

CRIMINAL JUSTICE & PUBLIC SAFETY COMMITTEE  
SHERIFF AGENDA  
MARCH 22, 2023

COMMITTEE MEMBERS: Supervisors Geraci, Magowan, Smith, Conover, McDevitt, Driscoll, Leggett, 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: Amend the County budget in the amount of \$38,261.00 to account for two Zurich American Insurance Co. recovery checks.  
Rationale: Two Warren County Sheriff's Office vehicles were assessed as total losses following traffic collisions. The amendment is necessary to apply the insurance recovery revenues towards the purchase of a new vehicle.
  2. Request: Enter into an Intermunicipal agreement with the Town of Bolton to install a radio tower and accessory building on Town of Bolton property.  
Rationale: The Warren County Sheriff's Office is proposing to install a radio tower and accessory building on Town of Bolton property.
  3. Request: Enter into an Intermunicipal agreement with the Town of Chester to install a radio tower and accessory building on Town of Chester property.  
Rationale: The Warren County Sheriff's Office is proposing to install a radio tower and accessory building on Chestertown Volunteer Fire Department property located at 5885 State Route 8 in the Town of Chester.
  4. Request: Transfer funds within the Sheriff's Office budget to provide funding for unexpected expenditures.  
Rationale: Unexpected expenditures; (1) Eaton Lighting Uninterruptible Power System (UPS), (2) Corrections UniMac 65lb Industrial Washer, need to be completed. These items are original to the Sheriff's Office facilities and their failure was not anticipated. Funding was not requested for either purchase in the 2023 budget.
  5. Request: Enter into an agreement with TVC Albany Inc. (d/b/a FirstLight Fiber) for ethernet and fiber service.  
Rationale: Agreement is necessary to provide for Ethernet (EPL) 100 mb/fiber service at Sheriff's Office facilities and radio simulcast sites.
  6. Request: Amend agreement with Lexipol to provide for additional annual subscriptions in the PoliceOne Academy.  
Rationale: Lexipol offers hundreds of full-length courses and thousands of training videos covering essential training topics for police, investigators, corrections and communications. The amendment is necessary to include licenses for all Sheriff's Office Communication Officers.

7. Request: Amend the County budget to transfer \$8,000 from fiscal year 2022 A.3110 3384 - Other Sheriff's State Aid to fiscal year 2023 A.3110 3384 - Other Sheriff's State Aid.  
Rationale: The funds were awarded in a 2022 Governor's Traffic Safety Committee Police Traffic Services Program grant and the transfer is required for 2023 traffic safety conference expenses.

IV. Discussion Items:

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

- 
- Attachments:
1. Resolution Request Form No. 7 - Request to Amend County Budget (Insurance Recoveries)
  2. Resolution Request Form No. 3 - Request for New Contract (Town of Bolton)
  3. Resolution Request Form No. 3 - Request for New Contract (Chester Fire District)
  4. Resolution Request Form No. 10 - Request for Transfer of Funds (UPS System & Washer)
  5. Resolution Request Form No. 3 - Request for New Contract (TVC dba FirstLight)
  6. Resolution Request Form No. 4 - Request to Amend Existing Contract (Lexipol)
  7. Resolution Request Form No. 7 - Request to Amend County Budget (PTS-2023)

**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:** March 22, 2023

**(a) Purpose of Amendment:** Amend the County budget to account for the receipt of two Zurich America Insurance Company recovery checks. Two Warren County Sheriff's Office vehicles were assessed as total losses following collisions (2019 Dodge Charger and 2005 Toyota Sienna)

<b>(b) Appropriation Code, Object Code, Full Title and Amount:</b>		
A.3110 230	Sheriff's Law Enforcement	\$38,261.00
	Automotive Equipment	

<b>(c) Revenue Code (with title), and amount:</b>		
A.3110 2680	Sheriff's Law Enforcement	\$38,261.00
	Insurance Recoveries	





**RESOLUTION REQUEST FORM NO. 3**

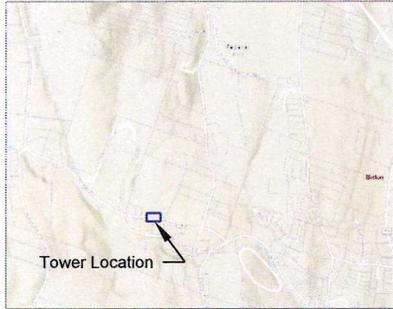
***Request for New Contract***

**DEPARTMENT NAME:** Sheriff

**DATE:** March 22, 2023

- (a) **Is this a Result of a Bid or Request for Proposal?** No
- (b) **Purpose of Contract:** Installation of radio tower on Town of Bolton property
- (c) **Name of Contractor:** Town of Bolton
- (d) **Address of Contractor:** 4949 Lake Shore Drive, Bolton Landing NY 12814
- (e) **Contractor's Contact Person and Telephone Number:** Ronald Conover, Supervisor  
(518) 644-2444
- (f) **Has or will the Contract be provided, if so, please attach:** No
- (g) **Commencement Date of Contract:** January 1, 2023
- (h) **Termination Date of Contract:** December 31, 2032 (with the option to renew for successive ten (10) year terms at no cost to the County)
- (i) **Payment Provisions:**
  - i) lump sum amount
  - ii) hourly rate amount
  - 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:**

\* as listed in budget and LOGOS



Tower Location

**LOCATION MAP**  
N.T.S.

ADDRESS  
Town of Bolton  
Highway Department  
67-87-107 Finkle Road  
Bolton Landing, NY 12814

SETBACKS from Tower  
-APA Wetlands 144 ft  
-Finkle Road 106 ft  
-Nearest Property Line 131 ft



**SITE PLAN**  
scale 1" = 100 ft

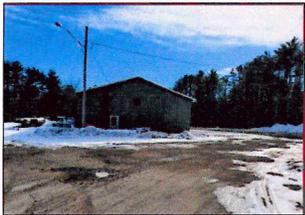


PHOTO A

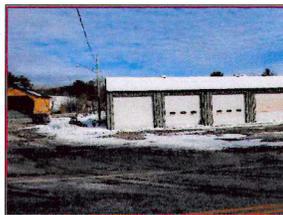


PHOTO B

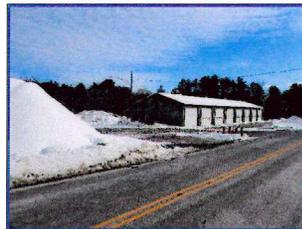


PHOTO C

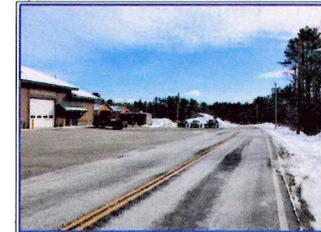


PHOTO D

NO.	DATE	BY	REVISION
1			



WARREN COUNTY DEPARTMENT OF PUBLIC WORKS  
WARREN COUNTY SHERIFF'S DEPARTMENT  
COMMUNICATIONS TOWER  
TOWN OF BOLTON  
WARREN COUNTY, NEW YORK

Bolton  
**Site Plan**

SCALE: AS SHOWN

DATE ISSUED: 3/3/23

DWG: **FIG 1**

I:\FACILITIES\SHERIFF'S DEPARTMENT\BOLTON COMMUNICATION TOWER\BOLTON SITE PLAN\COMMUNICATIONS TOWER.DWG  
 DESIGNED BY: [redacted] DRAFTED BY: [redacted] ESTIMATED BY: [redacted] CHECKED BY: [redacted]

**RESOLUTION REQUEST FORM NO. 3**

***Request for New Contract***

**DEPARTMENT NAME:** Sheriff

**DATE:** March 22, 2023

- (a) **Is this a Result of a Bid or Request for Proposal?** No
- (b) **Purpose of Contract:** Installation of radio tower on the Town of Chester Fire District property
- (c) **Name of Contractor:** Town of Chester Fire District
- (d) **Address of Contractor:** 5885 State Route 8, Chestertown NY 12817
- (e) **Contractor's Contact Person and Telephone Number:** Jack Crossman, Chairman  
(518) 494-2662
- (f) **Has or will the Contract be provided, if so, please attach:** No
- (g) **Commencement Date of Contract:** January 1, 2023
- (h) **Termination Date of Contract:** December 31, 2032 (with the option to renew for successive ten (10) year terms at no cost to the County)
- (i) **Payment Provisions:**
  - i) lump sum amount
  - ii) hourly rate amount
  - 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:**

\* as listed in budget and LOGOS



**RESOLUTION REQUEST FORM NO. 10**

***Request for Transfer of Funds***

**TO:** AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

**DEPARTMENT NAME:** SHERIFF

**SIGNED:** \_\_\_\_\_

**DATE:** May 23, 2022

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3110 110	Law Enforcement Salaries - Regular	A.3110 413	Law Enforcement - Repair & Maint.-Bldg	\$30,000
A.3150 110	Corrections Salaries - Regular	A.3150 260	Corrections - Other Equipment	\$15,535

**Please state reason for transfers requested:** Unexpected expenditures; (1) Eaton Lighting Uninterruptible Power System (UPS), (2) Corrections UniMac 65lb Industrial Washer, need to be replaced. These items are original to the Sheriff's Office facilities and their failure was not anticipated. Funding was not requested for either purchase in the 2023 budget.

**CONTINGENT FUND TRANSFER REQUESTS**

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
------------------	--------------	----------------	--------------	---------------

**Please state reason for transfers requested:**

**Please file original request with Clerk of the Board and retain copy for your records.**

## Notes:

- 1> Prices taken from Johnson Controls and Security Solutions NYS Contract Price list.
- 2> Johnson Controls and Security Solutions NYS Contract PT68816 Group 77201, Award 23150
- 3> NYS Contract prices typically include shipping. No other shipping charges included.

Brand	Part Number	Description	Price	Qty	Extended Price
Eaton	BH20KEL2083P100	UPS Unit	\$21,210.26	1	\$21,210.26
Eaton	BHEBC72EL60	Battery Cabinet	\$11,245.92	2	\$22,491.84
Eaton	BHKBT004200	Transformer	\$9,728.64	1	\$9,728.64
Misc	Various	Installation Supplies		1	\$1,500
			<b>Total</b>		<b>\$54,930.74</b>

319 West Main St Suite 5  
 Batavia, NY 14020  
 (800)527-2219 Ext.-3

**\*Buffalo, Rochester, Syracuse & Albany Regions\***

NYS ID# 1100025478

Joseph Duprey  
 Warren County Jail  
 1400 State Route 9  
 Lake George, NY 12845  
 Phone: (518)743-2541

Deliver To: Joseph Duprey  
 Warren County Jail  
 1400 State Route 9  
 Lake George, NY 12845  
 Phone: (518)743-2541

**Quote Date: 2/28/2023**

**Price Quotation**

**Quote Number: 25662**

**Quote Expires on: 4/29/2023**

Qty	Item	Description	Sale Price	Total Sale
1	UWT065N20MX	UniMac 65 lb. (9.61 cu.ft. basket) Industrial Hard Mount Washer-Extractor. M30 Control Series. IrDA PC/PDA compatible. Features a 6-speed frequency inverter drive (200 G-force), 30 Cycle (8 Segment) Programmable Microprocessor Control with 4 digit LED, 30 programmable water levels, 1/2 speed wash, temperature controlled fill, thermal cool down, cycle counter, and 4 supply signals for chemical injection supply. Wet clean capable. Note: A (5) Compartment Dispenser is NOT included. Available at an additional cost. *This model has the "X" voltage option: 200-208/220-240/60/1Ø OR 200-208/220-240/60/3Ø Dimensions: 34 1/4" W x 48 3/8" D x 64 1/2" H	\$15,535.00	\$15,535.00
1	REMOVAL	Statewide will disconnect and take away the replaced machine(s), and return to Statewide's warehouse for proper disposal per EPA guidelines.	INC	\$0.00
1	DELIVERY & INSTALLATION	Statewide, delivery, rigging, uncrating, positioning, leveling, and final connections to adequately prepared utilities- within 4 feet (per manufacturer specifications). Statewide will startup, test, and provide operational instruction.	INC	\$0.00
1	FINALCONN	Statewide (as your tradespeople) will "final connect" water, drains, gas, steam, returns, air, vents, and customer's electric pigtails (AS APPLICABLE), within 4 feet of adequately prepared utilities by customer- as per manufacturer specifications.	INC	\$0.00
1	INSTRUCTION	One session of operation and maintenance instruction is included with final connection.	INC	\$0.00
1	FACTORY WARRANTY	3 YEAR PARTS WARRANTY ON EVERY ITEM. 10 YEAR PARTS WARRANTY ON BEARINGS, SEALS & SHAFT*Labor and shipping not included*	INC	\$0.00
1	FREIGHT	Factory freight charges up to an including receiving, warehousing, and storage.	INC	\$0.00

Prepared By: Rob Kocjan-----rkocjan@statewidemachinery.com

**Payment Terms: PO-Net 30**

**I accept the terms and conditions of this sales contract.**

Signed: \_\_\_\_\_

Name: \_\_\_\_\_ Title: \_\_\_\_\_

<b>Sub-Total</b>	\$15,535.00
<b>Tax</b>	
<b>Total</b>	\$15,535.00

**Tax Code**  
**Tax Rate**  
**County**

**\*RESTOCKING FEE ON ANY CANCELLATION IS 15%. \*DEPOSITS ARE NON-REFUNDABLE.  
 ALL OVER DUE PAYMENTS WILL BE CHARGED AN INTEREST RATE AT 1.5% PER MONTH.  
 ALL COLLECTION FEES AND ATTORNEY FEES WILL BE PAID BY THE BUYER. ONLY MANUFACTURER WARRANTIES ARE IMPLIED,  
 UNLESS OTHERWISE STATED.\*\*\*ALL CREDIT CARD TRANSACTIONS WILL BE SUBJECT TO A 3% TRANSACTION FEE.**

**RESOLUTION REQUEST FORM NO. 3**

***Request for New Contract***

**DEPARTMENT NAME:** Sheriff

**DATE:** March 22, 2023

- (a) **Is this a Result of a Bid or Request for Proposal?** No
- (b) **Purpose of Contract:** Ethernet and fiber service for Sheriff's Office facilities
- (c) **Name of Contractor:** TVC Albany Inc. (d/b/a FirstLight Fiber)
- (d) **Address of Contractor:** 41 State Street, Floor 10, Albany NY 12207
- (e) **Contractor's Contact Person and Telephone Number:** Steve Schmitt  
Account Executive  
(518) 694-8715
- (f) **Has or will the Contract be provided, if so, please attach:** Yes
- (g) **Commencement Date of Contract:** 03/01/2023
- (h) **Termination Date of Contract:** 02/28/2026
- (i) **Payment Provisions:**
  - i) lump sum amount
  - ii) hourly rate amount
  - iii) total amount not to exceed \$22,080 (annually)
  - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.) \$1,840 (monthly)
- (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.3020 428 Sheriff's 911 Center - Data Processing & Internet Fees

\* as listed in budget and LOGOS



# Service Order

Opportunity ID: 40753  
 Order Date: 02/17/2023  
 Requested Service Date: 02/28/2023

**Customer:** Warren County NY  
**Billing Address:** 1340 State Rt. 9  
 Lake George, NY 12845  
**Account #:** 36351  
**Purchase Order:**  
**Primary Contact:** Mark Neale  
**Email:** mark.neale@warrencountysheriffny.us  
**Phone:** (518) 743-3586

**Order Type:** Change, Renewal  
**Business Case:**  
**Term:** 36 months  
**Existing MRC:** \$1,690.00  
**Billing Contact:** Mark Neale  
**Email:** mark.neale@warrencountysheriffny.us  
**Phone:** (518) 743-3586

**Account Executive:** Steve Schmitt  
**Email:** sschmitt@firstlight.net  
**Phone:** (518) 694-8715  
**Sales Engineer:** Claus Leitmann  
**Technical Contact:** Mark Neale  
**Email:** mark.neale@warrencountysheriffny.us  
**Phone:** (518) 743-3586

**SERVICE ADDRESS: 373 NY-149, Lake George, NY 12845, US On Net, FLB066289**

A Address	1400 U.S. 9, Lake George, NY 12845, US
A Address Extend DMARC	No
A Address Extend DMARC Text	n/a
A Address Handoff Type	Ethernet: 1000BASE-T (RJ45)
Z Address	373 NY-149, Lake George, NY 12845, US
Less Than 10% Interstate?	Yes
Protection	Single Path - Single Entrance
Service Type	Ethernet (EPL)
Z Address Extend DMARC	No
Z Address Extend DMARC Text	n/a
Z Address Handoff Type	Ethernet: 1000BASE-T (RJ45)

Group	Product	Product Code	QTY	Monthly Recurring Charge	Non-Recurring Charge	Rate	Total Monthly Recurring Charge	Total Non-Recurring Charge
<b>Core Network Services</b>								
EPL	20M EPL	EPL20	1	\$320.00	\$0.00		\$320.00	\$0.00
<b>Group Total:</b>							<b>\$320.00</b>	<b>\$0.00</b>
<b>Service Address Total:</b>							<b>\$320.00</b>	<b>\$0.00</b>

**SERVICE ADDRESS: Maggies Rd, Warrensburg, NY 12885, US On Net, FLB066931**

A Address	1400 U.S. 9, Lake George, NY 12845, US
A Address Extend DMARC	No
A Address Extend DMARC Text	n/a
A Address Handoff Type	Ethernet: 1000BASE-T (RJ45)
Z Address	Maggies Rd, Warrensburg, NY 12885, US
Less Than 10% Interstate?	Yes
Protection	Single Path - Single Entrance
Service Type	Ethernet (EPL)
Z Address Extend DMARC	No
Z Address Extend DMARC Text	n/a
Z Address Handoff Type	Ethernet: 1000BASE-T (RJ45)

Group	Product	Product Code	QTY	Monthly Recurring Charge	Non-Recurring Charge	Rate	Total Monthly Recurring Charge	Total Non-Recurring Charge
<b>Core Network Services</b>								
EPL	20M EPL	EPL20	1	\$320.00	\$0.00		\$320.00	\$0.00
<b>Group Total:</b>							<b>\$320.00</b>	<b>\$0.00</b>
<b>Service Address Total:</b>							<b>\$320.00</b>	<b>\$0.00</b>



# Service Order

Opportunity ID: 91118  
 Order Date: 02/17/2023  
 Requested Service Date: 02/28/2023

**Customer:** Warren County NY  
**Billing Address:** 1340 State Rt. 9  
 Lake George, NY 12845  
**Account #:** 36351  
**Purchase Order:**

**Order Type:** Change, Renewal  
**Business Case:**  
**Term:** 36 months  
**Existing MRC:** \$1,500.00

**Account Executive:** Steve Schmitt  
**Email:** sschmitt@firstlight.net  
**Phone:** (518) 694-8715  
**Sales Engineer:** Claus Leitmann

**Primary Contact:** Mark Neale  
**Email:** mark.neale@warrencountysheriffny.us  
**Phone:** (518) 743-3586

**Billing Contact:** Mark Neale  
**Email:** mark.neale@warrencountysheriffny.us  
**Phone:** (518) 743-3586

**Technical Contact:** Mark Neale  
**Email:** mark.neale@warrencountysheriffny.us  
**Phone:** (518) 743-3586

**SERVICE ADDRESS: 383 Broadway, Fort Edward, NY 12828, US On Net, FLB000870**

A Address	1400 U.S. 9, Lake George, NY 12845, US
A Address Extend DMARC	No
A Address Extend DMARC Text	n/a
A Address Handoff Type	Ethernet: 1000BASE-T (RJ45)
Z Address	383 Broadway, Fort Edward, NY 12828, US
Less Than 10% Interstate?	Yes
Protection	Single Path - Single Entrance
Service Type	Ethernet (EPL)
Z Address Extend DMARC	No
Z Address Extend DMARC Text	n/a
Z Address Handoff Type	Ethernet: 1000BASE-T (RJ45)

Group	Product	Product Code	QTY	Monthly Recurring Charge	Non-Recurring Charge	Rate	Total Monthly Recurring Charge	Total Non-Recurring Charge
<b>Core Network Services</b>								
EPL	100M EPL	EPL100	1	\$600.00	\$0.00		\$600.00	\$0.00
<b>Group Total:</b>							<b>\$600.00</b>	<b>\$0.00</b>
<b>Service Address Total:</b>							<b>\$600.00</b>	<b>\$0.00</b>

**SERVICE ADDRESS: 4028 Main St, Warrensburg, NY 12885, US On Net, FLB006936**

A Address	1400 U.S. 9, Lake George, NY 12845, US
A Address Extend DMARC	No
A Address Extend DMARC Text	n/a
A Address Handoff Type	Ethernet: 1000BASE-T (RJ45)
Z Address	4028 Main St, Warrensburg, NY 12885, US
Less Than 10% Interstate?	Yes
Protection	Single Path - Single Entrance
Service Type	Ethernet (EPL)
Z Address Extend DMARC	No
Z Address Extend DMARC Text	n/a
Z Address Handoff Type	Ethernet: 1000BASE-T (RJ45)

Group	Product	Product Code	QTY	Monthly Recurring Charge	Non-Recurring Charge	Rate	Total Monthly Recurring Charge	Total Non-Recurring Charge
<b>Core Network Services</b>								
EPL	100M EPL	EPL100	1	\$600.00	\$0.00		\$600.00	\$0.00
<b>Group Total:</b>							<b>\$600.00</b>	<b>\$0.00</b>
<b>Service Address Total:</b>							<b>\$600.00</b>	<b>\$0.00</b>

**RESOLUTION REQUEST FORM NO. 4*****Request for Extending, Rescinding or Amending Existing Contract*****DEPARTMENT NAME:** Sheriff**DATE:** March 22, 2023

- (a) **Purpose of Contract Change:** Increase the monthly subscription amount with Lexipol for PoliceOne Academy and CorrectionOne Academy from \$9,593 to \$10,759. The increase is necessary to include all Warren County Sheriff's Office Communication Officer as authorized users in the PoliceOne Academy.
- (b) **Resolution Number, or Numbers if Amended, which Authorized the Original Contract:** No. 54 of 2022
- (c) **Name of Contractor:** Lexipol
- (d) **Address of Contractor:** 2611 Internet Blvd., Suite 100, Frisco TX 75034
- (e) **Contractor's Contact Person and Telephone Number:** Brandon Tarr  
Customer Manager  
[btarr@lexipol.com](mailto:btarr@lexipol.com)  
(469) 598-0226
- (f) **Commencement Date of Extension:** 04/01/2023
- (g) **Termination Date of Extension:** 03/31/2025
- (h) **Payment Provisions:** i) lump sum amount \$10,759 (annually)  
ii) hourly rate amount  
iii) total amount not to exceed \$21,518 (2 year total)  
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.3110 444 Sheriff's Law Enforcement - Travel/Education/Conference

2023 Annual Subscription to be paid by 04/30/2023 - \$10,759

2024 Annual Subscription to be paid by 04/30/2024 - \$10,759

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



# LEXIPOL

## MASTER SERVICE AGREEMENT

Agency's Name: Warren County Sheriff's Office (NY)  
 Agency's Address: 1400 State Rte 9  
 Lake George, New York 12845

Attention:

Lexipol's Address: 2611 Internet Boulevard, Suite 100  
 Frisco, Texas 75034

Effective Date:

(to be completed by Lexipol upon receipt of signed Agreement)

This Master Subscription Agreement (the "Agreement") is entered into by and between Lexipol, LLC, a Delaware limited liability company ("Lexipol"), and the Agency identified above.

