Minutes

Present: Committee Members C. Eric Butler, Jesse Fish, Ian Murray, Scott Ostrander, Cynthia Young.
Absent: John Lant, Mo Wright
Chairman of the Board Philip Barrett; Steve Bulger, Ridge Harris, Audra Hedden, Stephanie Hodgson, Christine Rush, County Administrator; George Conway, Samantha Kupferman, Emily Spring, County Attorney; Jeff Brown, Sheriff; Andre Delvaux, Mike Stanley, Emergency Services; Kelly Devall, Animal Shelter; Craig Hayner, County Clerk.

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

On a motion made by Mr. Fish, seconded by Mr. Murray, the minutes of the June 5, 2024 meeting were approved unanimously.

A motion was made by Mr. Ostrander, seconded by Mrs. Young, Committee Approval to reduce adoption fees for cats and kittens through December 31, 2024. Unanimous.
This is an annual request. Adoption fee of $55 will be waived.

A motion was made by Mrs. Young, seconded by Mr. Murray, to authorize an agreement with the Town of Colonie for the placement of communications and related equipment in the Town of Colonie's communication shelter and at the tower's site. Unanimous.
This will help the Southern portion of the County with radio communications.

A motion was made by Mr. Murray, seconded by Mrs. Young, to authorize amending an agreement with Pittsfield Communications Systems, Inc. for additional services related to the removal, installation, programming and maintenance of the County's Public Safety Radio Equipment. Unanimous.
This will change the not to exceed amount from $35,000 to $79,200. Contract term is from September 1, 2024 to August 31, 2024.

To view the webcast live or once recorded, go to https://www.saratogacountyny.gov/meetings/2024-meetings/

A motion was made by Mr. Ostrander, seconded by Mrs. Young, to authorize an agreement with the Village of Corinth for Police Services. Unanimous.
Term of the agreement June 1, 2024 through May 31, 2025 and the amount is $176,088.69

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

Respectfully submitted,

Therese M. Connolly, Clerk of the Board