Public Safety Committee Minutes October 5, 2022 – 3:00 p.m.

Present: Chairman John Lant; Committee Members Phil Barrett, Mark Hammond, Jack Lawler, Scott Ostrander, Kevin Veitch and Mo Wright; Steve Bulger, Ridge Harris, Matt Rose, Stephanie Hodgson, Christine Rush, County Administrator; Michelle Granger, Andy Proler, County Attorney; Michael Zurlo, Rick Castle, Sheriff; Sue Costanzo, Probation; Andrew Blumenberg, Public Defender; Penelope Heritage, Animal Shelter; Craig Hayner, Besty Demars, Count Clerk.

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

On a motion made by Mr. Hammond, seconded by Mr. Veitch, the minutes of the September 7, 2022 meeting were approved unanimously.

A motion was made by Mr. Barrett, seconded by Mr. Hammond, to authorize an agreement with the New York State Division of Homeland Security and Emergency Services to accept a \$118,764 Public Safety Answering Points (PSAP) Grant to offset certain operating expenses associated with PSAP operations in the Sheriff's Department. Unanimous.

This grant will offset operating expenses from January 1, 2022 to December 31, 2022

A motion was made by Mr. Lawler, seconded by Mr. Ostrander, to authorize an increase in capital expenditures for the Correctional Facility, and amending the 2022 County Budget in relation thereto. Unanimous.

The increase is in the amount of \$481,366.

A motion was made by Mr. Barrett, seconded by Mr. Hammond, to authorize the acceptance of a State Law Enforcement Terrorism Prevention Program Grant from the New York State Division of Homeland Security and Emergency Services. Unanimous.

This grant in the amount of \$99,000 is for the term of September 1, 2022 through August 31, 2025.

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

Respectfully submitted, Bridget Rider Deputy Clerk of the Board