

Public Safety Committee Minutes
September 7, 2022 – 3:00 p.m.

Present: Chairman John Lant; Committee Members Scott Ostrander, Kevin Veitch and Mo Wright; Supervisors Bill Peck and Matt Veitch; Steve Bulger, Ridge Harris, Stephanie Hodgson, Christine Rush, County Administrator; Michelle Granger, Maribeth Hunt, Andy Proler, Jenny Marcotte, County Attorney; Dawn Philips, Human Resources; Karen Heggen, District Attorney; Michael Zurlo, Rick Castle, Sheriff; Carl Zeilman, Emergency Services.

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 August 3, 2022 meeting were approved unanimously.

A motion was made by Mr. Ostrander, seconded by Mr. Veitch, to authorize the acceptance of a 2021-2022 Statewide Interoperable Communications Grant from the NYS Division of Homeland Security and Emergency Services, and amending the 2022 County Budget in relation thereto. Unanimous.

This grant in the amount of \$1,426,723.00 will go towards 800 MHz radio system maintenance and unit replacements.

A motion was made by Mr. Veitch, seconded by Mr. Ostrander, to authorize a renewal agreement with RS Telecom, Inc. to perform repair and maintenance work on the County's Public Safety Microwave Radio System. Unanimous.

This is a two year agreement in the amount of \$92,500.

A motion was made by Mr. Veitch, seconded by Mr. Ostrander, to proclaim October 2022 as Domestic Violence Awareness Month in Saratoga County. Unanimous.

A motion was made by Mr. Ostrander, seconded by Mr. Veitch, to amend Resolution 191-2022 to revise and restate the stated terms and amounts for a renewal agreement with Lexipol, LLC. Unanimous.

This amendment will adjust the expiration, effective and renewal dates of the contract and correct a \$0.20 error in the one year cost.

A motion was made by Mr. Veitch, seconded by Mr. Ostrander, to proclaim September 18 through September 24, 2022 as Sheriffs' Week in Saratoga County. Unanimous.

A motion was made by Mr. Ostrander, seconded by Mr. Veitch, to authorize a Memorandum of Understanding with Albany, Schenectady, and Warren Counties for Assigned Counsel Program collaboration in improving indigent defense services in the Capital Region. Unanimous.

The cost of this agreement will be covered by State grant funding each county already receives.

A motion was made by Mr. Veitch, seconded by Mr. Ostrander, to authorize a Memorandum of Agreement with the City of Saratoga Springs for the construction of a storage bay for the County HAZMAT vehicle. Unanimous.

This agreement is for \$30,000 per year for a period of ten years to offset the cost of building the new firehouse which will house the County's HAZMAT truck.

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

Respectfully submitted,
Bridget Rider
Deputy Clerk of the Board