

County of Albany

*112 State Street
Albany, NY 12207*



Meeting Minutes

Thursday, August 27, 2020

5:30 PM

Held Remotely

Public Safety Committee

PREVIOUS BUSINESS:

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

Excused: Frank J. Commisso and Sean E. Ward

1. APPROVING PREVIOUS MEETING MINUTES

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

2. LOCAL LAW NO. "H" FOR 2020: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, REPEALING LOCAL LAW 1 FOR 2016 AND PROHIBITING THE USE AND SALE OF SPARKLING DEVICES

A motion was made to move this Local Law forward with a positive recommendation. The motion carried by a unanimous vote.

CURRENT BUSINESS:**3. AUTHORIZING AN AGREEMENT WITH AOW ASSOCIATES INC. REGARDING GENERAL CONTRACTOR SERVICES AT THE CLARKSVILLE PUBLIC SAFETY BUILDING**

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

4. AUTHORIZING AN AGREEMENT WITH ECKERT MECHANICAL, LLC REGARDING PLUMBING CONSTRUCTION SERVICES AT THE CLARKSVILLE PUBLIC SAFETY BUILDING

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

5. AUTHORIZING AN AGREEMENT WITH ECKERT MECHANICAL, LLC REGARDING MECHANICAL CONSTRUCTION SERVICES AT THE CLARKSVILLE PUBLIC SAFETY BUILDING

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 CKM ELECTRICAL SERVICES REGARDING ELECTRICAL CONSTRUCTION SERVICES AT THE CLARKSVILLE PUBLIC SAFETY BUILDING

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

7. AUTHORIZING AN INTER-MUNICIPAL AGREEMENT REGARDING THE BYRNE JUSTICE ASSISTANCE GRANT PROGRAM FUNDING

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

8. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE 2021 POLICE TRAFFIC SERVICES GRANT

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

9. AMENDING RESOLUTION NO. 452 FOR 2015 REGARDING THE E911 RECORDS MANAGEMENT SYSTEM

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

10. AUTHORIZING AN AGREEMENT WITH CENTRAL SQUARE TECHNOLOGIES TO UPGRADE THE CORE E-911, COMPUTER AIDED DISPATCH, MOBILE DATA, FIELD OPERATIONS AND RECORDS MANAGEMENT SYSTEMS

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