

Sheriff's Committee Agenda 04/25/11

1. Accept the minutes from last meeting.
2. Request reso to extend existing contract with the Town of Schroon for Marine Services.
3. Request to send Capt. Michael Gates to Corrections Management School in Aurora, Colorado. No cost to County.
4. Request to transfer funds from A.3020 470 contracts to A.3020 220 office equipment. \$6560.00 for new server. The monies to be used are savings from contract with New World.
5. Request to amend budget \$2499.00 to reflect revenues received from Reinke Sports Group, 3c Race Productions.
6. Request to fill vacancies of Patrol Officer and Investigator due to retirement of an Investigator.

Sady, Joan

From: York, Bud [Bud.York@sheriff.co.warren.ny.us]
Sent: Monday, April 25, 2011 11:07 AM
To: Sady, Joan
Subject: 03 New Contract.doc

Per your request

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Sheriff

DATE: April 25, 2011

- (a) Is this a Result of a Bid or Request for Proposal? N/A
- (b) Purpose of Contract: Patrol Coverage on Schroon Lake in T/Horicon
- (c) Name of Contractor: Town of Horicon
- (d) Address of Contractor: Town Hall, Brant Lake NY
- (e) Contractor's Contact Person and Telephone Number: Ralph Bentley 494-3647
- (f) Has or will the Contract be provided, if so, please attach: To be completed by County Attorney office
- (g) Commencement Date of Contract: May 1, 2011
- (h) Termination Date of Contract: April 30, 2012
- (i) Payment Provisions: i) lump sum amount LUMP SUM - \$2500.00
 ii) hourly rate amount
 iii) total amount not to exceed
 iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: OR Capital Project OR Capital Reserve Project Number, Title, and Amount:
 A.3110 470 Sheriff's Law Enforcement - Contract

4/25/2011

RESOLUTION REQUEST FORM NO. 15

*Requesting Approval for Out-of-State Travel**

**If the conference announcement or details are available in writing, please attach.*

DEPARTMENT NAME: Sheriff-Correction Division

DATE: 4-25-2011

- (a) Dates of Travel: June 12 - 18, 2011
- (b) Purpose (include complete name of any conference, school, etc.): National Institute of Corrections Jail Administrator Training
- (c) City/Town & State: Arura, CO
- (d) Employee(s) Traveling (include title(s): Captain Michael Gates
- (e) Is County paying the costs or is another Agency? no, all costs are incurred by NIC
- (f) Mode of Transportation to be Use: Mass Transportation
(County Vehicle or Mass Transportation)

Please note: If County vehicle use is requested, upon resolution approval, please provide Fleet Manager Frank Morehouse with vehicle request form properly completed.

SCHEDULE "A"

AUTHORIZATION TO ATTEND MEETING OR CONVENTION

Check one:

- In-State (needs Supervisory Committee authorization)
- Out-Of State (needs Board resolution)

The Sherriff hereby authorizes Capt. Michael Colton
 (Supervisory Committee) (Employee Name)

to attend National Institute of Corrections
 (Name of meeting or organization)

at Denver, Colorado
 (Address)

on 4/22-4/26 Mode of transportation to be used Airline
 (Dates) (County Vehicle or Mass Transportation)

If the mode of transportation is not a county vehicle or mass transportation, please explain:
To be paid for by MIC

Proper documentation must be attached when submitting for approval.

(Please check documents attached)

- Notice of meeting or convention including cost. No cost to County

For Overnight Travel

- Room rate \$ _____ GSA* Rate \$ _____
- Meal costs - GSA*per diem rate \$ _____

*www.gsa.gov

Date: 4/23/11

[Signature]
 Department Head Signature

Date: 4/25/11

[Signature]
 Committee Chairman Signature

Please refer to the Warren County Travel Policy and County Vehicle Use Regulations for general policy guidelines.

Please check to request a fleet vehicle.

REQUEST FOR USE OF FLEET VEHICLE

Filing Instructions:

1. Original with voucher to Auditor.
2. Copy to Frank Morehouse if fleet vehicle is needed.
3. Copy to Clerk of the Board with Resolution Request form if out-of-state travel.
4. Copy to Purchasing with Purchase Order, if required.
5. Copy to Commissioner of Administrative and Fiscal Services if credit card will be used.

RESOLUTION REQUEST FORM NO. 10

Request for Transfer of Funds

TO: JOAN SADY, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

FROM: Nathan H. York **Sheriff**
Name of Department

SIGNED: 

DATE: April 25, 2011

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3020 470	Sheriff 911 Center Contracts	A.3020 220	Sheriffs 911 Center Office Equipment	\$6,560.00

Please state reason for transfers requested: Cover cost of new server. Monies used will be coming from savings of New World Contract approximately \$11,000.00.

*Please note: All amounts must be in whole dollars – no cents. FORMTEXT

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 469	Contingent Account- Other Payments/Contributions	<input type="checkbox"/> FORMTEXT <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> FORMTEXT <input type="checkbox"/>	<input type="checkbox"/> FORMTEXT <input type="checkbox"/> <input type="checkbox"/>

Please state reason for transfer request: FORMTEXT

Please file original request with Clerk of the Board and retain copy for your records.



P&J COMPUTERS, INC.

Your Complete Source for IT Solutions

1 Highland Avenue
Albany, NY 12205
(518) 459-6712

Sales Quote

TO: Warren County Sheriff's Department
 ATTN: Mike Colvin
 FROM: Steve Nolan
 QUOTE #: AAAQ25658
 RE: HP ProLiant DL380 G7 Server with M/S Windows® Server 2008 R2 Standard
 HP Quote Number: 6395164
 DATE: 04/01/11

Qty	Part Number	Description	Unit Price	Ext. Price
1	583914-B21	HP ProLiant DL380 G7 Server Six-Core Intel® Xeon® Processor E5645 (2.40GHz, 12M L3 Cache, 80 Watts) 633420-L21 HP 8GB PC3-10600R 2x4GB 1Rank Memory 593339-8GB Six-Core Intel® Xeon® Processor E5645 (2.40GHz, 12M L3 Cache, 80 Watts) 633420-B21 HP 8GB PC3-10600E 2x4GB 2Rank Memory 500672-8GB Microsoft® Windows® Server 2008 R2 Standard Edition Factory Integrated Software 589248-B21 Storage controller HP P410/ZM SAS Array Controller HP 512MB Flash Backed Write Cache (For P410i) 534916-B21 Qty (5) HP 146GB 6G Hot Plug 2.5 SAS Dual Port 15K HDD 512547-B21 RAID 5 drive set (requires matching 3 hard drives) 339779-B21 HP Slim 12.7mm SATA DVD-RW Optical Drive 481043-B21 Qty (2) HP NC382i Dual Port Multifunction Gigabit Server Adapters Embedded Qty (2) HP 750W Common Slot Gold Hot Plug Power Supplies 512327-2PS Qty (2) HP 1.83m 10A C13-UL US Power Cords AF556A-XX2 HP Insight Control including 1yr 24x7 Support ProLiant ML/DL/BL-bundle Single Server License 582765-B21 Server management Integrated Lights Out 3 (iLO 3) Management HP Std / Ltd Warranty - 3 Years Parts and on-site Labor, Next Business Day	\$5,898.64	\$5,898.64
1	U4545E	HP Care Pack, 3 Years, 4 Hours, 24x7, Hardware	\$661.00	\$661.00
			Total:	\$6,559.64

Note: This pricing is valid for 30 Days from the date of this quote unless otherwise indicated. All pricing is subject to change without prior notice or obligation. This quote does not include NYS Sales Tax (where applicable), Installation, or Configuration (unless noted) . If these services are required a separate quote will be provided. Unopened merchandise may be returned within 20 Days of the original "to customer" delivery

Please issue Purchase Order(s) payable to: Hewlett Packard Corporation, PO Box 101149, Atlanta, GA 30392-1149, ATTN: State and Local Govt. Sales, Vendor ID 10029146, Contract PT64150. Please fax completed PO(s) to: P&J Computers 518-459-6851 for verification, submission and tracking.

PLEASE DO NOT SEND DIRECTLY TO HP

NY OGS SERVER (PT64150) contract conditions will apply

RESOLUTION REQUEST FORM NO. 7

*Request to Amend County Budget**

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: Sheriff

DATE: April 1, 2011

- (a) Purpose of Amendment: Amend the County Budget to increase revenue to reflect monies received from 3C Race Productions to cover cost of police coverage for racing event held in Lake George.

- (b) Appropriation Code, Object Code, Full Title and Amount:
A.3110 120 Law Enforcement Overtime \$2499.00

- (c) Revenue Code (with title), and Amount:
A.3110 1511 Sheriff Misc. Dept Income \$2499.00

*Please note all amount must be in whole dollars – no cents.

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

****If this is the result of a grant award, also complete and submit Form No. 5 or 6***

DEPARTMENT NAME: Office of Emergency Services

DATE: May 20, 2011

- (a) Purpose of Amendment: Increase both sides of budget

- (b) Appropriation Code, Object Code, Full Title and Amount: A.3641 Local Emergency Planning .220 Office Equip \$984, .250 Tech Equip \$2000, .410 Supplies \$2127, .422 Repair?Main Equip \$74, .423 Telephone \$500. .424 Postage \$50, .428 Data Process \$269, .444 Travel/Education \$31

Sample: A.1010 470 Legislative Board – Contract

- (c) Revenue Code (with title), and Amount: A.3641 4306 Local Emergency Planning - Federal Aid - \$6035

Sample: A. 6417.2654 Tourism Occupancy – Minor Sales – Tourism

***Please note all amount must be in whole dollars – no cents.**

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: Office of Emergency Services

DATE: February 18, 2011

- (a) Purpose of Amendment: Increase both side of budget

- (b) Appropriation Code, Object Code, Full Title and Amount: A.3645 Homeland Security .260 - Other Equipment - \$98,979; .410 - Supplies - \$3,000; .445 - Food - \$7,000; .444 - Travel/Education - \$5,993; .470 - Contract \$17,000

Sample: A.1010 470 Legislative Board – Contract

- (c) Revenue Code (with title), and Amount: A.3645 3306 -Homeland Security - \$131,972

Sample: A. 6417.2654 Tourism Occupancy – Minor Sales – Tourism

*Please note all amount must be in whole dollars – no cents.

RESOLUTION REQUEST FORM NO. 12

Schedule "A"

NOTICE OF INTENT TO FILL VACANT POSITION

This notice of intent is filed whenever a department head plans to fill an existing funded position in their budget that is vacated due to a retirement, resignation or termination. This notice may not be used for requests to create a new position. For complete instructions on the procedure to be followed, see the reverse of this form.

DEPARTMENT HEAD COMPLETES THIS SECTION

Department Sheriff

Title of Position Patrol Officer

Base salary

Budget code and title A.3110 110

This position is vacated due to: Retirement Resignation Termination Promotion
 Other

Employee No. to be determined (backfill vacant position from promotion of Investigator)

Is this position mandated? Yes No Is the position reimbursable? Yes No

Source of reimbursement: Federal % State % Other %

Impact to Budget:

COUNTY ADMINISTRATOR COMPLETES THIS SECTION

Name of Committee Public Safety - Sheriff Date April 25, 2011

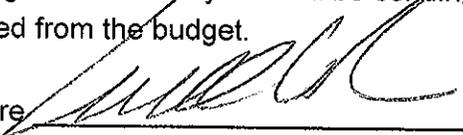
- The Administrator has no objection to the filling of the vacancy.
 The Administrator objects to the filling of the vacancy.

Administrator Signature 

SUPERVISORY COMMITTEE COMPLETES THIS SECTION

Name of Committee Public Safety - Sheriff Date April 25, 2011

- The committee has no objection to the filling of the vacancy.
 The committee objects to the filling of the vacancy and will be sending a resolution to the full board to have the position removed from the budget.

Ranking Committee Member Signature 

*See attached
resolution
copy*

PERSONNEL COMMITTEE COMPLETES THIS SECTION

Date _____

- The Personnel Committee has no objection to the filling of the vacancy.
 The Personnel Committee objects to the filling of the vacancy and will be sending a resolution to the full board to have the position removed from the budget.

