



Public Safety Committee

Wednesday, June 28, 2023 2:30PM
40 McMaster Street, Ballston Spa, NY

Minutes

Present: Chairman John Lant; Committee Members, Joe Grasso, Mark Hammond, Jean Raymond, Kevin Tollisen.

Absent: C. Eric Butler, Kevin Veitch

Steve Bulger, Ridge Harris, Audra Hedden, Matt Rose, Christine Rush, Anne VanVorst, County Administrator; Michelle Granger, County Attorney; Michael Zurlo, Jeffrey Brown, Sheriff; Andre Delvaux, Ed Tremblay, Emergency Services; Kelly Devall, Animal Shelter.

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

On a motion made by Mr. Hammond, seconded by Mrs. Raymond, the minutes of June 7, 2023 meeting were approved unanimously.

A motion was made by Mr. Tollisen, seconded by Mr. Hammond, to authorize an updated tower license agreement with Cellco Partnership, DBA Verizon Wireless for communications equipment on the County's Radio Communications tower in the Town of Edinburg. Unanimous.

Mr. Delvaux gave a brief overview of the changes made to the prior agreement. Discussion ensued.

A motion was made by Mr. Tollisen, seconded by Mr. Grasso, to authorize an updated tower license agreement with Cellco Partnership, DBA Verizon Wireless for communications equipment on the County's Radio Communications tower in the Town of Lake Luzerne. Unanimous.

Mr. Delvaux gave an overview of the terms.

A motion was made by Mr. Tollisen, seconded by Mr. Hammond, to authorize an updated tower license agreement with Cellco Partnership, DBA Verizon Wireless for communications equipment on the County's Radio Communications tower in the Town of Day. Unanimous.

Mr. Delvaux gave an overview of the terms.

A motion was made by Mr. Tollisen, seconded by Mr. Grasso, to authorize an updated tower license agreement with Cellco Partnership, DBA Verizon Wireless for communications equipment on the County's Radio Communications tower in the Town of Providence. Unanimous.

A motion was made by Mr. Hammond, seconded by Mr. Grasso, committee approval to authorize the reduction of adoption fees for cats and kittens through December 31, 2023. Unanimous.

Ms. Devall said that this is an annual housekeeping item. Discussion ensued regarding evaluating the Animal Shelter fees to promote adoptions. Ms. Devall reported that a dog adoption event will be scheduled for August.

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

Respectfully submitted,
Therese M. Connolly
Clerk of the Board