

PUBLIC SAFETY COMMITTEE
SHERIFF AGENDA
SEPTEMBER 20, 2021

COMMITTEE MEMBERS: Supervisors Diamond, Magowan, Braymer, Frasier, Shepler and Chair of the Board shall serve as an Ex-Officio member when needed in accordance with Section C (4) of the Rules of the Board.

- I. Committee meeting called to order by Chair
- II. Approval of minutes of prior Committee Meeting
- III. Action Agenda/New Business Items:
 1. Request: Enter into an agreement with Nemer Chrysler, Jeep, Dodge, Ram of Queensbury to perform proprietary dealer only repairs.
Rationale: An agreement is necessary for warranty, recall and proprietary repairs of Sheriff's Office Dodge, Chrysler, and Jeep vehicles.
 2. Request: Amend the STOP-DWI Foundation, Inc. agreement between the City of Glens Falls Police Department and the Warren County Sheriff's Office.
Rationale: The City of Glens Falls Police Department and Warren County Sheriff's Office entered into an agreement for joint participation in the NYS STOP-DWI Foundation, Inc. program administered by the Warren County Sheriff's Office. The original request provided for the commencement date to be "upon execution". It is necessary to amend the commencement date to January 1, 2021 to allow for compensation for participation in the program prior to the execution of the existing agreement.
 3. Request: Amend the STOP-DWI Foundation, Inc. agreement between the Warren County Probation Department and the Warren County Sheriff's Office.
Rationale: The Warren County Probation Department and Warren County Sheriff's Office entered into an agreement for joint participation in the NYS STOP-DWI Foundation, Inc. program. The original request provided for the commencement date to be "upon execution". It is necessary to amend the commencement date to January 1, 2021 to allow for compensation for participation in the program prior to the execution of the existing agreement.
 4. Request: Amend the STOP-DWI Foundation, Inc. agreement between the Warren County District Attorney's Office and the Warren County Sheriff's Office.
Rationale: The Warren County District Attorney's Office and Warren County Sheriff's Office entered into an agreement for joint participation in the NYS STOP-DWI Foundation, Inc. program. The original request provided for the commencement date to be "upon execution". It is necessary to amend the commencement date to January 1, 2021 to allow for compensation for participation in the program prior to the execution of the existing agreement.
 5. Request: A new Intermunicipal agreement/Memorandum of Understanding between the Warren County STOP-DWI Program and the Warren County Sheriff's Office for disbursement of funds from STOP-DWI fines.

Rationale: NYS STOP-DWI Foundation, Inc. provides annual funding to the Warren County STOP-DWI Program from fines collected as a result of DWI enforcement efforts. The agreement is necessary to allow the Warren County STOP-DWI Program to reimburse the Warren County Sheriff's Office for DWI related enforcement efforts and applicable equipment expenditures.

6. Request: A new Intermunicipal agreement/Memorandum of Understanding between the Warren County STOP-DWI Program and the Warren County Sheriff's Office for disbursement of funds from the STOP-DWI Highway Safety/DWI Prevention Initiative Grant.

Rationale: The Warren County Sheriff's Office participates in high visibility engagement campaigns to enhance traffic safety and reduce occurrences of intoxicated operation. The agreement is necessary to allow the Warren County STOP-DWI Program to reimburse the Warren County Sheriff's Office from the STOP-DWI Grant for these enforcement efforts.

7. Request: A new Intermunicipal agreement/Memorandum of Understanding between the Warren County STOP-DWI Program and the City of Glens Falls Police Department for disbursement of funds from the STOP-DWI Highway Safety/DWI Prevention Initiative Grant.

Rationale: The City of Glens Falls Police Department participates in high visibility engagement campaigns to enhance traffic safety and reduce occurrences of intoxicated operation. The agreement is necessary to allow the Warren County STOP-DWI Program to reimburse the Warren County Sheriff's Office from the STOP-DWI Grant for these enforcement efforts.

8. Request: To fill Patrol Officer #TBD.

Rationale: A Patrol Officer position will be vacated following a Patrol Sergeant promotion.

IV. Discussion Items:

1. 2022 Budget Review
2. Contingent Permanent Correction Officer Appointments

V. Referrals/Pending Items:

VI. Privilege of the floor and public comment (please allow for 15 second delay on live stream meetings)

VII. Motion to adjourn

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- Attachments:
1. Resolution Request Form No. 3 - Request for New Contract (Nemer CJDR)
 2. Resolution Request Form No. 4 - Request to Amend Existing Contract (STOP-DWI GFPD)
 3. Resolution Request Form No. 4 - Request to Amend Existing Contract (STOP-DWI Probation)
 4. Resolution Request Form No. 4 - Request to Amend Existing Contract (STOP-DWI DA Office)
 5. Resolution Request Form No. 3 - Request for New Contract (STOP-DWI WCSO)
 6. Resolution Request Form No. 3 - Request for New Contract (STOP-DWI Grant WCSO)
 7. Resolution Request Form No. 3 - Request for New Contract (STOP-DWI Grant GFPD)
 8. Resolution Request Form No. 12 - Notice of Intent to Fill Vacant Position (Patrol Officer)

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Sheriff

DATE: September 20, 2021

- (a) **Is this a Result of a Bid or Request for Proposal?** Yes (WC 38-21)
- (b) **Purpose of Contract:** Perform proprietary dealer only repairs for various Dodge, Chrysler, and Jeep Sheriff's Office vehicles
- (c) **Name of Contractor:** Nemer Chrysler, Jeep, Dodge, Ram of Queensbury
- (d) **Address of Contractor:** 728 Quaker Road, Queensbury, NY 12804
- (e) **Contractor's Contact Person and Telephone Number:** Ronald Pliscofsky
Service/Parts Director
(518) 793-2571
- (f) **Has or will the Contract be provided, if so, please attach:** Yes
- (g) **Commencement Date of Contract:** Upon Execution
- (h) **Termination Date of Contract:** September 30, 2022
- (i) **Payment Provisions:**
 - i) lump sum amount
 - ii) hourly rate amount \$109.95 (Parts 30% Mark-Up)
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.)
- (j) **Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: OR Capital Project OR Capital Reserve Project Number, Title, and Amount:**

A.3110 441 General Sheriff's Law Enforcement - Auto Supplies & Repair

* as listed in budget and LOGOS

SPECIFICATION NO.: WC 38-21

ITEM: PROPRIETARY DEALER ONLY REPAIRS FOR VARIOUS DODGE, CHRYSLER AND JEEP MAKES AND MODELS

DATE: JULY 15, 2021

TIME: 3:00 P.M.

PLACE: HUMAN SERVICES BUILDING, 3RD FL

PROPOSAL

PROPOSAL OF Nemer CJDR of Queensbury
(COMPANY NAME)

TO: Julie A. Butler, Purchasing Agent
Warren County Human Services Building
1340 State Route 9
Lake George, New York 12845

The undersigned having carefully examined the specifications and having to his/her satisfaction ascertained all the facts concerning these specifications, herewith submits the following bid:

HOURLY RATE: MECHANIC	\$ <u>109.95</u>
MATERIALS/PARTS FURNISHED; PERCENT MARK-UP OVER COST: <u>or</u>	<u>30</u> % <u>OR</u>
DISCOUNT OFF LIST PRICE:	_____ %

The vendor hereby certifies that there are no federal or state taxes included in the purchase price and that he/she is the only intermediary between manufacturer and purchaser.

DATE: 7-15-2021 FEDERAL ID#: _____

NAME OF COMPANY: Nemer CJDR of Queensbury

BUSINESS ADDRESS: 728 Quaker Road Queensbury N.Y. 12804

E-MAIL ADDRESS OF BIDDER: ron@nemercjdr.com

SIGNATURE OF BIDDER: R. Pliscosky

NAME AND TITLE OF BIDDER: Ron Pliscosky Service & Parts Director

TELEPHONE: 518-793-2571 FAX _____

NEW BIDDERS ONLY: Please list three (3) current references, preferably school or government.

COMPANY NAME	CONTACT PERSON	PHONE #
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____

The attached Corporate Resolution, Non-Collusion Certification, and Iran Divestment Act form must be completed and signed and made a part of this bid proposal. Please mark clearly on SEALED envelope "WC 38-21 Dealer Only Repairs for Dodge, Chrysler & Jeep Vehicles."

SPECIFICATION NO.: WC 38-21

ITEM: PROPRIETARY DEALER ONLY REPAIRS FOR VARIOUS DODGE, CHRYSLER AND JEEP MAKES AND MODELS

DATE: JULY 15, 2021

TIME: 3:00 P.M.

PLACE: HUMAN SERVICES BUILDING, 3RD FL

PROPOSAL

CERTIFICATION OF COMPLIANCE WITH THE IRAN DIVESTMENT ACT

As a result of the Iran Divestment Act of 2012 (the "Act"), Chapter 1 of the 2012 Laws of New York, a new provision has been added to State Finance Law (SFL) § 165-a and New York General Municipal Law § 103-g, both effective April 12, 2012. Under the Act, the Commissioner of the Office of General Services (OGS) will be developing a list of "persons" who are engaged in "investment activities in Iran" (both are defined terms in the law) (the "Prohibited Entities List"). Pursuant to SFL § 165-a(3)(b), the initial list is expected to be issued no later than 120 days after the Act's effective date at which time it will be posted on the OGS website.

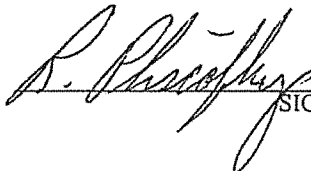
By submitting a bid in response to this solicitation or by assuming the responsibility of a Contract awarded hereunder, each Bidder/Contractor, any person signing on behalf of any Bidder/Contractor and any assignee or subcontractor and, in the case of a joint bid, each party thereto, certifies, under penalty of perjury, that once the Prohibited Entities List is posted on the OGS website, that to the best of its knowledge and belief, that each Bidder/Contractor and any subcontractor or assignee is not identified on the Prohibited Entities List created pursuant to SFL § 165-a(3)(b).

Additionally, Bidder/Contractor is advised that once the Prohibited Entities List is posted on the OGS Website, any Bidder/Contractor seeking to renew or extend a Contract or assume the responsibility of a Contract awarded in response to this solicitation must certify at the time the Contract is renewed, extended or assigned that it is not included on the Prohibited Entities List.

