

**WARREN COUNTY BOARD OF SUPERVISORS**

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

**DATE: NOVEMBER 19, 2024**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS: GERACI  
CONOVER  
MADAY  
STRAINER  
GILLIGAN  
DRISCOLL  
ETU

**OTHERS PRESENT:**

ROBERT IUSI, DIRECTOR OF PROBATION  
ERIN BROTHERS, DATA OFFICER, ILS  
TERRY COMEAU, UNDERSHERIFF  
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  
SUPERVISORS PATCHETT  
TURNER  
REPRESENTING BIG BROTHERS BIG SISTERS OF THE SOUTHERN ADIRONDACKS:  
BILL MOON, CEO/EXECUTIVE DIRECTOR  
MEGAN FARRELL, PROGRAM DIRECTOR  
ROBERT LYNCH, DEPUTY COUNTY TREASURER  
LUKE MOSSEAU, *THE POST STAR*  
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

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*Please note, the following contains a summarization of the November 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=hfsvVxiQsQA>*

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; Public Defender; and Sheriff agendas were distributed; copies of the agendas are on file with the meeting minutes.

Motion was made by Mr. Conover, seconded by Mr. Strainer and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

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

The meeting commenced with a review of the Probation agenda which included the following requests:

1. To authorize application and agreement, in conjunction with Big Brothers Big Sisters of Southern Adirondacks, with New York State Division of Criminal Justice Services for Byrne State Crisis Intervention Program Grant funding in an amount not to exceed \$500,000 for a term commencing January 1, 2025 and terminating June 30, 2026.

Bill Moon, *CEO/Executive Director, Big Brothers, Big Sisters of Southern Adirondacks*, spoke with regard to the Byrne State Crisis Intervention Program Grant.

Motion was made by Mr. Etu and seconded by Mr. Driscoll to approve the request as presented; following discussion, Mr. Geraci called the question and the motion was carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the December 20<sup>th</sup> Board meeting. *A copy of the resolution request form is on*

*file with the minutes.*

2. To amend the Table of Organization and Salary Schedule to create the new position of Probation Officer Trainee, *Grade 16, Base Annual Salary \$55,602*, and unfund but retain in the Table of Organization the position of Probation Officer, effective December 23, 2024.

Motion was made by Mr. Conover and seconded by Mr. Maday to approve the request as presented; following discussion, Mr. Geraci called the question and the motion was carried unanimously to approve the request as outlined above and refer same to the Personnel, Administration & Higher Education Committee. *A copy of the resolution request form is on file with the minutes.*

There being no further Probation business to discuss, review of the Public Defender agenda commenced with the following requests:

1. To authorize a transfer of funds in the amount of \$7.67 from Budget Code A.1171.4201-110, *Public Defender - Upstate Quality Improvement - Salaries - Regular*, to Budget Code A.1171.4201-120, *Public Defender - Upstate Quality Improvement - Salaries - Overtime*, to correct the budget line.

Motion was made by Mr. Conover and seconded by Mr. Etu to approve the request as presented; following discussion, Mr. Geraci called the question and the motion was 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.*

2. To extend the contract with LexisNexis for the Legal Research subscription for a term commencing January 1, 2025 and terminating December 31, 2027.

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 December 20<sup>th</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

3. To amend/consolidate the New York State Office of Indigent Legal Services Distribution #12, #13 and #14 in an amount not to exceed \$480,654 for a term commencing January 1, 2024 and terminating December 31, 2026.

Motion was made by Mr. Etu, seconded by Ms. Gilligan and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the December 20<sup>th</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

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

1. To authorize a new contract with Warren Tire Service Center, Inc. for routine maintenance for the Sheriff's Office fleet vehicles pursuant to the terms and provisions of the specifications (WC 59-24) and proposal for a term commencing January 1, 2025 and terminating December 31, 2025.

Motion was made by Mr. Conover, seconded by Mr. Maday and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the December 20<sup>th</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To authorize a new contract with PrimeCare Medical of New York, Inc. to provide medical, behavioral health, dental, and ancillary health services to inmates confined in the Warren County Correctional Facility in an amount not to exceed \$6,925,032.14 for a term commencing January 1, 2025 and terminating December 31, 2027.

Motion was made by Mr. Maday, seconded by Mr. Driscoll and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the December 20<sup>th</sup> Board meeting. *A copy of the resolution request*

*form is on file with the minutes.*

3. To authorize a transfer of funds amongst various budget codes totaling \$207,500 to cover a deficit.

Motion was made by Mr. Maday, seconded by Mr. Etu 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.*

4. To appropriate funds in the amount of \$497,500 from Budget Code A.909.00, *General Fund, Unappropriated Surplus*, to various budget codes to cover a deficit created by increased utility expenses and unexpected operating expenditures throughout the year.

Motion was made by Mr. Maday and seconded by Mr. Etu to approve the request as presented; following discussion, Mr. Geraci called the question and the motion was 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.*

5. To appropriate funds in the amount of \$5,000 from Budget Code A.889.00, *Reserve - STOP DWI*, to Budget Code A.3325 469, *STOP DWI Program*, to cover reimbursement to the New York State Department of Corrections and Community Supervision Attica Correctional Facility for funds paid to an inmate whose sentence was overturned.

Motion was made by Mr. Maday, seconded by Driscoll 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.*

6. To amend the County Budget to reflect the appropriate revenue and expense codes for the first half of the 2024 - 2025 School Resource Officer agreements.

Motion was made by Mr. Conover and seconded by Ms. Gilligan to approve the request as presented; following discussion, Mr. Geraci called the question and the motion was 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.*

7. To amend the County Budget in the amount of \$21,481 to reflect the proper appropriation and revenue codes for the 2024 Sheriff's 911 Center and 2020 Interoperable Comm Grant.

Motion was made by Mr. Etu, seconded by Mr. Maday 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.*

Privilege of the floor and public comment 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. Conover, seconded by Mr. Etu and carried unanimously, Mr. Geraci adjourned the meeting at 9:20 a.m.

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