

Public Safety

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

6:15 PM

6/16/2020

Brian D. Sweet, Committee Chairman, Legislator, District 2 presided over the meeting commencing at 6:21 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, June 16, 2020 via teleconference. 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 AWARDDING RFP# 03-20 AND AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AGREEMENT - TRINITY SERVICES GROUP, INC. (SHERIFF)

3. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AGREEMENT - EASTERN MEDICAL SUPPORT, LLC. (SHERIFF)

4. RESOLUTION AMENDING 2020 OPERATING BUDGET WITH E-911 RESERVE FUNDS (SHERIFF)

5. OTHER

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

Item #2 **RESOLUTION AWARDDING RFP# 03-20 AND AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AGREEMENT - TRINITY SERVICES GROUP, INC. (SHERIFF)** Legislators Sweet and Thayer made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AGREEMENT - EASTERN MEDICAL SUPPORT, LLC. (SHERIFF)** Legislators Headwell and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION AMENDING 2020 OPERATING BUDGET WITH E-911 RESERVE FUNDS (SHERIFF)** Legislators Sweet and Headwell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: **OTHER** Legislator Purtell asked the Sheriff to give an update about the Verizon Tower. The Sheriff said he is working with the County Attorney to resolve the issue.

MOTION TO ADJOURN by Legislator Headwell, seconded by Legislator Thayer, respectively.

Chairman Sweet adjourned the Public Safety Committee meeting at 6:26 p.m.

Clerk's note:

Given the current State, Federal and County bans on large meetings due to COVID-19 in conjunction with Governor Cuomo's Executive Order 202.1, extended by Executive Order 202.38, that suspended the Open Meetings Law, the Montgomery County Legislature Committee Meetings scheduled for Tuesday, June 16, 2020 will be held electronically via teleconference at 6:00 pm. Members of the public may listen to the meeting by calling 1-872-240-3412, Access Code 487-696-429. Minutes of the meeting will be transcribed and later posted on the Montgomery County website at www.co.montgomery.ny.us.

The audio/video of the meeting is located at: <https://www.co.montgomery.ny.us/web/sites/departments/legislature/videos.asp>

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature