

**WARREN COUNTY BOARD OF SUPERVISORS**

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

**DATE: AUGUST 20, 2024**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS: GERACI  
CONOVER  
MADAY  
STRAINER  
DRISCOLL

**OTHERS PRESENT:**

ROBERT IUSI, DIRECTOR OF PROBATION  
ANN MARIE MASON, DIRECTOR, OFFICE OF EMERGENCY SERVICES  
JIM LAFARR, SHERIFF  
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD  
JOHN TAFLAN, COUNTY ADMINISTRATOR  
LARRY ELMEN, COUNTY ATTORNEY  
AMANDA ALLEN, CLERK OF THE BOARD  
SUPERVISORS PATCHETT  
WILD  
TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
CHRISTINE NORTON, COUNTY TREASURER  
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

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**COMMITTEE MEMBERS ABSENT:**

SUPERVISORS: GILLIGAN  
ETU

*Please note, the following contains a summarization of the August 20, 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=1LIKEKygoNw>*

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; Office of Emergency Services; and Sheriff 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 by a unanimous vote of those present (*Ms. Gilligan and Mr. Etu absent*) to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

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

The meeting commenced with a review of the Probation agenda which included a request to authorize an agreement with Catalis in an amount not to exceed \$20,000 per year for Caseload Explorer Subscription, including software maintenance and user fees, for a term commencing upon execution and renewing on an annual basis unless terminated upon 30 days written notice by either party.

Motion was made by Mr. Maday, seconded by Mr. Strainer and carried by a unanimous vote of those present (*Ms. Gilligan and Mr. Etu absent*) to approve the request as outlined above and the necessary resolution was authorized for the September 20<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 a request to amend Resolution Nos. 157 and 249 of 2024 to remove and appoint a member to the Warren County EMS Advisory Board.

Motion was made by Mr. Strainer, seconded by Mr. Driscoll and carried by a unanimous vote of those present (*Ms. Gilligan and Mr. Etu absent*) to approve the request as outlined above and the necessary resolution was authorized for

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the September 20<sup>th</sup> Board meeting. *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 Sheriff agenda commenced with the following requests:

1. To authorize an agreement with Nemer Ford for dealer specific service, maintenance and repairs for the Sheriff's Office Ford vehicles at a rate of \$129.99/hr (mechanic), \$189.99 per diagnostic service for a term commencing October 1, 2024 and terminating September 30, 2025, with the option to renew for one additional year upon the mutual agreement of both parties.

Motion was made by Mr. Strainer and seconded by Mr. Maday to approve the request as presented; following discussion, Mr. Geraci called the question and the motion was carried by a unanimous vote of those present (*Ms. Gillian and Mr. Etu absent*) to approve the request as outlined above and the necessary resolution was authorized for the September 20<sup>th</sup> 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 \$13,984 to reflect receipt of insurance recovery payment from an automotive insurance claim.

Motion was made by Mr. Strainer, seconded by Mr. Driscoll and carried by a unanimous vote of those present (*Ms. Gilligan and Mr. Etu absent*) 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.*

3. To authorize an agreement with Emergency Vehicle Specialist for installation of radio and emergency equipment in five 2024 Dodge Durango police vehicles in an amount not to exceed \$22,625 (\$4,525 paid upon completion of each vehicle) for a term commencing September 1, 2024 and terminating August 31, 2025.

Motion was made by Mr. Strainer, seconded by Mr. Maday and carried by a unanimous vote of those present (*Ms. Gilligan and Mr. Etu absent*) to approve the request as outlined above and the necessary resolution was authorized for the September 20<sup>th</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

With regard to Item 4 in the agenda packet pertaining to a request for transfer of funds, Committee was informed funds were no longer required from the Contingent Account due to a fifty percent ammunition purchase reduction and was instead addressed as a discussion item. It was noted this item would be brought back to Committee at a later date if necessary.

Privilege of the floor 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 & Emergency Services Committee, on motion made by Mr. Strainer, seconded by Mr. Conover and carried by a unanimous vote of those present (*Ms. Gilligan and Mr. Etu absent*), Mr. Geraci adjourned the meeting at 9:12 a.m.

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