County of Albany

112 State Street Albany, NY 12207



Meeting Minutes

Thursday, January 30, 2020

5:30 PM

January 2020

Room 730

Public Safety Committee

CURRENT BUSINESS:

Present:	Frank J. Commisso, Gilbert F. Ethier, Gary W.
	Domalewicz, Sean E. Ward, George E. Langdon and
	Patrice Lockart
Excused:	William M. Clay, Robert J. Beston and Beroro T. Efekoro

1. APPROVING PREVIOUS MEETING MINUTES

Attachments: <u>10-30-19 Public Safety Minutes.pdf</u>

A motion was made to approve the previous meeting minutes. The motion passed unanimously.

- 2. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES REGARDING THE MASS ALERT NOTIFICATION SYSTEM
 - Attachments:
 NY-Alert RLA cover.docx

 1338 RLA Form
 NY-Alert Authorized Entity Agreement Non NYS

 Agencies 6.11.18 (002)

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

- 3. AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE VERA INSTITUTE OF JUSTICE REGARDING THE NEW YORK STATE BAIL REFORM ANALYSIS
 - Attachments:
 1 RLA Probation VERA MOU

 1353 RLA Form

 2 Beyond the Big Apple Data MOU Albany Probation

 Department

 3 NYS Bail Reform Proposal Short_FINAL

 4 Selected research questions (Pretrial Service) FINAL

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

4. AUTHORIZING AN AGREEMENT WITH MURNANE BUILDING CONTRACTORS REGARDING THE PUBLIC SAFETY FACILITY

Attachments: <u>1429 cover</u> <u>1429 rla</u> <u>1429 other</u> A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

5. AUTHORIZING AGREEMENTS WITH PARTICIPATING MUNICIPALITIES REGARDING EMERGENCY MEDICAL TECHNICIAN SERVICES

<u>Attachments</u> :	<u>1430 cover</u>
	<u>1430 rla</u>
	<u>1430 budget</u>
	<u>1430 other</u>

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

6. AUTHORIZING AGREEMENTS WITH PARTICIPATING MUNICIPALITIES REGARDING ADVANCED LIFE SUPPORT SERVICES

<u>Attachments</u> :	<u>1431 cover</u>
	<u>1431 rla</u>
	<u>1431 budget</u>
	<u>1431 other</u>

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

 APPROVING THE 2020 ALBANY COUNTY STOP DWI PLAN AND AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE

<u>Attachments</u> :	<u>1432 cover</u>
	<u>1432 rla</u>
	<u>1432 other</u>

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

8. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM REGARDING SECURITY SERVICES FOR THE ALBANY FAMILY, SUPREME AND COUNTY COURTS

Attachments: 1434 cover 1434 rla 1434 other

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

9. AUTHORIZING A LEASE AGREEMENT REGARDING 380 FOX CREEK ROAD IN THE TOWN OF RENSSELAERVILLE FOR EMERGENCY MANAGEMENT SERVICES OPERATIONS

Attachments: <u>1435 cover</u> 1435 rla

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.