

Public Safety

Legislative Chambers, Montgomery County Office Bldg, 64 Broadway, Fonda, NY

6:15 PM

6/20/2017

Chairman Joseph M. Isabel presided over the meeting commencing at 6:15 pm.

Committee members present:

Joseph M. Isabel, Chairman, Legislator, District 8
Brian D. Sweet, Legislator, District 2
Daniel P. Wilson, Legislator, District 5
Robert A. Purtell, Legislator, District 9

Other members present:

Roy S. Dimond, Legislator, District 3
Robert Headwell, Jr., Legislator, District 4
John M. Duchessi, Legislator, District 6
Michael J. Pepe, Legislator, District 7

Absent was:

Martin P. Kelly, Legislator, District 1

Chairman Joseph M. Isabel has called a meeting of the Public Safety Committee for 6:15 p.m. on Tuesday, June 20, 2017 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York. Items on the agenda, at this time, are as follows:

1. DISCUSSION

A. Privilege of Committee Chair, Committee Members & Legislators to discuss items of interest, etc., regarding departments governed by this Committee

2. RESOLUTION AMENDING THE 2017 OPERATING BUDGET (SHERIFF)

3. RESOLUTION AMENDING 2017 OPERATING BUDGET - MANDATED SALARY INCREASE (DISTRICT ATTORNEY)

4. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AGREEMENT – 2017 RESOURCE ALLOCATION PLAN AND AMENDING 2017 OPERATING BUDGET (YOUTH, ATI & VETERANS' SERVICES)

5. **RESOLUTION AMENDING BUDGET WITH FORFEITURE MONIES (DISTRICT ATTORNEY)**

6. RESOLUTION AMENDING THE 2017 OPERATING BUDGET (STOP-DWI)

7. RESOLUTION AMENDING THE 2017 OPERATING BUDGET TO TRANSFER FUNDS FOR YOUTH DAY-2017 (YOUTH, ATI & VETERANS)

8. RESOLUTION ESTABLISHING THE POSITION OF CLERK TYPIST (PT) AND ELIMINATING THE POSITION OF SENIOR CLERK TYPIST (PUBLIC DEFENDER)

9. OTHER

Item #1: **(A. DISCUSSION)** There was no discussion from committee members.

Item #2: **RESOLUTION AMENDING AGREEMENTS WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC FOR 2016-2017 SHARED SERVICES DIGITIZATION GRANT PROJECT** Legislators Purtell and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION AMENDING 2017 OPERATING BUDGET - MANDATED SALARY INCREASE (DISTRICT ATTORNEY)**

Legislators Pepe and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. Legislator Kelly voted nay.

Item #4: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AGREEMENT – 2017 RESOURCE ALLOCATION PLAN AND AMENDING 2017 OPERATING BUDGET (YOUTH, ATI & VETERANS' SERVICES)** Legislators Wilson and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AGREEMENT – 2017 RESOURCE ALLOCATION PLAN AND AMENDING 2017 OPERATING BUDGET (YOUTH, ATI & VETERANS' SERVICES)** Legislators Purtell and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6: **RESOLUTION AMENDING THE 2017 OPERATING BUDGET (STOP-DWI)** Legislators Wilson and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #7: **RESOLUTION AMENDING THE 2017 OPERATING BUDGET TO TRANSFER FUNDS FOR YOUTH DAY-2017 (YOUTH, ATI & VETERANS)** Legislators Kelly and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #8: **RESOLUTION ESTABLISHING THE POSITION OF CLERK TYPIST (PT) AND ELIMINATING THE POSITION OF SENIOR CLERK TYPIST (PUBLIC DEFENDER)** Legislators Pepe and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #9: **OTHER** There was no other discussion.

Legislators Wilson and Purtell made a motion and seconded, respectively, to adjourn the Committee meeting.

Legislator Isabel adjourned the Public Safety Committee meeting at 6:25 p.m.

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature