

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

January 20, 2026

COMMITTEE MEMBERS: MADAY, Conover, Strainer, Gilligan, Driscoll, Butler, O'Neill

- 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 the 2026 budget to accommodate the FY22 Domestic Terrorism Prevention Program Grant (A.3645.4120) in the amount of \$93,031.18. *Attachment #1*
Rationale: Resolution is needed to carry over grant funds from 2025.
 2. Request: Resolution request to amend the 2026 budget to accommodate the FY23 Domestic Terrorism Prevention Program Grant (A.3645.4129) in the amount of \$171,919.05. *Attachment #2*
Rationale: Resolution is needed to carry over grant funds from 2025.
 3. Request: Resolution request to amend the 2026 budget to accommodate the FY22 State Homeland Security Program grant (A.3645.4118) in the amount of \$1,803.91. *Attachment #3*
Rationale: Resolution is needed to carry over grant funds from 2025.
 4. Request: Resolution request to amend the 2026 budget to accommodate the FY23 State Homeland Security Program grant (A.3645.4122) in the amount of \$36,432.68. *Attachment #4*
Rationale: Resolution is needed to carry over grant funds from 2025.
 5. Request: Resolution request to amend the 2026 budget to accommodate the FY24 State Homeland Security Program grant (A.3645.4127) in the amount of \$36,987.00. *Attachment #5*
Rationale: Resolution is needed to carry over grant funds from 2025.
 6. Request: Resolution request to amend the 2026 budget to accommodate the FY22 HazMat Grant Program (A.3645.4125) in the amount of \$13,619.89. *Attachment #6*
Rationale: Resolution is needed to carry over grant funds from 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 #7 and supporting documentation
2. Resolution Request Form #7 and supporting documentation
3. Resolution Request Form #7 and supporting documentation
4. Resolution Request Form #7 and supporting documentation
5. Resolution Request Form #7 and supporting documentation
6. Resolution Request Form #7 and supporting documentation

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

****If this is the result of a grant award, also complete and submit Form No. 5 or 6***

DEPARTMENT NAME: Office of Emergency Services

DATE: January 20, 2026

(a) **Purpose of Amendment: Increase both sides of the 2026 budget to carry over grant funds from 2025.**

(b) **Appropriation Code, Object Code, Full Title and Amount:**

A.3645.4120 445 – FY22 DHSES Domestic Terrorism Prevention – Foods	\$ 172.68
A.3645.4120 470 – FY22 DHSES Domestic Terrorism Prevention - Contracts	\$92,858.50

(c) **Revenue Code (with title), and Amount:**

A.3645.4120 3380 – FY22 DHSES Domestic Terrorism Prevention State Homeland Security Program	\$93,031.18
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Summarization Level Reclassification Journal Type

Account Type

Include Unposted Transactions

A.3645.4120 - General, Homeland Security, FY22 DHSES Domestic Terror Prev Fiscal Year: 2025

Account Number	Description	Adopted Budget	Amended Budget	Encumbrances	Expenses	Encumbrances	Expenses	Remaining Balance	% Used	Remaining Balance	% Used
		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$45,953.42	\$93,031.18	33%	\$93,031.18	33%
427	Memberships & Dues	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00	+++
444	Travel/Education/Conference	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00	+++
445	Foods	\$0.00	\$1,000.00	\$0.00	\$827.32	\$0.00	\$172.68	\$172.68	83%	\$172.68	83%
470	Contract	\$0.00	\$137,984.60	\$0.00	\$45,126.10	\$0.00	\$92,858.50	\$92,858.50	33%	\$92,858.50	33%

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

****If this is the result of a grant award, also complete and submit Form No. 5 or 6***

DEPARTMENT NAME: Office of Emergency Services

DATE: January 20, 2026

(a) **Purpose of Amendment: Increase both sides of the 2026 budget to carry over grant funds from 2025.**

(b) **Appropriation Code, Object Code, Full Title and Amount:**

A.3645.4129 444 – FY23 DHSES Domestic Terrorism Prevention – Travel/Edu	\$ 6,456.05
A.3645.4129 470 – FY23 DHSES Domestic Terrorism Prevention - Contracts	\$165,463.00

(c) **Revenue Code (with title), and Amount:**

A.3645.4129 3380 – FY23 DHSES Domestic Terrorism Prevention State Homeland Security Program	\$171,919.05
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Summarization Level None ▼ Reclassification Journal Type ▼

Account Type Expense ▼

Include Unposted Transactions

A.3645.4129 - General, Homeland Security, FY23 DHSES Domestic Terror Prev Fiscal Year: 2025

Account Number	Description	Adopted Budget	Amended Budget	Encumbrances	Expenses	Amended Budget	Encumbrances	Expenses	Remaining Balance	% Used	Remaining Balance	% Used
427	Memberships & Dues	\$400.00	\$450.00	\$0.00	\$450.00	\$450.00	\$0.00	\$450.00	\$0.00	100%	\$171,919.05	0%
444	Travel/Education/Conference	\$6,500.00	\$6,500.00	\$0.00	\$43.95	\$6,500.00	\$0.00	\$43.95	\$6,456.05	1%		
470	Contract	\$165,513.00	\$165,463.00	\$0.00	\$0.00	\$165,463.00	\$0.00	\$0.00	\$165,463.00	0%		

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

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DEPARTMENT NAME: Office of Emergency Services

DATE: January 20, 2026

(a) **Purpose of Amendment: Increase both sides of the 2026 budget to carry over grant funds from 2025.**

(b) **Appropriation Code, Object Code, Full Title and Amount:**

A.3645.4118 410 – FY22 State Homeland Security Program – Supplies	\$ 706.91
A.3645.4118 470 – FY22 State Homeland Security Program – Contract	\$1,097.00

