## **Minutes**

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

Absent: Ian Murray

Steve Bulger, Ridge Harris, Stephanie Hodgson, County Administrator; George Conway, County Attorney; Michael Zurlo, Sheriff; André Delvaux, Michael Stanley, Emergency Services; Andrew Blumenberg, Public Defender; Matt Maiello, Conflict Defender.

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 July 3, 2024 meeting were approved unanimously.

A motion was made by Mrs. Young, seconded by Mr. Fish, to authorize an agreement with the United States Department of the Navy for the lease of night vision goggles. Unanimous.

A motion was made by Mr. Butler, seconded by Mrs. Young, to accept an Alternatives to Incarceration Grant from the New York State Division of Criminal Justice Services, and approving the Alternatives to Incarceration Service Plan. Unanimous.

A motion was made by Mr. Wright, seconded by Mr. Ostrander, to accepting a Pretrial Services Grant from the New York State Division of Criminal Justice Services. Unanimous.

A motion was made by Mrs. Young, seconded by Mr. Butler, to authorize an agreement with Bishop House Consulting, Inc. Unanimous.

A motion was made by Mr. Butler, seconded by Mr. Fish, to accept an Aid to Defense Supplemental Grant from the New York State Division of Criminal Justice Services. Unanimous.

This grant is in the amount of \$461,481.

A motion was made by Mr. Wright, seconded by Mrs. Young, to authorize an agreement with Patriot Towers for the installation of a 20-foot monopole extension to the Saratoga County Emergency Radio Communications Tower in the Town of Clifton Park. Unanimous. This agreement will be for an amount not to exceed \$39,766.

Discussion took place regarding the County's helpful response after the destructive storm in the Town of Edinburg.

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

Respectfully submitted,

Bridget M. Rider, Deputy Clerk of the Board