



## Public Safety Committee

Wednesday, September 6, 2023 2:30PM  
40 McMaster Street, Ballston Spa, NY

### Minutes

Present: Chairman John Lant; Committee Members C. Eric Butler, Joe Grasso, Mark Hammond, Jean Raymond, Kevin Tollisen, Kevin Veitch. Steve Bulger, Ridge Harris, Audra Hedden, Stephanie Hodgson, Christine Rush, Anne Van Vorst, County Administrator; Michelle Granger, County Attorney; Michael Zurlo, Jeff Brown, Sheriff; Andre Delvaux, Mike Stanley, Emergency Services; Andrew Blumenberg, Public Defender; 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 Mr. Butler, the minutes of the August 2, 2023 meeting were approved unanimously.**

**A motion was made by Mr. Tollisen, seconded by Mrs. Raymond, to authorize intermunicipal agreements with participating municipalities for 2023 Saratoga County Animal Shelter services. Unanimous.**

There is no monetary change from 2022.

**A motion was made by Mr. Kevin Veitch, seconded by Mr. Hammond, to amend Resolution 37-2023 authorizing an amended agreement with Pharmacy Associates of Glens Falls LLC DBA Omnicare of Ballston Spa for the provision of pharmaceutical products and pharmacy services for the Saratoga County Correctional Facility. Unanimous.**

Effective date will be October 1<sup>st</sup> and adopts a new pricing structure. This is a 2 year agreement with an option to extend.

**A motion was made by Mr. Tollisen, seconded by Mr. Hammond, to authorize an agreement with H2O Partners Inc., for the provision of consultant services to update the County's multi-jurisdictional Hazard Mitigation Plan. Unanimous.**

The term of the agreement is from November 30, 2022 through February 1, 2026 at a cost not to exceed \$144,560.

**A motion was made by Mrs. Raymond, seconded by Mr. Kevin Veitch, to authorize an agreement with APCO International for the EMD Guidecard System and an amended agreement with Tritech Software Systems for Integration of the APCO EMD Guidecard System related to the County’s Computer Aided Dispatch/Mobile E-911 system. Unanimous.** Mr. Delvaux gave an overview of the agreement and its terms as provided with the agenda.

**A motion was made by Mr. Hammond, seconded by Mr. Tollisen, to proclaim October 7-13, 2023 as Fire Prevention Week in Saratoga County. Unanimous.**

**A motion was made by Mr. Butler, seconded by Mr. Tollisen, to authorize an agreement with KOVA Corp. for warranty service and maintenance for the County’ Verint Recording equipment. Unanimous.**

Mr. Delvaux gave an overview of the agreement and its terms. The extended warranty covers November 1, 2023 through October 31, 2026.

**A motion was made by Mr. Tollisen, seconded by Mr. Kevin Veitch, to proclaim October 2023 as “Domestic Violence Awareness Month” in Saratoga Count. Unanimous.**

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

Respectfully submitted,  
Therese Connolly  
Clerk of the Board