

Criminal Justice &
Public Safety Committee
Warren County Assigned Counsel
AGENDA
March 20, 2018

Committee Members: LEGGETT, Geraghty, Simpson, Braymer, Magowan, Wild, Diamond,
Sokol, Hogan and Driscoll

- I. Committee meeting called to order by Chairman
- II. Motion to approve minutes of prior committee meeting
- III. Action Agenda/New Business
 1. **Request: New Contract with Legal Aid Society of Northeastern New York, Inc.**
Rationale: To reimburse same for expenses approved by the NYS Office of Indigent Legal Services Grant. These expenses will be 100% reimbursed to the County through Grant funds.
- IV. Referral/Pending Items:
- V. Information for Discussion/Review:
- VI. Privilege of the Floor to discuss any additional items to come before the Committee
- VII. Motion to adjourn

Attachments

#1 Resolution Request Form 3

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Assigned Counsel

DATE: 3/12/2018

- (a) Is this a Result of a Bid or Request for Proposal? **No**
- (b) Purpose of Contract: **To pay vendor from Grant Funds, Extension C#600052 - Distribution #6, \$45,000.00.**
- (c) Name of Contractor: **Legal Aid Society NENY, Inc.**
- (d) Address of Contractor: **55 Colvin Avenue, Albany, NY 12206**
- (e) Contractor's Contact Person and Telephone Number: **Lillian Moy 587-5188**
- (f) Has or will the Contract be provided, if so, please attach: **Previously provided**
- (g) Commencement Date of Contract: **1/1/2016**
- (h) Termination Date of Contract: **12/31/2018**
- (i) Payment Provisions:
 - i) lump sum amount **\$45,000.00**
 - 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. **Quarterly**)
- (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. 1170 470, Legal Defense Indigents, Grant Pay Outs**

Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

*as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Assigned Counsel

DATE: 3/12/2018

- (a) Is this a Result of a Bid or Request for Proposal? No
- (b) Purpose of Contract: **Paralegal/Case Management Support Services, Contract #000752, Distribution #5, \$86,493.00**
- (c) Name of Contractor: **Legal Aid Society of Northeastern New York, Inc.**
- (d) Address of Contractor: **55 Colvin Street, Albany, NY 12206**
- (e) Contractor's Contact Person and Telephone Number: **Lillian Moy**
- (f) Has or will the Contract be provided, if so, please attach: **Previously provided**
- (g) Commencement Date of Contract: **1/1/2016**
- (h) Termination Date of Contract: **12/31/2018**
- (i) Payment Provisions:
 - i) lump sum amount **\$86,463.00**
 - 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. **Quarterly**)
- (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. 1170 470, Legal Defense Indigents, Grant Pay Outs**

Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

*as listed in budget and LOGOS