

**Public Safety Committee
Sheriff's Committee Agenda
October 22, 2018**

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

- I. Committee meeting called to order by Chairman
- II. Motion to approve minutes of prior committee meeting
- III. Action Agenda
 - A. Request Resolution for a new contract with Axon Enterprise, Inc. for Taser cartridges and batteries.
 - B. Request Resolution to amend Budget to reflect revenue from Great Escape, Lake George Central School District and Queensbury Union Free School District.
- IV. Referral / Pending Items
- V. Topics for Discussion
 - A. Corrections Overtime is currently at \$577,386.26
 - B. Currently have (6) Correction Officer vacancies and (1) Correction Sergeant vacancy.
- VI. Motion to adjourn

Attachments:

- #1. Resolution Request Form #3, Request for New Contract (Axon Enterprise, Inc.)
- #2. Resolution Request Form #7, Amend Budget (Great Escape and LG Schools)

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Sheriff's Office

DATE: 10/22/20018

- (a) Is this a Result of a Bid or Request for Proposal? **No**
- (b) Purpose of Contract: **Purchase Taser Cartridges and batteries (unlimited plan)**
- (c) Name of Contractor: **Axon Enterprise, Inc**
- (d) Address of Contractor: **17800 N 85th Street, Scottsdale, AZ 85255**
- (e) Contractor's Contact Person and Telephone Number:
Adam Smith - (480) 463-2201
- (f) Has or will the Contract be provided, if so, please attach: **County Attorney will provide contract.**
- (g) Commencement Date of Contract: **Upon execution**
- (h) Termination Date of Contract: **Five years from Commencement Date.**
- (i) Payment Provisions:
 - i) lump sum amount **\$6,400 per year**
 - ii) hourly rate amount
 - iii) total amount not to exceed **\$32,000**
 - 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 455 Sheriff Law Enforcement Safety Equipment****

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



Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 Phone: (800) 978-2737

Q-184387-43383.754AS

Issued: 10/10/2018

Quote Expiration: 11/23/2018

Account Number: 302773

Start Date: 10/01/2018

Payment Terms: Net 30

Delivery Method: Fedex - Ground

SALES REPRESENTATIVE

Adam Smith

Phone: (480) 463-2201

Email: asmith@taser.com

Fax:

PRIMARY CONTACT

Jason Palmer

Phone: (518) 743-2500

Email: jason.palmer@sheriff.co.warren.ny.us

SHIP TO

Jason Palmer
 Warren County Sheriff's Dept. - NY
 1400 STATE RTE. 9
 LAKE GEORGE, NY 12845
 US

BILL TO

Warren County Sheriff's Dept. - NY
 1400 STATE RTE. 9
 LAKE GEORGE, NY 12845
 US

Year 1

Item	Description	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages					
88135	UCP SMART - YEAR 1 PAYMENT	50	128.00	128.00	6,400.00
Hardware					
22157	25 FT NON-CONDUCTIVE TRAINING SMART CARTRIDGE, X2	150	0.00	0.00	0.00
22151	25 FT SMART CARTRIDGE, X2	150	0.00	0.00	0.00
44550	SUIT, SIM, MODEL II	1	644.00	0.00	0.00
				Subtotal	6,400.00
				Estimated Shipping	0.00
				Estimated Tax	0.00
				Total	6,400.00

Year 2

Item	Description	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages					
88136	UCP SMART - YEAR 2 PAYMENT	50	128.00	128.00	6,400.00
				Subtotal	6,400.00
				Estimated Tax	0.00
				Total	6,400.00

Year 3

Item	Description	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages					
88137	UCP SMART - YEAR 3 PAYMENT	50	128.00	128.00	6,400.00
				Subtotal	6,400.00
				Estimated Tax	0.00
				Total	6,400.00

Year 4

Item	Description	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages					
88138	UCP SMART - YEAR 4 PAYMENT	50	128.00	128.00	6,400.00
				Subtotal	6,400.00
				Estimated Tax	0.00
				Total	6,400.00

Year 5

Item	Description	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages					
88139	UCP SMART - YEAR 5 PAYMENT	50	128.00	128.00	6,400.00
				Subtotal	6,400.00
				Estimated Tax	0.00
				Total	6,400.00

Grand Total	32,000.00
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Discounts (USD)

Quote Expiration: 11/23/2018

List Amount	32,644.00
Discounts	644.00
Total	32,000.00

**Total excludes applicable taxes and shipping*

Summary of Payments

Payment	Amount (USD)
Year 1	6,400.00
Year 2	6,400.00
Year 3	6,400.00
Year 4	6,400.00
Year 5	6,400.00
Grand Total	32,000.00

Axon's Sales Terms and Conditions

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature: _____ Date: _____
Name (Print): _____ Title: _____
PO# (Or write N/A): _____

Please sign and email to Adam Smith at asmith@taser.com or fax to

Thank you for being a valued Axon customer. For your convenience on your next order, please check out our online store buy.axon.com

Quote: Q-184387-43383.754AS

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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: 10/22/2018

(a) **Purpose of Amendment:** Amend the County Budget to increase revenue to reflect revenues from Great Escape, Lake George Central School District and Queensbury Union Free School District.

(b) **Appropriation Code, Object Code, Full Title and Amount:**

A.3110 120 Sheriff's Law Enforcement Overtime	\$33,657.75
A.3120.1004 130 SRO LG Salary Part Time	\$27,868.00
A.3120.1004 831 SRO LG Medicare Contribution	\$404.00
A.3120.1004 830 SRO LG Social Security	\$1,728.00
A.3120.1002 130 SRO Qby Salary Part Time	\$55,736.00
A.3120.1002 831 SRO Qby Medicare Contribution	\$808.00
A.3120.1002 830 SRO Qby Social Security	\$3,456.00

(c) **Revenue Code (with title), and Amount:**

A.3110 2263 Sheriff's Law Enforcement Public Safety Entities	\$33,657.75
A.3120.1004 2260 SRO LG School	\$30,000.00
A.3120.1002 2260 SRO Qby School	\$60,000.00

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

GREAT ESCAPE THEME PARK LLC

To: WARREN COUNTY SHERIFF'S OFFIC - WARCOSO

Date

10/05/2018

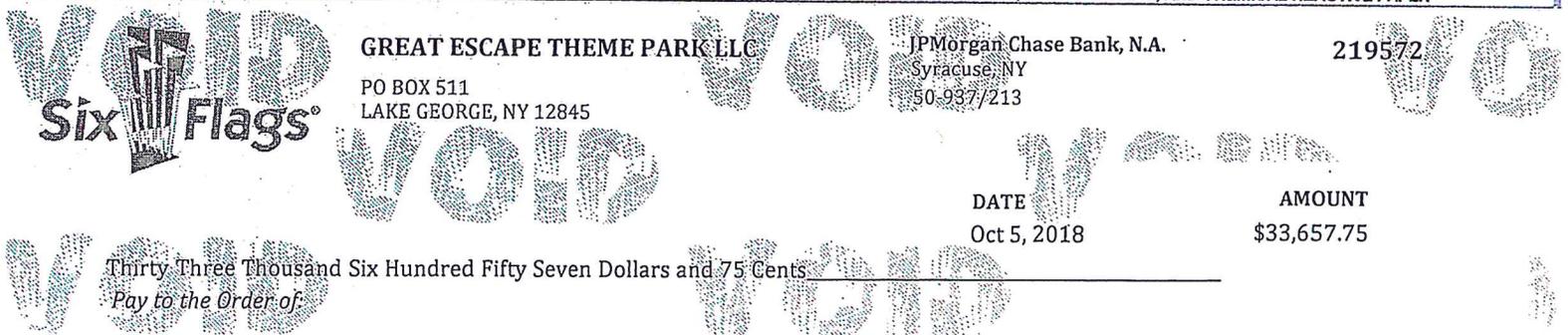
Check Number

219572

Invoice Number	Date	Description	Amount	Discount	Paid Amount
2018 1003A	08/20/2018	LKGTP1800481	\$17,158.35	\$0.00	\$17,158.35
2018 1003B	09/22/2018	LKGTP1800481	\$16,499.40	\$0.00	\$16,499.40

\$33,657.75	\$0.00	\$33,657.75
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FOR SECURITY PURPOSES THIS DOCUMENT CONTAINS A VOID FEATURE PANTOGRAPH, THERMOCHROMATIC INK, MICROPRINTING, AND CHEMICAL REACTIVE PAPER



GREAT ESCAPE THEME PARK LLC

PO BOX 511
LAKE GEORGE, NY 12845

JPMorgan Chase Bank, N.A.
Syracuse, NY
50-937/213

219572

DATE	AMOUNT
Oct 5, 2018	\$33,657.75

Thirty Three Thousand Six Hundred Fifty Seven Dollars and 75 Cents

Pay to the Order of:

WARREN COUNTY SHERIFF'S OFFICE
1400 STATE ROUTE 9
LAKE GEORGE, NY 12845

VOID AFTER 90 DAYS
[Signature]

[Signature]
AUTHORIZED SIGNATURE

Rub Here
Ink Disappears

⑈ 219572⑈ ⑆ 021309379⑆ 765886593⑈

THE ORIGINAL DOCUMENT HAS A WHITE REFLECTIVE WATERMARK ON THE BACK. HOLD AT ANGLE TO SEE THE MARK WHEN CHECKING THE ENDORSEMENT.

LAKE GEORGE CENTRAL SCHOOL
 381 CANADA STREET
 LAKE GEORGE, NY 12845

10/03/2018 006460

Invoice/CM#	Description	Amount
10/01/2018	SRO F/HS 2018-2019 19-00515 A.2830-400-01 Contractual HS-Puple Svc 30,000.00	30,000.00
	(b) A.3120.1004 130 - Salary PT	27,868.00
	A.3120.1004 831 - Medicare	404.00
	A.3120.1004 830 - SS	1728.00
	(c) A.3120.1004 2260	\$30,000.00

Vendor: 000698 Warren County Sheriff Check Total 30,000.00

Accounts Payable

LAKE GEORGE CENTRAL SCHOOL
 381 CANADA STREET
 LAKE GEORGE, NY 12845

Glens Falls National Bank
 Glens Falls NY

50-255/213
 006460

October 03, 2018

\$*****30,000.00

Thirty Thousand and 00/100 Dollars

Not Valid 60 days from check date.

PAY TO THE ORDER OF
 Warren County Sheriff
 Civil Office
 1400 State Route 9
 Lake George, NY 12845

Kathleen A. Dubois
 Deputy Treasurer

006460 021302554 13074861



Queensbury UFSD

429 Aviation Road
Queensbury NY 12804-2914

Check Date	Check Number
10/16/2018	043065

Invoice/CM#	Description	Amount
305-A-200	SRO Contract for 2018/2018	60,000.00
	<i>SRO - Queensbury</i>	
	<i>A.3120.1002 130 55 736.⁰⁰</i>	<i>Salaries PT</i>
	<i>A. 3120.1002 831 808.⁰⁰</i>	<i>Medicare</i>
	<i>A.3120.1002 830 3 456.⁰⁰</i>	<i>SS</i>
<hr/>		
	<i>SRO - Queensbury</i>	
	<i>A.3120.1002 2260 Public Safety - Other Gov't</i>	
	<i>\$60,000.⁰⁰</i>	

Vendor: 500036 Warren County Sheriff Department

Check Total

60,000.00

SAFEGUARD 05/12 L06SF011263M

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General Fund

50-255/213



Queensbury UFSD

429 Aviation Road
Queensbury NY 12804-2914

Glens Falls National Bank
Glens Falls, New York

043065

October 16, 2018

\$*****60,000.00

Sixty Thousand and 00/100 Dollars

Not Valid 90 days from check date

PAY TO THE ORDER OF
Warren County Sheriff Department
Civil Office
1400 State Route 9
Lake George, NY 12845

Nick Arcin

Treasurer

THE FACE OF THIS DOCUMENT INCLUDES A HIDDEN WORD. DO NOT CASH IF THE WORD "VOID" IS VISIBLE

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