

Minutes

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

Absent: Mo Wright, Cynthia Young.

Steve Bulger, Stephanie Hodgson, Christine Rush, County Administrator; George Conway, Kate Kelly, County Attorney; Karen Heggen, District Attorney; Michael Zurlo, Jeff Brown, Sheriff; Andre Delvaux, Mike Stanley, Emergency Services; Andrew Blumenberg, Public Defender; Kelly Devall, Animal Shelter.

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 September 4, 2024 meeting were approved unanimously.

A motion was made by Mr. Ostrander, seconded by Mr. Murray, to authorize an agreement with Public Safety Psychology, PLLC for psychological evaluations for Public Safety Employees. Unanimous.

This agreement will allow for pre-employment evaluations for new hires and fitness for duty evaluations for existing employees.

A motion was made by Mr. Butler, seconded by Mr. Fish, to authorize a transfer of funds from the Animal Shelter Trust Fund and amending the 2024 County budget in relation thereto. Unanimous.

These funds will be used for an additional parking lot, an anesthesia machine, surgery table, and cat portals which are required for compliance with the 2025 Safe Shelter Standards Act.

A motion was made by Mr. Murray, seconded by Mr. Butler, to accept a 2024 – 2025 District Attorney Salary Aid Program Grant from the New York State Division of Criminal Justice Services. Unanimous.

This grant is in the amount of \$72,189 for the period from April 1, 2024 through March 31, 2025 and will be used to offset costs of the District Attorney's salary.

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

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