



WASHINGTON COUNTY BOARD OF SUPERVISORS

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MEMO

CLERK OF THE BOARD

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PUTNAM

John R. LaPointe, Vice Chairman

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WHITEHALL

John W. Rozell

TO: Chairman of the Board
Members of Public Safety Committee:
Supervisors Hicks, Hogan, Haff, O'Brien, Moore, Ferguson, Clary

FROM: Clerk of the Board

Chairman Hicks has scheduled a **Public Safety Committee** meeting for **Tuesday, July 31, 2018 at 1:00 PM**, in the Board of Supervisors' Conference Room #1, B244A, 2nd Floor, Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – June 26, 2018
3. Department Reports/Requests:
 - A. Code Enforcement - Updates
 - B. Sheriff
 - 1.) Pistol Permit Staffing Request
 - 2.) MOU – Saratoga County Shared Services
 - 3.) School Resource Officer Update
 - C. District Attorney
 - 1.) Update on OVS Site Visit
 - 2.) Aid to Prosecution Site Visit
 - 3.) Crime Against Revenue Site Visit
 - D. Public Defender
 - 1.) Limited Exemption for Experts, Investigators & Other Professionals from Purchasing Policy
 - 2.) Request to Purchase PDCMS Software Upgrades
 - 3.) Office Updates
 - E. Public Safety
 - 1.) HSGP SHSP Grant Award Acknowledgement
 - 2.) Public Safety Audio Recorder (Bid Response Review/Award)
 - 3.) PSAP Monthly Activity Report
4. Other Business
5. Adjournment

*****Committee Members: Please notify this Office if you are unable to attend.*****

DATED: July 24, 2018
Fort Edward, New York