

# Warren County Board of Supervisors

## RESOLUTION NO. 475 OF 2025

**RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MADAY, STRAINER, GILLIGAN, DRISCOLL AND PATCHETT**

**AMENDING RESOLUTION NO. 158 OF 2024, WHICH AUTHORIZED AN AGREEMENT WITH KMG MONITORING SERVICES FOR ELECTRONIC MONITORING SERVICES FOR THE WARREN COUNTY PROBATION DEPARTMENT, TO INCREASE THE NOT TO EXCEED AMOUNT**

WHEREAS, pursuant to Resolution No.158 of 2024, the Warren County Board of Supervisors authorized an amendment agreement (previous authorized by Resolution No. 84 of 2024) with KMG for electronic monitoring services for the Warren County Probation Department (WC 14-24), for a term commencing April 1, 2024 and terminating March 31, 2025, with the option for two (2) additional one (1) year terms, upon mutual agreement of the parties, at a cost of One Thousand Four Hundred Forty-Five Dollars (\$1,445) per month for 40 days of coverage per month, with any coverage days greater than 40 days per month to be billed at a rate of Thirty-Six Dollars (\$36) per day, per youth and court attendance billed at Fifty Dollars (\$50) per hour, for a total amount not to exceed Seventy Thousand Dollars (\$70,000) per year, and

WHEREAS, the Director of Probation requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to increase the not to exceed amount from Seventy Thousand Dollars (\$70,000) per year to One Hundred Twenty-Five Thousand Dollars (\$125,000) per year, for a term commencing April 1, 2025 and terminating March 31, 2026, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with KMG Monitoring Services, 9 Cranberry Lane, Queensbury, New York 12804, to increase the not to exceed amount to One Hundred Twenty-Five Thousand Dollars (\$125,000) per year, for a term commencing April 1, 2025 and terminating March 31, 2026, and each term thereafter, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes set forth herein, all other terms and conditions of Resolution Nos. 84 of 2024 and 158 of 2024 will remain the same.