

Traffic Safety Board
Traffic Safety/STOPDWI Department
AGENDA
November 28, 2016

Committee Members: Acting Chief Michelle Arnold, Kevin Geraghty, Kathleen Hogan, Robert Iusi, Eugene Merlino, Patti Miller, Jeffery Tennyson, Frank Thomas, , Evelyn Wood, Sheriff Bud York

- I. Committee meeting called to order by Chairman
- II. Motion to approve minutes of prior committee meeting
- III. Action Agenda/New Business

Request Resolution: Extension of Contracts for 2017
Rationale: Approve contracts for continued STOPDWI initiatives

Request Resolution: Ratify actions of the BOS Chairman in signing the 2017 STOPDWI Plan
Rationale: Approve action of BOS Chairman signing 2017 Plan for submission to the Governor's Traffic Safety Committee

Request Resolution: Ratify actions of STOPDWI Coordinator in applying for NYS STOPDWI Foundation Crackdown Grant
Rationale: Approve action of STOPDWI Coordinator in 2016-2017 STOPDWI Crackdown Grant application

Request Resolution: Amend budget to increase both sides in the amount of \$4,926.00
Rationale: Increase both sides of the budget to reflect grant application

- IV. Referral/Pending Items
- V. Information for Discussion/Review
 - a. Revenue STOPDWI 2017 Plan accepted by GTSC
 - b. Annual NYS Highway Safety Symposium –
 - c. Quarterly work review : Mailers, newsletter, past and upcoming events –
 - Taste of North Country
 - Warren County Health Fair
 - Jacy Good
 - NYSSPHA Volleyball Tournament
 - Grant Award
 - d. Year end Reports reminder
- VI. Privilege of the Floor to discuss any additional items to come before the Board
- VII. Motion to Adjourn

Attachments
1-4 Resolution Requests

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: STOP-DWI

DATE: November 28, 2016

- (a) Purpose of Contract Change: Extension

- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: 686 of 2010

- (c) Name of Contractor: Glens Falls Police Department

- (d) Address of Contractor: 42 Ridge Street, Glens Falls, NY 12801

- (e) Contractor's Contact Person and Telephone Number: Tony Laydon
761-3847

- (f) Commencement Date of Extension: January 1,2017

- (g) Termination Date of Extension: Decmber 31,2017

- (h) Payment Provisions: i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed \$39,375.00
iv) how will payments be made (i.e. monthly, quarterly,
upon completion of the project, etc.) Quarterly

- (i) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, and Title, and Amount: A.3315 470 (STOP-DWI - Contract) \$39,375.00

**Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx**

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: STOP-DWI

DATE: November 28, 2016

- (a) Purpose of Contract Change: Extension

- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: 686 of 2010

- (c) Name of Contractor: Warren County Sheriff's Office

- (d) Address of Contractor: 1400 State Route 9, Lake George, NY 12845

- (e) Contractor's Contact Person and Telephone Number: Sheriff N York
743-2500

- (f) Commencement Date of Extension: January 1,2017

- (g) Termination Date of Extension: Decmber 31,2017

- (h) Payment Provisions: i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed \$39,375.00
iv) how will payments be made (i.e. monthly, quarterly,
upon completion of the project, etc.) Quarterly

- (i) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, and Title, and Amount: A.3315 470 (STOP-DWI - Contract) \$39,375.00

**Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx**

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: STOP-DWI

DATE: November 28, 2016

- (a) Purpose of Contract Change: Extension
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: 545 of 2005
- (c) Name of Contractor: Warren County Probation Department
- (d) Address of Contractor: 1340 State Route 9, Lake George, NY
- (e) Contractor's Contact Person and Telephone Number: Robert Iusi 761-6446
- (f) Commencement Date of Extension: January 1,2017
- (g) Termination Date of Extension: Decmber 31,2017
- (h) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed \$26,250.00
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.) Quarterly
- (i) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount: A.3315 470 (STOP-DWI - Contract) \$26,250.00

**Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx**

*as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: STOP-DWI

DATE: November 28, 2016

- (a) Purpose of Contract Change: Extension

- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: 686 of 2010

- (c) Name of Contractor: Warren County District Attorney

- (d) Address of Contractor: 1340 State Route 9, Lake George, NY

- (e) Contractor's Contact Person and Telephone Number: Kathleen Hogan 761-6694

- (f) Commencement Date of Extension: January 1,2017

- (g) Termination Date of Extension: Decmber 31,2017

- (h) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed \$28,875.00
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.) Quarterly

- (i) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, and Title, and Amount: A.3315 470 (STOP-DWI - Contract) \$28,875.00

**Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx**

*as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: Traffic Safety/STOPDWI

DATE: November 28, 2016

- (a) Purpose of Request: **Ratify actions of Chairman Geraghty in signing 2017 STOPDWI Plan**
- (b) Details: **Chairman Geraghty sign the plan on 11/28/16**
- (c) Previous Resolution Number: **565 of 2015**
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: **N/A**

Sample: A.8021 470 Planning & Community Development – Contract

*** as listed in budget and LOGOS**

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: Traffic Safety/STOPDWI

DATE: 11/28/2016

- (a) Purpose of Grant: **STOPDWI Crackdown Enforcement**
- (b) Name of Grantor: **NYS STOPDWI Foundation**
- (c) Address of Contractor: **414 Fairview Ave, Hornell, NY 14843**
- (d) Grantor's Contact Person and Telephone Number: **Pam Aini 607-281-7428**
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? **yes**
- (f) Effective Date of Grant: **10/1/2016**
- (g) Termination Date of Grant: **9/31/2017**
- (h) Total Dollar Amount Involved (not to exceed): **\$4,926**
- (i) Deadline to Submit Grant Application and/or Grant Agreement: **Open**
- (j) Is a Budget amendment required? **Yes** If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? **No** If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (i) Is a Local Share Required? **NO** If Yes, Where are the Funds? List Budget Code, Object Code, Full Title* and Amount **OR** Capital Project **OR** Capital Reserve Project Number and Title and Amount:

**Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx**

*as listed in budget and LOGOS

ANDREW M. CUOMO
Governor



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**Governor's Traffic
Safety Committee**

CHUCK DEWEESE
Assistant Commissioner

Ph: (518) 474-5111
Ph: (518) 474-5777
Fx: (518) 473-6946

July 14, 2016

Pamela Aini
Grant Administrator/Project Director
NYS STOP-DWI Foundation
399 Broadway
Fort Edward, NY 12828-1021

Re: HSI-2017-NYS STOP-DWI Found.-00183-(088)
STOP-DWI Statewide Crackdowns High Visibility Enforcement
DMV01-C002317-3700393
CFDA #: 20.616
EFFECTIVE DATE: October 1, 2016

Dear Grant Administrator/Project Director Pamela Aini:

On behalf of Governor Andrew M. Cuomo, I am pleased to notify you that the NYS STOP-DWI Foundation has been awarded \$650,000 to participate in New York State's Highway Safety Program. Our goal is to reduce the number of crashes, injuries and deaths on New York's roads.

The enclosed contracts **must** be received by our office no later than August 28, 2016. If we have not heard from the NYS STOP-DWI Foundation to the contrary, or if the contracts are not received by this date, the contract will be suspended effective August 29, 2016- October 13, 2016. Contracts will be effective only upon final approval by the New York State Office of the State Comptroller.

Before incurring any project related expenses, login to eGrants to review your approved budget as it may have been reduced or otherwise changed from what was requested.

Thank you for participating in New York State's Highway Safety Program. I wish you success in your efforts. If you have any questions, please contact the Governor's Traffic Safety Committee at (518) 474-5111.

Sincerely,

Charles R. DeWeese
Assistant Commissioner

CRD:lo
Enclosure
cc: Chris Marion



Department of
Motor Vehicles

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

****If this is the result of a grant award, also complete and submit Form No. 5 or 6***

DEPARTMENT NAME: Traffic Safety/STOPDWI

DATE: November 28, 2016

- (a) Purpose of Amendment: **Increase both sides of the budget**

- (b) Appropriation Code, Object Code, Full Title and Amount: **A.3315 470 Contracts
\$4,926.00**

- (c) Revenue Code (with title), and Amount: **A.3315 2615 STOPDWI Program
\$4,926.00**

County Name	Plan Submitted	Total Estimated Enforc Hrs	Total Funding Request	Granted Funds - 91%
Albany	9/12/2016	768	\$20,000.00	\$18,248.00
Allegany	9/13/2016	316	\$9,999.00	\$9,123.09
Broome	9/22/2016	230	\$10,000.00	\$9,124.00
Cattaraugus	9/23/2016	225	\$10,000.00	\$9,124.00
Cayuga	9/19/2016	192	\$9,984.00	\$9,109.40
Chautauqua	9/26/2016	205	\$10,000.00	\$9,124.00
Chemung	9/29/2016	209	\$10,000.00	\$9,124.00
Chenango	9/9/2016	359	\$10,000.00	\$9,124.00
Clinton	9/13/2016	250	\$10,000.00	\$9,124.00
Columbia	8/16/2016	200	\$10,000.00	\$9,124.00
Cortland	9/29/2016	245	\$9,990.00	\$9,114.88
Delaware	9/29/2016	320	\$9,300.00	\$8,485.32
Dutchess	9/16/2016	454	\$20,000.00	\$18,248.00
Franklin	8/16/2016	320	\$10,000.00	\$9,124.00
Fulton	9/28/2016	219	\$10,000.00	\$9,124.00
Genesee	9/22/2016	210	\$10,000.00	\$9,124.00
Greene	9/29/2016	300	\$7,500.00	\$6,843.00
Herkimer	9/22/2016	280	\$10,000.00	\$9,124.00
Jefferson	9/27/2016	238	\$10,000.00	\$9,124.00
Lewis	9/13/2016	210	\$8,000.00	\$7,299.20
Livingston	9/28/2016	263	\$10,000.00	\$9,124.00
Madison	9/29/2016	132	\$6,705.00	\$6,117.64
Monroe	9/22/2016	462	\$30,000.00	\$27,372.00
Niagara	9/16/2016	476	\$20,000.00	\$18,248.00
Oneida	9/20/2016	400	\$20,000.00	\$18,248.00
Ontario	9/19/2016	260	\$10,000.00	\$9,124.00
Orange	9/29/2016	340	\$20,000.00	\$18,248.00
Orleans	9/30/2016	245	\$9,988.65	\$9,113.64
Oswego	9/29/2016	223	\$10,000.00	\$9,124.00
Otsego	9/14/2016	325	\$10,000.00	\$9,124.00
Putnam	9/28/2016	128	\$8,192.00	\$7,474.38
Rensselaer	8/23/2016	229	\$10,000.00	\$9,124.00
Saratoga	9/22/2016	476	\$20,000.00	\$18,248.00
Schenectady	9/26/2016	175	\$10,000.00	\$9,124.00
Schoharie	9/21/2016	72	\$3,000.00	\$2,737.20
Seneca	9/28/2016	285	\$10,000.00	\$9,124.00
St. Lawrence	9/29/2016	225	\$9,999.00	\$9,123.09
Steuben	9/16/2016	244	\$9,980.00	\$9,105.75

County Name	Plan Submitted	Total Estimated Enforc Hrs	Total Funding Request	Granted Funds - 91%
Suffolk	9/27/2016	381	\$40,000.00	\$36,496.00
Warren	9/27/2016	120	\$5,400.00	\$4,926.96
Washington	9/1/2016	448	\$10,000.00	\$9,124.00
Wayne	9/14/2016	238	\$10,000.00	\$9,124.00
Westchester	9/29/2016	386	\$30,000.00	\$27,372.00
Wyoming	9/20/2016	250	\$10,000.00	\$9,124.00
TOTALS		12533	\$548,037.65	\$500,029.55