Public Safety Committee Minutes November 10, 2015 - 3:00 p.m.

Present: Chairman Barrett; Supervisors Wright, Lent, Johnson, Allen, Kinowski, Collyer and Wood; Chad Cooke, Deputy Administrator; Jason Kemper, Planning; Jason Hayes, Animal Shelter; Carl Zeilman, Emergency Services; Oscar Schreiber, Public Defender; Karen Heggan, District Attorney; Sheriff Zurlo, Deputy Chief Castle; Steve Dorsey, County Attorney; Craig Hayner, County Clerk; Press.

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

On a motion made by Mr. Lent, seconded by Mr. Allen the minutes of the October 13, 2015 meeting were approved unanimously.

Ms. Heggen requested a resolution to accept an Aid to Prosecution Grant that comes from the State and was budgeted from last year. She said the money will be used for the prosecution of violent felony cases. This years' amount is \$41,300 covering the period 4/1/15 to 3/31/16.

A motion was made by Mr. Johnson, seconded by Mr. Wright to approve a resolution to accept an Aid to Prosecution Grant from the State in the amount of \$41,300. Unanimous.

Mr. Hayes distributed the monthly Animal Shelter Report to the committee and gave a brief overview. He stated that 197 animals were received at the shelter for the month of October with 37 animals returned to their owners. There were 159 adoptions and 43 animals euthanized.

Mr. Hayes said in the last 30 days the Animal Shelter has partnered with four different animal rescue organizations bringing home five animals. He said on October 29, 2015 there was a fall Open House at the Animal Shelter which was well attended.

Mr. Hayes said work continues on updating the Animal Shelter website and four volunteer photographers have been recruited, with three of them semi-professional and donating their time. A program has begun to pair them up with the volunteers.

Mr. Hayes said the Volgistics contract has not been received as yet; however, he is anticipating that the program will be up and running by December 1, 2015.

Mr. Zeilman requested a resolution to accept a Round IV Grant award in the amount of \$2,961,221, for the period from 1/1/16 to 12/31/17. He said the grant funding will be utilized to upgrade the county's computerized dispatch system at the Sheriff's office, and expand the footprint of the Communications Consortium.

A motion was made by Mr. Wright, seconded by Mr. Allen to accept a Round IV Grant Award in the amount of \$2,961,221 to cover the time frame from 1/1/16 to 12/31/15. Unanimous.

Mr. Zeilman said the Office of Emergency Services has been providing updates to the CAD Mobile 911 system for the county. Albany County took the lead with the assistance of the County's Purchasing Department, assembling an RFP. The RFP was administered by Albany County with two responses, one being the current vendor, Impact, and the other being Tritech Systems. Mr. Zeilman said they are now moving forward with the Tritech Systems, as they have met all the pre-requisites and qualifications. The system is unique in that it offers the opportunity to add redundancy to the system and is completely a shared capability with Albany County. He said Rensselaer and Schenectady counties are considering coming on the system which would make this a more lucrative move for the county, as the costs would drastically decrease. Mr. Zeilman said the program cost is approximately \$1.6 million, which would include records management, mobile 911 and CAD. The program will be paid for through the Round IV Grant Award.

Mr. Zeilman said with regard to the MOU with Albany, Emergency Services is in the process of working with the Saratoga County Attorney's office and potential new partners to go over the system requirements as to who is going to be able to access what.

Mr. Zeilman said the Office of Emergency Services has been working with the Sheriff's office seeking out grant opportunities for a shared storage facility. Notification has been received that they will be awarded \$100,000 for a grant that was submitted, which will go toward a storage facility that will help store the mobile command vehicle, spare generators, etc.

Mr. Barrett said the monthly Fire Training Report was emailed to all Committee members for their review.

Mr. Barrett thanked Ms. Heggan and Sheriff Zurlo for presenting to the Clifton Park Youth Core Program. He said they and others in various fields have spoken and interacted with to the kids about what they do, answering many questions.

On a motion made by Mr. Lent, seconded by Mr. Wright the meeting was adjourned unanimously.

Respectfully submitted, Chris Sansom