Public Safety Meeting Agenda



Committee Chair: Terry Clements

800 Michaelian Office Bldg. 148 Martine Avenue, 8th Floor White Plains, NY 10601 www.westchesterlegislators.com

Tuesday, September 3, 2024

4:15 PM

Committee Room

CALL TO ORDER

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website:

https://westchestercountyny.legistar.com/ This website also provides links to materials for all matters to be discussed at a given meeting.

Legislator Margaret Cunzio will be participating remotely from 770 Commerce Street Thornwood, NY 10594

Legislator Colin Smith will be participating remotely from 1132 Main Street Suite 1 Peekskill, NY 10566

MINUTES APPROVAL

July 15th, 2024 10 AM Minutes July 29th, 2024 10AM Minutes

I. ITEMS FOR DISCUSSION

2024-402 PH-The Westchester County Red Light Camera Demonstration Program

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 709 relating to the establishment of 'The Westchester County Red Light Camera Demonstration Program'". [Public Hearing set for ______, 2024 at ______ m.]. LOCAL LAW INTRO: 2024-403.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

Captain Frank Donovan, Public Safety Department
Stacey Dolgin-Kmetz, Chief Deputy County Attorney, County Attorney's Office

2024-403 <u>LOCAL LAW-The Westchester County Red Light Camera</u> <u>Demonstration Program</u>

A LOCAL LAW amending the Laws of Westchester County be adding a new Chapter 709 relating to the establishment of "The Westchester County Red Light Camera Demonstration Program".

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

Captain Frank Donovan, Public Safety Department Stacey Dolgin-Kmetz, Chief Deputy County Attorney, County Attorney's Office

2024-415 IMA-Fire Suppression Services-Hawthorne Fire District

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Hawthorne Fire District to provide specialized training and fire suppression services for a two (2) year term commencing retroactively on January 1, 2023 and expiring on December 31, 2024, in an aggregate amount not to exceed THIRTY THOUSAND (\$30,000) DOLLARS. COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Susan Spear, Deputy Commissioner, Department of Emergency Services Chief Neil Caputo, Director Department of Emergency Services, Fire Division and County Fire Coordinator

<u>2024-416</u> <u>IMA-Fire Suppression Services-Valhalla Fire District</u>

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Valhalla Fire District to provide specialized training and fire suppression services for a two (2) year term commencing retroactively on January 1, 2023 and expiring on December 31, 2024, in an aggregate amount not to exceed ONE HUNDRED THOUSAND (\$100,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Susan Spear, Deputy Commissioner, Department of Emergency Services Chief Neil Caputo, Director Department of Emergency Services, Fire Division and County Fire Coordinator

2024-409 PH-Enter Into Lease Agreement-Croton Falls Fire District-40 Sun Valley Drive, Croton Falls

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with Croton Falls Fire District for the County to lease a portion of District-owned real property located at 40 Sun Valley Drive, Croton Falls, New York in the Town of North Salem for a period of twenty (20) years with the County having the option to renew the lease for an additional ten (10) year renewal period." [Public Hearing set for ______, 2024 at _____, m.]. LOCAL LAW INTRO: 2024-410.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

Susan Spear, Deputy Commissioner, Department of Emergency Services
Captain John Munson, Department of Emergency Services Communications Division
Rachel Noe, Associate County Attorney, County Attorney Office
Marguerite Beirne, Chief Information Officer, Department of Information Technology
Adam Epstein, Project Lead for Radio Systems, Department of Information Technology

<u>2024-410</u> <u>LOCAL LAW-Enter Into Lease Agreement-Croton Falls Fire</u> District-40 Sun Valley Drive, Croton Falls

A LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with Croton Falls Fire District for the County to lease a portion of District-owned real property located at 40 Sun Valley Drive, Croton Falls, New York in the Town of North Salem for a period of twenty (20) years with the County having the option to renew the lease for an additional ten (10) year renewal period.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

Susan Spear, Deputy Commissioner, Department of Emergency Services
Captain John Munson, Department of Emergency Services Communications Division
Rachel Noe, Associate County Attorney, County Attorney Office
Marguerite Beirne, Chief Information Officer, Department of Information Technology
Adam Epstein, Project Lead for Radio Systems, Department of Information Technology

<u>2024-411</u> ENV RES-Sun Valley Radio Tower-40 Sun Valley Drive, Croton Falls

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the construction, installation, maintenance and operation of a County Communication Facility located at 40 Sun Valley Drive, Croton Falls, in the Town of North Salem.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

Susan Spear, Deputy Commissioner, Department of Emergency Services
Captain John Munson, Department of Emergency Services Communications Division
Rachel Noe, Associate County Attorney, County Attorney Office
Marguerite Beirne, Chief Information Officer, Department of Information Technology
Adam Epstein, Project Lead for Radio Systems, Department of Information Technology

2024-412 ACT-Enter Into Easement Agreement-Croton Falls Fire District-40 Sun Valley Drive, Croton Falls

AN ACT authorizing the County of Westchester to enter into an easement agreement with the Croton Falls Fire District to accept an easement over approximately 18,945 +/- sq. feet (0.43 +/- acres) of land at 40 Sun Valley Drive, Croton Falls, NY in the Town of North Salem for the County to undertake, install and maintain certain storm water facilities.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

Susan Spear, Deputy Commissioner, Department of Emergency Services
Captain John Munson, Department of Emergency Services Communications Division
Rachel Noe, Associate County Attorney, County Attorney Office
Marguerite Beirne, Chief Information Officer, Department of Information Technology
Adam Epstein, Project Lead for Radio Systems, Department of Information Technology

2024-413 IMA-Lease 2015 Generator as a Backup Generator-Croton Falls Fire District

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Croton Falls Fire District to lease a 2015 generator to the Fire District for use as a backup generator for its emergency radio communication equipment.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

Susan Spear, Deputy Commissioner, Department of Emergency Services Captain John Munson, Department of Emergency Services Communications Division Rachel Noe, Associate County Attorney, County Attorney Office

- II. OTHER BUSINESS
- III. RECEIVE & FILE

ADJOURNMENT