

# SPECIAL PUBLIC SAFETY COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled,

CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19)

permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

Date: Tuesday, April 06, 2021 @ immediately following the Finance Committee

Location: *Supervisors' Committee Room, 2<sup>nd</sup> floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67vIR8g-Ow>)

Present: *May, Berwanger*, Kehl, Brick, Granger, Roberts (Zoom)

Absent: Becker, Jacoby

Also Present: C. Ketchum/Board Clerk

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Sheriff w/G. Rudolph</b>			
<b>1. Bid Award:</b> Authorize Chairwoman to approve NYS Mini-bid # 6797 with NYE Automotive Group 1479 Genesee Street Oneida, NY 13421 for four (4) 2021 Dodge Charger Police (marked units) in an amount not to exceed \$113,080.00 (\$28,270 each); effective April 1, 2021 through delivery of vehicles.	Sent to attorney for approval		Carried: <b>XXX</b> Defeated: Referred to:
<b>2. Bid Award:</b> Authorize Chairwoman to approve NYS Mini-bid # 6770 with NYE Automotive Group 1479 Genesee Street Oneida, NY 13421 for one (1) 2021 Dodge Charger Police (unmarked) in an amount not to exceed \$28,103.00; effective April 1, 2021 through delivery of vehicle.	Sent to attorney for approval	Motion: Granger Ayes: 6 Noes: Absent: 2 Becker, Jacoby	<b>*RESOLUTION</b>

Signature of Committee Chairman: p/S. May (minutes prepared by \_\_\_\_\_)).

Next Public Safety Committee Meeting scheduled for **Thursday, April 29, 2021 @ 1:00 PM.**

Committee Chair Initials: \_\_\_\_\_