**AGENDA**

**FIRST EMERGENCY SESSION**

**JUNE 26, 2017**

10:45 AM Call to Order

 Pledge to Flag

 Opening Prayer

 Roll Call

 Public Comment Period

 Reports of Standing/Special Committees

RESOLUTIONS:

No. 1 Authorizing Purchase of CAD System

**RESOLUTION NO.**

**AUTHORIZING PURCHASE OF CAD SYSTEM**

**DATED: JUNE 26, 2017**

**BY**

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of $2,530,385.00, contract C198376, for a new communications system, and

WHEREAS, one phase of the communications project is a new Public Safety Answering Point (PSAP) located at the Hamilton County Sheriff’s dispatch, and

WHEREAS, a function of that PSAP is the ability to be backed up in case of overload or emergency shut-down, and

WHEREAS, a Computer Aided Dispatch (CAD) system is required to properly identify and locate incoming 911 calls, and

WHEREAS, Hamilton County Emergency Services has received a quote from IMPACT for such a system with back-up license under NYS Contract # PM67378 for $72,590.00, and

WHEREAS, Fulton County uses the same system for their Dispatch system which will afford the same information and protocols for a proper back-up situation, and

WHEREAS, a CAD system needs to be in place when the Hamilton County PSAP system is initiated in early October 2017, and

WHEREAS, purchase of the IMPACT system requires a down payment of $21,777.00, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of the IMPACT System for $72,590.00 and that the Chairman of the Board of Supervisors is hereby authorized to sign all the necessary documents, and be it further

RESOLVED, that the Hamilton County Treasurer is hereby authorized to make a $21,777.00 down payment from Account No. A3645.0406 Statewide Communications Grant to IMPACT, 500 Bi-County Blvd, Suite 122, Farmingdale, NY 11735 in order to place the order and start the software building process.

Seconded by