

Criminal Justice, Public Safety & Emergency Services Committee
Office of Emergency Services

April 21, 2025

COMMITTEE MEMBERS: GERACI, Conover, Maday, Strainer, Gilligan, Driscoll, Patchett

- I. Committee meeting called to order by Chair
 - II. Approval of minutes of prior Committee Meeting
 - III. Privilege of the floor and public comment
 - IV. Action Agenda/New Business Items:
 1. Request: Resolution request to amend Resolution 144 of 2025 APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES.
Attachment #1
Rationale: Resolution is needed to replace one member of the Fire Advisory Board for the term May 1, 2025-April 30, 2026.
 2. Request: Resolution request to approve revisions to the Warren County Domestic Terrorism Prevention Plan. *Attachment #2*
Rationale: The Warren County Domestic Terrorism Prevention Plan was developed in accordance with Executive Order No. 18 entitled "Preventing and Responding to Domestic Terrorism" signed by Governor Hochul on May 18, 2022. The Plan was adopted by the Warren County Board of Supervisors by Resolution 131 of 2023. The Plan has been updated to adhere to the guidance set forth by NYS Division of Homeland Security and Emergency Services. Updated plans are due the State no later than June 1, 2025.
 - V. Discussion Items
 - VI. Referrals/Pending Items
 - VII. Privilege of the floor and public comment
 - VIII. Motion to adjourn
-

Attachments:

1. Resolution Request Form #20 and supporting documentation
2. Resolution Request Form #20 *Updated Plan is forthcoming*

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: Office of Emergency Services

DATE: April 21, 2025

(a) Purpose of Request:

To amend Resolution 144 of 2025 to remove and replace one member to the Fire Advisory Board for the term May 1, 2025 - April 30, 2026.

(b) Details:

**Remove: Evan Donegan, NYS DEC
Add: Marie Arnold, NYS DEC**

(c) Previous Resolution Number:

144 of 2025

(d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

No funding required

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

Warren County Board of Supervisors

RESOLUTION NO. 144 OF 2025

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

APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the terms of the current members of the Warren County Fire Advisory Board expire on April 30, 2025 and the Director of the Warren County Office of Emergency Services recommended, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to the appointment of members to commence May 1, 2025 and expire April 30, 2026, now, therefore, be it

RESOLVED, that pursuant to the recommendations of the Director of the Warren County Office of Emergency Services, the following persons be, and hereby are, appointed as members of the Warren County Fire Advisory Board for the term requested:

NAME

FIRE AGENCY

VOTING MEMBERS

Chief John Harrington
Chief Griff Lambert
Chief Tyson Converse
Deputy Chief Issachar Modert
Chief Joseph Duprey
Past Chief Scott Smith
Chief Scott Hayes
Assistant Chief Pat Mellon
Chief Fred Comstock
Chief Greg Novotarski
Chief John Donahue
Chief Daren Harvey

So. Queensbury Fire Department
Bolton Fire Company
West Glens Falls Fire Department
Glens Falls Fire Department
Queensbury Central Fire Department
Lake George Fire Department
Horicon Fire Department
Bay Ridge Fire Company
Garnet Lake Fire Department
Luzerne-Hadley Fire Department
North River Fire Company
Chestertown Fire Department

NON-VOTING MEMBERS

CFC Ralph Bartlett
DFC Theodore Little
DFC James Schrammel
DFC Charles Mellon, Jr.
DFC Jeff Dailey
John Tims
Derrick Helms
Evan Donegan
Ann Marie Mason
Ashley Rivers

Fire Coordinator
1st Deputy Coordinator
Deputy Coordinator/HAZMAT
2nd Deputy Coordinator
3rd Deputy Coordinator
1st Deputy EMS Coordinator
WCSO Communications Supervisor
DEC/Rangers Liason
Director, OES
Deputy Director, OES

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: Office of Emergency Services

DATE: April 21, 2025

- (a) Purpose of Request:
To approve revisions to the Warren County Domestic Terrorism Prevention Plan.

- (b) Details:
The Warren County Domestic Terrorism Prevention Plan details actions taken to identify and mitigate acts of terrorism or targeted violence. The Plan serves as a guide to the Warren-Washington County Threat Assessment Coordination Team.

- (c) Previous Resolution Number:
131 of 2023

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:
N/A

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

Warren County Board of Supervisors

RESOLUTION NO. 131 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, MAGOWAN, SMITH, CONOVER, MCDEVITT, DRISCOLL, AND LEGGETT

ADOPTING DRAFT WARREN COUNTY DOMESTIC TERRORISM PREVENTION PLAN

WHEREAS, the Director of Office of Emergency Services presented to the Criminal Justice & Public Safety Committee the draft Warren County Domestic Terrorism Prevention Plan, and

WHEREAS, the Criminal Justice & Public Safety Committee has reviewed the draft plan and has recommended that the same be advanced to the Board of Supervisors for consideration, now, therefore, be it

RESOLVED, that the draft Warren County Domestic Terrorism Prevention Plan annexed hereto, be, and the same hereby is, adopted as the official Plan for Warren County.