

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES

DATE: AUGUST 19, 2025

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: GERACI
CONOVER
MADAY
STRAINER
GILLIGAN
DRISCOLL
PATCHETT

OTHERS PRESENT:

JIM LAFARR, SHERIFF
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
TURNER
WILD
TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
CHRISTINE NORTON, COUNTY TREASURER
LESLIE LOVELACE, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the August 19, 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=mb86hb3dkow>

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's agenda were distributed; a copy of the agenda is on file with the meeting minutes.

Motion was made by Mr. Driscoll, 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 was 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 agenda which included the following requests:

1. To authorize a new agreement with Nemer Chrysler, Jeep, Dodge, Ram of Queensbury at an hourly rate of \$159.95 for proprietary dealer only repairs for various Dodge, Chrysler, and Jeep Sheriff's Office vehicles for a term commencing October 1, 2025 and terminating September 30, 2026 with an optional one- year extension upon mutual agreement of both parties.

Motion was made by Mr. Patchett 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 the necessary resolution was authorized for the September 19th Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To authorize a transfer of funds amongst various budget codes totaling \$278,382.57 to cover an anticipated budget deficit.

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

3. To authorize a new agreement with Cummins-Wagner Holding dba/Siewart Equipment in a lump sum amount of \$50,135 to replace the County's waste pump/grinder system for a term commencing July 21, 2025 and terminating upon completion.

Motion was made by Mr. Driscoll 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 the necessary resolution was authorized for the September 19th Board meeting. *A copy of the resolution request form is on file with the minutes.*

4. To amend the County Budget in the amount of \$2,500 to reflect receipt of grant funding from New York State STOP-DWI Foundation for the 2024-2025 High Visibility Engagement Campaign.

Motion was made by Mr. Strainer, 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.*

5. To ratify the action taken in submitting a grant application to the New York State Division of Homeland Security and Emergency Services (*NYS DHSES*) in an amount not to exceed \$1,515,197.00 for Public Safety Answering Point (*PSAP*) Next Generation 911 (*NG911*) upgrades and enhancements over a term commencing August 1, 2025 and terminating July 31, 2030 and authorizing the Chairman to execute agreement for same.
6. To amend the County Budget in the amount of \$1,515,197.00 to reflect receipt of grant funding from NYS DHSES for PSAP NG911 upgrades and enhancements.

Motion was made by Mr. Strainer and seconded by Mr. Conover to approve the requests as presented; following discussion, Mr. Geraci called the question and the motion was carried unanimously to approve the requests as outlined above; a resolution was authorized for Item 5 for the September 19th Board meeting and Item 6 was referred to the Finance & Budget Committee. *Copies of the resolution request forms are on file with the minutes.*

Mr. Geraci commended the Sheriff and all of the Criminal Justice and Public Safety Committee Department Heads that had met with regard to their 2026 departmental budget requests noting all were well prepared, professional and considerate of the budget which he appreciated.

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. Strainer, seconded by Mr. Maday and carried unanimously, Mr. Geraci adjourned the meeting at 9:09 a.m.

Respectfully submitted,
Leslie Lovelace, Legislative Office Specialist