

Public Safety

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

6:15 PM

1/21/2020

Brian D. Sweet, Committee Chairman, Legislator, District 2 presided over the meeting commencing at 6:27 pm.

Committee members present:

Brian D. Sweet, Committee Chairman, Legislator, District 2
John W. Thayer, Legislator, District 3
Robert Headwell, Jr., Legislator, District 4
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
Joseph M. Isabell, Chairman of the Legislature, Legislator, District 8
Robert A. Purtell, Legislator, District 9

Chairman Brian D. Sweet has called a meeting of the Public Safety Committee for 6:15 p.m. on Tuesday, January 21, 2020 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 2020 OPERATING BUDGET - CARRY-OVER FUNDS (PUBLIC DEFENDER)

3. RESOLUTION AMENDING THE 2020 OPERATING BUDGET WITH CARRY-OVER FORFEITURE MONEY (DISTRICT ATTORNEY)

4. RESOLUTION CONFIRMING MEMBERS - MONTGOMERY COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL (PROBATION)

5. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN AGREEMENT ACCEPTING THE FY2019 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FUNDS AND AMENDING THE 2020 OPERATING BUDGET (EMERGENCY MANAGEMENT)

6. RESOLUTION ACCEPTING THE FY2019 STATE EMERGENCY MANAGEMENT PERFORMANCE GRANT(EMPG) FROM NYS HOMELAND SECURITY AND AMENDING THE 2020 OPERATING BUDGET (EMERGENCY MANAGEMENT)

7. RESOLUTION AMENDING 2020 OPERATING BUDGET - K9 (SHERIFF)

8. RESOLUTION MEMORIALIZING THE UNITED STATES CONGRESS IN SUPPORT OF CLASSIFYING 911 TELECOMMUNICATORS AS A PROTECTIVE SERVICE OCCUPATION (SHERIFF)

9. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN AGREEMENT ACCEPTING THE FY2019 STATE HOMELAND SECURITY PROGRAM (SLETPP) GRANT FUNDS AND AMENDING THE 2020 OPERATING BUDGET (SHERIFF)

10. RESOLUTION ACCEPTING AND AMENDING THE 2020 OPERATING BUDGET TO UTILIZE A 2019/2020 NEW YORK STATE HOMELAND SECURITY LEGISLATIVE MEMBER GRANT FROM ASSEMBLYMEN SANTABARBARA (SHERIFF)

11. RESOLUTION ACCEPTING THE 2019 PSAP GRANT AND AMENDING THE 2020 OPERATING BUDGET - 2019 PUBLIC SAFETY ANSWERING POINT(PSPAP) GRANT PROGRAM (SHERIFF)

12. OTHER

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

Item #2 **RESOLUTION AMENDING THE 2020 OPERATING BUDGET - CARRY-OVER FUNDS (PUBLIC DEFENDER)** Legislators Headwell and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION AMENDING THE 2020 OPERATING BUDGET WITH CARRY-OVER FORFEITURE MONEY (DISTRICT ATTORNEY)** Legislators Purtell and Thayer made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION CONFIRMING MEMBERS - MONTGOMERY COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL (PROBATION)** Legislators Wilson and Thayer made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN AGREEMENT ACCEPTING THE FY2019 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FUNDS AND AMENDING THE 2020 OPERATING BUDGET (EMERGENCY MANAGEMENT)** Legislators Headwell 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 FY2019 STATE EMERGENCY MANAGEMENT PERFORMANCE GRANT(EMPG) FROM NYS HOMELAND SECURITY AND AMENDING THE 2020 OPERATING BUDGET (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 #7: **RESOLUTION AMENDING 2020 OPERATING BUDGET - K9 (SHERIFF)** Legislators Sweet and Kelly made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #8: **RESOLUTION MEMORIALIZING THE UNITED STATES CONGRESS IN SUPPORT OF CLASSIFYING 911 TELECOMMUNICATORS AS A PROTECTIVE SERVICE OCCUPATION (SHERIFF)** Legislators Sweet and Headwell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #9: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN AGREEMENT ACCEPTING THE FY2019 STATE HOMELAND SECURITY PROGRAM (SLETPP) GRANT FUNDS AND AMENDING THE 2020 OPERATING BUDGET (SHERIFF)** Legislators Pepe and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #10: **RESOLUTION ACCEPTING AND AMENDING THE 2020 OPERATING BUDGET TO UTILIZE A 2019/2020 NEW YORK STATE HOMELAND SECURITY LEGISLATIVE MEMBER GRANT FROM ASSEMBLYMEN SANTABARBARA (SHERIFF)** Legislators Purtell and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #11: **RESOLUTION ACCEPTING THE 2019 PSAP GRANT AND AMENDING THE 2020 OPERATING BUDGET - 2019 PUBLIC SAFETY ANSWERING POINT(P SAP) GRANT PROGRAM (SHERIFF)** Legislators Sweet and Thayer made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #12: **OTHER** There was no other business.

MOTION TO ENTER EXECUTIVE SESSION by Legislator Pepe, seconded by Legislator Purtell at 6:28 pm to discuss pending litigation.

MOTION TO EXIT EXECUTIVE SESSION by Legislator Kelly, seconded by Legislator Headwell at 7:20 pm.

MOTION TO ADJOURN by Legislator Headwell, seconded by Legislator Sweet.

Chairman Isabel adjourned the Public Safety Committee meeting at 7:25 p.m.

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature