

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC SAFETY

DATE: MAY 24, 2021

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: DIAMOND
MAGOWAN
BRAYMER
FRASIER
SHEPLER

OTHERS PRESENT:

JAMES LAFARR, WARREN COUNTY SHERIFF
ANN MARIE MASON, DIRECTOR, OFFICE OF EMERGENCY SERVICES
RACHEL E. SEEBER, CHAIRWOMAN OF THE BOARD
RYAN MOORE, COUNTY ADMINISTRATOR
ROBERT TERWILLIGER, ACTING COUNTY ATTORNEY
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS GERAGHTY
HOGAN
LEGGETT
SMITH
STROUGH
WILD
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
ETHAN GADDY, ASSISTANT COUNTY PLANNER
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
ANNIE MCMAHON, FISCAL MANAGER, EMPLOYMENT & TRAINING
ADMINISTRATION
WAYNE LAMOTHE, COUNTY PLANNER
SARA FRANKENFELD, GIS COORDINATOR, PLANNING & COMMUNITY
DEVELOPMENT
GINA MINTZER, EXECUTIVE DIRECTOR, LAKE GEORGE CHAMBER OF
COMMERCE AND CVB
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the May 24, 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". All of the Committee members were physically present.

Mr. Diamond called the meeting of the Public Safety Committee to order at 9:57 a.m.

Copies of the Office of Emergency Services (OES) and Sheriff agendas were distributed to those in attendance. Copies of the agendas are on file with the meeting minutes.

Motion was made by Mrs. Frasier 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.

Privilege of the floor was extended to James LaFarr, *Sheriff*, who presented a request to authorize a new contract with Watch Systems, LLC, in an amount not to exceed \$11,355.75, (\$3,785.25 annually), for registered sex offender management and public notification software and support, for a term to commence upon execution by both parties and terminate April 30, 2024.

Motion was made by Mr. Magowan, seconded by Ms. Shepler and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the June 16th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Next, Sheriff LaFarr introduced a request to authorize a new contract with SecureWatch24, in an amount not to exceed \$480 (\$160 annually) for annual license plate reader connection to the security center Troy regional server, for a term to commence upon execution by both parties and terminate December 31, 2023.

Motion was made by Mr. Magowan, seconded by Mrs. Frasier and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the June 16th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Sheriff LaFarr then presented a request to amend the 2020 agreement with Chic's Marina for routine service, emergency repairs and winter storage for the Sheriff's Office two 17 foot Boston Whaler patrol vessels in the amount of \$1,806.26.

Motion was made by Mr. Magowan, seconded by Mrs. Frasier and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the June 16th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Sheriff LaFarr next introduced a request to fill the vacant position of Communications Officer #5, *Annual Salary \$41,740*, due to resignation.

Motion was made by Mrs. Frasier, seconded by Mr. Magowan and carried unanimously to approve the request as outlined above and to refer same to the Personnel, Administration & Higher Education Committee for reporting purposes. *A copy of the Notice of Intent to Fill Vacant Position form is on file with the minutes.*

Finally, Sheriff LaFarr informed the Discussion Item regarding the Traffic Safety Board would be discussed next month.

Mr. Geraghty asked how many communications officer vacancies there were and Sheriff LaFarr replied two. Mr. Geraghty inquired if he was using overtime and Sheriff LaFarr replied affirmatively.

There being no further Sheriff business to discuss, privilege of the floor was extended to Ann Marie Mason, *Director, OES*, who presented a request to approve the Public Access Defibrillation Program plan for Warren County.

Motion was made by Mr. Magowan, seconded by Mrs. Frasier and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the June 16th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Continuing, Ms. Mason introduced a request to authorize a new contract with Emergency Services Marketing Corp,

Inc., in the amount of \$17,388 annually, to continue the provision of responder reply system for Warren County (I Am Responding), over the term commencing January 1, 2022 and terminating December 31, 2026.

Motion was made by Mr. Magowan, seconded by Ms. Shepler and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the June 16th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Ms. Mason then presented a request to increase Capital Project H.254, *Fire Training Center Project*, in the amount of \$7,992.73, to reflect reimbursement receipts from Washington County.

Motion was made by Mr. Magowan seconded by Ms. Frasier and carried unanimously to approve the request as outlined above and to refer same to the Finance Committee. *A copy of the Resolution Request form is on file with the minutes.*

Regarding the Information for Discussion/Review item, Ms. Mason informed the Emergency Services Coordinator position had been filled and that individual would start next week.

Mr. Diamond asked if there were any public comments and Don Lehman, *Director of Public Relations*, replied in the negative.

As there was no further business to come before the Public Safety Committee, on motion made by Ms. Shepler, seconded by Ms. Braymer and carried unanimously, Mr. Diamond adjourned the meeting at 10:08 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist