

Public Safety

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

6:15 PM

2/20/2018

Chairman Joseph M. Isabel presided over the meeting commencing at 6:44 pm.

Committee members present:

Joseph M. Isabel, Chairman, Legislator, District 8
Brian D. Sweet, Legislator, District 2
Roy S. Dimond, Legislator, District 3
Daniel P. Wilson, Legislator, District 5
Michael J. Pepe, Legislator, District 7

Other members present:

Martin P. Kelly, Legislator, District 1
Robert Headwell, Jr., Legislator, District 4
John M. Duchessi, Legislator, District 6
Robert A. Purtell, Legislator, District 9

Chairman Joseph M. Isabel has called a meeting of the Public Safety Committee for 6:15 p.m. on Tuesday, February 20, 2018 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 CONFIRMING MEMBERS - MONTGOMERY COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL (YOUTH, ALTERNATIVES TO INCARCERATION & VETERAN'S SERVICES)

3. RESOLUTION AMENDING THE 2018 OPERATING BUDGET WITH FORFEITURE MONIES (DISTRICT ATTORNEY)

4. RESOLUTION ACCEPTING THE DONATION OF A 28 PASSENGER BUS FROM BROWN COACH (EMERGENCY MANAGEMENT)

5. RESOLUTION AMENDING THE 2018 OPERATING BUDGET –TRANSFER-(EMERGENCY MANAGEMENT)

6. RESOLUTION ACCEPTING THE FY2017 STATE EMERGENCY MANAGEMENT PERFORMANCE GRANT(EMPG) FROM NYS HOMELAND SECURITY AND AMENDING THE 2018 OPERATING BUDGET (EMERGENCY MANAGEMENT)

7. RESOLUTION AMENDING THE 2018 OPERATING BUDGET - CARRY-OVER GRANT FUNDS (PUBLIC DEFENDER)

8. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AGREEMENT WITH TRINITY SERVICES GROUP (SHERIFF)

9. OTHER

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

Item #2: **RESOLUTION CONFIRMING MEMBERS - MONTGOMERY COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL (YOUTH, ALTERNATIVES TO INCARCERATION & VETERAN'S SERVICES)** Legislators Kelly and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION AMENDING THE 2018 OPERATING BUDGET WITH FORFEITURE MONIES (DISTRICT ATTORNEY)** Legislators Kelly and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION ACCEPTING THE DONATION OF A 28 PASSENGER BUS FROM BROWN COACH (EMERGENCY MANAGEMENT)** Legislators Pepe and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: **RESOLUTION AMENDING THE 2018 OPERATING BUDGET –TRANSFER-(EMERGENCY MANAGEMENT)** Legislators Sweet and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6: **RESOLUTION ACCEPTING THE FY2017 STATE EMERGENCY MANAGEMENT PERFORMANCE GRANT(EMPG) FROM NYS HOMELAND SECURITY AND AMENDING THE 2018 OPERATING BUDGET (EMERGENCY MANAGEMENT)** Legislators Pepe and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #7: **RESOLUTION AMENDING THE 2018 OPERATING BUDGET - CARRY-OVER GRANT FUNDS (PUBLIC DEFENDER)** Legislators Pepe and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #8: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AGREEMENT WITH TRINITY SERVICES GROUP (SHERIFF)** Legislators Dimond and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #9: **OTHER**

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

Legislator Isabel adjourned the Public Safety Committee meeting at 6:54 p.m.

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature