

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES**

**DATE: APRIL 23, 2024**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS: GERACI  
CONOVER  
MADAY  
STRAINER  
GILLIGAN  
DRISCOLL  
ETU

**OTHERS PRESENT:**

REPRESENTING THE PROBATION DEPARTMENT  
ROBERT IUSI, DIRECTOR  
AMY SECOR, PROBATION SUPERVISOR  
ANN MARIE MASON, DIRECTOR, OFFICE OF EMERGENCY SERVICES  
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD  
JOHN TAFLAN, COUNTY ADMINISTRATOR  
AMANDA ALLEN, CLERK OF THE BOARD  
RYAN DICKEY, SECOND ASSISTANT COUNTY ATTORNEY  
FRANK E. THOMAS, BUDGET OFFICER  
SUPERVISOR BRUNO  
WILD  
TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTER  
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS  
CHRISTINE NORTON, COUNTY TREASURER  
LIZA OCHSENDORF, DIRECTOR, WORKFORCE DEVELOPMENT  
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST  
\*SEE SIGN IN SHEET FOR ADDITIONAL ATTENDEES

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*Please note, the following contains a summarization of the April 23, 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=fLDuk7TG1kQ>*

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

Copies of the Probation and Office of Emergency Services agendas were distributed; copies of the same are on file with the meeting minutes.

Motion was made by Mr. Strainer, seconded by Mr. Etu and carried by a unanimous vote of those present (*Mr. Conover absent*) to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Mr. Conover entered the meeting at 9:06 a.m.

Privilege of the floor and public comments were called for, but there was no one wishing to speak.

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

1. Y-Reconnects grant recognition and thank you. Certificates to be presented to Y-Reconnects contributors, along with a review of the programs provided by the Probation Department.

Next, the Action Agenda/New Business Items were reviewed with the following request being presented:

1. To amend Resolution No. 84 of 2024 to amend the payment terms with KMG Monitoring Services to eliminate the accumulated unused days from prior billing periods language and replace with any coverage days greater than 40 days per month, in an amount not to exceed \$70,000 with payments of \$1,445 per month which included 40 days of coverage per month with any coverage days greater than 40 day per month to be billed at a rate of \$36.00

per day, to commence April 1, 2024 and terminate March 31, 2025.

Motion was made by Mr. Maday, seconded by Ms. Gilligan and carried unanimously to approve the request as presented and the necessary resolution was authorized for the May 14<sup>th</sup> Board Meeting. *A copy of the resolution request form is on file with the minutes.*

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

1. To appoint/re-appoint members to the Warren County EMS Advisory Board to commence January 1, 2024 through December 31, 2024.
2. To appoint/re-appoint members to the Warren County EMS Advisory Board to commence January 1, 2024 through December 31, 2025.

Motion was made by Mr. Strainer, seconded by Mr. Etu and carried unanimously to approve the requests as presented and the necessary resolutions were authorized for the May 14<sup>th</sup> Board Meeting. *Copies of the resolution request forms are on file with the minutes.*

Privilege of the floor and public comments were called for, but there was no one wishing to speak.

As there was no further business to come before the Criminal Justice, Public Safety & Emergency Services Committee, on motion made by Mr. Etu, seconded by Mr. Strainer and carried unanimously, Mr. Geraci adjourned the meeting at 9:25 a.m.

Respectfully submitted,  
Molly Ganotes-Gleason, Legislative Office Specialist