During the term of the Contract, should the County receive information that a Bidder/Contractor is in violation of the above-referenced certification, the County will offer the person or entity an opportunity to respond. If the person or entity fails to demonstrate that he/she/it has ceased engagement in the investment which is in violation of the Act within 90 days after the determination of such violation, then the County shall take such action as may be appropriate including, but not limited to, imposing sanctions, seeking compliance, recovering damages or declaring the Bidder/Contractor in default.

The County reserves the right to reject any bid or request for assignment for a Bidder/Contractor that appears on the Prohibited Entities List prior to the award of a contract and to pursue a responsibility review with respect to any Bidder/Contractor that is awarded a contract and subsequently appears on the Prohibited Entities List.

I, Ronald W Pliscorsky Jr., being duly sworn, deposes and says that he/she is the Service and Parts Director of the Numer of CJDR of Queensbury Corporation and that neither the Bidder/Contractor nor any proposed subcontractor is identified on the Prohibited Entities List.

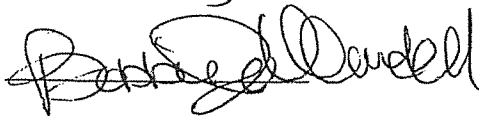

SIGNED

SWORN to before me this

15th day of July

2021

Notary Public:



Bobbie Jo Wendell
Notary Public, State of New York
No. 01WE6361927
Qualified in Warren County
My Commission Expires July 17, 2021

SPECIFICATION NO.: WC 38-21

ITEM: PROPRIETARY DEALER ONLY REPAIRS FOR VARIOUS DODGE, CHRYSLER AND JEEP MAKES AND MODELS

DATE: JULY 15, 2021

TIME: 3:00 P.M.

PLACE: HUMAN SERVICES BUILDING, 3RD FL

PROPOSAL

CORPORATE RESOLUTION

RESOLVED that Nemer CSOR of Queensbury
(Name of Corporation)

be authorized to sign and submit the Bid, or Proposal, of this Corporation for the following project:

WC 38-21
(Title of Project)

and to include in such Bid Proposal the Certificate as to non-collusion required by Section 103-d of the General Municipal Law as the act and deed of such corporation, and for any inaccuracies of misstatements in such certifies this Corporate Bidder shall be liable under the penalties of perjury.

The foregoing is a true and correct copy of the Resolution adopted by _____

Nemer Corporation at a meeting of its Board of Directors held on the 15 Day of July, 2021, and is still in force and effective on this 15 Day of July, 2021.

R. Pliscofky
SECRETARY
(Signature)

(SEAL OF CORPORATION)

SPECIFICATION NO.: WC 38-21

ITEM: PROPRIETARY DEALER ONLY REPAIRS FOR VARIOUS DODGE, CHRYSLER AND JEEP MAKES AND MODELS

DATE: JULY 15, 2021


TIME: 3:00 P.M.

PLACE: HUMAN SERVICES BUILDING, 3RD FL

PROPOSAL
CERTIFICATION

Non-Collusive Certification required of all bidders under Section 103-d of the General Municipal Law as amended by Chapter 675 of the Laws of 1966, and further amended by Chapter 56 of the Laws of 2010, effective June 22, 2010.

- (a) By submission of this bid, each bidder and each person signing on behalf of any bidder certifies, and in the case of a joint bid, each party thereto certifies, as to its own organization, under penalty of perjury, that to the best of knowledge and belief:
 - (1) The prices in this bid have been arrived at independently without collusion, consultation, communication, or agreement, for the purpose of restricting competition, as to any matter relating to such prices with any other bidder or with any competitor;
 - (2) Unless otherwise required by law, the prices which have been quoted in this bid have not been knowingly disclosed by the bidder and will not knowingly be disclosed by the bidder prior to opening, directly or indirectly, to any other bidder or to any competitor; and
 - (3) No attempt has been made or will be made by the bidder to induce any other person, partnership or corporation to submit or not to submit a bid for the purpose of restricting competition.
- (a-1) Notwithstanding the foregoing, the statement of non-collusion may be submitted electronically in accordance with the provisions of subdivision one of section one hundred three of the General Municipal Law.
- (b) A bid shall not be considered for award nor shall any award be made where (a) (1) (2) and (3) above have not been complied with; provided however, that if in any case the bidder cannot make the foregoing certification, the bidder shall so state and shall furnish with the bid a signed statement which sets forth, in detail, the reasons therefor. Where (a) (1) (2) and (3) above have not been complied with, the bid shall not be considered for award nor shall any award be made unless the head of the purchasing unit of the political subdivision, public department, agency or official thereof to which the bid is made, or his designee, determines that such disclosure was not made for the purpose of restricting competition.
- © The person signing this bid or proposal certifies that he has fully informed himself regarding the accuracy of the statements contained in this certification, and under the penalties of perjury, affirms the truth thereof, such penalties being applicable to the bidder as well as to the person signing on its behalf;
- (d) That attached hereto (if a corporate bidder) is a certified copy of resolution authorizing the execution of this certificate by the signatory of this bid, or proposal, on behalf of the corporate bidder.

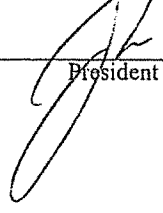


Individual Bidder

Co-Partnership

By _____
Partner

Corporation

By 

President

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 38-21 ITEM(S): PROPRIETARY DEALER ONLY REPAIRS FOR VARIOUS DODGE, CHRYSLER AND JEEP MAKES AND MODELS DATE: JULY 15, 2021 TIME: 3:00 PM.	<p align="center">NAME & ADDRESS OF BIDDER</p> Nemer Chrysler Jeep Dodge Ram, LLC Attn: Ron Pliscofsky 728 Quaker Rd Queensbury, NY Ph: 518-793-2571 Fx: 518-793-1245
<p align="center">DESCRIPTION OF ITEM</p>	<p align="center">BID PRICE</p>
Hourly Rate: Mechanic	\$109.95
Materials/Parts Furnished: Percent Mark-Up Over Cost	30%
BID AWARDED TO:	RESOLUTION NO.: xx of 2021
✓ JULIE A. BUTLER, PURCHASING AGENT	TERM: Commencing upon execution of Agreement and terminating September 30, 2022

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: Sheriff

DATE: September 20, 2021

- (a) **Purpose of Contract Change:** Amend the commencement date from the date of execution to January 1, 2021 to allow for compensation for participation in the program from January 1, 2021 to the original date of execution
- (b) **Resolution Number, or Numbers if Amended, which Authorized the Original Contract:** 329 of 2021
- (c) **Name of Contractor:** City of Glens Falls Police Department
- (d) **Address of Contractor:** 42 Ridge Street, Glens Falls NY 12801
- (e) **Contractor's Contact Person and Telephone Number:** Jarred Smith
Chief of Police
(518) 761-3840
- (f) **Commencement Date of Extension:** January 1, 2021
- (g) **Termination Date of Extension:** December 31, 2021 (Two Year Renewal)
- (h) **Payment Provisions:**
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed \$44,375
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.)
- (i) **Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount:**

A.3315 2615 STOP DWI Program - Contract \$44,375

Sample: A.3110 470 General Sheriff's Law Enforcement - Contract \$ xx.xx
Capital Project No. H289.9550 480 - Old Jail Renovations Sxx.xx

* as listed in budget and LOGOS

Warren County Board of Supervisors

RESOLUTION NO. 329 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS DIAMOND, MAGOWAN, BRAYMER, FRASIER AND SHEPLER

AUTHORIZING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES/DEPARTMENTS CONCERNING STOP-DWI PROGRAM - TRAFFIC SAFETY

RESOLVED, that Warren County continue the contractual relationship with the following agencies/departments for various STOP-DWI programs and activities, (the previous contracts and memorandums of understanding being authorized by Resolution No. 590 of 2019), in the amounts indicated, for a term commencing upon execution by both parties and terminating December 31, 2021, with the option for two (2) additional one (1) year terms and the Chair of the Board of Supervisors be, and hereby is, authorized to execute agreements and memorandums of understanding in a form approved by the County Attorney and in the amounts set forth below:

<u>AGENCIES/DEPARTMENTS/ADDRESS</u>	<u>AMOUNT NOT TO EXCEED</u>
City of Glens Falls Glens Falls Police Department 42 Ridge Street Glens Falls, NY 12801	\$44,375.00
Warren County District Attorney's Office Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$28,875.00
Warren County Probation Department Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845,	\$26,250.00

and be it further

RESOLVED, that the funds for these contracts shall be expended from Budget Code A.3315 470 STOP-DWI Program, Contract.

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: Sheriff

DATE: September 20, 2021

- (a) **Purpose of Contract Change:** Amend the commencement date from the date of execution to January 1, 2021 to allow for compensation for participation in the program from January 1, 2021 to the original date of execution
- (b) **Resolution Number, or Numbers if Amended, which Authorized the Original Contract:** 329 of 2021
- (c) **Name of Contractor:** Warren County Probation Department
- (d) **Address of Contractor:** 1340 State Route 9, Lake George NY 12845
- (e) **Contractor's Contact Person and Telephone Number:** Robert Iusi
Probation Director
(518) 761-6444
- (f) **Commencement Date of Extension:** January 1, 2021
- (g) **Termination Date of Extension:** December 31, 2021 (Two Year Renewal)
- (h) **Payment Provisions:** i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed \$26,250
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.)
- (i) **Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount:**

A.3315 2615 STOP DWI Program - Contract \$26,250

Sample: A.3110 470 General Sheriff's Law Enforcement - Contract \$ xx.xx
Capital Project No. H289.9550 480 - Old Jail Renovations \$xx.xx

* as listed in budget and LOGOS

Warren County Board of Supervisors

RESOLUTION No. 329 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS DIAMOND, MAGOWAN, BRAYMER, FRASIER AND SHEPLER

AUTHORIZING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES/DEPARTMENTS CONCERNING STOP-DWI PROGRAM - TRAFFIC SAFETY

RESOLVED, that Warren County continue the contractual relationship with the following agencies/departments for various STOP-DWI programs and activities, (the previous contracts and memorandums of understanding being authorized by Resolution No. 590 of 2019), in the amounts indicated, for a term commencing upon execution by both parties and terminating December 31, 2021, with the option for two (2) additional one (1) year terms and the Chair of the Board of Supervisors be, and hereby is, authorized to execute agreements and memorandums of understanding in a form approved by the County Attorney and in the amounts set forth below:

<u>AGENCIES/DEPARTMENTS/ADDRESS</u>	<u>AMOUNT NOT TO EXCEED</u>
City of Glens Falls Glens Falls Police Department 42 Ridge Street Glens Falls, NY 12801	\$44,375.00
Warren County District Attorney's Office Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$28,875.00
Warren County Probation Department Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845,	\$26,250.00

and be it further

RESOLVED, that the funds for these contracts shall be expended from Budget Code A.3315 470 STOP-DWI Program, Contract.

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: Sheriff

DATE: September 20, 2021

- (a) **Purpose of Contract Change:** Amend the commencement date from the date of execution to January 1, 2021 to allow for compensation for participation in the program from January 1, 2021 to the original date of execution
- (b) **Resolution Number, or Numbers if Amended, which Authorized the Original Contract:** 329 of 2021
- (c) **Name of Contractor:** Warren County District Attorney's Office
- (d) **Address of Contractor:** 1340 State Route 9, Lake George NY 12845
- (e) **Contractor's Contact Person and Telephone Number:** Jason Carusone
District Attorney
(518) 761-6405
- (f) **Commencement Date of Extension:** January 1, 2021
- (g) **Termination Date of Extension:** December 31, 2021 (Two Year Renewal)
- (h) **Payment Provisions:** i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed \$28,875
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.)
- (i) **Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount:**

A.3315 2615 STOP DWI Program - Contract \$28,875

Sample: A.3110 470 General Sheriff's Law Enforcement - Contract \$ xx.xx
Capital Project No. H289.9550 480 - Old Jail Renovations \$xx.xx

* as listed in budget and LOGOS

Warren County Board of Supervisors

RESOLUTION No. 329 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS DIAMOND, MAGOWAN, BRAYMER, FRASIER AND SHEPLER

AUTHORIZING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES/DEPARTMENTS CONCERNING STOP-DWI PROGRAM - TRAFFIC SAFETY

RESOLVED, that Warren County continue the contractual relationship with the following agencies/departments for various STOP-DWI programs and activities, (the previous contracts and memorandums of understanding being authorized by Resolution No. 590 of 2019), in the amounts indicated, for a term commencing upon execution by both parties and terminating December 31, 2021, with the option for two (2) additional one (1) year terms and the Chair of the Board of Supervisors be, and hereby is, authorized to execute agreements and memorandums of understanding in a form approved by the County Attorney and in the amounts set forth below:

<u>AGENCIES/DEPARTMENTS/ADDRESS</u>	<u>AMOUNT NOT TO EXCEED</u>
City of Glens Falls Glens Falls Police Department 42 Ridge Street Glens Falls, NY 12801	\$44,375.00
Warren County District Attorney's Office Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$28,875.00
Warren County Probation Department Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845,	\$26,250.00

and be it further

RESOLVED, that the funds for these contracts shall be expended from Budget Code A.3315 470 STOP-DWI Program, Contract.

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Sheriff

DATE: September 20, 2021

- (a) **Is this a Result of a Bid or Request for Proposal?** No
- (b) **Purpose of Contract:** Allow for reimbursement from Warren County STOP-DWI Fines to the Warren County Sheriff's Office for DWI related enforcement efforts and applicable equipment expenditures
- (c) **Name of Contractor:** Warren County Sheriff's Office
- (d) **Address of Contractor:** 1400 State Route 9, Lake George NY 12845
- (e) **Contractor's Contact Person and Telephone Number:** Terry Comeau
Undersheriff
(518) 743-2518
- (f) **Has or will the Contract be provided, if so, please attach:** Yes (will be provided)
- (g) **Commencement Date of Contract:** January 1, 2021
- (h) **Termination Date of Contract:** December 31, 2021 (Two Year Renewal Option)
- (i) **Payment Provisions:**
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed \$44,375
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.)
- (j) **Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: OR Capital Project OR Capital Reserve Project Number, Title, and Amount:**

A.3315 470 STOP DWI Program - Contract \$44,375

* as listed in budget and LOGOS

RENEWAL OF MEMORANDUM OF UNDERSTANDING

THIS RENEWAL OF MEMORANDUM OF UNDERSTANDING (hereinafter referred to as the "Agreement"), made by and between the COUNTY OF WARREN, a municipal corporation and political subdivision established under the Laws of the State of New York, having its principal offices and place of business located at the Warren County Municipal Center with a mailing address of 1340 State Route 9, Lake George, New York 12845, (the "County"), and

WARREN COUNTY SHERIFF'S OFFICE, also having a principal office and place of business located at the Warren County Public Safety Building, 1400 State Route 9, Lake George, New York 12845, ("Sheriff's Office").

WITNESSETH, that the parties hereto mutually agree as follows:

1. That the Agreement previously entered into by the parties dated April 9, 1999, for funds used exclusively for STOP-DWI law enforcement, (hereinafter referred to as the "Previous Agreement"), is hereby renewed for the period commencing January 1, 2018 and terminating December 31, 2018 under the same terms and conditions as set forth in said Previous Agreement except to the extent amended or changed as follows:

(a) The below unnumbered paragraph is amended to read:

“WHEREAS, Resolution No. 470 of 2017, adopted by the Warren County Board of Supervisors on December 15, 2017, authorized various agreements and memorandums of understanding, including a Memorandum of Understanding with the Warren County Sheriff's Office concerning conduction/funding of Warren County's STOP-DWI Program in 2018, which is a part of this Memorandum as Exhibit 2, for an amount not to exceed Forty-Six Thousand Seventy Five Dollars (\$46,075), and”

(b) Paragraph “2” is amended to read:

“2. That corresponding appropriations shall be made in the Sheriff's Office budget (equal to the amounts noted herein), in an amount not to exceed the budgeted totals approved by the Warren County Traffic Safety Board and included in the 2018 STOP-DWI Plan.”

(c) Paragraph "6a" is amended to read:

"a. Conduct STOP-DWI enforcement activities as outlined in the 2018 STOP-DWI Plan for Warren County and the Program request submitted by the Warren County Sheriff's Office;"

(d) Paragraph "6c" is amended to read:

"c. Prepare and submit a financial account of expenditures by budgeting codes designated in the 2018 Warren County budget as adopted within fifteen (15) days following the end of each month;"

(e) Paragraph "11" is amended to read:

"11. The term of this Memorandum of Understanding shall be for a period of one (1) year commencing January 1, 2018 and terminating December 31, 2018."

(f) Attachment "A" is amended to read as set forth in Exhibit "1" annexed hereto and incorporated herein for all purposes.

(g) Attachment "B" is amended to read as set forth in Exhibit "2" annexed hereto and incorporated herein for all purposes.

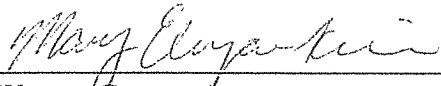
(h) The terms and provisions of the above amended paragraphs shall supersede and amend any conflicting or contrary terms and/or provisions contained in any other paragraph of the previous agreement as if such other paragraph was specifically set forth herein and amended.

2. That the abbreviated description in Paragraph "1" hereof of the Previous Agreement entered into by the parties, is intended for reference and convenience purposes only and shall not be deemed to fully describe the Previous Agreement or any terms or conditions thereof.

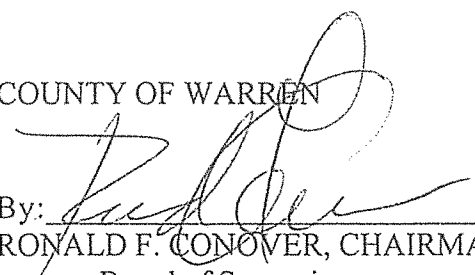
3. The parties shall rely upon the full text of the Previous Agreement and the specific amendment or changes set forth in this Agreement for all understandings, terms, conditions, obligations and/or requirements of performance during the extended term provided by this Agreement.

IN WITNESS WHEREOF, this Agreement has been executed by the duly authorized officers of the respective parties.

Approved as to Form:



Warren County Attorney

COUNTY OF WARREN

By: 
RONALD F. CONOVER, CHAIRMAN
Board of Supervisors

Date 12-12-17

WARREN COUNTY SHERIFF'S OFFICE

By: 
NATHAN H. YORK, SHERIFF

Date 1/9/18

WARREN COUNTYI.) 2018 STOP-DWI LAW ENFORCEMENT PLANBUDGET SUMMARY of LAW ENFORCEMENT**(i) PERSONAL SERVICES**

Do not include any portion of the STOP-DWI Program Administrative staff salaries here unless they are employed in a police agency.

Funded Position(s): List Job Title, Agency, Full or Part Time Status	Percent Full Time Equivalent	Total
Warren Cty Sheriff's Office Part Time Patrols	50%	\$ 46,075.00
Glens Falls Police Dept - Part Time Patrols	50%	\$ 46,075.00
		\$
		\$
Overtime Funding		\$
Fringes		\$
Total Personal Services (Subtotal (A) on page 6)		\$ 92,150.00

(ii) OTHER THAN PERSONAL SERVICES

Equipment (Subtotal (B) on page 6)	\$
Vehicle	\$
Vehicle Maintenance	\$
Supplies	\$
Training/Travel	\$
Overhead: Office Rent, Telephone, and Utilities	\$
Indirect Cost Charge(s)	\$
Contractual Services	\$
*Must describe in detail below (page 7) the contractor and services to be provided	
Total Other Than Personal Services	\$ 0

Total Law Enforcement Budget (i) + (ii)	\$92,150.00
--	--------------------

WARREN COUNTY

I.) 2018 STOP-DWI LAW ENFORCEMENT PLAN
ENFORCEMENT ACTIVITY BUDGET (Description)

Describe in detail/explain vehicle purchase, include the name of the agency that will be obtaining the vehicle:

n/a

Describe in detail/List the Equipment to be purchased:

n/a

Describe in detail/explain Contractual Services:

n/a

Describe in detail/explain "Other" items listed:

n/a

WARREN COUNTY

I.) 2018 STOP-DWI LAW ENFORCEMENT PLAN

LAW ENFORCEMENT COMPONENT

Narrative – Please provide specific detail of the activities that will be funded in this area.

Warren County Sheriff's Office (2018)

The Warren County Sheriff's Office will continue to use funding provided to us by the STOP DWI program for personnel services. As in years past, the sheriff's office will use these services to ensure a dedicated DWI enforcement patrol is out nightly, actively searching for, and when detected, apprehending intoxicated and impaired drivers who threaten the safety of our community. These dedicated DWI enforcement patrols will be out patrolling from 7:00 pm – 7:00 am (with the exception of staffing conflicts).

Training our law enforcement personnel to stop intoxicated drivers remains a paramount goal for 2018. Planning is currently underway to appropriate training for two fulltime patrol officers to become certified Drug Recognition Experts (DRE). Additional law enforcement personnel will be trained in Advanced Roadside Impaired Driving Enforcement (ARIDE). 25 members of our patrol division will also receive biennial recertification training as Breath Analysis Operators (BAO). This continued training to the patrol division will provide officer's invaluable skills that will help them detect, apprehend, document, and work along with prosecutors to ensure DWI and DWAI convictions.

The recent acquisition of a Drager Drug Test 5000, will prove to be a useful tool for law enforcement in helping officers more readily identify if an operator is under the influence of a combination of drugs and alcohol, and or, drugs and drugs.

The sheriff's office will continue to send out DWI press releases and photographs of those arrested for DWI to media outlets. This will continue to serve as an added tool to discourage those from DWI who may fear having their name and photograph published in the newspaper or displayed on television.

In closing, the deterrence and apprehension of DWI is a primary goal of the Warren County Sheriff's Office. With continued training and aggressive enforcement, the Warren County Sheriff's Office will strive to enforce the laws of this state and ensure the safety on the highways for the community we serve.

Glens Falls Police Department (2018)

As the 2017 year will soon becoming to an end, we currently have made 35 DWI arrest with 5 of then being DWAI arrests. In 2016, we made 39 DWI arrests with 4 of them being DWAI. In 2015 we made 51 DWI arrests with 1 of them being DWAI and in 2014 we made 59 DWI arrests with 4 of them being DWAI arrests.

We have seen a slight decline in our arrests since 2014 but have seen a recent increase in our DWAI arrests, which may be contributed to us purchasing a Drager Drug Test 5000 Analyzer. This instrument assists our officers with roadside detection of drivers who are impaired by drugs.

In 2018, we will continue to use the STOPDWI funds for our DWI patrols to include most major holidays and numerous STOP DWI check points during the year.

Warren County Board of Supervisors

RESOLUTION NO. 470 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, GERAGHTY AND THOMAS AUTHORIZING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES/DEPARTMENTS CONCERNING STOP-DWI PROGRAM FOR 2018 - TRAFFIC SAFETY

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts and memorandums of understanding being authorized by Resolution No. 496 of 2016), with the following agencies/departments for various STOP-DWI programs and activities for the amounts indicated, for a term commencing January 1, 2018, and terminating December 31, 2018, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements and memorandums of understanding in the form approved by the County Attorney and in the amounts set forth below:

<u>AGENCIES/DEPARTMENTS/ADDRESS</u>	<u>AMOUNT NOT TO EXCEED</u>
City of Glens Falls Glens Falls Police Department 42 Ridge Street Glens Falls, NY 12801	\$46,075.00
Warren County District Attorney's Office Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$32,875.00
Warren County Probation Department Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$30,250.00
Warren County Sheriff's Office 1400 State Route 9 Lake George, NY 12845	\$46,075.00

and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3315 470 STOP-DWI Program Contract.

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Sheriff

DATE: September 20, 2021

- (a) **Is this a Result of a Bid or Request for Proposal?** No
- (b) **Purpose of Contract:** Allow for reimbursement from the Warren County STOP-DWI Highway Safety/DWI Prevention Initiative Grant to the Warren County Sheriff's Office for DWI applicable enforcement initiatives and expenditures
- (c) **Name of Contractor:** Warren County Sheriff's Office
- (d) **Address of Contractor:** 1400 State Route 9, Lake George NY 12845
- (e) **Contractor's Contact Person and Telephone Number:** Terry Comeau
Undersheriff
(518) 743-2518
- (f) **Has or will the Contract be provided, if so, please attach:** Yes (will be provided)
- (g) **Commencement Date of Contract:** October 1, 2021
- (h) **Termination Date of Contract:** September 30, 2022 (Two Year Renewal Option)
- (i) **Payment Provisions:**
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed \$15,000
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.)
- (j) **Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: OR Capital Project OR Capital Reserve Project Number, Title, and Amount:**

A.3315 3615 STOP DWI Program - Contract \$15,000

* as listed in budget and LOGOS

Comeau, Terry

From: Pam Aini - Grant Administrator STOP-DWI NY <stopdwifoundation@gmail.com>
Sent: Tuesday, July 6, 2021 5:36 PM
To: Stop DWI Coordinators List
Subject: [Coordinators] 2021-2022 High Visibility Engagement Grant Funding Application

Follow Up Flag: Follow up
Due By: Wednesday, July 28, 2021 4:00 PM
Flag Status: Flagged

IT'S TIME TO APPLY using this link: <https://stopdwi.org/HVEC2021-22> If you do not intend to apply for funding, please send me a quick email.

The NYS STOP-DWI Foundation Board was successful in securing \$1,000,000 in funding from the Governor's Traffic Safety Committee for High Visibility Engagement Campaigns (previously known as the 'Crackdown Grant') for the grant cycle of Oct 1, 2021 - Sept 30, 2022.

"REMINDER" - your application does NOT guarantee funding. Once the applications are received and reviewed, you will be notified of any awarded amount.

*** Upon completion of this application, the system is designed to take you to a 'thank you page' and generate an email to you with the details of the application. Many County firewalls block this process. **PLEASE DO NOT** resubmit if you don't see the thank you page or receive the email. Instead, drop me an email and I will check the system to be sure your application was received and I can send you the confirmation email. Resubmitting causes duplicates on my end. ***

Grant Applicants **MUST**:

- Have your 2022 STOP-DWI Plan submitted to GTSC by the deadline of October 1, 2021
- Be in good standing with ALL GTSC financial reports (quarterly reports, year-end reports, and plan)
- Apply for up to the maximum allotted for your county determined by number of licensed drivers (refer to the chart below)
- Submit this completed application by **Sunday, September 12, 2021**

If you do not comply with the requirements above, your application for High Visibility Engagement funding will NOT be considered.

Funding for DRE call-out reimbursement will be in addition to any funding awarded through this process and will be processed on a first-come basis until it is fully expended as it was in 2020-2021 and previous years.

Please direct any questions to your Foundation Regional Representative or to our Grant Administrator, Pam Aini. Thank you.

2021-22 High Visibility Engagement Grant Application

The NYS STOP-DWI Foundation Board was successful in securing \$1,000,000 in funding from the Governor's Traffic Safety Committee for High Visibility Engagement Campaigns (previously known as the 'Crackdown Grant') for the grant cycle of Oct 1, 2021 - Sept 30, 2022.

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TIOGA	\$15,000.00
TOMPKINS	\$15,000.00
WARREN	\$15,000.00
WASHINGTON	\$15,000.00
WAYNE	\$15,000.00
WYOMING	\$15,000.00
YATES	\$15,000.00
BROOME	\$20,000.00
RENSSELAER	\$20,000.00
SCHENECTADY	\$20,000.00
ULSTER	\$20,000.00
ALBANY	\$25,000.00
DUTCHESS	\$25,000.00

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Sheriff

DATE: September 20, 2021

- (a) **Is this a Result of a Bid or Request for Proposal?** No
- (b) **Purpose of Contract:** Allow for reimbursement from the Warren County STOP-DWI Highway Safety/DWI Prevention Initiative Grant to the City of Glens Falls Police Department for DWI applicable enforcement initiatives and expenditures
- (c) **Name of Contractor:** City of Glens Falls Police Department
- (d) **Address of Contractor:** 42 Ridge Street, Glens Falls NY 12801
- (e) **Contractor's Contact Person and Telephone Number:** Jarred Smith
Chief of Police
(518) 761-3840
- (f) **Has or will the Contract be provided, if so, please attach:** Yes (will be provided)
- (g) **Commencement Date of Contract:** October 1, 2021
- (h) **Termination Date of Contract:** September 30, 2022 (Two Year Renewal Option)
- (i) **Payment Provisions:**
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A.3315 3615 STOP DWI Program - Contract \$15,000

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TOMPKINS	\$15,000.00
WARREN	\$15,000.00
WASHINGTON	\$15,000.00
WAYNE	\$15,000.00
WYOMING	\$15,000.00
YATES	\$15,000.00
BROOME	\$20,000.00
RENSSELAER	\$20,000.00
SCHENECTADY	\$20,000.00
ULSTER	\$20,000.00
ALBANY	\$25,000.00
DUTCHESS	\$25,000.00

RESOLUTION REQUEST FORM NO. 12

Schedule "A"

NOTICE OF INTENT TO FILL VACANT POSITION

This notice of intent is filed whenever a department head plans to fill an *existing* funded position in their budget that is vacated due to a retirement, resignation, termination or promotion. This notice may not be used for requests to create a *new* position. For complete instructions on the procedure to be followed, see the reverse of this form.

DEPARTMENT HEAD COMPLETES THIS SECTION

Department: Sheriff Payroll Dept. No: 30.00
Title of Position: Patrol Officer #TBD Base Salary of Position: \$42,373 (1st Yr) Grade: _____
Filling at Step # (If Known): _____ \$44,735 (2021 rate)
Budget code and title: A.3110 110 Sheriff's Law Enforcement Salaries - Regular Union Non-Union
This position is vacated due to: Retirement Resignation Termination Promotion Other
Employee No./Last Name: TBD Date of Vacancy: September 20, 2021
Is this position mandated? Yes No Is the position reimbursable? Yes No
Source of reimbursement: Federal _____% State _____% Other _____%

CIVIL SERVICE STATUS AND HUMAN RESOURCES DIRECTOR APPROVAL

Competitive-active eligible list Competitive-no list (*hiring would be provisional*) Non-Competitive Other _____

Actual Impact to Budget Report will be provided monthly by Human Resources Director.

Candidate's qualifications must be approved by Personnel Officer prior to hiring. POC 9/17/21

Human Resources Director has approved this form when initialed. AP 9/17/21

COUNTY ADMINISTRATOR COMPLETES THIS SECTION

The Administrator has no objection to the filling of the vacancy.

The Administrator objects to the filling of the vacancy.

Administrator Signature [Signature] Date 9/20/21

BUDGET OFFICER COMPLETES THIS SECTION

The Budget Officer has no objection to the filling of the vacancy.

The Budget Officer objects to the filling of the vacancy.

Budget Officer Signature Frank E. Thomas Date 9/21/21

SUPERVISORY COMMITTEE COMPLETES THIS SECTION

Name of Committee Public Safety

The committee has no objection to the filling of the vacancy.

The committee objects to the filling of the vacancy.

In the case of an emergency, Committee Chair has no objection to the filling of the vacancy.

In the case of an emergency, Committee Chair objects to the filling of the vacancy.

Ranking Committee Member Signature J. Diamond approved Date 9/21/21

by email. [Signature]