

CRIMINAL JUSTICE, PUBLIC SAFETY &
EMERGENCY SERVICES COMMITTEE
SHERIFF AGENDA
July 21, 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: Enter into an agreement with Bolton Central School District for a uniformed Patrol Officer to provide dedicated School Resource Officer services.
Rationale: Bolton Central School District is requesting a uniformed Patrol Officer from the Warren County Sheriff's Office to provide dedicated School Resource Officer services for the 2026-2027 school year.
 2. Request: Enter into an agreement with Hadley-Luzerne Central School for uniformed Patrol Officers to provide dedicated School Resource Officer services.
Rationale: Hadley-Luzerne Central School District is requesting uniformed Patrol Officers from the Warren County Sheriff's Office to provide dedicated School Resource Officer services for the 2026-2027 school year.
 3. Request: Enter into an agreement with Johnsbury Central School District for a uniformed Patrol Officer to provide dedicated School Resource Officer services.
Rationale: Johnsbury Central School District is requesting a uniformed Patrol Officer from the Warren County Sheriff's Office to provide dedicated School Resource Officer services for the 2026-2027 school year.
 4. Request: Enter into an agreement with Lake George Central School District for uniformed Patrol Officers to provide dedicated School Resource Officer services.
Rationale: Lake George Central School District is requesting uniformed Patrol Officers from the Warren County Sheriff's Office to provide dedicated School Resource Officer services for the 2026-2027 school year.
 5. Request: Enter into an agreement with North Warren Central School District for uniformed Patrol Officers to provide dedicated School Resource Officer services.
Rationale: North Warren Central School District is requesting uniformed Patrol Officers from the Warren County Sheriff's Office to provide dedicated School Resource Officer services for the 2026-2027 school year.
 6. Request: Enter into an agreement with Queensbury Union Free School District for uniformed Patrol Officers to provide dedicated School Resource Officer services.
Rationale: Queensbury Union Free School District is requesting uniformed Patrol Officers from the Warren County Sheriff's Office to provide dedicated School Resource Officer services for the 2026-2027 school year.

7. Request: Enter into an agreement with Warrensburg School District for a uniformed Patrol Officer to provide dedicated School Resource Officer services.
Rationale: Warrensburg Central School District is requesting a uniformed Patrol Officers from the Warren County Sheriff's Office to provide dedicated School Resource Officer services for the 2026-2027 school year.
8. Request: Enter into an agreement with Cummins-Wagner Holdings, d/b/a Siewert Equipment, for service and repairs of the County's septic pump station and grinder system.
Rationale: The agreement is necessary for services and repairs of the County's Gorman Rupp Duplex Pump Station and Muffin Monster Grinder.
9. Request: Ratifying our actions in regard to the submission of an application for a New York State Division of Homeland Security and Emergency Services Combined SFY2025 & SFY2026 Public Safety Answering Point Operations Grant Program (PSAP) grant.
Rationale: Warren County Sheriff's Office applied for, and received, a \$288,122 award to participate in the New York State Division of Homeland Security and Emergency Services Combined SFY2025 & SFY2026 Public Safety Answering Point Operations Grant Program which provides support for eligible public safety emergency call-taking and dispatching expenses.
10. Request: Amend the County budget to increase revenues in the amount of the New York State Division of Homeland Security and Emergency Services Combined SFY2025 & SFY2026 Public Safety Answering Point Operations Grant Program (PSAP) grant award.
Rationale: Warren County Sheriff's Office applied for, and received, a \$288,122 award to participate in the New York State Division of Homeland Security and Emergency Services Combined SFY2025 & SFY2026 Public Safety Answering Point Operations Grant Program. The request is necessary to amend the County budget in this amount.

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

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- Attachments:
1. Resolution Request Form No. 3 - Request for New Contract (Bolton Central School)
 2. Resolution Request Form No. 3 - Request for New Contract (Hadley-Luzerne School)
 3. Resolution Request Form No. 3 - Request for New Contract (Johnsburg Central School)
 4. Resolution Request Form No. 3 - Request for New Contract (Lake George School)
 5. Resolution Request Form No. 3 - Request for New Contract (North Warren School)
 6. Resolution Request Form No. 3 - Request for New Contract (Queensbury School)
 7. Resolution Request Form No. 3 - Request for New Contract (Warrensburg School)
 8. Resolution Request Form No. 3 - Request for New Contract (Siewert)
 9. Resolution Request Form No. 5 - Request for a Grant Agreement (2024 PSAP Grant)
 10. Resolution Request Form No. 7 - Request to Amend County Budget (2024 PSAP Grant)

RESOLUTION REQUEST FORM NO. 3***Request for New Contract*****DEPARTMENT NAME:** Sheriff**DATE:** July 21, 2026

- (a) **Is this a Result of a Bid or Request for Proposal?** No
- (b) **Purpose of Contract:** Provide law enforcement services by assigning one (1) uniformed Patrol Officer to the Bolton Central School District for dedicated School Resource Officer services during the 2026-2027 school year
- (c) **Name of Contractor:** Bolton Central School District
- (d) **Address of Contractor:** 26 Horicon Avenue, Bolton Landing NY 12814
- (e) **Contractor's Contact Person and Telephone Number:** Chad Shippee
Superintendent
(518) 644-2400
- (f) **Has or will the Contract be provided, if so, please attach:** Yes
- (g) **Commencement Date of Contract:** 08/24/2026
- (h) **Termination Date of Contract:** 06/30/2027
- (i) **Payment Provisions:** i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed \$40,000
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.) Bi-Annually
1st payment of \$20,000 to be invoiced on 01/02/2027
2nd payment of \$20,000 to be invoiced on 06/01/2027
- (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.3120.1005 2260 School Resource Officers - Bolton School District
Public Safety - Other Govt

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 3***Request for New Contract*****DEPARTMENT NAME:** Sheriff**DATE:** July 21, 2026

- (a) **Is this a Result of a Bid or Request for Proposal?** No
- (b) **Purpose of Contract:** Provide law enforcement services by assigning two (2) uniformed Patrol Officers to the Hadley-Luzerne Central School District for dedicated School Resource Officer services during the 2026-2027 school year
- (c) **Name of Contractor:** Hadley Luzerne Central School District
- (d) **Address of Contractor:** 273 Lake Avenue, Lake Luzerne NY 12846
- (e) **Contractor's Contact Person and Telephone Number:** Burgess Ovitt
Superintendent
(518) 696-2378
- (f) **Has or will the Contract be provided, if so, please attach:** Yes
- (g) **Commencement Date of Contract:** 08/24/2026
- (h) **Termination Date of Contract:** 06/30/2027
- (i) **Payment Provisions:** i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed \$100,000
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.) Bi-Annually
1st payment of \$50,000 to be invoiced on 01/02/2027
2nd payment of \$50,000 to be invoiced on 06/01/2027
- (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.3120.1001 2260 School Resource Officers - Hadley-Luzerne District
Public Safety - Other Govt

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 3***Request for New Contract*****DEPARTMENT NAME:** Sheriff**DATE:** July 21, 2026

- (a) **Is this a Result of a Bid or Request for Proposal?** No
- (b) **Purpose of Contract:** Provide law enforcement services by assigning one (1) uniformed Patrol Officer to the Johnsbury Central School District for dedicated School Resource Officer services during the 2026-2027 school year
- (c) **Name of Contractor:** Johnsbury Central School District
- (d) **Address of Contractor:** 165 Main Street, North Creek NY 12853
- (e) **Contractor's Contact Person and Telephone Number:** Cathy Kennedy
Superintendent
(518) 251-2921
- (f) **Has or will the Contract be provided, if so, please attach:** Yes
- (g) **Commencement Date of Contract:** 08/24/2026
- (h) **Termination Date of Contract:** 06/30/2027
- (i) **Payment Provisions:** i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed \$40,000
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.) Bi-Annually
1st payment of \$20,000 to be invoiced on 01/02/2027
2nd payment of \$20,000 to be invoiced on 06/01/2027
- (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.3120.1006 2260 School Resource Officers - Johnsbury School District
Public Safety - Other Govt

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 3***Request for New Contract*****DEPARTMENT NAME:** Sheriff**DATE:** July 21, 2026

- (a) **Is this a Result of a Bid or Request for Proposal?** No
- (b) **Purpose of Contract:** Provide law enforcement services by assigning two (2) uniformed Patrol Officers to the Lake George Central School District for dedicated School Resource Officer services during the 2026-2027 school year
- (c) **Name of Contractor:** Lake George Central School District
- (d) **Address of Contractor:** 381 Canada Street, Lake George NY 12845
- (e) **Contractor's Contact Person and Telephone Number:** John Luthringer
Superintendent
(518) 668-5456 ext. 1207
- (f) **Has or will the Contract be provided, if so, please attach:** Yes
- (g) **Commencement Date of Contract:** 08/24/2026
- (h) **Termination Date of Contract:** 06/30/2027
- (i) **Payment Provisions:** i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed \$80,000
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.) Bi-Annually
1st payment of \$40,000 to be invoiced on 01/02/2027
2nd payment of \$40,000 to be invoiced on 06/01/2027
- (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.3120.1004 2260 School Resource Officers - Lake George District
Public Safety - Other Govt

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 3***Request for New Contract*****DEPARTMENT NAME:** Sheriff**DATE:** July 21, 2026

- (a) **Is this a Result of a Bid or Request for Proposal?** No
- (b) **Purpose of Contract:** Provide law enforcement services by assigning *two* (2) part-time uniformed Patrol Officers to the North Warren Central School District for dedicated School Resource Officer services during the 2026-2027 school year
- (c) **Name of Contractor:** North Warren Central School District
- (d) **Address of Contractor:** 6110 State Route 8, Chestertown NY 12817
- (e) **Contractor's Contact Person and Telephone Number:** Caleb Martin
Superintendent
(518) 494-3015
- (f) **Has or will the Contract be provided, if so, please attach:** Yes
- (g) **Commencement Date of Contract:** 08/24/2026
- (h) **Termination Date of Contract:** 06/30/2027
- (i) **Payment Provisions:** i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed \$42,000
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.) Bi-Annually
1st payment of \$21,000 to be invoiced on 01/02/2027
2nd payment of \$21,000 to be invoiced on 06/01/2027
- (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.3120.1003 2260 School Resource Officers - North Warren School District
Public Safety - Other Govt

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 3***Request for New Contract*****DEPARTMENT NAME:** Sheriff**DATE:** July 21, 2026

- (a) **Is this a Result of a Bid or Request for Proposal?** No
- (b) **Purpose of Contract:** Provide law enforcement services by assigning one (1) full-time uniformed Patrol Officer and one (1) part-time uniformed Patrol Officer to the Queensbury Union Free School District for dedicated School Resource Officer services during the 2026-2027 school year
- (c) **Name of Contractor:** Queensbury Union Free School District
- (d) **Address of Contractor:** 425 Aviation Road, Queensbury NY 12804
- (e) **Contractor's Contact Person and Telephone Number:** Kyle Gannon
Superintendent
(518) 824-5600
- (f) **Has or will the Contract be provided, if so, please attach:** Yes
- (g) **Commencement Date of Contract:** 08/24/2026
- (h) **Termination Date of Contract:** 06/30/2027
- (i) **Payment Provisions:** i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed \$155,250
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.) Bi-Annually
1st payment of \$77,625 to be invoiced on 01/02/2027
2nd payment of \$77,625 to be invoiced on 06/01/2027
- (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.3120.1002 2260 School Resource Officers - Queensbury School District
Public Safety - Other Govt

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 3***Request for New Contract*****DEPARTMENT NAME:** Sheriff**DATE:** July 21, 2026

- (a) **Is this a Result of a Bid or Request for Proposal?** No
- (b) **Purpose of Contract:** Provide law enforcement services by assigning one (1) full-time uniformed Patrol Officers to the Warrensburg Central School District for dedicated School Resource Officer services during the 2026-2027 school year
- (c) **Name of Contractor:** Warrensburg Central School District
- (d) **Address of Contractor:** 103 Schroon River Road, Warrensburg NY 12885
- (e) **Contractor's Contact Person and Telephone Number:** Amy Langworthy
Superintendent
(518) 623-2861
- (f) **Has or will the Contract be provided, if so, please attach:** Yes
- (g) **Commencement Date of Contract:** 08/24/2026
- (h) **Termination Date of Contract:** 06/30/2027
- (i) **Payment Provisions:** i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed \$100,250
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.) Bi-Annually
1st payment of \$50,125 to be invoiced on 01/02/2027
2nd payment of \$50,125 to be invoiced on 06/01/2027
- (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.3120.1008 2260 School Resource Officers - Warrensburg School District
Public Safety - Other Govt

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 3***Request for New Contract*****DEPARTMENT NAME:** Sheriff**DATE:** July 21, 2026

- (a) **Is this a Result of a Bid or Request for Proposal?** No
- (b) **Purpose of Contract:** Enter into agreement with Cummins-Wagner Holding, d/b/a Siewert Equipment for service and repairs of the county's waste pump and grinder system
- (c) **Name of Contractor:** Cummins-Wagner Holdings, d/b/a Siewert Equipment
- (d) **Address of Contractor:** 175 Akron Street, Rochester NY 14609
- (e) **Contractor's Contact Person and Telephone Number:** Dallas Sutton
Service Coordinator
(518) 629-3103
- (f) **Has or will the Contract be provided, if so, please attach:** No
- (g) **Commencement Date of Contract:** 08/01/2026
- (h) **Termination Date of Contract:** 12/31/2031
- (i) **Payment Provisions:** i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed \$20,000 Annually
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.)
- (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.3110 413 General Sheriff's Law Enforcement - Repair & Maint Bldg \$20,000

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: Sheriff

DATE: July 21, 2026

- (a) **Purpose of Grant:** Public Safety Call-Taking and Dispatching Expenses
- (b) **Name of Grantor:** NYS Division of Homeland Security & Emergency Services
- (c) **Address of Grantor:** 1220 Washington Avenue, Building 7A, Albany NY 12226
- (d) **Grantor's Contact Person and Telephone Number:** Eric Abramson,
Grant Program Director
(518) 402-2123
- (e) **Has or Will the Grant Application or Grant Agreement been provided, if so, please attach:** Yes
- (f) **Effective Date of Grant:** January 1, 2026
- (g) **Termination Date of Grant:** December 31, 2028
- (h) **Total Dollar Amount Involved (Not to Exceed):** \$288,122
- (i) **Deadline to Submit Grant Application and/or Grant Agreement:** N/A
- (j) **Is a Budget Amendment Required?:** Yes
If yes, also complete and submit Form No. 7.
- (k) **Are the funds to go into a Capital Project or Capital Reserve Project?:** No
If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (l) **Is a Local Share Required?:** No
If Yes, Where are the Funds? List Budget Code, Object Code, Full Title* and Amount OR Capital Project OR Capital Project Number and Title Amount:

Sample: A.3110 470 General Sheriff's Law Enforcement - Contract \$ xx.xx
Capital Project No. H289.9550 480 - Old Jail Renovations \$xx.xx

* as listed in budget and LOGOS



Homeland Security and Emergency Services

KATHY HOCHUL
Governor

TERENCE O'LEARY
Commissioner

July 7, 2026

The Honorable Kevin Geraghty
Chair, Warren County Board of Supervisors
Municipal Center
1340 State Route 9
Lake George, NY 12845

Dear Mr. Geraghty:

I am pleased to announce that Warren County has been awarded \$288,122 under the Combined SFY2025 & SFY2026 Public Safety Answering Point (PSAP) Operations Grant Program. This program, administered by DHSES, provides State support through grant funding for localities to enhance public safety call-taking and dispatching capabilities. This is critical in emergency situations and ensuring that public safety personnel are prepared as they respond to calls for service.

The performance period for the Combined SFY2025 & SFY2026 PSAP Operations Grant Program will be 36 months (January 1, 2026 – December 31, 2028). Please note that expenditures submitted for reimbursement must be incurred during the period of performance. Our Grants Program Administration staff will work with your designated PSAP point of contact to provide additional administrative guidance and to develop a grant contract.

On behalf of Governor Kathy Hochul, the Division remains committed to supporting first responders, including through the enhancement of your PSAPs. Please feel free to contact me if you have any questions, at 518-242-5000, or DHSES' Office of Interoperable and Emergency Communications (OIEC) Director, Mark Balistreri, at 518-322-4939.

Thank you for your partnership in this public safety endeavor.

Sincerely,

A blue ink signature of Terence O'Leary, written in a cursive style.

Terence O' Leary
Commissioner

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:** Sheriff**DATE:** July 21, 2026

- (a) **Purpose of Amendment:** Amend County Budget to reflect revenues from a New York State Division of Homeland Security and Emergency Services Public Safety Answering Point Operations Grant Program (PSAP) grant award.

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

A.3020.4058 110	Sheriff's 911 2025-26 PSAP Grant - Salaries Regular	\$210,000
A.3020.4058 810	Sheriff's 911 2025-26 PSAP Grant - Retirement	\$62,057
A.3020.4058 830	Sheriff's 911 2025-26 PSAP Grant - Social Security	\$13,020
A.3020.4058 831	Sheriff's 911 2025-26 PSAP Grant - Medicare	\$3,045

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

A.3020.4058 3380	Sheriff's 911 Center SFY 2025-26 PSAP Grant State Homeland Security Grant Program	\$288,122
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