



Public Safety Committee

Wednesday, May 8, 2024 3PM
40 McMaster Street, Ballston Spa, NY

Minutes

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

Absent: Scott Ostrander

Chairman of the Board Phil Barrett; Steve Bulger, Ridge Harris, Stephanie Hodgson, Renee Law, Christine Rush, County Administrator; George Conway, County Attorney; Karen Heggen, District Attorney; Michael Zurlo, Sheriff; Andre Delvaux, Mike Stanley, Emergency Services; Andrew Blumenberg, Public Defender; Sue Costanzo, Probation,

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

On a motion made by Mr. Murray, seconded by Mrs. Young, the minutes of the April 3, 2024 meeting were approved unanimously.

A motion was made by Mr. Murray, seconded by Mr. Fish, to authorize a Tower Structure Lease agreement with New Cingular Wireless PCS, LLC DBA AT&T Mobility to construct a ten-foot tower extension and for the placement of communications equipment on the County's Radio Communications Tower in the Town of Milton. Unanimous.

The agreement term is 2 years with an automatic renewal of 9 additional 2-year terms. Initial rent cost to AT&T will be \$30,000 and is subject to a 2% annual increase on the anniversary of the initial term.

Mr. Delvaux reported that the Human Resources and Insurance Committee approved the recommendation of Mike Stanley as the next County Fire Coordinator. **On a motion by Mr. Wright, seconded by Mrs. Young, the Public Safety Committee approved the recommendation of Mike Stanley as County Fire Coordinator unanimously**

Mr. Lant thanked Mr. Tremblay for his service to the County.

A motion was made by Mr. Wright, seconded by Mrs. Young, to authorize the acceptance of a Crimes Against Revenue Program Grant from the New York State Division of Criminal Just Services. Unanimous.

The grant amount is \$118,900.

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

Respectfully submitted,

Therese M. Connolly, Clerk of the Board