

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: CRIMINAL JUSTICE & PUBLIC SAFETY

DATE: FEBRUARY 28, 2017

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: GERAGHTY
BROCK
SIMPSON
BRAYMER
MACDONALD

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: MONTESI
GIRARD
VANSELOW
SEEBER

OTHERS PRESENT:

BRIAN LAFLURE, FIRE COORDINATOR/DIRECTOR, OFFICE OF
EMERGENCY SERVICES
REPRESENTING THE SHERIFF'S OFFICE:
BUD YORK, SHERIFF
SHAWN LAMOUREE, UNDERSHERIFF
RONALD F. CONOVER, CHAIRMAN OF THE BOARD
MARY ELIZABETH KISSANE, ASSISTANT COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, WARREN COUNTY BUDGET OFFICER
SUPERVISORS DICKINSON
LEGGETT
MCDEVITT
MERLINO
SOKOL
STROUGH
DON LEHMAN, *THE POST STAR*
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the February 28, 2017 meeting of the Criminal Justice & Public Safety Committee; the meeting in its entirety can be viewed on the Warren County website using the following link:

<http://www.warrencountyny.gov/gov/comm/Archive/2017/criminal/>

In the absence of Committee Chairman Montesi, Supervisor Geraghty, as Vice Chairman, called the meeting of the Criminal Justice & Public Safety Committee to order at 9:04 a.m.

Due to a lack of quorum, Mr. Geraghty advised the resolutions could be presented but would not be voted on until other Committee members arrived.

Privilege of the floor was extended to Brian LaFlure, Fire Coordinator/Director, Office of Emergency Services (OES), who distributed copies of his agenda packet to the Committee members; *a copy of the agenda packet is on file with the minutes.*

Commencing the agenda review, Mr. LaFlure presented the following requests:

- 1) To approve revisions to the Warren County Comprehensive Emergency Management Plan.
- 2) To authorize Brian LaFlure to attend the Office of Interoperable and Emergency Communications Consortium Symposium in Syracuse, NY on March 27 - 29, 2017.
- 3) To authorize travel for Brian LaFlure to attend the Intelligence Liaison Officer conference in Syracuse, NY on May 1 -3, 2017.
- 4) To authorize Amy Hirsch to attend the 2017 National Homeland Security Conference in Buffalo, NY on June 4 - 9, 2017.
- 5) To amend the existing contract with Glens Falls Fire Department to increase the minimum fee for Cause and Origin Investigation Services.

- 6) To amend the County Budget in the amount of \$3,911.60 to carry over unused funds from the FY15 Hazmat Grant Program.

This concluded the review of the OES agenda.

Privilege of the floor was extended to Shawn Lamouree, Warren County Undersheriff, who distributed copies of his agenda packet to the Committee members; *a copy of the agenda packet is on file with the minutes.*

Commencing the agenda review, Undersheriff Lamouree presented the following requests:

- 1) To amend the County Budget in the amount of \$9,670.22 to reflect the receipt of an insurance recovery payment.
- 2) To authorize Sergeant Girard to attend Civil Supervisors Training Conference in Saratoga Springs, NY on May 15 - 17, 2017.
- 3) To authorize Lieutenant DiFiore, Sergeant Smith, and Patrol Officers Wittenberg, Ordway, Combs, Yandon and Kommer to attend the 2017 New York Tactical Training Conference in Verona, NY on April 25 - 27, 2017.
- 4) To authorize a new contract with Taser International in an amount not to exceed \$39,727.38, for the term commencing April 2017 and terminating March 2022.
- 5) To amend the Table of Organization and Salary Schedule to increase the salaries of the part-time Commissary Clerk from \$17.12 to \$17.46 and the Security Officers from \$17.41 to \$17.76.

Mr. Simpson requested an update on the body cameras for Patrol Officers and Sheriff York replied that Undersheriff Lamouree had been researching them, but due to changing technology there had been a delay. He said currently there were two camera's being tested at the Sheriff's Office and there were financial costs associated with cloud space that was also being researched.

Mr. Thomas entered the meeting at 9:15 a.m.

Mr. Geraghty asked Undersheriff Lamouree for an update on the Warrensburg Radio Towers. Undersheriff Lamouree apprised that two towers had been erected, one on Maggie's Road in Warrensburg and one on Route 9N across from the Town Center in Lake Luzerne. He explained in detail the problems causing a delay in making the towers operational. Undersheriff Lamouree then stated yesterday was the first full day that the Warrensburg Tower had been on all frequencies and operation was being monitored to ensure it was working properly. He stated the Luzerne Tower would hopefully be online in the next few days and the next Tower to be erected would be in Stony Creek behind the Town Hall. He stated another Tower would follow as a result of the Dormitory Authority Grant through Senator Betty Little's Office.

Mr. MacDonald entered the meeting at 9:19 a.m.

Chairman Conover entered the meeting at 9:20 a.m.

There now being a quorum of the Committee present, Mr. Geraghty asked for a motion to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board. The motion was made by Mr. Brock, seconded by Mr. Simpson and carried unanimously.

Mr. Geraghty then asked for a motion to approve all of the requests included on the Sheriff's agenda, as presented by Undersheriff Lamouree.

Motion was made by Mr. Simpson, seconded by Mr. Brock and carried unanimously to approve Sheriff's Agenda Items A-E, as presented by Undersheriff Lamouree. Item A was referred to the Finance Committee; the necessary resolution required for Item D was approved for the March 17th Board Meeting; and Item E was referred to the Personnel & Higher Education Committee. *Copies of all resolution request forms are on file with the meeting minutes.*

Mr. Geraghty then requested a motion to approve all of the requests included on the OES agenda, as presented by Mr. LaFlure.

Motion was made by Ms. Braymer, seconded by Mr. Simpson and carried unanimously to approve OES Agenda Items 1-6, as presented by Mr. LaFlure. The necessary resolutions for Item 1 and 5 were approved for the March 17th Board meeting; and Item 6 was referred to the Finance Committee. *Copies of all resolution request forms are on file with the meeting minutes.*

There being no further business to come before the Criminal Justice & Public Safety Committee, on motion made by Ms. Braymer and seconded by Mr. Brock, Mr. Geraghty adjourned the meeting at 9:21 a.m.

Respectfully submitted,
Leslie Lovelace, Secretary to the Clerk of the Board