



Judiciary & Public Safety Committee

Committee Meeting

60 Central Ave.
Cortland, NY 13045
<http://www.cortland-co.org>

~ Agenda ~

Thursday, March 14, 2024

9:00 AM

Room 302

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=m52c9874c02f7fc122c1d1b73648b43c4>

Thursday, March 14, 2024 9:00 AM | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 2332 486 2133

Password: ddGcTfRg663

Join by phone

+1-415-655-0001 US Toll

Access code: 233 248 62133

CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrived
Committee Chair Sandra Price	☐	☐	☐	
Committee Member Christopher Newell	☐	☐	☐	
Committee Member Douglas Bentley	☐	☐	☐	
Committee Member Susan Wilson	☐	☐	☐	
Committee Vice-Chair Eugene Waldbauer	☐	☐	☐	
Committee Member Mitchel Eccleston	☐	☐	☐	
Committee Member Reed Cleland	☐	☐	☐	

MINUTES

1. Judiciary & Public Safety Committee - Committee Meeting - Feb 8, 2024 9:00 AM

RESOLUTIONS

ON MOTION OF PRICE

AGENDA ITEM NO. 1

Authorize and Accept Community Resiliency, Economic Sustainability, and Technology Program (CREST) Grant - Department of Emergency Response & Communications

WHEREAS, the New York State Senate through Senator Webb's office has awarded the Cortland County Department of Emergency Response and Communications a Community Resiliency, Economic Sustainability, and Technology Program ("CREST") grant in the amount of \$200,000.00 resulting in no new county costs; AND

WHEREAS, the grant will be covering the purchase and installation of two (2) breathing air compressors machines for the Cortland County fire service; NOW THEREFORE BE IT

RESOLVED, that the County Administrator, County Attorney and Director of Finance, upon review and approval by the County Attorney or designee and subject to appropriation of funding by the Legislature, be and hereby are authorized to sign the grant contract with the State of New York Dormitory Authority at an amount not to exceed \$200,000; AND BE IT FURTHER

RESOLVED, that the 2024 budget is amended as follows:

	Current	Change	Revised
A34105.43306.24CST	0	(\$200,000)	(\$200,000)
A34105.54048.24CST	0	\$200,000	\$200,000

; AND BE IT FURTHER

RESOLVED, that the Cortland County Department of Emergency Response and Communications is hereby directed to expend the grant funds according to the stated grant guidance;
AND BE IT FURTHER

RESOLVED, the Director of Finance shall carryover all unused grant funds to the subsequent year(s) budget covered by the grant, per the approved grant agreement.

DISCUSSION ITEMS

1. DOERC - 911 Center ISO Evaluation
2. DOERC - Nurse Navigation

MONTHLY REPORTS

1. District Attorney Monthly Report
2. Monthly Coroner Report
3. DOERC January Reports
4. DOERC February Reports
5. DOERC Monthly Report
6. 2023 Probation Department Annual Report
7. Assigned Counsel Monthly Report

ADJOURNMENT