

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC SAFETY

DATE: MAY 18, 2020

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: LEGGETT
SIMPSON
BRAYMER
DIAMOND
DRISCOLL
SEEBER

OTHERS PRESENT:

JIM LAFARR, SHERIFF
FRANK E. THOMAS, CHAIRMAN OF THE BOARD
RYAN MOORE, COUNTY ADMINISTRATOR
MARY ELIZABETH KISSANE, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
KEVIN B. GERAGHTY, BUDGET OFFICER

COMMITTEE MEMBER ABSENT:

SUPERVISOR SHEPLER

SUPERVISORS BEATY

BRUNO
CONOVER
FRASIER
HOGAN
MAGOWAN
MCDEVITT
WILD

TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
GINELLE JONES, DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES
DON LEHMAN, DIRECTOR OF PUBLIC RELATIONS
JEREMY SCRIME, SENIOR COMPUTER SYSTEMS ANALYST/PROGRAMMER
MIKE SWAN, COUNTY TREASURER
JEFF WOODELL, DIRECTOR OF WEIGHTS & MEASURES
ROBERT YORK, DIRECTOR, OFFICE OF COMMUNITY SERVICES

Please note, the following contains a summarization of the May 18, 2020 meeting of the Public Safety Committee; the meeting in its entirety can be viewed on the Warren County website using the following link: <https://www.warrencountyny.gov/gov/comm/Archive/2020/safety/>

Note: As per Governor Cuomo's Executive Order 202.1: "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed". All of the Committee members participated via videoconference, aside from Supervisor Diamond who was physically present.

Mr. Leggett called the meeting of the Public Safety Committee to order at 9:47 a.m.

Copies of the Sheriff's agenda were distributed to those in attendance, those participating remotely accessed agendas via the Warren County website. A copy of the agenda is on file with the meeting minutes.

Motion was made by Mr. Simpson, seconded by Ms. Seeber 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 extended to Jim LaFarr, *Warren County Sheriff*, who began by presenting a request to extend the contract with Eaton Corporation, in an amount not to exceed \$18,714, for UPS (*Uninterruptable Power*

Supply) and APC (*Backup Facility UPS/Surge Protection Devices*) service and maintenance over the term commencing January 1, 2020 and terminating December 31, 2022.

A motion was made by Mr. Simpson, seconded by Ms. Braymer and carried unanimously to approve the request and the necessary resolution was authorized for the June 19th Board Meeting. *A copy of the request is on file with the meeting minutes.*

Next, Sheriff LaFarr presented a request to amend the County Budget in the amount of \$19,994 to reflect the receipt of a 2019 State Law Enforcement Terrorism Prevention Program grant award.

A motion was made by Mr. Simpson, seconded by Ms. Seeber and carried unanimously to approve the request and refer same to the Finance Committee. *A copy of the request is on file with the meeting minutes.*

Before concluding the meeting, Sheriff LaFarr provided an update on the status of the current jail population and the possibility of housing Federal inmates when the COVID-19 pandemic ended, as well as how inmates from affected areas would be tested before they were moved to the Warren County jail.

There being no further business to come before the Public Safety Committee, on motion made by Mr. Simpson, seconded by Ms. Seeber and carried unanimously, Mr. Leggett adjourned the meeting at 9:59 a.m.

Respectfully submitted,
Amanda Allen, Clerk of the Board