

## **Minutes**

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

Absent: Ian Murray

Chairman of the Board Philip Barrett; Steve Bulger, Ridge Harris, Audra Hedden, Stephanie Hodgson, Renee Law, Mariah Ruscio, Christine Rush, County Administrator; Ann Flower Stitt, Petra Holden, County Attorney; Michael Zurlo, Sheriff; Andre Delvaux, Emergency Services; Kelly Devall, Animal Shelter; Sue Costanzo, Probation.

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

On a motion made by Mr. Butler, seconded by Mrs. Young, the minutes of the October 2, 2024 meeting were approved unanimously.

A motion was made by Mr. Wright, seconded by Mr. Ostrander, to authorize intermunicipal agreements with participating municipalities for Saratoga County Animal Shelter services. Unanimous.

These annual agreements are for municipalities that wish to use the shelter's impoundment and cremation services.

A motion was made by Mr. Butler, seconded by Mr. Fish, to authorize an amendment to the agreement with Dr. Kristin St. Denis for the provision of professional veterinary services at the Saratoga County Animal Shelter. Unanimous.

This will amend the agreement to reflect the correct rate of \$75 per hour.

A motion was made by Mr. Wright, seconded by Mr. Butler, to authorize a 2025 Contract for Police Services with the Town of Clifton Park. Unanimous.

The term of this agreement will be from January 1, 2025 through December 31, 2025.

A motion was made by Mr. Ostrander, seconded by Mr. Wright, to authorize a 2025 Contract for Police Services with the Town of Halfmoon. Unanimous.

The term of this agreement will be from January 1, 2025 through December 31, 2025.

A motion was made by Mr. Fish, seconded by Mr. Butler, to authorize a 2025 Contract for Police Services with the Town of Wilton. Unanimous.

The term of this agreement will be from January 1, 2025 through December 31, 2025.

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