

Public Safety Committee Minutes
July 6, 2022 – 3:00 p.m.

Present: Chairman John Lant; Committee Members Phil Barrett, Mark Hammond, Scott Ostrander, Kevin Veitch and Mo Wright; Steve Bulger, Ridge Harris, Matt Rose, Stephanie Hodgson, Audra Hedden, Christine Rush, County Administrator; Michael Hartnett, County Attorney; Alan Poremba, District Attorney; Richard Castle, Richard Emery, Sheriff; Carl Zeilman, Emergency Services; Andrew Blumenberg, Public Defender; Penelope Heritage, Animal Shelter; Craig Hayner, County Clerk; Darlene McGraw.

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

On a motion made by Mr. Veitch, seconded by Mr. Ostrander, the minutes of the June 8, 2022 meeting were approved unanimously.

A motion was made by Mr. Barrett, seconded by Mr. Veitch, to authorize an agreement with the New York State Division of Criminal Justice Services to accept a 2022-2023 District Attorney Salary Aid Program Grant. Unanimous.

This grant is in the amount of \$72,189.

A motion was made by Mr. Barrett, seconded by Mr. Veitch, to authorize a tower rental agreement with the Federal Bureau of Investigation for the placement of communications and related equipment on the County's radio communications in the Town of Stillwater. Unanimous.

The rental fee will be \$250 per month through September 30, 2032.

A motion was made by Mr. Ostrander, seconded by Mr. Wright, to authorize a renewal agreement with Mission Critical Partners for maintenance of the Capital District Computer Aided Dispatch E911 and Records Management System. Unanimous.

This agreement is in the amount of \$65,096.

A motion was made by Mr. Barrett, seconded by Mr. Wright, to authorize a renewal agreement with Central Square for computer-aided dispatch software. Unanimous.

This is a three year agreement in the amount of \$43,085.70 per year.

A motion was made by Mr. Barrett, seconded by Mr. Wright, to authorize a contract for police services with the Town of Ballston, amending the 2022 Compensation Schedule under the Sheriff's Department, and amending the 2022 budget in relation thereto. Unanimous.

This agreement is for two Sheriff's Deputies and will mimic previous law enforcement services contracts.

A motion was made by Mr. Wright, seconded by Mr. Veitch, to authorize a cooperative agreement with the United States Department of the Navy for the lease of night vision equipment. Unanimous.

This is an annual agreement in the amount of \$4,500. The Navy covers all maintenance and repairs and replaces equipment as it ages out.

A motion was made by Mr. Barrett, seconded by Mr. Ostrander, to authorize an agreement with Prime Care Medical of NY Inc., Professional Care Medical Practice P.C., and Professional Care Dental Services P.C. for the provision of medical and dental services at the Saratoga County Sheriff's Office Correctional Facility. Unanimous.

This agreement is for three years, at a cost of \$335,715.41 for the first year, and will provide for a nurse practitioner at the facility, onsite X rays and bloodwork, and medical billing services.

A motion was made by Mr. Veitch, seconded by Mr. Barrett, to authorize the acceptance of additional state aid from the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Enforcement Campaign (HVEC) patrols and activities and amending the 2022 budget in relation thereto. Unanimous.

This additional grant funding is in the amount of \$3,000.

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

Respectfully submitted,
Bridget Rider
Deputy Clerk of the Board