

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES

DATE: JULY 21, 2025

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: GERACI
CONOVER
MADAY
STRAINER
DRISCOLL
PATCHETT

OTHERS PRESENT:

TERRY COMEAU, UNDERSHERIFF
ROBERT IUSI, PROBATION DIRECTOR
REPRESENTING BIG BROTHERS BIG SISTERS OF THE SOUTHERN ADIRONDACKS:
BILL MOON, CEO, EXECUTIVE DIRECTOR
MEGAN FARRELL, PROGRAM DIRECTOR
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
LARRY ELMEN, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS BRUNO
CROCITTO
ETU
WILD
TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
CHRISTINE NORTON, COUNTY TREASURER
LESLIE LOVELACE, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBER ABSENT:

SUPERVISOR: GILLIGAN

Please note, the following contains a summarization of the July 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=Z7kP-x8DUGU>

Mr. Geraci called the meeting of the Criminal Justice, Public Safety & Emergency Services Committee to order at 9:00 a.m.

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

Motion was made by Mr. Strainer, seconded by Mr. Maday and carried by a unanimous vote of those present (*Ms. Gilligan 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 comments were called for, but there was no one wishing to speak.

The meeting commenced with a review of the Action Agenda/New Business Items section of the Sheriff's agenda which included the following requests:

1. To authorize a new contract with Tyler Technologies, Inc. in an amount not to exceed \$1,002,674.70 to implement a Public Safety Records Management System over a term commencing September 1, 2025 and terminating August 31, 2027.

Motion was made by Mr. Strainer, seconded by Mr. Maday and carried by a unanimous vote of those present (*Ms. Gilligan absent*) to approve the request as outlined above and the necessary resolution was authorized for the August 15th 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 \$10,844.33 to reflect receipt of a reimbursement payment from

the United States Bureau of Justice Assistance (BJA) Bulletproof Vest Partnership Program (BVP) for ballistic vest purchases.

Motion was made by Mr. Driscoll, seconded by Mr. Maday and carried by a unanimous vote of those present (*Ms. Gilligan 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 the Warren County Auditor to make a one-time payment in the amount of \$3,322 to Cummins-Wagner Holding d/b/a/ Siewart Equipment for an emergency repair on the main (sewer) lift station.

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. Gilligan absent*) to approve the request as outlined above and the necessary resolution was authorized for the August 15th Board meeting. *A copy of the resolution request form is on file with the minutes.*

Mr. Geraci recognized the Sheriff's Department for their tremendous work over the weekend with regard to a report of an abducted child.

There being no further Sheriff's business to discuss, review of the Probation agenda commenced with the Action Agenda/New Business Items, which included the following requests:

1. To authorize a new contract with Big Brothers Big Sisters of the Southern Adirondacks for the New York State Division of Criminal Justice Services Byrne State Crisis Intervention Program (SCIP) in an amount not to exceed \$431,150 for a term commencing January 1, 2025 and terminating June 30, 2026.

Committee was informed Item 1 was withdrawn, as authorization had been obtained in a prior resolution.

2. To authorize a transfer of funds in the amount of \$50 from Budget Code A.3144 110, *Salaries-Regular*, to Budget Code A.3144 120, *Salaries-Overtime*, to cover unanticipated overtime costs.

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

Privilege of the floor was extended to Bill Moon, *CEO/Executive Director, Big Brothers Big Sisters of Southern Adirondacks*, who spoke with regard to their partnership with the County and the New York State Division of Criminal Justice Services Byrne State Crisis Intervention Program (*SCIP*).

Mr. Driscoll commended Big Brothers Big Sisters of Southern Adirondacks on their outstanding work.

Privilege of the floor and public comments 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. Patchett and carried by a unanimous vote of those present (*Ms. Gilligan absent*), Mr. Geraci adjourned the meeting at 9:14 a.m.

Respectfully submitted,
Leslie Lovelace, Legislative Office Specialist