Ranking Committee Member Signature _____

*See attached
(copy of this form)
approved by
Joan*

RESOLUTION REQUEST FORM NO. 12

Schedule "A"

NOTICE OF INTENT TO FILL VACANT POSITION

This notice of intent is filed whenever a department head plans to fill an existing funded position in their budget that is vacated due to a retirement, resignation or termination. This notice may not be used for requests to create a new position. For complete instructions on the procedure to be followed, see the reverse of this form.

DEPARTMENT HEAD COMPLETES THIS SECTION

Department Sheriff

Title of Position Investigator

Base salary 63,491

Budget code and title A.3110 110

This position is vacated due to: Retirement Resignation Termination Promotion
 Other

Employee No. 7019

Is this position mandated? Yes No Is the position reimbursable? Yes No

Source of reimbursement: Federal % State % Other %

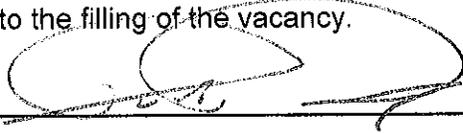
Impact to Budget: \$4,093 savings

COUNTY ADMINISTRATOR COMPLETES THIS SECTION

Name of Committee Public Safety Sheriffs Date 4/25/2011

The Administrator has no objection to the filling of the vacancy.

The Administrator objects to the filling of the vacancy.

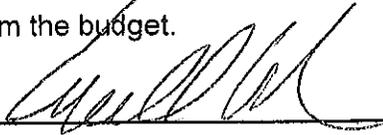
Administrator Signature 

SUPERVISORY COMMITTEE COMPLETES THIS SECTION

Name of Committee Public Safety Sheriff Date 4/25/2011

The committee has no objection to the filling of the vacancy.

The committee objects to the filling of the vacancy and will be sending a resolution to the full board to have the position removed from the budget.

Ranking Committee Member Signature 

PERSONNEL COMMITTEE COMPLETES THIS SECTION

Date _____

The Personnel Committee has no objection to the filling of the vacancy.

The Personnel Committee objects to the filling of the vacancy and will be sending a resolution to the full board to have the position removed from the budget.

Ranking Committee Member Signature _____

Main Office
1340 State Route 9
Lake George, NY 12845
518-761-6240
Fax: 518-761-6402
oes@co.warren.ny.us



BRIAN A. LAFLURE
Director
Fire Coordinator

AMY J. MANNEY
Deputy Director

Divisions
EMS Coordinator
Gary Scidmore
Hazmat/WMD Coordinator
Jamie Schrammel

Public Safety Committee Agenda

April 25, 2011

1. Committee meeting called to order by Chairman.
2. Motion to approve minutes of prior committee meeting.

Action Agenda

1. **Request:** Resolution request to apply for the Year 18 Hazardous Materials Emergency Preparedness (HMEP) grant in the minimum amount of \$2930 ✓

Rationale: This planning grant is available to Local Emergency Planning Committees (LEPCS) established under the Federal Emergency Planning and Community Right-to-Know Act of 1986

2. **Request:** Travel approval for Amy Manney to attend the Hazardous Weather and Flooding Preparedness in Oriskany, NY May 31- June 2. Registration and lodging to be paid for by NY OEM.

Rationale: To broaden the scope of knowledge to write plan, protocols and respond more effectively.

3. **Request:** Resolution request to raise both sides of the budget under A.3641 4306 and A.3641 (LEPC) in the amount of \$6,035

Rationale: This is due to the grant money that needs to be rolled over from 2010

4. **Request:** Resolution request to raise both sides of the budget under A.3645 3306 and A.3645 (Homeland Security) in the amount of \$109,500

Rationale: This is due to the grant money that needs to be rolled over from 2010

Old Business/Pending Items

1. Agreement with Soil and Water Conservation District to assume the duties of Hazard Mitigation Coordinator

appoint/extend members.

3. All appointments to the Warren County Fire Advisory Board to expire on 4/30/11. Need resolution request to appoint/extend members.

