

FACILITIES & COMMUNICATIONS COMMITTEE
AGENDA
November 2, 2016

1. Approval of Minutes

- October 5, 2016 with the following amendments

Add to Broadband Project:

“Legislator Ungermann questioned if there is an FCC licensing requirement and if so, has it been taken care of. Mr. Cool stated the 365 spectrum that our radio access point on the towers utilizes is a spectrum that requires FCC licensing and CONNXX has been fantastic with getting everything taken care of for us. Legislator Ungermann questioned if CONNXX owns it. Mr. Cool stated that CONNXX previously had the licensing required for that frequency band, and applied for it under our name, so while they do own it, we have permission to use those frequencies.”

Add new paragraph:

Allegany County Telecommunications Development Corporation

A request was made to appoint the Superintendent of Fillmore Central School Ravo Root to become a member of the Allegany County Telecommunications Development Corporation for a two-year term effective October 1, 2016, and expiring September 30, 2018. The request was approved on a motion made by Legislator Fanton, seconded by Legislator Graves, and carried. **Prepare Resolution**

2. Keith Hooker, Director of Information Technology

- Update on Phone System

3. Public Safety Answering Points Sustaining Grant

4. Old Business

5. New Business

6. Good of the Order

7. Adjournment

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____
(Clerk's use only)

Committee of Jurisdiction: Facilities and Communications
Refer to: Ways and Means

Date: November 2, 2016
Date: _____

Explanation of Grant:

(please attach award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

Request the acceptance and appropriation of the FY 2016-2017 Public Safety Answering Points Sustainment Grant

Appropriations: \$ 181,551.00
H 3025.200 PSAP-911 FY17

Revenues: \$ 181,551.00
H 3025.3097.00 State Aid-PSAP- 911FY17

FISCAL IMPACT: Total Grant: \$181,551.00

Local County Share: \$0.00 **

State Grant: Revenue # H3025.3097.00 \$ 181,551.00

Federal Grant: Revenue # _____

If Federal Grant, please list Federal Catalog of Federal Domestic Assistance (CFDA) number _____

This Grant is a new grant fund program.

Grant Fiscal Year: January 1, 2017 - December 31, 2017

Obligation of County after grant expires: Maintain equipment purchased through grant.

This Grant will be used to update much needed equipment in the 911 Center:

Computer / 911 Equipment (Dispatcher Headsets, Dispatch Computers, Phone Key Pads, Back-up 911 Phone)	\$ 76,170.00
Training Equipment (Conference phone for web training, PowerPoint projects and screens)	\$ 13,426.00
Service Equipment (Service monitor, Network Equipment)	\$ 91,955.00

For further information regarding this matter please contact:

Sheriff Rick Whitney or Lt. Shawn Grusendorf (585) 268-9204

Department Head Signature



Homeland Security
and Emergency Services

ANDREW M. CUOMO
Governor

JOHN P. MELVILLE
Commissioner

September 2, 2016

The Honorable Curtis W. Crandall
Chairman Allegany County Board of Legislators
County Office Building
7 Court Street
Belmont, New York 14813

RECEIVED
2016 SEP -9 P 12:33
ALLEGANY COUNTY
SHERIFF'S OFFICE

Dear Mr. Crandall,

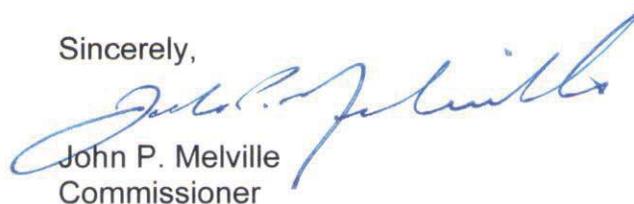
I am pleased to announce that Allegany County has been awarded \$181,551 under the New York State 2016-17 Public Safety Answering Points Operations Grant Program (2016-17 PSAP Grant). This program, administered by my agency, allows for State support to counties for eligible public safety call-taking and dispatching expenses. Your participation in this program is another example of the successful partnerships we have been developing for public safety and emergency preparedness across the State.

The performance period for the 2016-17 PSAP grant will be 12 months, beginning calendar year 2017 (January 1, 2017– December 31, 2017). Expenses that you wish to claim must occur within that period. No extensions beyond that period will be allowed. In order to provide these funds to you as quickly as possible, we will need to gather budget information that reflects the award amount. Our Grants Program Administration staff will work with your designated PSAP point of contact, to provide additional administrative guidance and to develop a grant contract.

On behalf of Governor Andrew Cuomo, the Division of Homeland Security and Emergency Services remains committed to providing outstanding support in the administration of *"your public safety first"* responder initiatives. Please feel free to contact me if you have any questions, at 518-242-5000, or my Office of Interoperable and Emergency Communications (OIEC) Director, Michael A. Sprague, at 518-322-4911.

Thank you for your cooperation in this public safety endeavor.

Sincerely,



John P. Melville
Commissioner

cc: Sheriff Ricky L. Whitney