This Agreement consists of:

- (a) this Cover Sheet
- (b) Exhibit A - Selected Services and Associated Fees
- (c) Exhibit B - Terms and Conditions Specific to this Agreement

Each individual signing below represents and warrants that they have full and complete authority to bind the party on whose behalf they are signing to all terms and conditions contained in this Agreement.

Warren County Sheriff's Office (NY)

Lexipol, LLC

Signature: Kevin B. Geraghty

Signature: Brandon Tarr

Print Name: Kevin B. Geraghty

Print Name: Brandon Tarr

Title: Chair of the Board

Title: Client Success Manager

Date Signed: 2/28/22

Date Signed: 5/18/22

Approved as to Form

Warren County Attorney  
 Warren County Attorney

Exhibit A

SELECTED SERVICES AND ASSOCIATED FEES

Agency is purchasing the following:

QTY	DESCRIPTION	DISC	DISC AMT	EXTENDED
99	CorrectionsOne Academy Annual Rate Per User (12 Months)	USD 5	USD 495.00	USD 5,247.00
82	PoliceOne Academy Annual Rate Per User (12 Months)	USD 5	USD 410.00	USD 4,346.00
82	PoliceOne Academy Annual Rate Per User (12 Months)	USD 5	USD 410.00	USD 4,346.00
82	PoliceOne Academy Annual Rate Per User (12 Months)	USD 5	USD 410.00	USD 4,346.00
99	CorrectionsOne Academy Annual Rate Per User (12 Months)	USD 5	USD 495.00	USD 5,247.00
99	CorrectionsOne Academy Annual Rate Per User (12 Months)	USD 5	USD 495.00	USD 5,247.00
	<b>Subscription Line Items Total</b>		USD 2,715.00	USD 28,779.00
			USD 2,715.00	USD 28,779.00
			<b>Discount:</b>	USD 2,715.00
			<b>TOTAL:</b>	USD 28,779.00

\*The above subscription services, and when applicable, implementation services, shall be invoiced by Lexipol upon the execution of this Agreement.

**Notes**

This quote is for a 3 year period. 2022 - 2025

2022 Subscription Price to be paid by 4/30/22 - \$9593

2023 Subscription to be paid by 4/30/2023 - \$9593

2024 Subscription to be paid by 4/30/2024 - \$9593

**Discount Notes**

Discount on list price due to it being an extended contract spanning 3 years.

# Warren County Board of Supervisors

## RESOLUTION No. 54 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, BRAYMER, SEEBER, DICKINSON, DRISCOLL, McDEVITT AND DIAMOND

### AUTHORIZING AGREEMENT WITH LEXIPOL FOR A SUBSCRIPTION FOR ONLINE POLICE AND CORRECTIONS TRAINING FOR THE WARREN COUNTY SHERIFF'S OFFICE

RESOLVED, that Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement (the previous agreement being authorized by Resolution No. 135 of 2021), with Lexipol, 2611 Internet Boulevard, Suite 100, Frisco, Texas 75034, for a subscription for online police and corrections training for the Warren County Sheriff's Office, in the amount of Nine Thousand Five Hundred Ninety-Three Dollars (\$9,593) per year, for a term commencing April 1, 2022 and terminating March 31, 2023, with the option for two (2) additional one (1) year terms, upon mutual agreement of the parties, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3110 444 Sheriff's Law Enforcement, Travel/Education/Conference.

**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:** March 22, 2023

(a) **Purpose of Amendment:** Amend County Budget to transfer funds remaining in Sheriff's Law Enforcement - Other Sheriff's State Aid from fiscal year 2022 to fiscal year 2023.

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

A.3110 444	Sheriff's Law Enforcement	\$8,000
	Travel/Education/Conference	

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

A.3110 3384	Sheriff's Law Enforcement	\$8,000
	Other Sheriff's State Aid (FY - 2023)	