

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC SAFETY

DATE: SEPTEMBER 20, 2021

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: DIAMOND
BRAYMER
FRASIER
SHEPLER

COMMITTEE MEMBER ABSENT:

SUPERVISOR: MAGOWAN

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, ACTING COUNTY ATTORNEY

FRANK E. THOMAS, BUDGET OFFICER

SUPERVISORS DRISCOLL

HOGAN

LEGGETT

MCDEVITT

SMITH

STROUGH

WILD

TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR

DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS

MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the September 20, 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: Pursuant to New York State Legislation (S.50001/A.40001): "Notwithstanding the provisions of article 7 of the public officers law to the contrary, any state agency, department, corporation, office, authority, board, or commission, as well as any local public body, or public corporation as defined in section 66 of the general construction law, or political subdivisions as defined in section 100 of the general municipal law, or a committee or subcommittee or other similar body of such entity, shall be authorized to meet and take such action authorized by law without permitting in public in-person access to meetings and authorize 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 in attendance were physically present, aside from Supervisor Braymer who attended virtually.

Mr. Diamond called the meeting of the Public Safety Committee to order at 9:55 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. Braymer 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 Office of Emergency Services agenda, which included a request to introduce a local law amending Local Law No. 2 of 2021 entitled "A Local Law Amending Local Law No. 5 of 2009, Establishing the Office of Emergency Services for Warren County", to reflect changes to sections 6, 7 and 8.

Motion was made by Mrs. Frasier, seconded by Ms. Braymer and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the October 15th Board meeting. *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 following:

1. Travel Authorization: NYSP Fall In-Service Dive Training in Alexandria Bay, NY (September 13 - 17, 2021). Executed Travel Authorization Form included as agenda attachment.
2. 2022 Budget Request Review - documentation provided as agenda attachment.

The Committee moved on to review the Sheriff's agenda which included the following requests:

- 1) To authorize a new contract with Nemer Chrysler, Jeep, Dodge, Ram of Queensbury to provide proprietary dealer only repairs in an amount not to exceed \$109.95 per hour (parts 30% mark-up) for a term commencing upon execution and terminating September 30, 2022.

Motion was made by Mrs. Frasier, seconded by Ms. Shepler and carried unanimously to approve the request as outlined above and the necessary resolution was approved for the October 15th Board meeting. *A copy of the resolution request form is on file with the minutes.*

- 2) To amend the STOP-DWI, Inc. agreement between the City of Glens Falls Police Department and the Warren County Sheriff's Office to reflect the commencement date to January 1, 2021.
- 3) To amend the STOP-DWI, Inc. agreement between Warren County Probation Department and the Warren County Sheriff's Office to reflect the commencement date to January 1, 2021.
- 4) To amend the STOP-DWI, Inc. agreement between the Warren County District Attorney's Office and the Warren County Sheriff's Office to reflect the commencement date to January 1, 2021.

Motion was made by Mrs. Frasier, seconded by Ms. Shepler and carried unanimously to approve the requests as outlined above and the necessary resolutions were approved for the October 15th Board meeting. *Copies of the resolution request forms are on file with the minutes.*

- 5) To authorize an Intermunicipal Agreement/Memorandum of Understanding between the Warren County STOP-DWI Program and the Warren County Sheriff's Office for the purpose of disbursement of funds from STOP-DWI fines.

Motion was made by Mrs. Frasier, seconded by Ms. Shepler and carried unanimously to approve the request as outlined above and the necessary resolution was approved for the October 15th Board meeting. *A copy of the resolution request form is on file with the minutes.*

- 6) To authorize an Intermunicipal Agreement/Memorandum of Understanding between the Warren County STOP-DWI Program and the Warren County Sheriff's Office for the purpose of disbursement of funds from STOP-DWI Highway Safety/DWI Prevention Initiative Grant.

Motion was made by Mrs. Frasier, seconded by Ms. Shepler and carried unanimously to approve the request as outlined above and the necessary resolution was approved for the October 15th Board meeting. *A copy of the resolution request form is on file with the minutes.*

- 7) To authorize an Intermunicipal Agreement/Memorandum of Understanding between the Warren County STOP-DWI Program and the City of Glens Falls Police Department for the purpose of disbursement of funds from the STOP-DWI Highway Safety/DWI Prevention Initiatives Grant.

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 October 15th Board meeting. *A copy of the resolution request form on file with the minutes.*

- 8) To fill the vacant position of Patrol Officer #TBD, *Base Annual Salary \$42,373*, due to promotion.

Motion was made by Mrs. Frasier, 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 Position form is on file with the minutes.*

The Items for Discussion portion of the agenda was reviewed which included:

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

Sheriff LaFarr provided an update in regards to the Adirondack Nationals Car Show held last weekend, recognizing the New York State Police and the Village of Lake George Department of Public Works for their assistance. He indicated they were prepared for the Adirondack Balloon Festival and Americade taking place this coming weekend.

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 10:27 a.m.

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