

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC SAFETY

DATE: JULY 19, 2021

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: DIAMOND
MAGOWAN
BRAYMER
FRASIER
SHEPLER

OTHERS PRESENT:

REPRESENTING THE SHERIFF'S OFFICE:
JIM LAFARR, SHERIFF
REPRESENTING THE OFFICE OF EMERGENCY SERVICES:
ANN MARIE MASON, DIRECTOR
RACHEL E. SEEBER, CHAIRWOMAN OF THE BOARD
RYAN MOORE, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
ROBERT TERWILLIGER, FIRST ASSISTANT COUNTY ATTORNEY
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS CONOVER
DRISCOLL
HOGAN
LEGGETT
MCDEVITT
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
ROBERT YORK, DIRECTOR, OFFICE OF COMMUNITY SERVICES
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the July 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/mma>

Mr. Diamond called the meeting of the Public Safety Committee to order at 10:26 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 Ms. Shepler, seconded by Mr. Magowan and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

The Committee began with a review of the Sheriff's agenda, which included the following requests:

- 1) To ratify the actions of the Sheriff in submitting a grant application for the New York State Governor's Traffic Safety Committee, authorize the Chair of the Board to execute the necessary grant agreement for funding in an amount not to exceed \$21,000 and to amend the 2021 County Budget for same.

Motion was made by Mrs. Frasier, seconded by Ms. Shepler and carried unanimously to approve the request as outlined above; the necessary resolution was authorized for the August 20th Board meeting and the budget amendment was referred to the Finance Committee. *Copies of the resolution request forms are on file with the minutes.*

- 2) To ratify the actions of the Sheriff in submitting a grant application for the New York State Division of Homeland Security and Emergency Services, authorize the Chair of the Board to execute the necessary grant agreement for funding in an amount not to exceed \$145,394 and to amend the 2021 County Budget for same.

Motion was made by Mr. Magowan, seconded by Ms. Shepler and carried unanimously to approve the request as outlined above; the necessary resolution was authorized for the August 20th Board and the budget amendment was referred to the Finance Committee. *Copies of the resolution request forms are on file with the minutes.*

- 3) To authorize submission of an application to the New York State STOP-DWI Foundation, Inc. High Visibility Traffic

Safety/DWI Engagement Campaigns for grant funding in an amount not to exceed \$15,000.

Motion was made by Mrs. Frasier, seconded by Mr. Magowan and carried unanimously to approve the request and the necessary resolution was authorized for the August 20th Board meeting. *A copy of the resolution request form is on file with the minutes.*

- 4) To authorize Intermunicipal agreements with the City of Glens Falls Police Department, Warren County Probation Department, and Warren County District Attorney's Office to administer STOP-DWI Foundation, Inc. funds.

Motion was made by Mr. Magowan, seconded by Mrs. Frasier and carried unanimously to approve the request and the necessary resolution was authorized for the August 20th Board meeting. *A copy of the resolution request form is on file with the minutes.*

- 5) To authorize a transfer of funds amongst various budget codes totaling \$22,500 to cover a projected deficit prior to the end of the year.

Motion was made by Ms. Shepler, seconded by Mr. Magowan 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.*

The Items for Discussion portion of the agenda was reviewed which included updates on the purchase and installation of smart televisions to provide virtual programs for inmates and future body worn camera purchases and the additional costs associated with Discovery Law.

The Committee moved on to review the Office of Emergency Services agenda which included the following requests:

- 1) To accept donation of a Comprod Antenna for use with the Gore Mountain Amateur Radio repeater.

Motion was made by Mr. Magowan, seconded by Mrs. Frasier and carried unanimously to approve the request and the necessary resolution was approved for the August 20th Board meeting. *A copy of the resolution request form is on file with the minutes.*

- 2) To fill the vacant position of County Fire Coordinator (Part-time), *Annual Salary \$11,500*, due to termination.

Motion was made by Mr. Magowan, seconded by Ms. Shepler and carried unanimously to approve the request and 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.*

- 3) To amend Resolution No. 132 of 2021 to remove and replace members of the Warren County EMS Advisory Board.

Motion was made by Ms. Shepler, seconded by Mr. Magowan and carried unanimously to approve the request and the necessary resolution was authorized for the August 20th Board meeting. *A copy of the resolution request form is on file with the minutes.*

- 4) To amend Resolution No. 133 of 2021 to remove and replace members of the Warren County Fire Advisory Board.

Motion was made by Ms. Shepler, seconded by Mrs. Frasier and carried unanimously to approve the request and the necessary resolution was authorized for the August 20th Board meeting. *A copy of the resolution request form is on file with the minutes.*

There being no further business to come before the Public Safety Committee, on motion made by Ms. Shepler, seconded by Mr. Magowan and carried unanimously, Mr. Diamond adjourned the meeting at 10:39 a.m.

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