Topics for Discussion

1. Agency Updates

OES Activities

March 25, 2011 – April 22, 2011

Exercises and Training

3/28-30 Instructor Training
3/21 NIMS 700
4/5 ICS 100
4/22 Chempack drill

Activities

- Fulfilled quarterly report for Hazard Mitigation grant
- Moving forward with CASE grant with Saratoga and Washington Counties; developing a regional CART plan with these counties to improve response and acquiring additional grants.
- Assisting DPW with renovation of repurposed RV into a communication vehicle.
- Reviewed various dam EAPs
- Attended various town board meetings to assist with Hazard Mitigation plan approval
- 4/4 Meet with DOT regarding emergency preparedness

Additional Meetings/Committees

- Fire Advisory Board - bi-monthly
- EMS Advisory Board
- Emergency Responders Preparedness – quarterly
- Local Emergency Preparedness Commission – quarterly (Amy is Chair/Secretary)
- Region III Emergency Managers – monthly (Amy is Vice-Chair)
- Chiefs & Officers Warren County – bi-monthly
- Marine Rescue Team meetings
- Glens Falls Hospital tabletops – monthly
- NYS Fire Service Council – Brian
- Municipal Center Emergency Plan development meetings
- County Risk Management Committee meetings
- Training Center Meetings
- Various local board meetings as requested – Brian
- Fallen Firefighters Memorial – Brian
- Tri-County United Way Board – Brian
- Regional Interoperability Meetings (including NYSEG)-Brian
- Work with NYS Statewide Interoperability Board, and grant governance-Brian
- Fire Coordinator's Conference – Brian
- 4/7 – 8 Attended Disaster mental Health Conference – Brian & Amy

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: Office of Emergency Services

DATE: May 20, 2011

- (a) Purpose of Grant: Ratify the actions of Chair of the Board for the Local Emergency Planning Committee - Year ~~17~~ 18
- (b) Name of Grantor: NYS Emergency Response Commission (SERC)
- (c) Address of Contractor: 1220 Washington Ave, Building 22, Suite 101, Albany, NY 12226
- (d) Grantor's Contact Person and Telephone Number: Director Andrew Feeney, 292-2275
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach?
- (f) Effective Date of Grant: 10/1/10
- (g) Termination Date of Grant: 9/30/11
- (h) Total Dollar Amount Involved (not to exceed): \$2,930 MINIMUM
- (i) Deadline to Submit Grant Application and/or Grant Agreement: 5/29/11
- (j) Is a Budget amendment required? If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? No If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (i) Is a Local Share Required? No If Yes, Where are the Funds? List Budget Code, Object Code, Full Title* and Amount OR Capital Project OR Capital Reserve Project Number and Title and Amount: No

Sample: A.1010 470 Legislative Board – Contract \$xx.xx

Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx



NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES



OFFICE OF EMERGENCY MANAGEMENT

Andrew M. Cuomo, Governor

Andrew X. Feeney, Director

MEMORANDUM

To: Local Emergency Planning Committee (LEPC) Chairs and
County Emergency Managers

From: Andrew X. Feeney, Director
New York State Office of Emergency Management

CC: John R. Gibb, Chairman
New York State Emergency Response Commission

Subject: Hazardous Materials Emergency Preparedness (HMEP) Grant

Date: March 25, 2011

The New York State Emergency Response Commission (SERC) is pleased to announce that planning grants are available to Local Emergency Planning Committees (LEPCs) established under the Federal Emergency Planning and Community Right-to-Know Act (EPCRA) of 1986. This funding is provided by the U.S. Department of Transportation and is administered by the New York State Office of Emergency Management.

Planning grant money is now available to LEPCs for Year-Eighteen (October 1, 2010 – September 30, 2011) of the Hazardous Materials Emergency Preparedness Program. The purpose of these grants is to improve and implement hazardous materials emergency plans under EPCRA. Each viable LEPC in New York State is invited to apply for the grant which will provide a minimum award of \$2,930.00. This grant award may increase based on the total number of LEPCs that apply for and receive grant funding. Each LEPC will be informed of the exact award amount upon receipt and review of all the applications. The attached document explains the simple application procedure, including eligibility requirements for Year-Eighteen funding.

Please note that applications for Year-Eighteen must be received by April 29, 2011.

cc: NYS-OEM Regional Offices

SCHEDULE "A"
AUTHORIZATION TO ATTEND MEETING OR CONVENTION

Check one:

- In-State (needs Supervisory Committee authorization)
- Out-Of State (needs Board resolution)

The Public Safety hereby authorizes Amy Manney
(Supervisory Committee) (Employee Name)

to attend Hazardous Weather and Flooding Preparedness
(Name of meeting or organization)

at Oriskany, NY
(Address)

on May 31 - June 2. Mode of transportation to be used county vehicle
(Dates) (County Vehicle or Mass Transportation)

If the mode of transportation is not a county vehicle or mass transportation, please explain:

Proper documentation must be attached when submitting for approval.
(Please check documents attached)

- Notice of meeting or convention including cost.

For Overnight Travel

- Room rate \$ _____ GSA* Rate \$ _____
- Meal costs - GSA* per diem rate \$ _____

* www.gsa.gov

Date: 4/25/11 _____ *R. A. [Signature]*
Department Head Signature

Date: 4/25/11 _____ *[Signature]*
Committee Chairman Signature

Please refer to the Warren County Travel Policy and County Vehicle Use Regulations for general policy guidelines.

Please check to request a fleet vehicle.

REQUEST FOR USE OF FLEET VEHICLE

Filing Instructions:

1. Original with voucher to Auditor.
2. Copy to Frank Morehouse if fleet vehicle is needed.

RESOLUTION REQUEST FORM NO. 1

*Request to Appoint or Reappoint Member of Committee, Board or Agency**

**If more than one person is being appointed, please attach additional sheets*

DEPARTMENT NAME: Office of Emergency Services

DATE: May 20, 2011

- (a) Name of Appointee: Warren County EMS Advisory Board (see attached)
- (b) Is this a Reappointment? yes If so, please provide the Resolution No. which authorized the last appointment of this individual 351 of 10
- (c) If a Certificate of Appointment applies, please provide a copy of the prior certificate of appointment, if possible.
- (d) If person is being Appointed as a Representative of a Specific Group/Agency, please list their Affiliation and Title (see attached)
- (e) Address of Appointee: (see attached)
- (f) Title of Appointment: EMS Advisory Board Member
- (g) Effective Date of Appointment: May 1, 2011
- (h) Termination Date of Appointment: April 30, 2012
- (i) Name of Person Being Replaced (if applicable): (see attached)
- (j) Reason for Replacement: turn over

4/20/11

LAST NAME	FIRST NAME	AGENCY	ADDRESS	CITY	STATE	ZIPCODE	EMAIL	PHONE
Auer	Patricia	Dir of Public Health	1340 State Route 9	Lake George	NY	12845	auerp@co.warren.ny.us	761-6571
Catalfamo	Eric	Empire	36 Lacross Street	Hudson Falls	NY	12839	ecatalfamo@empireambulance.com	488-1633
Cross	Jimmy	West Glens Falls	83 Fair Lane	Queensbury	NY	12804	icross@westglensfallssems.org	361-2140
Emerson	Steve	Warrensburg	6 Mill Ave	Warrensbrug	NY	12885	tek910@nycap.rr.com	232-0817
French	Peter	Bolton	P.O. Box 1099	Bolton Landing	NY	12814	frenchp@boltonfirescue.org	644-2722
Guy	Micki	EMS Coordinator 3	1340 State Route 9	Lake George	NY	12845	medic103853@yahoo.com	879-8503
Hawley	Chris	Lake George	P.O. Box 185	Lake George	NY	12845	lgemscaptain@nycap.rr.com	668-5555
La Grasse	Peter	Stony Creek	P.O. Box 123	Stony Creek	NY	12878	assessor@frontiernet.net	696-2332
Fish	Lisa	North Warren	117 Stone Bridge Rd	Pottersville	NY	12860	lwf191@nycap.rr.com	222-2233
Laflore	Brian	Director OES	1340 State Route 9	Lake George	NY	12845	lafloreb@co.warren.ny.us	761-6537
Styer	Adam	Thurman	61/2 Courland St	Glens Falls	NY	12801	adamstyers@yahoo.com	683-3255
Norton	Chris	EMS Coordinator 2	Country Club	Queensbury	NY	12804	cnorton@queensburyschool.org	796-3666
Quellett	Cory	Johnsburg	P.O. Box 94	Weavertown	NY	12886	coreyems@gmail.com	683-1232
Owen	John	North Queensbury	202 Lake Parkway	Lake George	NY	12845	johnhowen@roadrunner.com	656-9933
Schrammel	Jamie	Chief GFFD	134 Ridge Street	Glens Falls	NY	12801	firechief@cityofglensfalls.com	260-0472
Scidmore	Gary	EMS Coordinator	6970 State Route 8	Brant Lake	NY	12815	Scids@hotmail.com	232-4292
Stebbins	Laura	Dir of Emergency Pre	57 Olan Road	South Glens Fal	NY	12803	LStebbins@Glensfalls hosp.org	926-3122
Stone	Scott	Luzerne-Hadley	95 First Ave	Hadley	NY	12835	tek811@hotmail.com	605-0444
Swinton	Renee	Hague	P.O. 765	Hague	NY	12836	swintonrenee@yahoo.com	543-8033
Ladd	Rob	Bay Ridge	126 Michigan Lane	Fort Ann	NY	12827	rob_ladd234@yahoo.com	361-0211

