

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC SAFETY

DATE: JANUARY 19, 2021

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: DIAMOND
MAGOWAN
BRAYMER
FRASIER
SHEPLER

OTHERS PRESENT:

REPRESENTING THE OFFICE OF EMERGENCY SERVICES:
ANN MARIE MASON, DIRECTOR
BRIAN LAFLURE, COUNTY FIRE COORDINATOR-TEMP.
RACHEL E. SEEBER, CHAIRWOMAN OF THE BOARD
RYAN MOORE, COUNTY ADMINISTRATOR
MARY ELIZABETH KISSANE, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS BEATY
DRISCOLL
HOGAN
LEGGETT
STROUGH
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DON LEHMAN, DIRECTOR OF PUBLIC RELATIONS
TOSHA BROWNELL, COMPUTER HELP DESK TECHNICIAN
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the January 19, 2021 meeting of the Public Safety Committee; the meeting in its entirety can be viewed on the Warren County website using the following link:

<https://warrencountyny.gov/gov/comm/Archive/2021/safety>

Note: As per Governor Cuomo’s Executive Order 202.1: “Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing 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”. Supervisors Diamond, Magowan, Braymer, Frasier and Shepler were physically present.

Mr. Diamond called the meeting of the Public Safety Committee to order at 9:18 a.m.

Copies of the Office of Emergency Services (OES) agenda were distributed to those in attendance, those participating remotely accessed the agendas via the Warren County website. A copy of the agenda is on file with the meeting minutes.

Motion was made by Ms. Shepler, seconded by Ms. Braymer 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 Ann Marie Mason, *Director, Office of Emergency Services*, who commenced review of the OES agenda, presenting the following requests:

- 1) To amend the 2021 County Budget in the amount of \$1,164.24 to carry over unused 2019 State Homeland Security Program grant funds carried forward from Fiscal Year 2019.

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

- 2) To amend the 2021 County Budget in the amount of \$14,364 to carry over unused 2020 Emergency Management Performance Grant Supplemental (EMPG-S) Program funds.

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

- 3) To authorize submission of a grant application to the NYS Division of Homeland Security and Emergency Services for the FY21 State Homeland Security Program in an amount not to exceed \$100,000.

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

- 4) To authorize submission of a grant application to the NYS Division of Homeland Security and Emergency Services for the FY21 Local Emergency Management Performance in an amount not to exceed \$35,000.

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

- 5) To authorize submission of a grant application to the NYS Division of Homeland Security and Emergency Services for the FY21 Hazardous Materials Emergency Preparedness in an amount not to exceed \$50,000.

Motion was made by Ms. Braymer, seconded by Ms. Shepler and carried unanimously to approve the request and the necessary resolution was authorized for the February 19th Board meeting. *A copy of the resolution request form is on file with the minutes.*

- 6) To increase capital project H.254.9550 280, *Fire Training Center Project-Project* in the amount of \$6,433.97 to reflect receipt of 50% reimbursement from Washington County.

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

Mr. Diamond spoke in regards to the Referral and Pending Items portion of the agenda and stated he would like to hold discussion at the next Committee meeting to finalize the creation of and filling the position of Fire Coordinator-Part-Time.

Ms. Braymer inquired if the Office of Emergency Services was prepared to assist with a mass vaccination site and Ms. Mason replied her office would assist the Public Health Department in the matter should that occur.

There being no further business to come before the Public Safety Committee, on motion made by Mr. Magowan, seconded by Ms. Braymer and carried unanimously, Mr. Diamond adjourned the meeting at 9:25 a.m.

Respectfully submitted,
Leslie Lovelace, Secretary to the Clerk of the Board