County of Albany

Harold L. Joyce Albany County Office Building 112 State Street - Albany, NY 12207



Meeting Minutes

Thursday, January 27, 2022 5:30 PM

Held Remotely

Public Safety Committee

PREVIOUS BUSINESS:

Present: William M. Clay, Robert J. Beston, Zach Collins, Frank J.

Commisso, Gary W. Domalewicz, Beroro T. Efekoro, Gilbert F. Ethier, Patrice Lockart and Sean E. Ward

1. APPROVING PREVIOUS MEETING MINUTES

A motion was made that the previous meeting's minutes be approved. The motion carried by a unanimous vote.

CURRENT BUSINESS:

2. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2021 STATEWIDE INTEROPERABILITY COMMUNICATIONS GRANT

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

3. AUTHORIZING AGREEMENTS WITH MOTOROLA SOLUTIONS, INC AND BETTER POWER, INC REGARDING PURCHASES FOR THE E-911 FACILITY

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

4. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS REGARDING THE PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT PROGRAM

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

5. AMENDING THE 2022 ALBANY COUNTY BUDGET: 2021 STATE HOMELAND SECURITY PROGRAM FUNDING

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote. **6.** AUTHORIZING AN AGREEMENT WITH NORTHERN RIVERS REGARDING RAISE THE AGE ENHANCED CASE MANAGEMENT AND COMMUNITY SUPPORT

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.