

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: PUBLIC SAFETY**

**DATE: JUNE 21, 2021**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS: DIAMOND  
MAGOWAN  
BRAYMER  
FRASIER  
SHEPLER

**OTHERS PRESENT:**

JIM LAFARR, SHERIFF  
RACHEL E. SEEGER, CHAIRWOMAN OF THE BOARD  
ROBERT TERWILLIGER, ACTING COUNTY ATTORNEY  
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD  
FRANK E. THOMAS, BUDGET OFFICER  
SUPERVISORS DRISCOLL  
GERAGHTY  
HOGAN  
LEGGETT  
WILD  
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS  
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

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*Please note, the following contains a summarization of the June 21, 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/mma>*

*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, Frasier and Shepler were physically present while Supervisor Braymer participated remotely.*

Mr. Diamond called the meeting of the Public Safety Committee to order at 9:36 a.m.

Copies of the Sheriff's agenda were distributed to those in attendance. A copy of the agenda is on file with the meeting minutes.

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

Commencing review of the Sheriff's agenda, James LaFarr, *Sheriff*, presented the following requests:

- 1) To authorize a transfer of funds amongst various budget codes totaling \$141,500 to cover projected deficits in the Corrections and Law Enforcement budgets.

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

- 2) To appoint and re-appoint members to the Warren County Traffic Safety Board as outlined in the agenda attachment.

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Motion was made by Ms. Shepler, seconded by Mrs. Frasier and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the July 16<sup>th</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

Proceeding to the Items for Discussion portion of the agenda, the following matters were reviewed:

1. Re-introduction of a K-9 Unit for the Correctional Facility.
2. Purchase of a Handicap Accessible Transport Van for the Correctional Facility.
3. U.S. DOJ Bureau of Justice Assistance Body-Worn Camera Grant

Sheriff LaFarr advised of the need for an executive session to address a personnel matter.

Motion was made by Mr. Magowan, seconded by Ms. Shepler and carried unanimously to enter into an executive session pursuant to Section 105 (f) of the Public Officer's Law.

Executive session was held from 9:47 a.m. until 10:20 a.m.; Ms. Hogan and Mr. Wild entered the meeting during the executive session.

There being no further business to come before the Public Safety Committee, on motion made by Mrs. Frasier, seconded by Ms. Shepler and carried unanimously, Mr. Diamond adjourned the meeting at 10:21 a.m.

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