Public Safety Committee Minutes May 3, 2023 – 2:30 p.m.

Present: Chairman John Lant; Committee Members C. Eric Butler, Joe Grasso, Mark Hammond,

Kevin Veitch

Absent: Jean Raymond and Kevin Tollisen

Supervisor Sandra Winney; Steve Bulger, Audra Hedden, Matt Rose, Christine Rush, County Administrator; Michelle Granger, County Attorney; Michael Zurlo, Sheriff; Andre Delvaux, Ed Tremblay, Mike Stanley, Emergency Services; Sue Costanzo, Probation; Penelope Heritage, Animal Shelter; Craig Hayner, County Clerk; Andrew Blumenberg, Public Defender.

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

On a motion made by Mr. Hammond, seconded by Mr. Butler, the minutes of the April 5, 2023 meeting were approved unanimously.

A motion was made by Mr. Hammond, seconded by Mr. Kevin Veitch, to authorize the acceptance of an Ignition Interlock Device Non-installer Enforcement Program Grant from the New York State Division of Criminal Justice Services and amending the 2023 County budget in relation thereto. Unanimous.

The grant will cover overtime costs up to \$35,000.

A motion was made by Mr. Hammond, seconded by Mr. Butler, to authorize the transfer of funds from the Animal Shelter Trust Fund, and amending the 2023 County budget in relation thereto. Unanimous.

\$49,557 will be used towards the purchase of vinyl fencing, kennel covers and surgical lights.

A motion was made by Mr. Hammond, seconded by Mr. Grasso, to authorize an agreement with the Waterford-Halfmoon Union Free School District for the provision of a School Resource Officer and amending the 2023 budget in relation thereto. Unanimous.

The district will reimburse the County on a prorated basis for the two and a half months left in the current school year.

A motion was made by Mr. Kevin Veitch, seconded by Mr. Hammond, to authorize an agreement with Emergency Power Systems, LLC for preventative maintenance services for the emergency stand-by generators at the County's Public Safety radio towers. Unanimous. This is a two year agreement with the option to renew one additional year at a cost of \$16,400 per year plus additional costs for emergency site visits and repairs.

A motion was made by Mr. Butler, seconded by Mr. Kevin Veitch, to proclaim May 21-27, 2023, as "National Emergency Medical Services" Week in Saratoga County. Unanimous.

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

Respectfully submitted, Bridget Rider Deputy Clerk of the Board