

**AGENDA**  
**PUBLIC SAFETY & SECURITY COMMITTEE**  
**JANUARY 25, 2008**  
**12:45 P.M.**

**DISCUSSION**

1. Organizational items:

- Approval of Proposed Meeting Day/Time: **Monday - 9am**. Joint and/or special meeting times will be set as needed and at the discretion of the Committee Chair.
- Establishing Quorum
- Establishing Voting Quorum
- Determining committee goals and objectives

2. Any other business to come before the committee.

**REFERRALS**

1) COUNTY EXECUTIVE: TraCS Program Municipal IMA: Proposed Act authorizing the County to enter into Use and Dissemination Agreements with local municipalities, pursuant to which the County will act as lead agency to coordinate the local municipalities' use of New York State's Traffic and Criminal Software Program and act as liason with the New York State Police. **(1/22/08 also B&A)**

2) COUNTY EXECUTIVE: Bond Act-BPS12: Proposed Act authorizing the issuance of \$700,000 in bonds to finance the cost of a proposed new 13,200 square foot Public Safety Headquarters Building. **(1/22/08, also B&A)**

3) COUNTY EXECUTIVE: Hand-Held Wireless Devices: Proposed Local Law adding Chapter 599 to the Laws of Westchester County to prohibit use of hand-held wireless devices while operating a motor vehicle. **(1/22/08, also Leg)**

4) HON. THOMAS ABINANTI: Courthouse Security: Forwarding his memo to the Commissioner of Public Works regarding courthouse security. **(1/22/08)**