



Public Safety Committee

Wednesday, June 5, 2024 3PM
40 McMaster Street, Ballston Spa, NY

Minutes

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

Absent: Mo Wright

Ridge Harris, Stephanie Hodgson, Renee Law, Audra Hedden, County Administrator; George Conway, Petra Holden, Samantha Kupferman, Jenny Marcotte, Ryan Plumadore, County Attorney; Andre Delvaux, Mike Stanley, Emergency Services; David DeCelle, Coroner; Kelly Devall, Animal Shelter; Andrew Blumenberg, Public Defender; 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 May 8, 2024 meeting were approved unanimously.

For the following four items, the start date is being changed to not later than January 1, 2025

A motion was made by Mrs. Young, seconded by Mr. Butler, to authorize amending a Tower License Agreement with Cellco Partnership, DBA Verizon Wireless, for the upgrade of communications equipment on the County's Radio Communications Tower in the Town of Edinburg. Unanimous.

A motion was made by Mrs. Young, seconded by Mr. Murray, to authorize amending a Tower License Agreement with Cellco Partnership, DBA Verizon Wireless, for the upgrade of communications equipment on the County's Radio Communications Tower in the Town of Lake Luzerne. Unanimous.

A motion was made by Mr. Ostrander, seconded by Mrs. Young, to authorize amending a Tower License Agreement with Cellco Partnership, DBA Verizon Wireless, for the upgrade of communications equipment on the County's Radio Communications Tower in the Town of Day. Unanimous.

A motion was made by Mr. Murray, seconded by Mr. Butler, to authorize amending a Tower License Agreement with Cellco Partnership, DBA Verizon Wireless, for the upgrade of communications equipment on the County's Radio Communications Tower in the Town of Providence. Unanimous.

A motion was made by Mr. Ostrander, seconded by Mr. Butler, to authorize amending Resolution 107-2024 to correct the address and name for CPL Architecture, Engineering and Planning. Unanimous.

This is related to the new burn building.

A motion was made by Mr. Butler, seconded by Mr. Murray, to authorize amending an agreement with Dr. Kristen St. Denis for the provision of professional veterinary services at the Saratoga County Animal Shelter. Unanimous.

A motion was made by Mr. Murray, seconded by Mr. Ostrander, to authorize appointing John Pugliese as Deputy Coroner. Unanimous.

On a motion made by Mr. Ostrander, seconded by Mr. Butler, the meeting was adjourned unanimously.

Respectfully submitted,
Therese M. Connolly, Clerk of the Board