

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: SHERIFF & COMMUNICATIONS

DATE: OCTOBER 25, 2007

COMMITTEE MEMBERS PRESENT:	OTHERS PRESENT:
SUPERVISORS BENTLEY	SHERIFF CLEVELAND
VANNESS	HAL PAYNE, COMMISSIONER OF ADMINISTRATIVE & FISCAL SERVICES
O'CONNOR	JOAN SADY, CLERK
MASON	SUPERVISOR GERAGHTY
STEC	BUD YORK, WARREN COUNTY SHERIFF-ELECT
COMMITTEE MEMBERS ABSENT:	AMANDA ALLEN, LEGISLATIVE OFFICE SPECIALIST
SUPERVISORS BELDEN	
HASKELL	

Mr. Bentley called the meeting of the Sheriff & Communications Committee to order at 9:33 a.m.

Motion was made by Mr. O'Connor, seconded by Mr. Mason and carried unanimously to approve the minutes from the September 27, 2007 Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Larry Cleveland, Sheriff, who distributed copies of the agenda to the Committee members. *A copy of the agenda is on file with the minutes.*

Sheriff Cleveland advised that agenda item number one referred to a request for a three-year extension of the existing contract with the Town of Schroon Lake for Marine Unit law enforcement services at a cost of \$4,000 per year.

Motion was made by Mr. O'Connor, seconded by Mr. Stec and carried unanimously to approve the request to extend the existing contract with the Town of Schroon Lake as outlined above and the necessary resolution was authorized for the November 16, 2007 Board meeting. *A copy of the request is on file with the minutes.*

The second agenda item, Sheriff Cleveland apprised, was a request for a transfer of funds to cover shortfalls in overtime and part-time salary costs, which he outlined as follows:

<u>From Code:</u>	<u>To Code:</u>	<u>Amount:</u>
A.3150 110 Correction Division Salaries	A.3150 120 Correction Div. Overtime	\$ 80,000
A.3150 110 Correction Division Salaries	A.3150 130 Correction Div. PT Salaries	40,000
A.3110 120 Law Enforcement Overtime	A.3150 130 Correction Div. PT Salaries	35,000
A.3110 120 Law Enforcement Overtime	A.3110 130 Law Enforcement PT Salaries	45,000

Motion was made by Mr. O'Connor, seconded by Mr. Stec and carried unanimously to approve the request for transfer of funds as outlined above and refer same to the Finance Committee. *A copy of the request is on file with the minutes.*

As there was no further business to come before the Sheriff & Communications Committee, on motion made by Mr. O'Connor and seconded by Mr. Stec, Mr. Bentley adjourned the meeting at 9:35 a.m.

Respectfully submitted,
Amanda Allen, Legislative Office Specialist