

County of Albany

*112 State Street
Albany, NY 12207*



Meeting Minutes

Thursday, November 19, 2020

5:30 PM

Held Remotely

Public Safety Committee

PREVIOUS BUSINESS:

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

Excused: Frank J. Comisso and Gilbert F. Ethier

1. APPROVING PREVIOUS MEETING MINUTES

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

CURRENT BUSINESS:**2. AUTHORIZING AN INFORMATION SHARING ACCESS AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR NATIONAL FLOOD INSURANCE PROGRAM DATA**

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

3. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES GRANT

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 CENTRAL SQUARE TECHNOLOGIES TO UPGRADE THE CPES AND NETWORK COMPONENTS OF THE E-911 SYSTEM

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 THE NEW YORK STATE STOP-DWI FOUNDATION, INC. REGARDING THE STOP-DWI STATEWIDE CRACKDOWN HIGH VISIBILITY ENFORCEMENT GRANT

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

6. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE 2020/21 LIVESCAN EQUIPMENT GRANT

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

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

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

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

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

9. AUTHORIZING AN AGREEMENT WITH TRINITY SERVICES GROUP, INC. REGARDING FOOD SERVICE AT THE ALBANY COUNTY CORRECTIONAL FACILITY

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