

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: PUBLIC SAFETY**

**DATE: JULY 20, 2020**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS: LEGGETT  
SIMPSON  
BRAYMER  
DIAMOND  
DRISCOLL  
SEEBER  
SHEPLER

**OTHERS PRESENT:**

JIM LAFARR, WARREN COUNTY SHERIFF  
FRANK E. THOMAS, CHAIRMAN OF THE BOARD  
RYAN MOORE, COUNTY ADMINISTRATOR  
AMANDA ALLEN, CLERK OF THE BOARD  
RYAN DICKEY, SECOND ASSISTANT COUNTY ATTORNEY  
KEVIN B. GERAGHTY, BUDGET OFFICER  
SUPERVISORS BEATY  
BRUNO  
CONOVER  
FRASIER  
HOGAN  
MAGOWAN  
MCDEVITT  
STROUGH  
AMY CLUTE, SELF-INSURANCE ADMINISTRATOR  
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS  
MIKE COLVIN, DIRECTOR OF INFORMATION TECHNOLOGY  
JEREMY SCRIME, SENIOR COMPUTER SYSTEMS ANALYST/PROGRAMMER  
GINELLE JONES, DIRECTOR, PUBLIC HEALTH/PATIENT SERVICES  
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

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*Please note, the following contains a summarization of the, July 20, 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 in attendance participated via video or teleconference except for Supervisors Simpson, Diamond and Shepler who were physically present.*

Mr. Leggett called the meeting of the Public Safety Committee to order at 9:45 a.m.

Motion was made by Mr. Simpson, seconded by Ms. Braymer and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Copies of the Sheriff's agenda were distributed to those in attendance and those participating virtually accessed the agenda via the Warren County website; *a copy of the agenda is on file with the meeting minutes.*

Commencing his agenda review Jim LaFarr, *Warren County Sheriff*, presented a request to extend the contract with Nemer Chrysler, Jeep, Dodge, Ram of Queensbury, New York in an amount not to exceed \$5,000 to perform

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proprietary dealer only repairs for various Dodge and Chrysler vehicles for the Sheriff's Office for a term commencing October 1, 2020 and terminating September 30, 2021.

Motion was made by Ms. Braymer, seconded by Ms. Shepler and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the August 21<sup>st</sup> Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Next, Sheriff LaFarr introduced a request to amend Resolution No. 278 of 2018, *Awarding Bid and Authorizing Agreement with Capital Digitronics, Inc. for Purchase, Delivery, Foundation Preparation and Set-Up of Two 8' x 10' Communications Shelters for the Warren County Sheriff's Office (WC 35-18)*, to update the change the source of funding to Capital Project H.360.9550 909.00, *Communication Radio Upgrade, Capital Projects, Fund Balance.*

Motion was made by Mr. Simpson, seconded by Ms. Braymer and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the August 21<sup>st</sup> Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Regarding inmate population, Sheriff LaFarr advised there were currently fifty-two County inmates, twelve Federal inmates and paroled inmates they were housing at no cost to the County. He informed there had been no cases of COVID-19.

Mr. Leggett inquired about the new program "Bigs in Blue" mentioned during the prior Criminal Justice Committee Meeting. Sheriff LaFarr responded there were still working on the logistics and the program had been delayed due to the current pandemic; he added that although he was eager to get the program underway, he had been hesitant to release any information on this because they had a waiting list of families to participate and he did not want to raise any excitement on the program prematurely.

Mr. Leggett asked if there was any public comment and Don Lehman, *Director of Public Affairs*, replied in the negative.

As there was no further business to come before the Public Safety Committee, on motion made by Ms. Seeber, seconded by Mr. Driscoll and carried unanimously, Mr. Leggett adjourned the meeting at 10:00 a.m.

Respectfully submitted,  
Molly Ganotes-Gleason, Legislative Office Specialist