RESOLUTION REQUEST FORM NO. 1

*Request to Appoint or Reappoint Member of Committee, Board or Agency**

**If more than one person is being appointed, please attach additional sheets*

DEPARTMENT NAME: Office of Emergency Services

DATE: May 20, 2011

- (a) Name of Appointee: Warren County Fire Advisory Board (see attached)
- (b) Is this a Reappointment? yes If so, please provide the Resolution No. which authorized the last appointment of this individual
- (c) If a Certificate of Appointment applies, please provide a copy of the prior certificate of appointment, if possible.
- (d) If person is being Appointed as a Representative of a Specific Group/Agency, please list their Affiliation and Title (see attached)
- (e) Address of Appointee: (see attached)
- (f) Title of Appointment: Fire Advisory Board Member
- (g) Effective Date of Appointment: May 1, 2011
- (h) Termination Date of Appointment: April 30, 2012
- (i) Name of Person Being Replaced (if applicable): (see highlighted rows)
- (j) Reason for Replacement: Election

WARREN COUNTY FIRE ADVISORY BOARD - MEMBER CONTACT LIST

Name	Address	Phone	Fire Dept/Co
Chief Jeff Baertschi	19 Holly Lane, Lake George, NY 12845 car225@adelphia.net	365-2102	No. Queensbury FC
Chief Alan Moon	9 Quoddy Blvd. Lake George, NY 12845	361-4463	Lake George FC
Chief Jack Crossman	1148 Friends Lk. Rd. Chestertown, NY 12817 jjpc@nycap.rr.com	791-4994 494-5239	Chestertown FD
Chief Rich Simmes	129 Farr Ln. Queensbury, NY 12804 kellwood@roadrunner.com	361-3577	Queensbury Central FD
Past Chief Jamie Ellis	1 Zermatt Dr. Lake Luzern, NY 12846 jamie31@lhfd.net	791-1412	Luzerne-Hadley FD
Chief Robert Frevele	310 Vanderwalker Road Chestertown, NY 12817	494-7932	Riverside FC
Chief James Hayes	79 Hayesburg Road Brant Lake, NY 12815 JHayes@DACollins.com	494-2848 495-8095	Horicon FC
Chief Justin Hull	PO Box371 Warrensburg, NY 12885 chief@warrensburgfiredept.org	623-4661 232-9835	Warrensburg FD
Chief Jeremy Coon	161 Federal Hill Road Bolton Landing, NY 12846	743-2500 (w)	Bolton Landing FD
Chief Pat Mellon	462 State Rt 149 Lake George, NY 12845 pwmellon@gmail.com	793-8490 (h) 361-1299 (c)	Bay Ridge FC
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