

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: CRIMINAL JUSTICE & PUBLIC SAFETY

DATE: DECEMBER 12, 2022

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: GERACI
BRAYMER
SEEBER
DRISCOLL
MCDEVITT
DIAMOND

OTHERS PRESENT:

ANN MARIE MASON, DIRECTOR, OFFICE OF EMERGENCY SERVICES
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
LARRY ELMEN, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISOR MAGOWAN
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBER ABSENT:

SUPERVISOR DICKINSON

Please note, the following contains a summarization of the December 12, 2022 meeting of the Criminal Justice & 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. Geraci called the meeting of the Criminal Justice & Public Safety Committee to order at 9:31 a.m.

Copies of the meeting agenda were distributed; a copy of the agenda is on file with the meeting minutes.

Motion was made by Mr. McDevitt, seconded by Mr. Driscoll and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

The meeting commenced with review of the Office of Emergency Services agenda which included the following requests:

1. To fill the vacant position of Deputy Director of Emergency Services, *Grade 11, Annual Salary \$56,475*, due to creation, effective January 1, 2023.
2. To fill the vacant position of Assistant Emergency Services Coordinator, *Grade 10, Base Annual Salary \$46,504*, due to creation, effective January 1, 2023.

Following discussion, a motion was made by Ms. Seeber, seconded by Ms. Braymer and carried by a unanimous vote of those present (*Supervisor Dickinson absent*) to approve the requests as presented and the refer same to the Personnel, Administration & Higher Education Committee for reporting purposes. *Copies of the Notice of Intent to Fill Vacant Position forms are on file with the minutes.*

3. To approve the draft Warren County Domestic Terrorism Prevention Plan.

Following a brief description of the Plan and the submission requirements, a motion was made by Mr. Driscoll, seconded by Mr. McDevitt and carried by a unanimous vote of those present (*Supervisor Dickinson absent*) to approve the request as presented and the necessary resolution was authorized for the December 16th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Questions regarding the emergency mobile application and the five-year Mitigation Plan were raised and answered.

As there was no further business to come before the Criminal Justice & Public Safety Committee, on motion made by Ms. Braymer, seconded by Mr. McDevitt and carried by a unanimous vote of those present (*Supervisor Dickinson absent*), Mr. Geraci adjourned the meeting at 9:44 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist