

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: CRIMINAL JUSTICE & PUBLIC SAFETY

DATE: OCTOBER 24, 2017

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: GERAGHTY
 BROCK
 SIMPSON
 BRAYMER
 SEEBER

OTHERS PRESENT:

JASON CARUSONE, ACTING DISTRICT ATTORNEY
BRIAN LAFLURE, FIRE COORDINATOR/DIRECTOR, OFFICE OF EMERGENCY SERVICES
BUD YORK, WARREN COUNTY SHERIFF
SHAWN LAMOUREE, WARREN COUNTY UNDERSHERIFF
RONALD F. CONOVER, CHAIRMAN OF THE BOARD
MARY ELIZABETH KISSANE, ACTING COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISOR LEGGETT
PAULETTE HAYES, SECRETARY TO THE DISTRICT ATTORNEY
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: MONTESI
 GIRARD
 VANSELOW
 MACDONALD

Please note, the following contains a summarization of the October 24, 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-Chair, called the meeting of the Criminal Justice & Public Safety Committee to order at 12:23 p.m.

Motion was made by Ms. Braymer, seconded by Mr. Simpson and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Jason Carusone, *Acting District Attorney*, who presented a request to reclassify the position of Crime Victim Specialist, *Grade 14, Current Salary of \$47,792*, to a Senior Crime Victim Specialist, *Grade 17, Annual Base Salary of \$52,640*, which would incur an additional cost of \$4,848 which would be covered by grant funding.

Motion was made by Ms. Braymer, seconded by Ms. Seeber and carried unanimously to approve the request and forward same to the Personnel & Higher Education Committee. *A copy of the request is on file with the minutes.*

Concluding, Mr. Carusone presented a request for a transfer of funds totaling \$23,000 from Budget Code, A.1165 110, *Salaries-Regular*, to various budget codes to account for grant monies not budgeted in the expense portion of the 2017 Budget, as well as to cover anticipated expenses for the remainder of the year.

Motion was made by Mr. Simpson, seconded by Mr. Brock and carried unanimously to approve the request and forward same to the Finance Committee. *A copy of the request is on file with the minutes.*

There being no further District Attorney business to discuss, privilege of the floor was extended to Brian LaFlure, *Fire Coordinator/Director, Office of Emergency Services (OES)*, who distributed copies of his meeting agenda to the Committee members. *A copy of the agenda is on file with the meeting minutes.*

Commencing his agenda review, Mr. LaFlure present the following requests:

1. To amend the County Budget in the amount of \$1.00 to reflect actual total of the FY16 LEMPG (*Local Emergency Management Performance Grant*) award.

Motion was made by Ms. Braymer, seconded by Mr. Simpson and carried unanimously to approve the request and forward same to the Finance Committee. *A copy of the request is on file with the minutes.*

2. For a transfer of funds in the amount of \$184.07 from Budget Code A.3645.4019 860, *FY16LEMPG-Hospitalization*, to Budget Code A.3645.4019 110, *FY16-LEMPG*, and from Budget Code A.4022 130, *Emergency Medical Services-Salaries-Part Time*, to Budget Code A.4022.810, *Emergency Medical Services-Retired*, in the amount of \$896.16.

Motion was made by Ms. Braymer, seconded by Mr. Simpson and carried unanimously to approve the requests for transfer of funds as outlined above and to forward same to the Finance Committee. *A copy of the request form is on file with the minutes.*

Mr. Geraghty reminded the Committee members of the upcoming special Criminal Justice & Public Safety Committee meeting intended to discuss the consolidation of EMS services, as requested by Senator Betty Little. He noted representatives from multiple counties were anticipated to attend the meeting, including Albany County Sheriff Craig Apple who would be making a presentation outlining the process Albany County used to consolidate their EMS Services under the Sheriff's Office. Mr. Geraghty advised a representative from Senator Little's Office had contacted him to request a listing of Warren County Supervisors and key staff who intended to attend the meeting; he asked anyone planning on attending the meeting to notify Amanda Allen, *Clerk of the Board*, so she could compile the requested list for Senator Little.

Concluding his agenda review, Mr. LaFlure provided an update on the installation of the I Am Responding software, advising the process was moving forward with a total of 632 responders having been signed up.

There being no further OES business to discuss, privilege of the floor was extended to Shawn Lamouree, *Warren County Undersheriff*, who distributed copies of his agenda to the Committee members. *A copy of the agenda is on file with the meeting minutes.*

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

1. To amend the County Budget in the total amount of \$523,375 to reflect the receipt of 2016 Statewide Interoperability Grant funds.

Motion was made by Ms. Braymer, seconded by Mr. Simpson and carried unanimously to approve the request and forward same to the Finance Committee. *A copy of the request is on file with the minutes.*

2. To amend the County Budget in the amount of \$19,994, to reflect the receipt of 2017 SLETPP (*Statewide Law Enforcement Terrorism Prevention Program*) Grant funds.

Motion was made by Mr. Brock, seconded by Mr. Simpson and carried unanimously to approve the request and forward same to the Finance Committee. *A copy of the request is on file with the minutes.*

3. To amend the County Budget in the amount of \$45,499.85, to reflect the receipt of monies from Six Flags Great Escape for law enforcement services provided.

Motion was made by Mr. Brock seconded by Ms. Seeber and carried unanimously to approve the request and forward same to the Finance Committee. *A copy of the request is on file with the minutes.*

4. For a new contract with Tyler Technologies, Inc. in an amount not to exceed \$13,600 to provide a CAD (*Computer Aid Dispatch*) NCIC (*National Crime Information Center*) Interface for a term commencing upon execution by both parties and terminating upon completion of work.

Motion was made by Mr. Brock, seconded by Ms. Seeber and carried unanimously to approve the request and the necessary resolution was authorized for the November 17th Board Meeting. *A copy of the request is on file with the minutes.*

5. For a new contract with Tyler Technologies, Inc. in an amount not to exceed \$11,160, to provide software interface for the Powerphone Total Response Protocol System, for a term commencing upon execution by both parties and terminating upon completion of work.

Motion was made by Mr. Brock, seconded by Ms. Seeber and carried unanimously to approve the request and the necessary resolution was authorized for the November 17th Board Meeting. *A copy of the request is on file with the minutes.*

6. For a new contract with Tyler Technologies, Inc. in an amount not to exceed \$57,863.34, to provide maintenance for CAD and LERMS (*Law Enforcement Record Management System*) software for the term commencing January 1, 2018 and terminating December 31, 2018.

Motion was made by Mr. Brock, seconded by Mr. Simpson and carried unanimously to approve the request and the necessary resolution was authorized for the November 17th Board Meeting. *A copy of the request is on file with the minutes.*

7. For a new contract with Black Creek Integrated Systems Corporation, for a total amount not to exceed \$69,304.25 for a three year term (*\$22,311.50 for 2018; \$23,092.25 for 2019; and \$23,900.50 for 2020*) to provide maintenance services for software at the Correctional Facility over the term commencing January 1, 2018 and terminating December 31, 2020.

Motion was made by Mr. Brock, seconded by Ms. Seeber and carried unanimously to approve the request and the necessary resolution was authorized for the November 17th Board Meeting. *A copy of the request is on file with the minutes.*

8. For transfers of funds in the amount of \$50,000 from Budget Code A.3110 110, *Law Enforcement Salaries Regular*, to Budget Code A.3110 120, *Law Enforcement Salaries Overtime*, and from Budget Code A.3110 110, *Law Enforcement, Salaries-Regular*, to Budget Code A.3110 130, *Law Enforcement, Salaries-Part Time*, in the amount of \$30,000.

Motion was made by Mr. Simpson, seconded by Mr. Brock and carried unanimously to approve the request and forward same to the Finance Committee. *A copy of the request is on file with the minutes.*

Concluding the agenda review, Undersheriff Lamouree informed they currently had one vacant Corrections Officer position and two vacant Corrections Sergeants; he noted one vacant Corrections Officer position had been filled since September. Additionally, Undersheriff Lamouree mentioned that as of October 20, 2017 \$534,463 in overtime expenses had been incurred.

Bud York, *Warren County Sheriff*, spoke regarding a Drager unit that was purchased by the Knarr and McCue families for use by the Warren County Sheriff. He indicated the Drager unit was used to detect drugs in a persons system and he apprised it had worked very well during a recent incident where cocaine had been detected in an individual pulled over for traveling at an excessive speed with small children in the vehicle.

As there was no further business to come before the Criminal Justice & Public Safety Committee, on motion made by Mr. Simpson and seconded by Ms. Seeber, Mr. Geraghty adjourned the meeting at 12:44 p.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist