

PUBLIC SAFETY COMMITTEE MINUTES

JANUARY 10, 2006 – 4:00 P.M.

Present: Chairman Lawler; Supervisors Barrett, Connors Grattidge, Janik, M. Johnson, Trottier, Gutheil and Barrett; David Wickerham, County Administrator; Mark Rider, County Attorney; Robert Murphy, STOP-DWI Coordinator; James Bowen, Sheriff; Ed Tremblay, Emergency Services; Lou Pasquarell, Clifton Park Safety Officer; Mr. Bergeron, Resident; Press.

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

Chairman Lawler announced the appointment of Mrs. Johnson as Vice Chairman of the Public Safety Committee.

Mr. Wickerham gave a brief overview of the committee. Public Safety is the arm of the board that looks after all of the Public Safety issues. Primarily, those departments that have some involvement with Public Safety, the committee will be asked to make decisions on what they do, i.e. Sheriff, District Attorney, Emergency Management Services, Fire Coordinator, STOP DWI, Animal Shelter, and Probation.

Mr. Barrett gave a brief overview of the draft local law regulating residency and other activities of sex offenders. A copy was distributed to all committee members for their review as well.

Mr. Barrett distributed copies of a petition in support of the new proposed sex offender law, and encouraged all supervisors to distribute them throughout their town.

Mr. Bowen distributed his monthly report from the Sheriff's office and gave a brief overview to the committee.

Mr. Bowen requested a resolution for authorization to enter into an agreement with Robert Kimball Associates for the purpose of preparing bid specifications and other project management services for the Wireless 911 project at a cost not to exceed \$119,700. Seven proposals were received with Kimball Associates being the lowest bidder.

On a motion made by Mr. Connors, seconded by Mr. Barrett to approve a resolution to enter into an agreement with Robert Kimball Associates for the purpose of preparing bid specifications and other project management services for the Wireless 911 project at a cost not to exceed \$119,700. Unanimous.

Mr. Bowen requested a resolution to accept a grant from the New York State Division of Criminal Justice for Narcotics Control in the amount of \$32,010 to pay for overtime expenses.

A motion was made by Mr. Barrett, seconded by Mr. Connors to approve a resolution to accept a DCJS grant in the amount of \$32,010 for overtime expenses. Unanimous.

Mr. Tremblay distributed the monthly Fire Training Report for November 2005 and gave a brief overview.

Mr. Lawler distributed copies of a memorandum from the New York State Association of Counties with regard to the “band reconfiguration” of the county public safety communications facilities. This has a great deal of potential impact on the county’s proposal with the Adirondack Park Agency, he said.

Mr. Lawler requested that the committee table the application before the APA, giving the County the opportunity to obtain information from NYSAC with regard to “band reconfiguration”.

A motion was made by Mr. Lawler, seconded by Mr. Connors to table the application to the APA, to give the County additional time to obtain further information from NYSAC with regard to “band reconfiguration”. Unanimous.

Mr. Barrett stated, NYSTEC Consulting Services would be submitting their report to the County by the January deadline.

On a motion made by Mrs. Johnson, seconded by Mr. Connors the meeting was adjourned.

Respectfully submitted,

Chris Sansom