Public Safety Committee Minutes May 14, 2013 – 3:00 p.m.

Present: Chairman Wormuth; Supervisors Jenkins, Lawler, Lucia, Rowland, Southworth; Veitch, Sausville, Hargrave and Collyer; Paul Lent, Ed Tremblay, Art Huntsinger, Emergency Services; Steven Bayle, Probation Director; Ryan Moore, Mgmt. Analyst; Wes Carr, Youth Bureau; League of Women Voters; Oscar Schreiber, Public Defender; Press.

Chairman Wormuth called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Veitch, seconded by Mr. Rowland the minutes of the April 9, 2013 meeting were approved unanimously.

Mr. Bayle said on March 27, 2013 the Probation Department received a renewal letter stating that they would be awarded the Alternative to Incarceration grant for the period July 1, 2013 through June 30, 2014. The grant total is \$26,955, which is included in the 2013 budget. He said just as last year \$16,827 of the total is allocated for the Pretrial Release Services Program administered through the Saratoga County Probation Department, and \$10,128 of the total is allocated for the Community Work Order Program administered by the Saratoga County Employment and Training Department.

Mr. Bayle said the only change to the program is the change in the Criminal Procedure Law where judges can take into consideration the use of weapons and violations of an order of protection for an individual charged with a crime against a family or household member.

A motion was made by Mr. Jenkins, seconded by Mr. Lucia to approve the Alternatives to Incarceration Plan. Unanimous.

Mr. Schreiber requested approval of an Aid to Defense Grant in the amount of \$15,500. He said this is a grant that is received by the Public Defender's office each year. He said the grant will be split in two payments of \$7,750 each with disbursements in April and November.

A motion was made by Mrs. Southworth, seconded by Mr. Rowland to approve an Aid to Defense Grant for the Public Defender's Office in the amount of \$15,500. Unanimous.

Mr. Lent said the monthly report has been emailed to all committee members for their review. He said the Emergency Services Department is in the process of ending their 2 year warrantee with the Motorola Contract. He said in November of 2012 the Public Safety Committee authorized the maintenance agreement with Motorola that was a part of the original bid in 2009. A request was made for fixed pricing for a period of time after warrantees in order to obtain a life time cycle cost of the equipment and maintenance. In the intermediate period they went out to bid and looked for other pricing to make sure that the pricing in 2009 was the best available. He said it does appear that the original proposal provided by Motorola in 2009

does provide the best ongoing price and also security in that price for years 2003 through 2007. While Motorola did offer a suite of various maintenance services, they could go to the basic function that was asked for in the 2009 bid. That amount going forward on a yearly basis will be \$283,032. There was approximately \$140,000 put into the 2013 budget to help cover costs for half the year, he said. This covers the basic infrastructure, networking and the eleven sites. Going forward there will be a cost associated with repairing mobile units and portables, but based on research in the past couple of years it appears that the price is very stable, he said.

A motion was made by Mr. Lawler, seconded by Mr. Veitch to accept a Motorola Maintenance Contract in the amount of \$283,032. Unanimous.

Mr. Tremblay said with a Memorandum of Understanding the Haz Mat Team participated in a Hazardous Materials Drill at the Watervliet Arsenal, which went very well.

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

Respectfully submitted, Chris Sansom