

County of Albany

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



Meeting Minutes

Thursday, November 21, 2024

5:30 PM

**Harold L. Joyce Albany County Office Building
Cahill Room - First Floor**

Public Safety Committee

PREVIOUS BUSINESS:

Present: Frank J. Commisso, Robert J. Beston, Gary W. Domalewicz, Gilbert F. Ethier, Zach Collins and Patrice Lockart

Excused: William M. Clay and Beroro T. Efekoro

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. AMENDING THE 2024 SHERIFF'S OFFICE BUDGET: END OF YEAR ADJUSTMENTS**

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

3. AUTHORIZING A LEASE AGREEMENT WITH WAREHOUSE ROW REALTY, LLC FOR SPACE TO BE USED FOR LAW ENFORCEMENT TRAINING

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 DELL MARKETING L.P. REGARDING THE PURCHASE OF PALO ALTO FIREWALLS

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

5. AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH NEW YORK STATE REGARDING AN ATTACK SURFACE MANAGEMENT SOLUTION

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

6. AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING A CYBERSECURITY RISK ASSESSMENT

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

**7. AMENDING THE 2024 DIVISION OF INFORMATION SERVICES
BUDGET: INCENTIVE PROGRAM AND SOFTWARE PURCHASES AND
SERVICES**

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 TYLER TECHNOLOGIES
REGARDING CLOUD MIGRATION OF THE COUNTY'S ENTERPRISE
RESOURCE PLANNING SYSTEM AND PURCHASE OF ADDITIONAL
HUMAN RESOURCE MODULES**

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