

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES**

**DATE: MARCH 23, 2026**

---

---

**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS: MADAY  
CONOVER  
STRAINER  
GILLIGAN  
DRISCOLL  
BUTLER  
O'NEILL

**OTHERS PRESENT:**

ANN MARIE MASON, DIRECTOR, OFFICE OF EMERGENCY SERVICES  
JIM LAFARR, SHERIFF  
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD  
JOHN TAFLAN, COUNTY ADMINISTRATOR  
AMANDA ALLEN, CLERK OF THE BOARD  
RYAN DICKEY, FIRST ASSISTANT COUNTY ATTORNEY  
NATHAN ETU, BUDGET OFFICER  
SUPERVISOR 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 March 23, 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=Z7TUZmq8h1E>*

Copies of the Office of Emergency Services and Sheriff's agendas were distributed; copies of the agendas are on file with the meeting minutes.

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

Motion was made by Mr. Strainer, seconded by Mr. Driscoll 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 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 commenced with the Action Agenda/New Business Items, which included the following requests:

1. To amend Resolution No. 474 of 2025 to remove Ginelle Jones, Warren County Public Health, and add Pat Belden, Warren County Public Health, as a member of the EMS Advisory Board for the term commencing April 4, 2026 and terminating December 31, 2026.

Motion was made by Mr. Strainer, seconded by Ms. Gilligan and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the April 17<sup>th</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To authorize appointments and re-appointments to the Warren County Fire Advisory Board for a term commencing May 1, 2026 and terminating April 30, 2027.

Motion was made by Mr. Driscoll and seconded by Mr. O'Neill to approve the request as presented; following discussion, Mr. Maday called the question and the motion was carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the April 17<sup>th</sup> 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 authorize a new agreement with New York State Department of Corrections and Community Supervision (DOCCS) in a total amount not to exceed \$185,293 for procurement of food products for the Warren County Correctional Facility over a term commencing June 1, 2026 and terminating May 31, 2031.

Motion was made by Mr. Strainer and seconded by Mr. O'Neill to approve the request as presented; following discussion, Mr. Maday called the question and the motion was carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the April 17<sup>th</sup> 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 \$10,000 to reflect the appropriate revenue and expense codes for the Queensbury Union School Free School Resource Officer account.

Motion was made by Mr. Strainer and seconded by Mr. Driscoll to approve the request as presented; following discussion, Mr. Maday called the question and the motion was 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.*

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. O'Neill and carried unanimously, Mr. Maday adjourned the meeting at 9:10 a.m.

Respectfully submitted,  
Leslie Lovelace, Legislative Office Specialist