Public Safety Committee Minutes December 8, 2015 - 3:00 p.m.

Present: Chairman Barrett; Supervisors Wright, Lent, Ziegler, Johnson, Peck, Allen and Collyer; Chad Cooke, Deputy Administrator; Spencer Hellwig, Administrator; Tina Potter, Social Services; Oscar Schreiber, Public Defender; Steven Bayle, Probation; Sheriff Zurlo, Deputy Chief Castle; Sheriff's Department; Ed Tremblay, Emergency Services; Jason Hayes, Animal Shelter; Steve Dorsey, County Attorney; Press.

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

On a motion made by Mr. Lent, seconded by Mr. Allen the minutes of the November 10, 2015 meeting were approved unanimously.

Sheriff Zurlo requested a resolution to continue an inter-municipal agreement with Monroe County for security services at the Rochester Psychiatric Center. The cost is \$140/day, and the agreement will be for five years.

A motion was made by Mr. Ziegler, seconded by Mr. Johnson to approve a resolution to continue an inter-municipal agreement with Monroe County for security services at the Rochester Psychiatric Center at a cost of \$140/day. Unanimous.

Chief Castle requested a resolution to authorize the Office of Emergency Services and the Saratoga County Sheriff's office to enter into a Memorandum of Understanding with Albany County on the shared interoperable 911 telephone, computer aided dispatch and records management system offered by Tritech Systems.

A motion was made by Mr. Lent, seconded by Mr. Allen to approve a resolution to authorize a Memorandum of Understanding between Albany and Saratoga County on the shared Interoperable 911 Telephone, Computer Aided Dispatch and Records Management System offered by Tritech Systems. Unanimous.

Mr. Schreiber said the following grants have been received through December of 2017.

\$561,911 - received in 2015

\$107,727 - for expansion of the Public Defenders office

\$153,029 - for litigation consultants, interpreters, process servers, and the hiring of a part time social worker.

\$160,000 - for a Criminal Court Investigator, and Appellate Attorney.

Mr. Hayes gave a brief overview of the Animal Shelter Monthly Report that was distributed to all Committee Members for their review. He said funding has been received for the Volgistics Electronic Program, and it will be going live in approximately a week.

Mr. Bayle requested a resolution to accept a grant for the Ignition Interlock Device Monitoring Program in an amount not to exceed \$48,600 for the period beginning October 1, 2015 through September 30, 2016. The funds will reimburse the county for the efforts of the Probation Department in monitoring each offender who is court ordered to install the ignition interlock device at the rate of \$135 per offender.

A motion was made by Mr. Ziegler, seconded by Mr. Johnson to approve a resolution accepting a grant for the Ignition Interlock Device Monitoring Program in an amount not to exceed \$48,600. Unanimous.

Mr. Bayle requested a resolution authorizing the acceptance of a Supervision and Treatment Services for Juveniles Program Grant from the New York State Office of Children and Family Services in an amount up to \$66,294 and to authorize the associated provider contracts for the calendar year 2016.

A motion was made by Mr. Lent, seconded by Mr. Allen to approve authorizing the acceptance of a Supervision and Treatment Services for Juveniles Program Grant from the NYS Office of Children and Family Services in an amount not to exceed \$66,294. Unanimous.

Mr. Tremblay requested authorization for the Office of Emergency Services to accept a Change Order from Tecta America to complete the repair of the Spruce Mountain 911 Tower Shelter Rooftop, at a total cost for the change order of \$4,978.81.

A motion was made by Mr. Lent, seconded by Mr. Johnson to approve a change order for the repair of the Spruce Mountain 911 Tower Shelter Rooftop at a cost of \$4,978.81. Unanimous.

Mr. Barrett thanked members of the Public Safety Committee as well as the subcommittee for all their hard work and support this past year.

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

Respectfully submitted, Chris Sansom