(c) **Revenue Code (with title), and Amount:**

A.3645.4118 4380 – FY22 State Homeland Security Program- State Homeland Security Program	\$1,803.91
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Summarization Level None ▼ Reclassification Journal Type ▼

Account Type Expense ▼

Include Unposted Transactions

A.3645.4118 - General, Homeland Security, FY22 State Homeland Sec Program Fiscal Year: 2025

Account Number	Description	Adopted Budget	Amended Budget	Encumbrances	Expenses	Encumbrances	Expenses	Remaining Balance	Remaining Balance	% Used	% Used
		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,120.22	\$0.00	\$1,803.91	0%	38%
260	Other Equipment	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	+++
410	Supplies	\$0.00	\$1,827.13	\$0.00	\$1,120.22	\$0.00	\$706.91	\$706.91	\$0.00	61%	+++
444	Travel/Education/Conference	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	+++
470	Contract	\$0.00	\$1,097.00	\$0.00	\$0.00	\$0.00	\$1,097.00	\$1,097.00	\$0.00	0%	0%

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

****If this is the result of a grant award, also complete and submit Form No. 5 or 6***

DEPARTMENT NAME: Office of Emergency Services

DATE: January 20, 2026

(a) **Purpose of Amendment: Increase both sides of the 2026 budget to carry over grant funds from 2025.**

(b) **Appropriation Code, Object Code, Full Title and Amount:**

A.3645.4122 220 – FY23 State Homeland Security Program – Office Equipment	\$ 1,013.50
A.3645.4122 250 – FY23 State Homeland Security Program – Technical Equipment	\$ 124.95
A.3645.4122 260 – FY23 State Homeland Security Program – Other Equipment	\$33,900.00
A.3645.4122 410 – FY23 State Homeland Security Program – Supplies	\$ 114.95
A.3645.4122 428 – FY23 State Homeland Security Program – Data Processing	\$ 1,279.28

(c) **Revenue Code (with title), and Amount:**

A.3645.4122 4380 – FY23 State Homeland Security Program- State Homeland Security Program	\$36,432.68
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Summarization Level None ▼ Reclassification Journal Type ▼

Account Type Expense ▼

Include Unposted Transactions

A.3645.4122 - General, Homeland Security, FY23 State Homeland Sec Program Fiscal Year: 2025

Account Number	Description	Adopted Budget	Amended Budget	Encumbrances	Expenses	Remaining Balance	% Used	Analyze
		\$0.00	\$49,385.92	\$843.15	\$12,235.04	\$36,307.73	26%	

220	Office Equipment	\$0.00	\$1,013.50	\$0.00	\$0.00	\$1,013.50	0%	
250	Technical Equipment	\$0.00	\$1,282.17	\$843.15	\$439.02	\$0.00	100%	\$16,124.95
260	Other Equipment	\$0.00	\$33,900.00	\$0.00	\$0.00	\$33,900.00	0%	
410	Supplies	\$0.00	\$4,890.25	\$0.00	\$4,775.30	\$114.95	98%	
428	Data Processing & Internet Fees	\$0.00	\$2,000.00	\$0.00	\$720.72	\$1,279.28	36%	
444	Travel/Education/Conference	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	
470	Contract	\$0.00	\$6,300.00	\$0.00	\$6,300.00	\$0.00	100%	

REMAINING BALANCE -- 36,432.68

Annual Totals YTD ▼ Reclass Journal Type ▼

Classification Equipment

Fiscal Year **2025**

	Amended Budget	Encumbrances	Expenses	YTD Balance	Percent Used
	\$1,282.17	\$843.15	\$439.02	\$0.00	100%

Month	Budget	Amendments	Encumbrances	Expenses	YTD Balance	Current YTD Balance	Percent Used
January	\$0.00	\$124.95	\$124.95	\$0.00	\$0.00	\$0.00	100%
February	\$0.00	\$1,013.50	\$0.00	\$0.00	\$0.00	\$1,013.50	11%
March	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,013.50	11%
April	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,013.50	11%
May	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,013.50	11%
June	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,013.50	11%
July	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,013.50	11%
August	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,013.50	11%
September	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,013.50	11%
October	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,013.50	11%
November	\$0.00	\$143.72	\$1,157.22	\$0.00	\$0.00	\$0.00	100%
December	\$0.00	\$0.00	-\$439.02	\$439.02	\$439.02	\$0.00	100%
Total	\$0.00	\$1,282.17	\$843.15	\$439.02	\$439.02	\$0.00	100%
Unposted Transactions	\$0.00	\$0.00	(\$718.20)	\$718.20	\$718.20	\$0.00	100%
Grand Total	\$0.00	\$1,282.17	\$124.95	\$1,157.22	\$1,157.22	\$0.00	100%

LIQUIDATE

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

****If this is the result of a grant award, also complete and submit Form No. 5 or 6***

DEPARTMENT NAME: Office of Emergency Services

DATE: January 20, 2026

(a) Purpose of Amendment: Increase both sides of the 2026 budget to carry over grant funds from 2025.

(b) Appropriation Code, Object Code, Full Title and Amount:

A.3645.4127 220 – FY24 State Homeland Security Program – Office Equipment	\$ 1,500.00
A.3645.4127 250 – FY24 State Homeland Security Program – Technical Equipment	\$ 5,705.00
A.3645.4127 260 – FY24 State Homeland Security Program – Other Equipment	\$13,005.00
A.3645.4127 410 – FY24 State Homeland Security Program – Supplies	\$ 3,000.00
A.3645.4127 470 – FY24 State Homeland Security Program – Contract	\$13,777.00

(c) Revenue Code (with title), and Amount:

A.3645.4127 4380 – FY24 State Homeland Security Program- State Homeland Security Program	\$36,987.00
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Summarization Level None ▼ Reclassification Journal Type ▼

Account Type Expense ▼

Include Unposted Transactions

A.3645.4127 - General, Homeland Security, FY24 State Homeland Sec Program Fiscal Year: 2025

Account Number	Description	Adopted Budget	Amended Budget	Encumbrances	Expenses	Amended Budget	Encumbrances	Expenses	Remaining Balance	% Used	Remaining Balance	% Used
						\$68,285.00	\$0.00	\$31,298.00	\$36,987.00	46%		
220	Office Equipment	\$1,500.00	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500.00	0%		
250	Technical Equipment	\$10,705.00	\$10,705.00	\$0.00	\$5,000.00	\$0.00	\$5,000.00	\$5,000.00	\$5,705.00	47%		
260	Other Equipment	\$36,580.00	\$36,580.00	\$0.00	\$23,575.00	\$0.00	\$23,575.00	\$23,575.00	\$13,005.00	64%		
410	Supplies	\$3,000.00	\$3,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,000.00	0%		
444	Travel/Education/Conference	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++		
470	Contract	\$16,500.00	\$16,500.00	\$0.00	\$2,723.00	\$0.00	\$2,723.00	\$2,723.00	\$13,777.00	17%		

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: Office of Emergency Services

DATE: January 20, 2026

(a) **Purpose of Amendment: Increase both sides of the 2026 budget to carry over grant funds from 2025.**

(b) Appropriation Code, Object Code, Full Title and Amount:

A.3645.4125 410 – FY22 Hazmat Grant Program – Supplies	\$1,718.55
A.3645.4125 422 – FY22 Hazmat Grant Program – Repair/Maint Equipment	\$7,803.75
A.3645.4125 428 – FY22 Hazmat Grant Program – Data Processing/Internet	\$ 834.04
A.3645.4125 444 – FY22 Hazmat Grant Program – Travel/Education	\$1,283.55
A.3645.4125 470 – FY22 Hazmat Grant Program – Contract	\$1,980.00

(c) Revenue Code (with title), and Amount:

A.3645.4125 4382 – FY22 Hazmat Grant Program - Hazmat Grant Program	\$13,619.89
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Summarization Level None ▼
 Account Type Expense ▼

Include Unposted Transactions

Reclassification Journal Type ▼

A.3645.4125 - General, Homeland Security, FY22 Hazmat Grant Program Fiscal Year: 2025

Account Number	Description	Adopted Budget	Amended Budget	Encumbrances	Expenses	Remaining Balance	% Used	Analyze
230	Automotive Equipment	\$0.00	\$40,306.00	\$0.00	\$40,306.00	\$0.00	100%	
250	Technical Equipment	\$0.00	\$5,207.60	\$0.00	\$5,207.60	\$0.00	100%	
260	Other Equipment	\$0.00	\$35,969.28	\$34,487.28	\$1,482.00	\$0.00	100%	
410	Supplies	\$0.00	\$15,000.00	\$13,281.45	\$0.00	\$1,718.55	89%	
422	Repair/Maint-Equipment	\$0.00	\$20,000.00	\$4,622.40	\$7,573.85	\$7,803.75	61%	
428	Data Processing & Internet Fees	\$0.00	\$6,904.71	\$0.00	\$6,070.67	\$834.04	88%	
444	Travel/Education/Conference	\$0.00	\$1,283.55	\$0.00	\$0.00	\$1,283.55	0%	
470	Contract	\$0.00	\$21,020.00	(\$13,540.00)	\$32,580.00	\$1,980.00	91%	
			\$145,691.14	\$38,851.13	\$93,220.12	\$13,619.89	91%	

CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY

SERVICES COMMITTEE MEETING

PROBATION AGENDA

January 20, 2026

Committee Members: Supervisors Maday, Conover, Strainer, Gilligan, Driscoll, Butler and O'Neill

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:** To enter into an agreement with DATAPILOT for the term 1/1/26-12/31/26 in the amount of \$1,795 for software maintenance and updates.
Rationale: DATAPILOT is a mobile digital forensic device that acquires evidence from cell phones, tablet computers, wearable devices, gaming systems and more. Annual software maintenance and updates is required to keep the system current.
2. **Request:** To enter into an agreement with WAIT House for the term 1/1/26-12/31/26 in the amount of \$20,000 for the Next Step Youth Probation Check-In program.
Rationale: The Next Step Youth Check-In program is a youth-centered program housed at WAIT House designed to reduce recidivism, build resilience and strengthen life outcome for at-risk youth who may be headed for detention and out of home placement.

V. Discussion Items: None

VI. Referrals/Pending Items: None

VII. Privilege of the floor and public comment

VIII. Motion to Adjourn

Attachments: 1. Resolution Request No. 3 (2)

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Probation

DATE: 1/20/26

- (a) Is this a Result of a Bid or Request for Proposal?
No
- (b) Purpose of Contract:
To enter into an agreement with DATAPILOT for the term 1/1/26-12/31/26 in the amount of \$1,795 for software maintenance and updates.
- (c) Name of Contractor:
DATPILOT
- (d) Address of Contractor: **18200 Von Karman Avenue, Suite 780 , Irvine, CA 92612**
- (e) Contractor's Contact Person and Telephone Number:
Taylor Tabrosky, (949)789-8204
- (f) Has or will the Contract be provided, if so, please attach:
Will be provided
- (g) Commencement Date of Contract:
1/1/26
- (h) Termination Date of Contract:
12/31/26
- (i) Payment Provisions: i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed **\$1,795**
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
In lump sum payment
- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, Title, and Amount:

