## **Minutes**

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

Steve Bulger, Ridge Harris, Stephanie Hodgson, Renee Law, Christine Rush, County Administrator; George Conway, Samantha Kupferman, Jenny Marcotte, County Attorney; Karen Heggen, District Attorney; Jeff Brown, Sheriff; Michael Stanley, Emergency Services; Sue Costanzo, Probation.

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

On a motion made by Mr. Murray, seconded by Mr. Butler, the minutes of the March 6, 2024 meeting were approved unanimously.

A motion was made by Mr. Ostrander, seconded by Mrs. Young, to authorize an agreement with the Prevention Council of Saratoga County Inc. for Certified Recovery Peer Advocate services at the Saratoga County Correctional Facility. Unanimous. Cost of agreement is not to exceed \$81,883.23.

A motion was made by Mr. Butler, seconded by Mr. Butler, to authorize an agreement with Esoteric, LLC for a training class for the Sheriff's Office Special Operations Team. Unanimous.

Cost of agreement is not to exceed \$18,975 with a term of April 1, 2024 through March 31, 2025

A motion was made by Mr. Wright, seconded by Mr. Ostrander, to authorize an agreement with Black Creek Integrated Systems Corporation for maintenance, service, and support of the Black Creek security system at the Saratoga County Correctional Facility. Unanimous. Cost of agreement is not to exceed \$18,163.89 with a term of January 1, 2024 through December 31, 2024.

A motion was made by Mr. Murray, seconded by Mrs. Young, to authorize an agreement with Black Creek Integrated Systems Corporation for maintenance, service, and support of

the Black Creek Sally Port NY Jail Management System of the Saratoga County Correctional Facility. Unanimous.

Cost of agreement is not to exceed \$54,310 with a term of January 1, 2024 through December 31, 2024.

A motion was made by Mr. Butler, seconded by Mr. Ostrander, to authorize the acceptance of a NYS DCJS Law Enforcement Equipment Program Grant and amending the 2024 County budget in relation thereto. Unanimous.

The grant amount is in the amount of \$89,190 with a term of April 1, 2024 through March 31, 2025.

A motion was made by Mr. Wright, seconded by Mrs. Young, to authorize an amended agreement with Global Intelligence, LLC for the provision of providing a law enforcement intelligence tool for the Sheriff's office. Unanimous.

This was originally approved as a minor contract. Cost of this revised agreement is not to exceed \$18,500.

A motion was made by Mr. Butler, seconded by Mr. Wright, to authorize a renewal subscription agreement with Emergency Services Marketing Corp., Inc. for access to the Emergency Responder Reply System. Unanimous.

This is a 5 year agreement from September 1, 2024 through August 31, 2029 at a cost of \$29,550 per year.

A motion was made by Mr. Ostrander, seconded by Mr. Murray, to authorize an agreement with CPL Engineering for engineering services required for the new burn building. Unanimous.

This burn building will be at the location of the existing burn building.

A motion was made by Mrs. Young, seconded by Mr. Butler, to Proclaim May 19 - 25, 2024 as Emergency Medical Services Week in Saratoga County. Unanimous.

A motion was made by Mrs. Young, seconded by Mr. Murray, to Proclaim April 21-27, 2024 as Crime Victims' Rights Week in Saratoga County. Unanimous.

This year's theme is "How would you help? Options, Services and Hope for Crime Survivors" An event will be planned for sometime in the warmer months.

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

Respectfully submitted, Therese Connolly Clerk of the Board