

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES

DATE: OCTOBER 21, 2025

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: CONOVER
MADAY
STRAINER
GILLIGAN
PATCHETT

OTHERS PRESENT:

ROBERT IUSI, PROBATION DIRECTOR
ANN MARIE MASON, DIRECTOR, OFFICE OF EMERGENCY SERVICES
REPRESENTING THE PUBLIC DEFENDER'S OFFICE:
GREGORY CANALE, PUBLIC DEFENDER
ERIN KOMON, FIRST ASSISTANT PUBLIC DEFENDER

COMMITTEE MEMBERS ABSENT:

SUPERVISORS GERACI
DRISCOLL

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 ETU
WILD
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
CHRISTINE NORTON, COUNTY TREASURER
JASON MILLER, QUEENSBURY RESIDENT
LESLIE LOVELACE, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the October 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=WSrNzkm9wrE>

In the absence of Committee Chair Geraci, Mr. Conover, as Vice-Chair, called the meeting of the Criminal Justice, Public Safety & Emergency Services Committee to order at 9:00 a.m.

Copies of the Office of Emergency Services; Probation; Public Defender; and Sheriff's 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. Geraci and Driscoll 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 Office of Emergency Services agenda which included the following requests:

1. To authorize a transfer of funds amongst various budget codes totaling \$2,498 to cover salary and fringe benefits for the remainder of 2025.

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

2. To approve revisions to the Warren County Comprehensive Emergency Management Plan. (*Previous Resolution*

No. 338 of 2024)

Motion was made by Mr. Strainer and seconded by Ms. Gilligan to approve the request as presented; following discussion, Mr. Conover called the question and the motion was carried by a unanimous vote of those present (*Messrs. Geraci and Driscoll absent*) to approve the request as outlined above and the necessary resolution was authorized for the November 21st 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 Probation agenda commenced with the Action Agenda/New Business Item, which included a request to amend the Table of Organization and Salary Schedule to create the new position of Probation Officer Trainee #4, *Grade 16, Base Annual Salary \$57,270*, effective November 24, 2025 and unfund but retain the position of Probation Officer #14.

Motion was made by Mr. Maday, seconded by Mr. Strainer and carried by a unanimous vote of those present (*Messrs. Geraci and Driscoll absent*) to approve the request as outlined above and refer same to the Personnel, Administration & Higher Education 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 Public Defender agenda commenced with the Action Agenda/New Business Items, which included the following requests:

1. To authorize a new contract with P.S. Technologies, Inc. dba LegalServer in a lump sum amount of \$27,600 for site administration services for product support over a term commencing January 1, 2026 and terminating twelve months after commencement of service.

Mr. Conover called for a motion to bring Item 1 to the floor for consideration; the requested motion was made by Mr. Strainer, seconded by Ms. Gilligan and carried unanimously.

Discussion ensued with regard to the request, during which the County Attorney apprised that a contract already existed with P.S. Technologies, Inc. dba LegalServer under Resolution No. 96 of 2025 and clarified the request should actually be to amend the current resolution and agreement to include the additional services outlined above.

Motion was made by Mr. Patchett and seconded by Mr. Strainer to alter the request in line with the County Attorney's advisement to amend Resolution No. 96 of 2025 and the agreement with P.S. Technologies, Inc. dba LegalServer in a lump sum amount of \$27,600 to include site administration services for product support over a term commencing January 1, 2026 and terminating twelve months after commencement of service. Mr. Conover called the question and the motion to amend the request was carried by a unanimous vote of those present (*Messrs. Geraci and Driscoll absent*).

Motion was made by Mr. Patchett, seconded by Mr. Maday and carried by a unanimous vote of those present (*Messrs. Geraci and Driscoll absent*) to approve the amended request, as outline above, and the necessary resolution was authorized for the November 21st Board Meeting.

2. To amend the County Budget in the amount of \$3,560 to reflect receipt of NYS Office of Indigent Legal Services Distribution #14 grant funding to cover hospitalization and dental insurance fringe benefits for the remainder of 2025.

Motion was made by Mr. Maday and seconded by Mr. Strainer to approve the request as presented; following discussion, Mr Conover called the question and the motion was carried by a unanimous vote of those present (*Messrs. Geraci and Driscoll 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.*

There being no further Public Defender business to discuss, review of the Sheriff's agenda commenced with the Action Agenda/New Business Items, which included a request to authorize a new contract with Motorola Solutions, Inc. in an amount not to exceed \$824,058.70 to refresh the existing VESTA 911 system over a term commencing November 24,

2025 and terminating December 31, 2030.

Motion was made by Mr. Maday and seconded by Mr. Strainer to approve the request as presented; following discussion, Mr. Conover called the question and the motion was carried by a unanimous vote of those present (*Messrs. Geraci and Driscoll absent*) to approve the request as outlined above and the necessary resolution was authorized for the November 21st Board meeting. *A copy of the resolution request form is on file with the minutes.*

Privilege of the floor and public comments were called for:

Jason Miller, *Town of Queensbury Resident*, spoke with regard to the necessary upgrades to the Communications Center system for emergency services and law enforcement, noting he appreciated Sheriff LaFarr's efforts.

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 Ms. Gilligan and carried by a unanimous vote of those present (*Messrs. Geraci and Driscoll absent*), Mr. Conover adjourned the meeting at 9:11 a.m.

Respectfully submitted,
Leslie Lovelace, Legislative Office Specialist