

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

Present: Chairman John Lant; Committee Members Phil Barrett, Mark Hammond, Jack Lawler, Scott Ostrander, and Mo Wright; And Chairman of the Board Theodore Kusnierz; Steve Bulger, Ridge Harris, Stephanie Hodgson, Matt Rose, Christine Rush, County Administrator; Michael Hartnett, Michelle Granger, County Attorney; Rick Castle, Sheriff; Mike Stanley, Ed Tremblay, Emergency Services; Susan Hayes-Masa, Coroner; Penelope Heritage, Animal Shelter; Sue Costanzo, Probation.

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

On a motion made by Mr. Hammond, seconded by Mr. Wright, the minutes of the November 2, 2022 meeting were approved unanimously.

A motion was made by Mr. Wright, seconded by Mr. Hammond, to authorize an amended agreement with Forensic Medical Services, P.C. Unanimous.

A motion was made by Mr. Hammond, seconded by Mr. Wright, to authorize a renewal agreement with National Medical Services, Inc. for post-mortem toxicological services. Unanimous.

A motion was made by Mr. Ostrander, seconded by Mr. Hammond, to authorize an amended agreement with Saratoga Hospital for use of laboratory and morgue facilities. Unanimous.

A motion was made by Mr. Wright, seconded by Mr. Lawler, to authorize an agreement with Motorola Solutions, Inc. for expansion of the North Cell Simulcast System of the County Public Safety radio network. Unanimous.

This agreement in the amount of \$555,077 will allow for the addition of two channels to the existing four channel network.

A motion was made by Mr. Barrett, seconded by Mr. Hammond, to authorize a renewal agreement with Onsolve, LLC to provide enhanced reverse 911 emergency notification services. Unanimous.

This agreement is in the amount of \$45,000 a year.

A motion was made by Mr. Hammond, seconded by Mr. Barrett, to authorize the acceptance of a 2022 Domestic Terrorism Prevention Grant in the amount of \$172,413 and amend the budget in relation thereto. Unanimous.

This grant is in the amount of \$172,413.

A motion was made by Mr. Barrett, seconded by Mr. Ostrander, to authorize an amended agreement with Axon Enterprise Inc. for the purchase, training and maintenance of body-worn and in-car camera equipment and taser equipment for the Sheriff's Department. Unanimous.

This agreement will change the payment cycle to move all hardware costs into the first year.

A motion was made by Mr. Lawler, seconded by Mr. Wright, to authorize a renewal agreement with Black Creek Integrated Systems Corp for annual service and support of the Black Creek security System at the Saratoga County Correctional Facility. Unanimous.

This agreement in the amount of \$17,086.38 is for the security locking system.

A motion was made by Mr. Barrett, seconded by Mr. Hammond, to authorize a renewal agreement with Black Creek Integrated Systems Corp for licensing and support of the Black Creek Sally-Port Jail Management system at the Saratoga County Correctional Facility. Unanimous.

This agreement in the amount of \$50,890.25 is for licensing and support of the jail management software system.

A motion was made by Mr. Hammond, seconded by Mr. Ostrander, to authorize disbursements from the Animal Shelter Trust and Agency Fund in 2023 of up to 80% of the donations received by the Fund in 2021 and 2022, to allow for larger, committee-approved projects to be completed at the Animal Shelter in 2023. Unanimous.

The 2021 disbursement amount is \$84,029. To date, eighty percent of 2022 donations total \$68,003. Discussion took place regarding possible projects.

Mr. Lant thanked the Sheriff, District Attorney, department heads, staff, and the committee for keeping the County safe.

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

Respectfully submitted,
Bridget Rider
Deputy Clerk of the Board