"Unapproved" Public Safety Committee Minutes November 9, 2011 – 3:00 p.m.

Present: Chairman Wormuth; Supervisors Grattidge, Hargrave, Jenkins, Kinowski, Veitch, Rowland, Wright and Wood; Ryan Moore, Mgmt. Analyst; Steve Dorsey, County Attorney; Paul Lent, Ed Tremblay, Emergency Services; Michael Woodcock, Jim Bowen, Sheriff; Helen Cranshaw, League of Women Voters.

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

On a motion made by Mr. Hargrave, seconded by Mr. Veitch the minutes of the October 11, 2011 meeting were approved unanimously.

Sheriff Bowen they have a contract with Dr. Kana, a Dentist, to come in to do fillings and take care of the inmate's teeth. After speaking with the County Attorney it was discovered that Dr. Perez has been doing a lot of the work and he is not on the contract. The County Attorney's office would like to have an amendment to the contract putting Dr. Perez on the contract along with Dr. Kana. Sheriff Bowen requested an amendment to the contract in order to pay the Dentist and renew the contract. Dr, Kana's contract will expire at the end of 2011 and he is requesting an increase from \$33,000/yr. to \$36,000/yr. Sheriff Bowen said there hasn't been a raise in the contract since 2004.

A motion was made by Mr. Hargrave, seconded by Mr. Jenkins to amend the contract with Dr. Kana and to subcontract for dental services to Dr. Perez. Unanimous.

A motion was made by Mr. Hargrave, seconded by Mr. Kinowski to increase the pay rate to the County Jail Dentist from \$33,000 to \$36,000 annually. Unanimous.

Sheriff Bowen requested a renewal of four contracts for law enforcement services in the towns of Clifton Park, Halfmoon and Wilton. The contracts will expire at the end of 2011. Due to the fact that the union contract has not been settled, the renewal request is for one year.

A motion was made by Mr. Veitch, seconded by Mr. Kinowski to approve a oneyear contract renewal for the towns of Clifton Park, Halfmoon and Wilton. Unanimous.

Mr. Lent distributed the Project Status Report for the Public Safety Radio Project to all committee members for their review.

Mr. Lent said work has continued on the Counties National Hazard Mitigation Plan. All communities were invited to participate with many communities participating and putting

in their own sections of the plan. The process took approximately fourteen months to be approved by FEMA. The counties requirement now is to adopt that plan and then each community that participated should adopt it on their own. By doing so, that will open up availability of 404 money and 406 Hazardous Mitigation money from FEMA. A handout outlining the Saratoga County Natural Hazard Mitigation Plan was distributed to all committee members for their review. Mr. Lent requested approval of the plan.

A motion was made by Mr. Kinowski, seconded by Mr. Jenkins to approve the Saratoga County Natural Hazard Mitigation Plan. Unanimous.

Mr. Lent said the deadline has been extended with regard to the Irene Disaster Declaration, to November 28, 2011.

A motion was made by Mr. Hargrave, seconded by Mr. Grattidge to move into Executive Session for the purposed acquisition of an interest in real property in the Town of Day. Unanimous.

On a motion made by Mr. Hargrave, seconded by Mr. Grattidge the meeting was returned to regular session.

No action was taken.

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

Respectfully submitted, Chris Sansom