

Public Safety Committee Minutes
February 12, 2013 – 3:00 p.m.

Present: Supervisors Grattidge, Lawler, Rowland, Southworth, Veitch, Hargrave, Sausville, and Collyer; Spencer Hellwig, Administrator; Jason Kemper, Planning; Dan Butler, Animal Shelter; Ed Tremblay, Paul Lent, Emergency Services; Steven Bayle, Probation; League of Women Voters.

Supervisor Grattidge called the meeting to order and welcomed all in attendance.

On a motion made by Mrs. Southworth, seconded by Mr. Veitch the minutes of the December 11, 2012 meeting were approved unanimously.

Mr. Butler said for the month of December the Animal Shelter took in 164 animals, adopted 228, returning 35 to their owners, and 28 having to be euthanized. December is the month that a lot of the foster animals come back to the shelter, he said.

Mr. Butler said 204 animals were brought to the shelter for the month of January with 116 adopted, returning 26 to their owners, and 33 having to be euthanized.

Mr. Butler said there has been a transfer from the Trust Fund each year since it was established. He requested a transfer from the fund of \$47,200 to be used for building and medical equipment and supplies, leaving a balance in the Trust Fund of \$219,050.

A motion was made by Mr. Lawler, seconded by Mr. Veitch to approve the transfer of \$47,200 from the Animal Shelter Trust Fund to be used for building and medical equipment, and supplies. Unanimous.

Mr. Butler said the trust account was started from a resident from the town of Charlton which began in 2006 with the purchase of an adoption trailer. Mr. Butler said he met with a teacher of the 12th grade art class at Shenendehowa where the students are going to do the graphics for both the van and the trailer. There are 25 students, and each one of them will have their own ideas, collectively coming up with one good idea, he said.

Mr. Lent said the monthly Emergency Services report has been emailed to all Committee members for their review.

Mr. Tremblay said the monthly Fire Training Report has been emailed to all Committee members for their review.

Mr. Tremblay requested a resolution to amend the budget for the re-appropriation of Homeland Security Grants for the years 2008, 2009, 2010, 2011, and 2011 Targeted HazMat for a total amount of \$596,107.

A motion was made by Mrs. Southworth, seconded by Mr. Veitch to authorize the re-appropriation of State Homeland Security Grants in the amount of \$596,107 for years 2008 through 2011. Unanimous.

Mr. Tremblay requested a resolution to enter into a contract with Pictometry International to geo-locate, display and make searchable every physical structure in the county larger than 150 sq. ft. at a cost of \$55,125. This will be a three year contract.

A motion was made by Mr. Rowland, seconded by Mrs. Southworth to enter into a contract with Pictometry International for three years, to be funded by money that is coming out of Homeland Security Grants for a total of \$55,125. Unanimous.

On a motion made by Mr. Rowland, seconded by Mr. Veitch the meeting was adjourned.

Respectfully submitted,
Chris Sansom