

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: CRIMINAL JUSTICE

DATE: NOVEMBER 22, 2021

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: LEGGETT
SHEPLER
DRISCOLL

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: STROUGH
DIAMOND

OTHERS PRESENT:

MARCY FLORES, PUBLIC DEFENDER
ROBERT IUSI, DIRECTOR, PROBATION DEPARTMENT
RACHEL E. SEEBER, CHAIRWOMAN OF THE BOARD
RYAN MOORE, COUNTY ADMINISTRATOR
LARRY ELMEN, COUNTY ATTORNEY
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS BRAYMER (VIA ZOOM)
GERAGHTY
HOGAN (VIA ZOOM)
MAGOWAN
JAMES LAFARR, SHERIFF
ANN MARIE MASON, DIRECTOR, OFFICE OF EMERGENCY SERVICES
TAMMIE DELorenzo, ASSISTANT TO THE COUNTY ADMINISTRATOR
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the November 22, 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 9:03 a.m.

Motion was made by Mr. Driscoll, 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; those attending remotely accessed the agenda via the Warren County website. *Copies of the agendas are on file with the meeting minutes.*

The meeting commenced with the a review of the Public Defender’s agenda which included a request to amend the County’s Credit Card Policy to allow a credit card for the Public Defender’s Office for emergency transportation needs with a credit limit of \$500.

Motion was made by Mr. Driscoll and seconded by Ms. Shepler to approve the request. Following, further discussion regarding emergency transportation for the Public Defender's Office, Mr. Driscoll amended his motion and Ms. Shepler amended her second to increase the credit limit to \$1,000. Mr. Leggett called the question and the motion as outlined above was carried unanimously to refer the matter to the Finance committee. *A copy of the resolution request form is on file with the minutes.*

There being no further Public Defender business to discuss, review of the Probation agenda commenced with discussion from Mr. Driscoll regarding the proposals for the Alternative Sentencing Program from Warren-Hamilton Counties Community Action and Washington County Alternative Sentencing. He apprised it was decided to accept the proposal from Warren-Hamilton Counties Action Committee for Economic Opportunity Inc.

Motion was made by Mr. Driscoll, seconded by Ms. Shepler and carried unanimously to authorize a new contract with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc. for an Alternative Sentencing Program to commence January 1, 2022 and terminate December 31, 2022, in the amount not to exceed \$70,000, and the necessary resolution was authorized for the December 17th 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 9:25 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist