

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES

DATE: APRIL 21, 2025

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: GERACI
STRAINER
GILLIGAN
DRISCOLL
PATCHETT

OTHERS PRESENT:

ROBERT IUSI, PROBATION DIRECTOR
ANN MARIE MASON, DIRECTOR, OFFICE OF EMERGENCY SERVICES
REPRESENTING THE SHERIFF'S OFFICE
JIM LAFARR, SHERIFF
TERRY COMEAU, UNDERSHERIFF
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
LARRY ELMEN, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK THOMAS, BUDGET OFFICER
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTER
CHRISTINE NORTON, COUNTY TREASURER
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: CONOVER
MADAY

Please note, the following contains a summarization of the April 21, 2025 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=d-st-J7guKE>

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 Ms. Gilligan and carried by a unanimous vote of those present (*Messrs. Conover and Maday absent*) 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 review of the Action Agenda/New Business section of the Probation agenda which included the following requests:

1. To amend the Table of Organization and Salary Schedule to create the new position of Probation Officer Trainee #3, *Base Annual Salary \$57,270, Grade 16*, effective May 14, 2025.

Motion was made by Mr. Driscoll, seconded by Mr. Strainer and carried by a unanimous vote of those present (*Messrs. Conover and Maday absent*) to approve the request as presented and refer same to the Personnel, Administration & Higher Education Committee. *A copy of the resolution request form is on file with the minutes.*

2. For a transfer of funds in the amount of \$250, from Budget Code A.3140 110, *Salaries-Regular*, to Budget Code A.3140 120, *Salaries-Overtime*.

Motion was made by Mr. Strainer, seconded by Ms. Gilligan and carried by a unanimous vote of those present (*Messrs. Conover and Maday absent*) to approve the request as presented and refer same to the Finance & Budget 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 Office of Emergency Services agenda commenced with the Action/Agenda New Business Items, which included the following requests:

- 1 To amend Resolution No. 144 of 2025 to remove Evan Donegan, New York State Department of Environmental Conservation, and add Marie Arnold, New York State Department of Environmental Conservation, for the term May 1, 2025 - April 30, 2026.

Motion was made by Mr. Strainer, seconded by Mr. Patchett and carried by a unanimous vote of those present (*Messrs. Conover and Maday absent*) to approve the request as presented and the necessary resolution was authorized for the May 13th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

2. To approve revisions to the Domestic Terrorism Prevention Plan as provided.

Motion was made by Mr. Strainer, seconded by Mr. Driscoll and carried by a unanimous vote of those present (*Messrs. Conover and Maday absent*) to approve the request as presented and the necessary resolution was authorized for the May 13th 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's agenda commenced with the Action/Agenda New Business Items, which included the following requests:

1. To amend the 2025 Warren County Budget in the amount of \$2,592 to carry over unused FY19 Edward Byrne Memorial grant funding.

Motion was made by Mr. Strainer, seconded by Ms. Gilligan and carried by a unanimous vote of those present (*Messrs. Conover and Maday absent*) to approve the request as presented and refer same to the Finance & Budget Committee. *A copy of the resolution request form is on file with the minutes.*

2. For a new contract with Tecta America Weatherguard, LLC in an amount not to exceed \$22,170 for Correctional Facility roof repairs, to commence May 19, 2025 and terminate upon completion of the project.

Motion was made by Mr. Strainer, seconded by Mr. Patchett and carried by a unanimous vote of those present (*Messrs. Conover and Maday absent*) to approve the request as presented and the necessary resolution was authorized for the May 13th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

3. To initiate a Home Rule Request to the State of New York for the transfer of stockpiled property from New York State Division of Military and Naval Affairs to Warren County.

Motion was made by Mr. Strainer, seconded by Mr. Driscoll and carried by a unanimous vote of those present (*Messrs. Conover and Maday absent*) to approve the request as presented and the necessary resolution was authorized for the May 13th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

4. To amend the Table of Organization and Salary Schedule to create the new position of Patrol Officer #2-C (*Contingent Position*), Annual Salary \$56,111, effective June 1, 2025.

Motion was made by Mr. Strainer, seconded by Ms. Gilligan and carried by a unanimous vote of those present (*Messrs. Conover and Maday absent*) to approve the request as presented and refer same to the Personnel, Administration & Higher Education Committee. *A copy of the resolution request form is on file with the minutes.*

5. To amend the County Budget in the amount of \$10,981.27.48 to utilize funds from Deferred Revenue Code A.691, *Deferred Revenue/Sheriff-SCAAP*.
6. To amend the County Budget in the amount of \$15,473.57 to utilize funds from Deferred Revenue Code A.691,

Deferred Revenue/Sheriff-SCAAP.

7. To amend the County Budget in the amount of \$1,500 to utilize funds from Deferred Revenue Code A.691, *Deferred Revenue/Sheriff-SCAAP.*

Agenda Items 5, 6 and 7 were withdrawn.

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. Strainer, seconded by Mr. Patchett, and carried by a unanimous vote of those present (*Messrs. Conover and Maday absent*), Mr. Geraci adjourned the meeting adjourned at 9:13 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist