## Public Safety Committee Minutes April 12, 2016 – 2:00 p.m.

Present: Chairman Lent; Supervisors Allen, Barrett, Daly, Johnson, Lawler, Lucia and Wright; Ed Tremblay, Carl Zeilman, Emergency Services; Steven Bayle, Probation; Chief Castle, Sheriff; Wes Carr, Youth Bureau; Steve Dorsey, County Attorney; Oscar Schreiber, Public Defender; Press.

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

On a motion made by Mr. Barrett, seconded by Mr. Lucia the minutes of the March 8, 2016 meeting were approved unanimously.

Chief Castle requested a resolution for a cooperative agreement between Saratoga County and the Edinburg Volunteer Fire Company. He said the Sheriff's office has received a \$150,000 loan from the New York State Department of Parks and Recreation for the purchase of a new Boston Whaler Boat. He said as a part of this, they are downsizing their fleet, with one boat left that was going to go up for sale, and it was brought to their attention that the Edinburg Fire Department might benefit from it.

A motion was made by Mr. Barrett, seconded by Mr. Lawler to approve a cooperative agreement between Saratoga County and the Edinburg Volunteer Fire Company for the lease of a boat. Unanimous.

Mr. Bayle requested a resolution to approve the application and plan for the Alternative to Incarceration Program and to accept the grant in the amount of \$26,955. The grant runs from July 1, 2016 to June 30, 2017. The purpose is to fund the Pre-Trial Services Program through the Probation Department in the amount of \$16,827; and the Employment and Training for the Community Work Order Program in the amount of \$10,128.

A motion was made by Mr. Lucia, seconded by Mr. Barrett to approve the acceptance of an Alternative to Incarceration Grant for the Community Work Order and Pre-Trial Services Programs. Unanimous.

Mr. Zeilman requested a resolution for an inter-municipal agreement for the new CAD system. He said resolution 245-2015 needs to be amended to authorize the inclusion of Rensselaer County in the inter-municipal agreement with Albany County for the establishment and administration of a shared 911 telephone, computer aided dispatch and records management network.

A motion was made by Mr. Barrett, seconded by Mr. Johnson to approve an inter-municipal agreement for the new CAD system and to amend resolution 245-2015 to authorize the inclusion of Rensselaer County and Albany County for the establishment and administration of a shared 911 management network. Unanimous.

Mr. Zeilman requested a resolution for a Memorandum of Understanding for a system agreement. He said each time they submit a grant to the State for consideration, one of the items to be checked off is an MOU for system users. He said this would not be for the fire department; it would be for agencies such as park police.

A motion was made by Mr. Lucia, seconded by Mr. Allen to approve a MOU for radio users. Unanimous.

Mr. Tremblay emailed the Fire Training Report to all committee members for their review.

Mr. Lent said Animal Shelter Director, Jason Hayes, was unable to attend the meeting today; however, he submitted his monthly Animal Shelter report. Mr. Lent said of the number of dogs that were received from Animal Control, 100% were either returned to their owner or adopted out.

On a motion made by Mr. Barrett, seconded by Mr. Lucia the meeting was adjourned unanimously.

Respectfully submitted, Chris Sansom