

CRIMINAL JUSTICE & PUBLIC SAFETY COMMITTEE
SHERIFF AGENDA
SEPTEMBER 26, 2022

COMMITTEE MEMBERS: Supervisors Geraci, Braymer, Seeber, Dickinson, Driscoll, McDevitt, Diamond, 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 PeopleFacts to provide applicant background screening services.
Rationale: An agreement is necessary to provide the Sheriff's Office with a resource to acquire the information necessary for Administrators to make determinations on suitability for hire.
 2. Request: Amend the Queensbury Union Free School District school resource officer agreement.
Rationale: An amendment is necessary to accommodate a request from the Queensbury Union Free School District for a second police officer to provide school resource officer services for the 2022-2023 school year and to increase the contract amount for the second officer.
 3. Request: Amend the County budget to provide the funding necessary to purchase body worn camera systems and replace Sheriff's Office tasers.
Rationale: Body worn camera systems are an essential tool in law enforcement services and the Sheriff's Office lacks the funding necessary for purchase.
- IV. Discussion Items:
 1. Patrol vessel funding
 2. 2023 Budget Review
- 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 (PeopleFacts)
 2. Resolution Request Form No. 4 - Request to Amend Existing Contract (Qby SRO)
 3. Resolution Request Form No. 7 - Request to Amend County Budget (Axon BWC)

RESOLUTION REQUEST FORM NO. 3**Request for New Contract****DEPARTMENT NAME:** Sheriff**DATE:** September 26, 2022

- (a) **Is this a Result of a Bid or Request for Proposal?** No
- (b) **Purpose of Contract:** Universal applicant background screening services
- (c) **Name of Contractor:** PeopleFacts
- (d) **Address of Contractor:** P.O. Bos 740303, Los Angeles CA 90074-0303
- (e) **Contractor's Contact Person and Telephone Number:** Dana Chesney
AR Specialist
(480) 746-6129
- (f) **Has or will the Contract be provided, if so, please attach:** No
- (g) **Commencement Date of Contract:** January 1, 2022
- (h) **Termination Date of Contract:** Agreement shall remain in full force and effect unless amended by mutual agreement
- (i) **Payment Provisions:** i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed \$5,000 annually
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.) Lump sum
- (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 439 General Sheriff's Law Enforcement - Miscellaneous

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 4***Request for Extending, Rescinding or Amending Existing Contract***

DEPARTMENT NAME: Sheriff

DATE: September 26, 2022

- (a) **Purpose of Contract Change:** Increase the number of police officers assigned to Queensbury Union Free School District for school resource officer services to two (2), one full-time and one part-time, and also increase the contract amount.
- (b) **Resolution Number, or Numbers if Amended, which Authorized the Original Contract:** TBD
- (c) **Name of Contractor:** Queensbury Union Free School District
- (d) **Address of Contractor:** 425 Aviation Road, Queensbury NY 12804
- (e) **Contractor's Contact Person and Telephone Number:** Kyle Gannon
Superintendent
(518) 824-5600
- (f) **Commencement Date of Extension:** 08/29/2022
- (g) **Termination Date of Extension:** 06/30/2023
- (h) **Payment Provisions:** i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed \$130,000
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.3120.1002 2260 School Resource Officers - Queensbury School District
Public Safety - Other Govt

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

RESOLUTION REQUEST FORM NO. 7***Request to Amend County Budget****

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: Sheriff

DATE: September 26, 2022

(a) **Purpose of Amendment:** Amend County budget to appropriate funds for the purchase of police body worn camera systems and updated tasers.

(b) **Appropriation Code, Object Code, Full Title and Amount:**

A.3110 250	Sheriff's Law Enforcement	\$240,364.00
	Technical Equipment	

(c) **Revenue Code (with title), and amount:**

A.909.00	General Fund Balance	\$240,364.00
	Unappropriated Surplus	