

Summary of Minutes
PUBLIC SAFETY COMMITTEE
June 25, 2018
5:30 p.m.

Chairwoman Boyce called the meeting to order at 5:58 p.m.

MEMBERS PRESENT: Karla F. Boyce (Chairwoman), Frank X. Allkofer, Tanya Conley, Sean M. Delehanty, Matthew Terp, James M. Sheppard (RMM), LaShay D. Harris, Howard Maffucci, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Mike Zale (Vice Chair) (Excused)

OTHER LEGISLATORS PRESENT: Fred Ancello, Steve Brew, Tracy DiFlorio, Kathleen A. Taylor, R. Edwin Wilt

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Robert Franklin (CFO), Brett Granville (Senior Deputy County Attorney), Jesse Sleezer (Communications Director), Robert Burns (Public Safety Director), Tim Kohlmeier (Public Safety Deputy Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 21, 2018 were approved as submitted.

NEW BUSINESS:

18-0181 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2016 Program to Prepare Communities for Complex Coordinated Terrorist Attacks – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Allkofer.
ADOPTED: 8-0

18-0182 - Authorize a Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Data Cleansing and Conversion – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Terp.
ADOPTED: 8-0

18-0183 - Authorize a Contract with Intergraph Corporation d/b/a Hexagon Safety & Infrastructure for a 911 Computer Aided Dispatch and Mobile Communications System and Software Maintenance – County Executive Cheryl Dinolfo

MOVED by Legislator Terp, SECONDED by Legislator Delehanty.
ADOPTED: 8-0

OTHER MATTERS

APPROVED

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 6:07 p.m.

The next meeting of the Public Safety Committee is scheduled for **Monday, July 23, 2018 at 5:30 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature