

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: CRIMINAL JUSTICE

DATE: OCTOBER 18, 2021

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: LEGGETT
SHEPLER
STROUGH
DIAMOND
DRISCOLL

OTHERS PRESENT:

REPRESENTING THE PUBLIC DEFENDER'S OFFICE:
MARCY FLORES, PUBLIC DEFENDER
ERIN BROTHERS, ASSISTANT TO THE PUBLIC DEFENDER
ROBERT IUSI, DIRECTOR, PROBATION DEPARTMENT
RACHEL E. SEEGER, CHAIRWOMAN OF THE BOARD
RYAN MOORE, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
ROBERT TERWILLIGER, ACTING COUNTY ATTORNEY
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS BRAYMER
GERAGHTY
MAGOWAN
SMITH
TERRY COMEAU, WARREN COUNTY UNDERSHERIFF
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
JAMES LAFARR, WARREN COUNTY SHERIFF
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the October 18, 2021 meeting of the Criminal Justice Committee; the meeting in its entirety can be viewed on the Warren County website using the following link: <https://warrencountyny.gov/mma>

Note: Pursuant to New York State Legislation (S.50001/A.40001): "Notwithstanding the provisions of article 7 of the public officers law to the contrary, any state agency, department, corporation, office, authority, board, or commission, as well as any local public body, or public corporation as defined in section 66 of the general construction law, or political subdivisions as defined in section 100 of the general municipal law, or a committee or subcommittee or other similar body of such entity, shall be authorized to meet and take such action authorized by law without permitting in public in-person access to meetings and authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed." All of the Committee members in attendance were physically present.

Mr. Leggett called the meeting of the Criminal Justice Committee to order at 9:04 a.m.

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

Copies of the agendas were distributed to those in attendance; copies of these agendas are on file with the meeting minutes.

The meeting commenced with the a review of the Probation agenda with discussion regarding the Alternative Sentencing RFP (*Request for Proposal*) which received two responses, one from Community Action and the other

from Washington County Alternative Sentencing. Robert Iusi, *Director, Probation Department*, notified he would review both proposals and present his findings at the next Committee Meeting. Mr. Leggett appointed Supervisors Shepler and Driscoll to assist him with this process.

There being no further probation business to discuss, review of the Public Defender agenda commenced the following requests:

1. To authorize a new contract with Greater Glens Falls Transit to provide transportation services to clients of the Public Defender's office for necessary court appearances, court mandated appointments etc., with all costs to be covered by New York State Office of Indigent Legal Services grant funding, for a term to commence upon execution and terminate upon exhaustion of grant funds.

Motion was made by Mr. Diamond, seconded by Mr. Driscoll and carried unanimously to approve the request as presented and the necessary resolution was authorized for the November 19th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

2. To authorize contracts with various Taxi/Transportation services for clients of the Public Defender's Office for necessary court appearances, court mandated appointments etc., with all costs to be covered by New York State Office of Indigent Legal Services grant funding, for a term to commence upon execution and terminate upon exhaustion of grant funds.

Motion was made by Mr. Strough, seconded by Ms. Shepler and carried unanimously to approve the request as presented and the necessary resolution was authorized for the November 19th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

3. To rescind Resolution No. 203 of 2021 due to Queensbury Taxi's lack of the necessary insurance coverage.

Motion was made by Mr. Diamond, seconded by Mr. Strough and carried unanimously to approve the request as presented and the necessary resolution was authorized for the November 19th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

As there was no further business to come before the Criminal Justice Committee, on motion made by Mr. Driscoll, seconded by Ms. Shepler and carried unanimously, Mr. Leggett adjourned the meeting at 9:16 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist