

MINUTES

APPROVED 7-20-09

PUBLIC SAFETY COMMITTEE

JULY 7, 2009 5:00 P.M. COURTHOUSE CONFERENCE ROOM

Present: M. Robertson, Chair; M. Sigler; J. Dennis; C. Chock

Excused: G. Stevenson

Staff: C. Covert, Clerk of the Legislature; K. Moore, Information Technology Services Department; G. Potter, Information Technology Services Director; M. Lynch, Public Information Officer; P. Younger, Deputy County Administrator; J. Mareane, County Administrator; P. Meskill, Sheriff

Call to Order

The meeting was called to order at 5:00 p.m.

Resolution – Law Enforcement Technology Shared Services (LETSS) Group

It was MOVED by Ms. Chock, seconded by Mr. Sigler, to approve and submit the following resolution to the full Legislature for approval. At this time, the non-substantive changes were reviewed. Mr. Potter and Ms. Moore said they are comfortable with the suggested non-substantive changes in the agreement and bylaws and believe the agencies involved will not have any concerns and will approve them.

A voice vote resulted as follows: Ayes – 4, Noes – 0, Excused – 1 (Stevenson). RESOLUTION CARRIED.

RESOLUTION NO. - ADOPTION OF INTERMUNICIPAL LAW ENFORCEMENT TECHNOLOGY SHARED SERVICES (LETSS) GROUP AGREEMENT AND BYLAWS – LAW ENFORCEMENT TECHNOLOGY SHARED SERVICES (LETSS)

WHEREAS, in November of 2008, Resolution No. 248, “AUTHORIZATION TO PROCEED WITH A GOVERNANCE STRUCTURE FOR MULTI-JURISDICTIONAL DATA SHARING AMONG COUNTY LAW-ENFORCEMENT AGENCIES INCLUDING LAW-ENFORCEMENT TECHNOLOGY SHARED SERVICES (LETSS) GROUP “ was adopted, and

WHEREAS, it is considered desirable that a more permanent group be established to continue with the work undertaken by the Law Enforcement Technology Shared Services group, and

WHEREAS, the Law Enforcement Technology Shared Services group drafted and adopted the Intermunicipal Law Enforcement Technology Shared Services (LETSS) Group Agreement and Bylaws dated July 7, 2009, now therefore be it

RESOLVED, on recommendation of the Public Safety Committee, That the Law Enforcement Technology Shared Services group is hereby established as an oversight group reporting to the Public Safety Committee, and that the Intermunicipal Law Enforcement Technology Shared Services (LETSS) Group Agreement and Bylaws dated July 7, 2009, be adopted and filed with the Clerk of the Legislature.

SEQR ACTION: TYPE II-20

Adjournment

The meeting adjourned at 5:04 p.m.