Public Safety Committee Minutes June 14, 2016 – 2:00 p.m.

Present: Chairman Paul Lent; Supervisors Preston Allen, Phil Barrett, Ed Kinowski, Jack Lawler, Tim Szczepaniak and Chairman of the Board Mo Wright; Chad Cooke, Deputy County Administrator; Jason Hayes, Animal Shelter; Carl Zeilman, Ed Tremblay, Paul Parker Emergency Services; Michael Zurlo, Richard Castle, Sheriff; Oscar Schreiber, Public Defender; Press.

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

On a motion made by Mr. Lawler, seconded by Mr. Allen the minutes of the May 10, 2016 meeting were approved unanimously.

Mr. Hayes handed out an Animal Shelter report for May. He said that the Shelter is in kitten season right now and they have approximately 65 cats and kittens out in foster care. Adoptions are going well. 1 animal tested positive for rabies.

Mr. Zeilman circulated the monthly Emergency Services Report via email to the board for their review.

Mr. Zeilman requested a resolution accepting a US Department of Homeland Security 50/50 match grant in the amount of \$87,262. This will be used for purchasing and maintenance of equipment. The grant is the same amount as last year.

A motion was made by Mr. Barrett, seconded by Mr. Szczepaniak to authorize acceptance of an \$87,262 Emergency Management Performance Grant from the US Department of Homeland Security. Unanimous.

Mr. Tremblay distributed his report last week, they have been heavy on training in the past month.

Mr. Tremblay requested a resolution for an SHSP grant in the amount of \$217,500. Mr. Lent said that the Labor Safety management committee has been working a long time on the security enhancements for the county building.

A motion was made by Mr. Lawler, seconded by Mr. Szczepaniak to accept a NYS Department of Homeland Security Grant in the amount of \$217,500 for critical infrastructure protection related items and amending the budget in relation thereto. Unanimous.

Mr. Szczepaniak had a request from Stewarts regarding their grand opening on July 9 on Ballston Avenue. Part of the celebration will include helicopter rides and partial road closing. Mr. Szczepaniak was advised that they would need get in touch with DOT and the Sheriffs Department.

On a motion made by Mr. Allen, seconded by Mr. Lawler the meeting was adjourned unanimously.

Respectfully submitted, Therese Connolly Legislative Clerk