

Minutes

Present: Chairman John Lant; Committee Members C. Eric Butler, Ian Murray, Scott Ostrander,

Mo Wright

Absent: Jesse Fish, Cynthia Young

Steve Bulger, Ridge Harris, Audra Hedden, Stephanie Hodgson, Renee Law, Christine Rush, County Administrator; Ann Flower Stitt, County Attorney; Karen Heggen, District Attorney; André Delvaux, Mike Stanley, Emergency Services; Andrew Blumenberg, Public Defender; Matt Maiello, Conflict Defender; Sue Costanzo, Probation.

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

On a motion made by Mr. Butler, seconded by Mr. Murray, the minutes of the August 7, 2024 meeting were approved unanimously.

A motion was made by Mr. Ostrander, seconded by Mr. Wright, to accepting a second expansion of Hurrell-Harring grant from the New York State Office of Indigent Legal Services. Unanimous.

This grant in the amount of \$8,011,697.25 is for public defense services.

A motion was made by Mr. Murray, seconded by Mr. Butler, to proclaim October 6-12, 2024 as National Fire Prevention Week in Saratoga County. Unanimous.

A motion was made by Mr. Ostrander, seconded by Mr. Murray, to authorize a land lease agreement with Cellco Partnership d/b/a Verizon Wireless for the construction of a communications tower on County lands in the Town of Milton. Unanimous.

This lease will be for two years and will automatically renew for nine additional two year terms.

A motion was made by Mr. Murray, seconded by Mr. Butler, to proclaim October 2024 as Domestic Violence Awareness Month in Saratoga County. Unanimous. On a motion made by Mr. Butler, seconded by Mr. Wright, the meeting was adjourned unanimously.

Respectfully submitted, Bridget M. Rider, Deputy Clerk of the Board