

## **Minutes**

Present: Chairman John Lant; Committee Members C. Eric Butler, Jesse Fish, Ian Murray, Scott Ostrander, Mo Wright, Cynthia Young.

Steve Bulger, Ridge Harris, Audra Hedden, Stephanie Hodgson, Christine Rush, Matt Rose, Anne Vanvorst, Renee Law, County Administrator; George Conway, Samantha Kupferman, Jenny Marcotte, County Attorney; Karen Heggen, District Attorney; Michael Zurlo, Jeff Brown, Sheriff; André Delvaux, Ed Tremblay Emergency Services; Andrew Blumenberg, Public Defender; Sue Costanzo, Probation; Craig Hayner, County Clerk.

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

On a motion made by Mr. Butler, seconded by Mr. Ostrander, the minutes of the February 7, 2024 meeting were approved unanimously.

A motion was made by Mr. Wright, seconded by Mr. Murray, to authorize the acceptance of a County Pretrial Services Grant from the New York State Division of Criminal Justice Services. Unanimous.

This grant is in the amount of \$415,738.

A motion was made by Mr. Wright, seconded by Mr. Butler, to authorize an amendment to the agreement with Jacqueline Bashkoff PHD for the provision of expert psychological services. Unanimous.

This amendment will increase the agreement amount from \$20,000 to \$55,000 per year due to an increase in court ordered psychological evaluations.

A motion was made by Mr. Ostrander, seconded by Mr. Murray, to proclaim April 14-20, 2024 as "Public Safety Telecommunications Week". Unanimous.

A motion was made by Mr. Murray, seconded by Mr. Butler, to authorize an amended agreement with PrimeCare Medical of New York to include additional nursing coverage in the County Jail. Unanimous.

This amendment will increase the agreement amount by \$9,633.33 per month.

A motion was made by Mr. Wright, seconded by Mr. Murray, to authorize acceptance of a Criminal Justice Discovery Reform Grant from the New York State Division of Criminal Justice Services. Unanimous.

This grant is in the amount of \$839,465.

A motion was made by Mr. Wright, seconded by Mr. Ostrander, to authorize an agreement with Hugh G. Burke, Esq. for the provision of legal services pertaining to FOIL requests for the District Attorney's Office. Unanimous.

This item will amend the current minor contract into a major contract not to exceed \$35,000.

A motion was made by Mr. Butler, seconded by Mr. Murray, to authorize agreements with Motorola Solutions, Inc. Unanimous.

This agreement is in the amount of \$171,824.56 for Motorola cybersecurity Astro 25 Managed Detection Response (MDR) hardware and equipment, installation and activation services and the initial one year subscription period for the Radio Network Infrastructure, followed by a two-year agreement for the Astro 25 MDR subscription on the County's Public Safety Radio Infrastructure.

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

Respectfully submitted, Bridget Rider Deputy Clerk of the Board