A. 3140 470 Probation-Contract \$1,795

Sample: A.1010 470 Legislative Board – Contract \$xx.xx

Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

*as listed in budget and LOGOS

DATAPILOT

18200 Von Karman Avenue, Suite 780 | Irvine, CA 92612 | TEL: (949) 341-0007 | FAX: (949) 341-0008

GENERAL INFORMATION

Contact Name	Robert Iusi Jr	Quote Number	00007574
Mailing Address	1340 State Route 9 Lake George, NY 12845	Created Date	7/29/2025
Phone	(518) 761-6444 📞	Expiration Date	1/1/2026
Email	iusir@warrencountyny.gov	Payment Terms	Net 30

BILLING AND SHIPPING

Bill To Name	Warren County Probation Department (NY)	Ship To Name	Warren County Probation Department (NY)
Bill To	1340 State Route 9 Lake George, NY 12845	Ship To	1340 State Route 9 Lake George, NY 12845

Quantity	Product Code	Product Description	List Price	Adjustment \$	Subtotal \$
1.00	CP210-DX-RN	Renewal for DATAPILOT X. Includes 1-yr software maintenance and updates.	\$1,995.00	\$200.00	\$1,795.00

Grand Total \$ \$1,795.00

PREPARED BY

Thank you for considering DATAPILOT, Inc. Please contact me with any questions and/or additional information.

Prepared By Taylor Tabrosky
Email ttabrosky@datapilot.com
Phone (949)789-8204 📞

Acceptance of Quote

Purchase Order Number: _____ Date: _____

Authorized By/Title (please print): _____

Authorized Signature: _____

NOTE: All prices are subject to all applicable state and/or local taxes and import fees. Terms are subject to credit department approval. Prices are subject to change without notice.

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Probation

DATE: 1/20/26

- (a) Is this a Result of a Bid or Request for Proposal?
No
- (b) Purpose of Contract:
To enter into an agreement with WAIT HOUSE for the term 1/1/26-12/31/26 in the amount of \$20,000 for the Next Step Youth Probation Check-In program.
- (c) Name of Contractor:
WAIT HOUSE
- (d) Address of Contractor: **10-12 Wait St., PO Box 3252, Glens Falls, NY 12801**
- (e) Contractor's Contact Person and Telephone Number:
Jason McLaughlin, Executive Director, (518)798-4384
- (f) Has or will the Contract be provided, if so, please attach:
Will be provided
- (g) Commencement Date of Contract:
1/1/26
- (h) Termination Date of Contract:
12/31/26
- (i) Payment Provisions: i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed **\$20,000**
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.)
Quarterly
- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, Title, and Amount:
A. 3140 470 Probation-Contract \$20,000

Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

*as listed in budget and LOGOS



WAIT House “Next Step” Youth Probation Check-In Program

Overview:

“Next Step” is a structured, yet youth-centered program housed at WAIT House to support probation-involved youth through guided check-ins, restorative accountability, and wraparound services. This program aims to reduce recidivism, build resilience, and strengthen life outcomes by pairing court-mandated requirements with compassionate mentorship and personal growth opportunities.

Program Goals:

1. **Promote accountability** in a non-punitive, youth-friendly environment.
2. **Support goal setting** through individualized action plans aligned with probation conditions.
3. **Connect youth** with restorative, educational, mental health, and vocational resources.
4. **Strengthen trust** between youth, probation officers, caregivers, and community support.

Key Components:

1. Weekly Check-In Sessions

- Youth meet 1–2 times per week at WAIT House with a case coordinator or youth mentor.
- Check-ins include progress updates, reflection on goals, and space to share challenges or needs.
- Probation officers are invited to join bi-weekly or monthly check-ins based on court conditions.

2. Restorative Support Circles

- Monthly restorative justice circles allow youth to reflect on accountability, harm, and healing.
- Facilitated by trained WAIT House staff, circles also address conflict resolution and goal reinforcement.

3. “Next Step” Action Plans

- Youth co-develop a personalized plan outlining educational, legal, mental health, and employment goals.
- Plans include steps to meet probation terms, reduce risk factors, and encourage personal agency.

4. Life Skills & Empowerment Workshops

- Weekly sessions on topics such as:
 - Emotional regulation and mindfulness
 - Financial literacy and budgeting
 - Employment readiness and resume writing
 - Healthy relationships and conflict resolution

5. Family & Community Engagement

- Family check-ins or meetings facilitated by WAIT House to promote communication and reintegration.
- Partnerships with youth employment programs, therapy providers, and schools to align services.

Program Eligibility:

- Youth on probation in Warren County.
- Priority for those at risk of out-of-home placement or struggling with school/community reintegration.

Metrics of Success:

- Reduced violations or reoffending rates.
- Improved school attendance or engagement.
- Completion of individualized “Next Step” plans.
- Participant and family satisfaction surveys.
- Probation officer feedback and court compliance.

Tagline:

“It’s not just a check-in. It’s a step forward.”

Annual Program Budget: \$20,000

Category	Amount (USD)
Personnel	
- Part-Time Program Facilitator / Case Manager	\$10,000
- Youth Peer Support Stipend	\$3,500
Program Materials & Delivery	
- Supplies for workshops and materials	\$1,200
- Light refreshments	\$800
- Transportation assistance	\$1,000
Training & Development	
- Staff training in restorative and trauma-informed care	\$1,000
Administrative & Overhead	
- Facility use, insurance, reporting	\$2,500

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES

DATE: JANUARY 20, 2026

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MADAY
STRAINER
GILLIGAN
DRISCOLL
O'NEILL

OTHERS PRESENT:

ROBERT IUSI, DIRECTOR, PROBATION
ANN MARIE MASON, DIRECTOR, OFFICE OF EMERGENCY SERVICES
JIM LAFARR, SHERIFF
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
LARRY ELMEN, COUNTY ATTORNEY

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: CONOVER
BUTLER

AMANDA ALLEN, CLERK OF THE BOARD
NATHAN ETU, BUDGET OFFICER
SUPERVISORS BRUNO
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 January 20, 2026 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=SZB0i0q-Z6U>

Mr. Maday called the meeting of the Criminal Justice, Public Safety & Emergency Services Committee to order at 9:01 a.m.

