

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: CRIMINAL JUSTICE & PUBLIC SAFETY

DATE: APRIL 25, 2023

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MAGOWAN
SMITH
CONOVER
MCDEVITT
DRISCOLL

OTHERS PRESENT:

ROBERT GREGOR, SUPERVISING ATTORNEY, ASSIGNED COUNSEL
JAMES LAFARR, SHERIFF
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
LARRY ELMEN, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISOR FRASIER
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: GERACI
LEGETT

Please note, the following contains a summarization of the April 25, 2023 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>

In the absence of Committee Chairman Geraci, Supervisor Magowan, as Vice-Chair, called the Criminal Justice & Public Safety Committee meeting to order at 9:02 a.m.

Copies of the Assigned Counsel and Sheriff agendas were distributed; copies of the agendas are on file with the meeting minutes.

Motion was made by Mr. Smith, seconded by Mr. Driscoll and carried by a unanimous vote of those present (*Messrs. Geraci and Leggett absent*) to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Commencing review of the Assigned Counsel agenda, privilege of the floor and public comments were called for, but there was no one wishing to speak.

Committee then entertained a request to amend the Warren County Budget for 2023 in the amount of \$603,488.62 to reallocate unspent grant funds from 2022 to 2023.

Motion was made by Mr. Smith, seconded by Mr. Driscoll and carried by a unanimous vote of those present (*Messrs. Geraci and Leggett absent*) to approve the request as presented and refer same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

There being no further Assigned Counsel business to discuss, review of the Sheriff agenda commenced with the following requests:

1. For a new contract with SecureWatch24 in an amount not to exceed \$320 for the annual agency LPR (*License Plate Reader*) connection to the security center Troy regional server over a term to commence June 1, 2023 and terminate May 31, 2024.

Motion was made by Mr. Conover, seconded by Mr. Smith and carried by a unanimous vote of those present (*Messrs. Geraci and Leggett absent*) to approve the request as presented and the necessary resolution was authorized for the May 19th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

2. For a new contract with Chic's Marina for routine service and emergency repairs to patrol vessels at the rates provided over a term to commence April 1, 2023 and terminate March 31, 2024.

Motion was made by Mr. Driscoll, seconded by Mr. Conover and carried by a unanimous vote of those present (*Messrs. Geraci and Leggett absent*) to approve the request as presented and the necessary resolution was authorized for the May 19th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

3. To authorize the County Treasurer to close Capitol Project H360, *Communications Radio Upgrade*, and return estimated remaining funds in the amount of \$1,988.22 to Budget Code A.909.00, *General Fund Unappropriated Fund Balance*.

Motion was made by Mr. Driscoll, seconded by Mr. McDevitt and carried by a unanimous vote of those present (*Messrs. Geraci and Leggett absent*) to approve the request as presented and refer same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

4. To amend Resolution No. 461 of 2010 to revise and update the authorization conditions with various vendors or contractors regarding services required, from time to time, by the Warren County Sheriff's Office, in order to expand on the existing authorization conditions as outlined in the draft resolution provided in the agenda attachment.

Motion was made by Mr. Driscoll, seconded by Mr. Smith and carried by a unanimous vote of those present (*Messrs. Geraci and Leggett absent*) to approve the request as presented and the necessary resolution was authorized for the May 19th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

5. To amend the Warren County Budget for 2023 in the amount of \$4,689.17 to reallocate unspent grant funds from 2022 to 2023.

Motion was made by Mr. Smith, seconded by Mr. McDevitt and carried by a unanimous vote of those present (*Messrs. Geraci and Leggett absent*) to approve the request as presented and refer same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

The Discussion Items section of the agenda was reviewed with the following item being addressed:

1. Lake George Substation - a long-term location was selected; the possibility of establishing a capital project for constructing a fully functional station was discussed.
2. Occupancy Tax funding (special events) - Occupancy Tax funding for overtime expenses to support County events was discussed; consensus was for the Sheriff to make a request to the Occupancy Tax Coordination Committee.
3. Occupancy Tax funding (patrol vessels) - discussion on the need for additional marine patrol vessels was held. Committee was advised there were sufficient funds in the Vehicle Fleet Reserve to purchase two 21' boats with the capability to tow. Consensus of the Committee was to move forward with an RFP (*Request for Proposal*) for these two new vessels.

Concluding the agenda review, privilege of the floor and public comment was called for, but there was no one wishing to speak.

As there was no further business to come before the Criminal Justice & Public Safety Committee, on motion made by Mr. Driscoll and seconded by Mr. Conover, Mr. Magowan declared the meeting adjourned at 9:36 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist