

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES

DATE: MARCH 19, 2024

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: GERACI
CONOVER
MADAY
STRAINER
GILLIGAN
DRISCOLL
ETU

OTHERS PRESENT:

TERRY COMEAU, UNDERSHERIFF
ANN MARIE MASON, DIRECTOR, OFFICE OF EMERGENCY SERVICES
REPRESENTING THE DISTRICT ATTORNEY'S OFFICE
JASON CARUSONE, DISTRICT ATTORNEY
PAULETTE McDONALD, CONFIDENTIAL ASSISTANT
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
SUPERVISORS BRUNO
TURNER
WILD
TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
CHRISTINE NORTON, COUNTY TREASURER
ROBIN LARKIN, WARREN COUNTY RESIDENT
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the March 19, 2024 meeting of the Criminal Justice, Public Safety & Emergency Services Committee; the meeting in its entirety can be viewed on the Warren County website using the following links:

Warren County website - <https://warrencountyny.gov/mma>

Warren County's YouTube Channel - https://www.youtube.com/watch?v=ELj_3zZRhsA

Mr. Geraci called the meeting of the Criminal Justice, Public Safety & Emergency Services Committee to order at 9:00 a.m.

Copies of the Sheriff; Office of Emergency Services; and District Attorney agendas were distributed; copies of the agendas are on file with the meeting minutes.

Motion was made by Mr. Strainer, 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 a review of the Sheriff agenda with the following requests:

1. To amend the County Budget in the amount of \$165,940.00 to carry over unused 2022 - 2023 Public Safety Answering Point Grant Program funding.
2. To amend the County Budget in the amount of \$492,667.00 to carry over unused 2023 Interoperable Communications Program funding.

Motion was made by Mr. Conover, seconded by Mr. Etu and carried unanimously to approve the requests as outlined above and refer same to the Finance & Budget Committee. *Copies of the resolution request forms are on file with the minutes.*

3. To authorize the Warren County Auditor to make a one-time payment to Tyler Technologies in the amount of \$21,624 for an operating system upgrade.

Motion was made by Mr. Driscoll, seconded by Mr. Maday and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the April 19th Board meeting. *A copy of the resolution request form is on file with the minutes.*

John Taflan, *County Administrator*, provided a brief update regarding obtaining a magnetometer for the Department of Motor Vehicle (DMV) entrance and explained due to the high costs from the first presenter they were seeking presentations from other vendors.

There being no further Sheriff business to discuss, review of the Office of Emergency Services agenda commenced with the following requests:

1. To appoint/re-appoint members of the Warren County Fire Advisory Board for a term commencing May 1, 2024 and terminating April 30, 2025.

Motion was made by Mr. Strainer, seconded by Mr. Conover and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the April 19th Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To amend the County Budget in the amount of \$16,000 to carry over unused FY23 HazMat Emergency Preparedness grant funding.

Motion was made by Mr. Maday, seconded by Mr. Strainer and carried unanimously to approve the request as outlined above and refer same to the Finance & Budget Committee. *A copy of the resolution request form is on file with the minutes.*

There being no further Office of Emergency Services business to discuss, review of the District Attorney agenda commenced with the following Discussion Item being addressed:

- Access to Axon Evidence through Evidence.com Prosecutor Program (*EPP*) which was due to expire on March 31, 2024 and another paid program would be required to fulfill Discovery obligations.

Mr. Geraci extended Privilege of the floor:

Mr. Driscoll suggested new supervisors carry their County ID badge while on the property to allow easier access through security at building entrances.

As there was no further business to come before the Criminal Justice, Public Safety & Emergency Services Committee, on motion made by Mr. Maday and seconded by Ms. Gilligan, Mr. Geraci declared the meeting adjourned at 9:26 a.m.

Respectfully submitted,
Leslie Lovelace, Secretary to the Clerk of the Board