Copies of the Probation; Office of Emergency Services; 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 Mr. Driscoll and carried by a unanimous vote of those present (*Messrs. Conover and Butler absent*) 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 Item section of the Probation agenda which included the following requests:

1. To authorize a new contract with DATAPILOT in a total amount not to exceed \$1,795 for software maintenance and updates for a term commencing January 1, 2026 and terminating December 31, 2026.

Committee was informed Item 1 was withdrawn, as it could be included in a blanket resolution.

2. To authorize a new agreement with WAIT House in an amount not exceed \$20,000 for the Next Step Youth Probation Check-In program for a term commencing January 1, 2026 and terminating December 31, 2026.

Motion was made by Mr. Strainer, seconded by Mr. Driscoll and carried by a unanimous vote of those present (*Messrs. Conover and Butler absent*) to approve the request as outlined above and the necessary resolution was authorized for the February 20th 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, but there was no one wishing to speak.

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 the 2026 Warren County Budget in the amount of \$93,031.18 to carry over unused FY22 DHSES Domestic Terrorism Prevention Program grant funding.
2. To amend the 2026 County Budget in the amount of \$171,919.05 to carry over unused FY23 DHSES Domestic Terrorism Prevention Program grant funding.
3. To amend the 2026 County Budget in the amount of \$1,803.91 to carry over unused FY22 State Homeland Security Program grant funding.
4. To amend the 2026 County Budget in the amount of \$36,432.68 to carry over unused FY23 State Homeland Security Program grant funding.
5. To amend the 2026 County Budget in the amount of \$36,987.00 to carry over unused FY24 State Homeland Security Program grant funding.
6. To amend the 2026 County Budget in the amount of \$13,619.89 to carry over unused FY22 HazMat Grant Program funding.

Motion was made by Mr. Driscoll, seconded by Mr. O'Neill and carried by a unanimous vote of those present (*Messrs. Conover and Butler absent*) to approve the requests as outlined above and refer same to the Finance & Budget Committee. *Copies of the resolution request forms are 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 Table of Organization and Salary Schedule to create the new position of Patrol Sergeant #13, *Annual Salary \$67,794*, effective February 23, 2026.

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

2. To amend the Table of Organization and Salary Schedule to create the new position of Patrol Sergeant #11-C, *Annual Salary \$67,794*, effective February 23, 2026.

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

3. To amend the Table of Organization and Salary Schedule to create the new position of Security Guard (Part-Time), *\$25.17/hr*, effective February 23, 2026.

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

4. To amend Resolution No. 347 of 2025 to remove the SFY2025 NG911 Grant Program, Contract revenue and appropriation codes, as this was a duplicate entry.

Motion was made by Mr. Driscoll, seconded by Ms. Gilligan and carried by a unanimous vote of those present (*Messrs. Conover and Butler absent*) to approve the request as outlined above and the necessary resolution was authorized for the

February 20th Board meeting. *A copy of the resolution request form is on file with the minutes.*

5. To authorize a Home Rule Request to enact Senate Bill No. S8588 and Assembly Bill No. A9334 entitled “An Act Transferring Certain State Property located in the Town of Queensbury to the County of Warren”.

Motion was made by Mr. O’Neill, seconded by Mr. Strainer and carried by a unanimous vote of those present (*Messrs. Conover and Butler absent*) to approve the request as outlined above and the necessary resolution was authorized for the February 20th Board meeting. *A copy of the resolution request form is on file with the minutes.*

Mr. Strainer made mention of a letter to the editor with regard to combining Warren and Washington County correctional facilities and he inquired if the Sheriff would be offering a tour of the jail to the new Supervisors. Sheriff LaFarr extended an invitation to any Supervisors, as well as the general public, to tour the Warren County Correctional Facility. He stated with response to combining correctional services, moving to another location or combining would not be feasible due to transport and boarding costs.

Privilege of the floor and public comments were called for:

Mr. Wild spoke with regard to the creation of positions in the Sheriff’s Office and the strain it could pose on the County Budget. Sheriff LaFarr replied as long as he is Sheriff he had no reservations putting a vacant position on hold or even deleting the position and requesting the position in the future as needed

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. O’Neill and carried by a unanimous vote of those present (*Messrs. Conover and Butler absent*), Mr. Maday adjourned the meeting at 9:17 a.m.

Respectfully submitted,
Leslie Lovelace, Legislative Office Specialist

CRIMINAL JUSTICE, PUBLIC SAFETY &
EMERGENCY SERVICES COMMITTEE
SHERIFF AGENDA
January 20, 2026

COMMITTEE MEMBERS: Supervisors Maday, Conover, Strainer, Gilligan, Driscoll, Butler, O’Neill, and Chair of the Board shall serve as an Ex-Officio member when needed in accordance with Section C (4) of the Rules of the Board

