

Criminal Justice, Public Safety & Emergency Services Committee
Office of Emergency Services
March 19, 2024

COMMITTEE MEMBERS: GERACI, Conover, Maday, Strainer, Gilligan, Driscoll, Etu

- I. Committee meeting called to order by Chair
 - II. Approval of minutes of prior Committee Meeting
 - III. Privilege of the floor and public comment
 - IV. Action Agenda/New Business Items:
 1. Request: Resolution request to appoint members to the Warren County Fire Advisory board for the term May 1, 2024 – April 30, 2025. *Attachment #1*
Rationale: All previous appointments expire on April 30, 2024.
 2. Request: Resolution request to amend the 2024 budget to accommodate the FY23-23 Hazardous Materials Emergency Preparedness grant (A.3645.4126) in the amount of \$16,000. *Attachment #2*
Rationale: Budget amendment needed to fund the following appropriation codes and revenue code:

A.3645.4126 470 – FY23 HazMat Emerg Preparedness-Contract	\$16,000
A.3645.4126 4382 – FY23 HazMat Emergency Preparedness	\$16,000
 - V. Discussion Items
 - VI. Referrals/Pending Items
 - VII. Privilege of the floor and public comment
 - VIII. Motion to adjourn
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Attachments:

1. Resolution Request Form #1 and supporting documentation
2. Resolution Request Form #7

RESOLUTION REQUEST FORM NO. 1

Request to Appoint or Reappoint Member of Committee, Board or Agency*

****If more than one person is being appointed, please attach additional sheets***

DEPARTMENT NAME: Office of Emergency Services

DATE: March 19, 2024

- (a) Name of Appointee: **Warren County Fire Advisory Board (see attached list)**
- (b) Is this a Reappointment? **Varies** If so, please provide the Resolution No. which authorized the last appointment of this individual **186 and 289 of 2023**
- (c) If a Certificate of Appointment applies, please provide a copy of the prior certificate of appointment, if possible.
- (d) If person is being Appointed as a Representative of a Specific Group/Agency, please list their Affiliation and Title
See attached
- (e) Address of Appointee: **See attached**
- (f) Title of Appointment:
Fire Advisory Board Member
- (g) Effective Date of Appointment:
May 1, 2024
- (h) Termination Date of Appointment:
April 30, 2025
- (i) Name of Person Being Replaced (if applicable):
- (j) Reason for Replacement:
Elections and agency membership changes

**WARREN COUNTY FIRE ADVISORY BOARD
MEMBERSHIP LIST 2024-2025**

NAME	AGENCY
VOTING MEMBERS	
Chief John Harrington	So. Queensbury Fire Department
Chief Griff Lambert	Bolton Fire Company
Chief Tyson Converse	West Glens Falls Fire Department
Deputy Chief Modert	Glen Falls Fire Department
Chief Joseph Duprey	Queensbury Central Fire Department
Past Chief Scott Smith	Lake George Fire Department
Chief Scott Hayes	Horicon Fire Department
Asst. Chief Pat Mellon	Bay Ridge Fire Company
Chief Fred Comstock	Garnet Lake Fire Department
Chief Greg Novotarski	Luzerne-Hadley Fire Department
Chief John Donahue	North River Fire Company
Chief Daren Harvey	Chestertown Fire Department
NON-VOTING MEMBERS	
CFC Ralph Bartlett	Fire Coordinator
DFC Theodore Little	1st Deputy Coordinator
DFC James Schrammel	Deputy Coordinator/HAZMAT
DFC Charles Mellon, Jr	2nd Deputy Coordinator
DFC Jeff Dailey	3rd Deputy Coordinator
John Tims	1 st Deputy EMS Coordinator
Derrick Helms	WCSO, Communications Supervisor
Evan Donegan	DEC/Rangers Liaison
Ann Marie Mason	Director, OES
Ashley Rivers	Deputy Director, OES

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: Office of Emergency Services

DATE: March 19, 2024

(a) **Purpose of Amendment: Increase both sides of the 2024 budget to accommodate the FY23-24 Hazardous Materials Emergency Preparedness Grant.**

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

A.3645.4126 470 – FY23 HazMat Emerg Preparedness-Contract \$16,000

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

A.3645.4126 4382 – FY23 HazMat Emergency Preparedness \$16,000