Public Safety Committee Minutes May 14, 2012 – 4:00 p.m.

Present: Chairman Peck; Supervisors Lawler, Wormuth, Lucia, Veitch, Southworth, Sausville, Collyer and Rowland; Spencer Hellwig, Administrator; Paul Lent, Ed Tremblay, Emergency Services; Press.

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

Mr. Peck said there will be further discussions on the contract with the Town of Greenfield. A request was made to go into Executive Session for the purpose of Contract Negotiations.

A motion was made by Mrs. Southworth, seconded by Mr. Lucia to move into Executive Session for the purpose of Contract Negotiations. Unanimous.

On a motion made by Mr. Lucia, seconded by Mr. Veitch the meeting was re-opened to regular session.

A motion was made by Mr. Lawler, seconded by Mrs. Wormuth to confirm the administrator's execution of a minor contract with Empire Ambulance in the amount of \$5,826.75 for communications services with the Saratoga County Sheriff's Department.

Mr. Lawler said the subcommittee that the Chairman has appointed, with a new member, Mr. Lucia, will move forward with research presenting a pricing plan by which for-profits who are desirous of using the communications system in Saratoga County, will have a fee structure for that. As of January 1st, whether it is Empire or any other for-profit entity there will be a fee schedule in place that will apply to Empire and all subsequent for-profit organizations that utilize the communication system. This will be contingent on the local law that would then have to be written once the pricing schedule is agreed to and endorsed by the Public Safety Committee, the Law and Finance Committee, and endorsement and passing of the law at the Board of Supervisors Meeting. This law will then have to be forwarded to the Inspector General's Office for legal opinion as to his validity.

Mr. Sausville said it would seem prudent to get up front, a legal opinion as to whether or not we are moving in the right direction as opposed to waiting until a number of decisions have been made by this committee and the Law and Finance Committee.

Mr. Dorsey said the law will not take effect until January 1, 2013, so there will be time to obtain opinions.

The motion passed unanimously.

On a motion made by Mr. Lucia, seconded by Mrs. Wormuth the meeting was adjourned.

Respectfully submitted, Chris Sansom