- I. Committee meeting called to order by Chair
- II. Approval of minutes of prior Committee Meeting
- III. Action Agenda/New Business Items:
 1. Request: Create a new Patrol Sergeant #13 position.
Rationale: The Sheriff’s Office requires a supervisor to oversee the operations of a specialized Narcotics Enforcement Unit (NEU). The unit is comprised of both Patrol Officers and Investigators, and it is currently supervised by an Investigative Sergeant. NEU can be supervised by EITHER an Investigative Sergeant or a Patrol Sergeant, but the Sheriff’s Office’s table of organization will require an additional Patrol Sergeant to have this option.
 2. Request: Create a new Contingent Patrol Sergeant position.
Rationale: This position will be utilized to promote a Patrol Sergeant, on a contingent short-term basis, to provide time for a Sergeant who has been selected for a promotion, to train with a Lieutenant prior to their retirement. This is a position that was previously approved by the Board of Supervisors as a temporary position in November 2024.
 3. Request: Create a new Part-Time Security Guard civil service title.
Rationale: This title will allow the Sheriff’s Office to hire part-time security staff who possess a NYS Security Guard Certification. Currently the Sheriff’s Office is restricted to hiring applicants that are former police officers retired from a police department, sheriff’s office, or the division of state police, or former peace officers retired from corrections, parole, or probation.
 4. Request: Amend a 2025 Board of Supervisors Resolution to remove two entries.
Rationale: Resolution No. 347 of 2025 needs to be amended to remove an estimated revenue entry and an appropriation entry under **DEPARTMENT: SHERIFF on Page 2 of 2** of the resolution. The SFY2025 NG911 grant was entered into the county budget twice. This request is required to remove the revenue and appropriation entries that were recorded in Resolution No. 347 of 2025.
 5. Request: Home rule request to enact Senate Bill No. S8588 and Assembly Bill No. A9334 entitled “An Act Transferring Certain State Property located in the Town of Queensbury to the County of Warren”.
Rationale: Resolution No. 184 of 2025 was passed by the Board of Supervisors on May 13, 2025 requesting a home rule request to transfer state owned property to Warren County. The property is owned by the New York State Division of Military and Naval Affairs, and is located on Fox Farm Road in the Town of Queensbury, commonly known as 5 Fox Farm Road (Tax Map Parcel No. 295.19-3-70).

IV. Discussion Items:

V. Referrals/Pending Items:

VI. Privilege of the floor and public comment (please allow for 15 second delay on live stream meetings)

VII. Motion to adjourn

-
- Attachments:
1. Resolution Request Form No. 11 - Request to Create New Position (Patrol Sergeant)
 2. Resolution Request Form No. 11 - Request to Create New Position (Contingent Patrol Sgt)
 3. Resolution Request Form No. 11 - Request to Create New Position (Security Guard P/T)
 4. Resolution Request Form No. 20 - Miscellaneous (Resolution Amendment)
 5. Resolution Request Form No. 20 - Miscellaneous (Senate & Assembly Bills)

RESOLUTION REQUEST FORM NO. 11**Request to Create New Position**

DEPARTMENT NAME: Sheriff

DATE: January 20, 2026

(a) **Title of Requested Position:** Patrol Sergeant #13(b) **Annual Base Salary (and Grade of Applicable):** \$67,794(c) **Effective Date for New Position:***

*Please do not backdate unless the purpose is to correct an error.

February 20, 2026

(d) **List Any Position in the Department's Table of Organization Being Deleted as a Result of this Request (Include annual salary and grade if applicable):**

N/A

(e) **Where are Funds in the Budget for this Position?****List Budget Code, Object Code, Full Title and Amount:**

A.3110 110 General Sheriff's Law Enforcement - Salaries - Regular

(f) **Is a Budget Transfer needed?** Yes No

If yes, please complete Resolution Request Form No. 10 - Transfer of Funds

If no, please provide details on how the increase will be funded with the current budget:

An existing position in the Table of Organization will be unfunded and replaced by this position

(g) **Has Director of Human Resources Reviewed and Approved the New Position?** Yes No(Approval is necessary **BEFORE** bringing the request to Committee) HR Director Initial _____(h) **Has County Administrator Reviewed and Approved Creation of New Position?** Yes No(Approval is necessary **BEFORE** bringing the request to Committee) Co. Admin Initial _____(i) **Is this a mandated position?** Yes No

If yes, please explain:

(j) **Is there expected revenue from this position?** Yes No

If yes, please explain and complete Resolution Request Form No. 07 - Amend County Budget to recognize revenue:

PATROL SERGEANT

DISTINGUISHING FEATURES OF THE CLASS: This position involves responsibility for coordinating, supervising and managing all activities of subordinate Patrol Officers and support staff as they relate to the handling of police inquiries within the Warren County Sheriff's Office Law Enforcement Division, Patrol Services. This is a first-line supervisor position responsible for the direct supervision of Patrol Officers. A Patrol Sergeant spends much of their time in randomly patrolling the entire county rather than a single patrol zone in order to provide close field supervision to the Patrol Officers on duty. The incumbent may take charge from the responding Patrol Officer on more serious calls or may respond directly to routine calls in his vicinity. Work is performed under the general supervision of a Patrol Lieutenant, Major and the Undersheriff with considerable leeway allowed for the exercise of independent judgment in routine and emergency situations. The Patrol Sergeant also does related work as required.

TYPICAL WORK ACTIVITIES: (Illustrative only)

Patrols throughout the County to prevent crime, respond to calls for assistance from the public, and provide direct supervision over the activities of on-duty Patrol Officers;

Prepares work schedules and assignments for an assigned shift;

Oversees the progress of new employees undergoing on-the-job training with another Patrol Officer by direct observation and discussion;

Intervenes with a Patrol Officer when improper behavior is observed or reported to offer advice on how to deal with the problem and the appropriate way to handle the situation;

Takes disciplinary action as necessary to ensure proper compliance with all the policies and procedures as outlined in the Law Enforcement Division Operations Manual;

Refers disciplinary problems that are severe or recurring to a Patrol Lieutenant, Major or the Undersheriff for further action;

Takes charge of major incidents requiring police involvement and directs the activities of the officers in investigating and resolving the problems;

Conducts periodic performance and evaluation reports on subordinate staff;

Prepares a variety of records and reports regarding patrol activity;

Works under the immediate supervision of a Patrol Lieutenant, Major and the Undersheriff.

REQUIRED KNOWLEDGE, SKILLS, ABILITIES AND ATTRIBUTES:

Good knowledge of modern principles and practices of criminal investigations;

Understanding of what constitutes and how to safeguard and process evidence;

Working knowledge of the NYS Criminal Procedure Law, the NYS Penal Law, and other New York statutes that relate to criminal investigations, arrests and prosecutions;

Good knowledge of the geography of Warren County, New York;

Ability to plan and supervise the work of others engaged in police activities;

Ability to give oral and written direction to subordinate Patrol Officers;

Ability to write and review written reports for clarity, suitable content and proper use of the English language, as well as have good knowledge of terminology encountered in police work;

Ability to work with people under stress; Good powers of observation;

Ability to deal courteously yet firmly with the public;

Good working knowledge of the Sheriff's Office Law Enforcement Division Operations Manual;

Physical condition commensurate with the demands of the position;

Thorough knowledge of the use of weapons and their capabilities;

Good working knowledge of employee schedules and other personnel matters as they relate to the supervision of subordinate Patrol Officers.

MINIMUM QUALIFICATIONS: Candidates must be current employees of the Warren County Sheriff's Office and hold permanent competitive status as a Patrol Officer or Police Officer for five (5) years as of the date of the exam.

WC: Amended 2013, Amended 3/2025

JC: Competitive

RESOLUTION REQUEST FORM NO. 11**Request to Create New Position**

DEPARTMENT NAME: Sheriff

DATE: January 20, 2026

(a) **Title of Requested Position:** Patrol Sergeant #11-C (*Contingent Position*)(b) **Annual Base Salary (and Grade of Applicable):** \$67,794(c) **Effective Date for New Position:***

*Please do not backdate unless the purpose is to correct an error.

February 20, 2026

(d) **List Any Position in the Department's Table of Organization Being Deleted as a Result of this Request (Include annual salary and grade if applicable):**

N/A

(e) **Where are Funds in the Budget for this Position?****List Budget Code, Object Code, Full Title and Amount:**

A.3110 110 General Sheriff's Law Enforcement - Salaries - Regular

(f) **Is a Budget Transfer needed?** Yes No

If yes, please complete Resolution Request Form No. 10 - Transfer of Funds

If no, please provide details on how the increase will be funded with the current budget:

Law Enforcement Salaries - Regular has sufficient funding for the temporary position

(g) **Has Director of Human Resources Reviewed and Approved the New Position?** Yes No
(Approval is necessary **BEFORE** bringing the request to Committee) HR Director Initial _____(h) **Has County Administrator Reviewed and Approved Creation of New Position?** Yes No
(Approval is necessary **BEFORE** bringing the request to Committee) Co. Admin Initial _____(i) **Is this a mandated position?** Yes No

If yes, please explain:

(j) **Is there expected revenue from this position?** Yes No

If yes, please explain and complete Resolution Request Form No. 07 - Amend County Budget to recognize revenue:

RESOLUTION REQUEST FORM NO. 11**Request to Create New Position**

DEPARTMENT NAME: Sheriff

DATE: January 20, 2026

- (a) **Title of Requested Position:** Security Guard (Part-Time)
- (b) **Annual Base Salary (and Grade of Applicable):** \$25.17/Hour
- (c) **Effective Date for New Position:***
 *Please do not backdate unless the purpose is to correct an error.
 February 20, 2026
- (d) **List Any Position in the Department's Table of Organization Being Deleted as a Result of this Request (Include annual salary and grade if applicable):**
 N/A
- (e) **Where are Funds in the Budget for this Position?**
List Budget Code, Object Code, Full Title and Amount:
 A.3110 110 General Sheriff's Law Enforcement - Salaries - Regular
- (f) **Is a Budget Transfer needed?** Yes No
If yes, please complete Resolution Request Form No. 10 - Transfer of Funds
If no, please provide details on how the increase will be funded with the current budget:
 Law Enforcement Salaries - Regular has sufficient funding for the title
- (g) **Has Director of Human Resources Reviewed and Approved the New Position?** Yes No
(Approval is necessary BEFORE bringing the request to Committee) HR Director Initial _____
- (h) **Has County Administrator Reviewed and Approved Creation of New Position?** Yes No
(Approval is necessary BEFORE bringing the request to Committee) Co. Admin Initial _____
- (i) **Is this a mandated position?** Yes No
If yes, please explain:
- (j) **Is there expected revenue from this position?** Yes No
If yes, please explain and complete Resolution Request Form No. 07 - Amend County Budget to recognize revenue:

SECURITY OFFICER (Part-time)

DISTINGUISHING FEATURES OF THE CLASS: This position exists in the County Sheriff's Office and involves responsibility for providing security at County facilities. Employees in this class are responsible for the efficient performance of routine security duties at a specified County facility, building, or grounds during a designated shift, and on a temporary basis to various other functions within the Sheriff's Office. The work is performed under the general supervision of a higher-ranking Security Officer and under the overall supervision of a Sheriff's Office Public Safety Division Lieutenant. This position performs specialized work activities as directed.

TYPICAL WORK ACTIVITIES: (Illustrative only)

Protection of individuals and/or property from harm, theft or other unlawful activity at or near government-owned buildings, grounds and facilities;

Deterrence, observation, detection and/or reporting of incidents in order to prevent any unlawful or unauthorized activity including but not limited to unlawful or unauthorized intrusion or entry, larceny, vandalism, abuse, arson or trespass on property;

Observation of building and grounds;

Monitors audio-visual security system;

Response to a security system alarm installed and/or used to prevent or detect unauthorized intrusion and/or to maintain security of protected premises and the persons therein;

Conducts building security inspections and completes a variety of reports related thereto;

Responds to requests for assistance from County employees in addressing members of the general public that are in, on, or near public facilities;

Provides information to visitors and directs them accordingly;

Renders assistance to members of the Sheriff's Office Public Safety Division and Correction Division, as requested;

Maintains order in public buildings and during public meetings.

REQUIRED KNOWLEDGE, SKILLS, ABILITIES AND ATTRIBUTES:

Comprehensive knowledge of modern security methods and practices and use of good judgment in solving security matters;

General knowledge of criminal laws and procedures, including the Penal Law, Criminal Procedure Law, Family Court Act, and County Law;

Good knowledge of the buildings, facilities and grounds in their assigned areas;

Ability to read, understand, and interpret written material;

Ability to operate security equipment, including but not limited to magnetometers and other detection devices;

Ability to assess a physical injury, render basic first-aid, and call for professional EMS/medical assistance;

Good powers of observation;

Physical condition commensurate with the demands of the position.

MINIMUM QUALIFICATIONS: Pursuant to General Municipal Law section 209-v, positions in this class are restricted to "retired former members of police or sheriff's departments, or the division of state police, or retired former correction, parole or probation officers."

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: Sheriff

DATE: January 20, 2026

- (a) **Purpose of Request:** Amend a 2025 Board of Supervisors Resolution to remove two entries.
- (b) **Details:** Resolution No. 347 of 2025 needs to be amended to remove an estimated revenue entry and an appropriation entry under **DEPARTMENT: SHERIFF** on **PAGE 2 OF 2** of the resolution.

The SFY2025 NG911 grant was entered into the county budget twice. This request is required to remove the revenue and appropriation entries recorded in Resolution No. 347 of 2025.

- (c) **Previous Resolution Number:** No. 347 of 2025
- (d) **Where are Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:**

N/A

* as listed in budget and LOGOS

Warren County Board of Supervisors

RESOLUTION NO. 347 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, GERACI, STROUGH, MADAY, DRISCOLL, CROCITTO AND MERLINO

AMENDING WARREN COUNTY BUDGET FOR 2025 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2025 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: COUNTY ADMINISTRATOR		
<u>ESTIMATED REVENUE</u>		
A.6010 3610	Social Services, Social Services Admin	\$1,656.00
<u>APPROPRIATIONS</u>		
A.6010 230	Social Services, Automotive Equipment	1,656.00
DEPARTMENT: HEALTH SERVICES		
<u>ESTIMATED REVENUE</u>		
A.4013 4403	W.I.C., W.I.C.	1,306.50
A.4018.0058 4386	Preventive Program, Child Passenger Safety, Child Passenger Safety	2,500.00
A.4054.0060 4451	Ed/Physically Hand. Children, Ed/Phys. Handcppd./Early Intervnt, Early Intervention	2,366.00
<u>APPROPRIATIONS</u>		
A.4013 423	W.I.C., Telephone	1,306.50
A.4018.0058 260	Preventive Program, Child Passenger Safety, Other Equipment	2,500.00
A.4054.0060 410	Ed/Physically Hand. Children, Ed/Phys. Handcppd./Early Intervnt, Supplies	2,366.00

RESOLUTION No. 347 OF 2025

PAGE 2 OF 2

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: PUBLIC WORKS		
<u>ESTIMATED REVENUE</u>		
D.5010 5031	County Road, Highway Administration, Interfund Transfers	\$225,000.00
<u>APPROPRIATIONS</u>		
D.9950 910	County Road, Transfers-Capital Projects, Interfund Transfers	225,000.00
DEPARTMENT: SHERIFF		
<u>ESTIMATED REVENUE</u>		
A.3020.4057 3380	Sheriff's 911 Center, SFY2025 NG911 Grant Program, State Homeland Security Program	1,515,197.00
A.3110 3384	Sheriff's Law Enforcement, Other Sheriff's State Aid	26,552.00
<u>APPROPRIATIONS</u>		
A.3020.4057 470	Sheriff's 911 Center, SFY2025 NG911 Grant Program, Contract	1,515,197.00
A.3110 120	Sheriff's Law Enforcement, Salaries-Overtime	26,552.00
DEPARTMENT: WORKFORCE DEVELOPMENT		
<u>ESTIMATED REVENUE</u>		
40.6293.0361 2705	Workforce Invest. Act, WIA/WIOA, Pilot Program, Gifts & Donations	5,000.00
<u>APPROPRIATIONS</u>		
40.6293.0361 434	Workforce Invest. Act, WIA/WIOA, Pilot Program, Allowances	3,000.00
40.6293.0361 470	Workforce Invest. Act, WIA/WIOA, Pilot Program, Contract	2,000.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2025 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2025 is hereby amended accordingly.

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: Sheriff

DATE: January 20, 2026

- (a) Purpose of Request:** Home rule request to enact Senate Bill No. S8588 and Assembly Bill No. A9334 entitled “An Act Transferring Certain State Property located in the Town of Queensbury to the County of Warren”.
- (b) Details:** Resolution No. 184 of 2025 was passed by the Board of Supervisors on May 13, 2025 requesting a home rule request to transfer state owned property to Warren County. The property is owned by the New York State Division of Military and Naval Affairs, and is located on Fox Farm Road in the Town of Queensbury, commonly known as 5 Fox Farm Road (Tax Map Parcel No. 295.19-3-70).
- (c) Previous Resolution Number:** No. 184 of 2025
- (d) Where are Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:**

N/A

* as listed in budget and LOGOS