

CRIMINAL JUSTICE, PUBLIC SAFETY &
EMERGENCY SERVICES COMMITTEE
SHERIFF AGENDA
August 24, 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: Ratifying our actions in regard to the submission of an application for a New York State Division of Homeland Security and Emergency Services FY2025-26 Statewide Interoperable Communications Grant Program (SICG) grant.
Rationale: Warren County Sheriff's Office applied for, and received, a \$1,024,736 award to participate in the New York State FY2025-26 Statewide Interoperable Communications Grant Program intended to assist and support counties in improving interoperability and operability of emergency communications systems.
 2. Request: Amend the County budget to increase revenues in the amount of the New York State Division of Homeland Security and Emergency Services FY2025-26 Statewide Interoperable Communications Grant Program (SICG) grant award.
Rationale: Warren County Sheriff's Office applied for, and received, a \$1,024,736 award to participate in the New York State Division of Homeland Security and Emergency Services FY2025-26 Statewide Interoperable Communications Grant Program. The request is necessary to amend the County budget in this amount.
 3. Request: Enter into an agreement with Nemer Ford for dealer specific service, maintenance, and repairs.
Rationale: An agreement is necessary for dealer specific service, maintenance, and repairs of Sheriff's Office Ford vehicles.
 4. Request: Enter into an agreement with Krystal Automotive, Inc. d/b/a Krystal Chrysler, Dodge, Jeep, Ram, Fiat for dealer specific service, maintenance, and repairs.
Rationale: An agreement is necessary for dealer specific service, maintenance, and repairs of Sheriff's Office Dodge, Jeep, and Ram vehicles.
 5. Request: Transfer funds within the 2026 Sheriff's Office budget to address deficits in various codes.
Rationale: The request is necessary to transfer funds within the Sheriff's Office budget to address budget code deficits.
 6. Request: Enter into an intermunicipal agreement with the Warren County STOP-DWI Program authorizing the Warren County Sheriff's Office to administer Warren County STOP-DWI Program funds and allow for reimbursement from Warren County STOP-DWI fines and fees to the Warren County Sheriff's Office for DWI related traffic enforcement efforts and applicable equipment expenditures.

Rationale: The agreement will authorize the Warren County Sheriff's Office to administer the Warren County STOP-DWI Program and disburse funds from Warren County STOP-DWI fines.

Additionally, the Warren County Sheriff's Office participates in high visibility engagement traffic initiatives and campaigns aimed at enhancing traffic safety and reducing incidents of intoxicated operation. The agreement will allow the Warren County STOP-DWI Program to reimburse the Warren County Sheriff's Office from STOP-DWI fines and fees for these enforcement efforts.

7. Request: Enter into an intermunicipal agreement with the City of Glens Falls Police Department for joint participation in the NYS STOP-DWI Foundation, Inc. program administered by the Warren County Sheriff's Office.

Rationale: The Glens Falls Police Department participates in high visibility engagement traffic initiatives and campaigns aimed at enhancing traffic safety and reducing incidents of intoxicated operation. The agreement is necessary to allow the Warren County Sheriff's Office make reimbursement payment from Warren County STOP-DWI fines and fees to the Glens Falls Police Department for their traffic enforcement efforts.

8. Request: Enter into an intermunicipal agreement with the Warren County District Attorney's Office for joint participation in the NYS STOP-DWI Foundation, Inc. program administered by the Warren County Sheriff's Office.

Rationale: The Warren County District Attorney's Office supports STOP-DWI Foundation, Inc. traffic initiatives by prosecuting intoxicated operation offenders. The agreement is necessary to allow the Warren County Sheriff's Office make reimbursement payments from Warren County STOP-DWI fines and fees to the Warren County District Attorney's Office for their efforts.

9. Request: Enter into an intermunicipal agreement with the Warren County Probation Department for joint participation in the NYS STOP-DWI Foundation, Inc. program administered by the Warren County Sheriff's Office.

Rationale: The Warren County Probation Department supports STOP-DWI Foundation, Inc. traffic initiatives by supervising intoxicated operation offenders. The agreement is necessary to allow the Warren County Sheriff's Office make reimbursement payments from Warren County STOP-DWI fines and fees to the Warren County Probation Department for their efforts.

IV. Discussion Items:

1. Corrections Staffing

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. 5 - Request for a Grant Agreement (2025-26 SICG Grant)
 2. Resolution Request Form No. 7 - Request to Amend County Budget (2025-26 SICG Grant)
 3. Resolution Request Form No. 3 - Request for New Contract (Nemer Ford)
 4. Resolution Request Form No. 3 - Request for New Contract (Krystal Automotive)

5. Resolution Request Form No. 10 - Request for Transfer of Funds (Budget Deficits)
6. Resolution Request Form No. 3 - Request for New Contract (STOP-DWI - Sheriff's Office)
7. Resolution Request Form No. 3 - Request for New Contract (STOP-DWI - GF Police Dept)
8. Resolution Request Form No. 3 - Request for New Contract (STOP-DWI - DA's Office)
9. Resolution Request Form No. 3 - Request for New Contract (STOP-DWI - Probation Dept)

RESOLUTION REQUEST FORM NO. 5***Request to Apply for a Grant Application and Grant Agreement*****DEPARTMENT NAME:** Sheriff**DATE:** August 24, 2026

- (a) **Purpose of Grant:** Communication Center Interoperability Enhancement
- (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:** Mark Balistreri
OIEC Director
(518) 322-4939
- (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, 2030
- (h) **Total Dollar Amount Involved (Not to Exceed):** \$1,024,736
- (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 \$1,024,736 under the New York State Combined SFY2025 & SFY2026 Statewide Interoperable Communications Grant Program (SICG-Formula Grant Program). This program, administered by DHSES, provides State support through grant funding for localities to sustain and improve Land Mobile Radio (LMR) Systems; maintaining components that support interoperability; training and exercises that include communications as a focus; and sustaining and developing governance structures to improve interoperable communications. The SICG-Formula Grant Program will concentrate on improving interoperability and operability of communications systems in New York State. 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 SICG-Formula Grant Program will be 60 months (January 1, 2026 – December 31, 2030). 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 SICG 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 communications systems. 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 handwritten signature in blue ink, appearing to read "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: August 24, 2026

(a) **Purpose of Amendment:** Amend County Budget to reflect revenues from a New York State Division of Homeland Security and Emergency Services Statewide Interoperable Communications Grant Program (SICG) grant award.

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

A.3020.4058 250	Sheriff's 911 Center	\$1,024,736
	FY2025-26 Interoperable Comm Grant	
	Technical Equipment	

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

A.3020.4058 3380	Sheriff's 911 Center	\$1,024,736
	FY2025-26 Interoperable Comm Grant	
	State Homeland Security Grant Program	



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

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The performance period for the Combined SFY2025 & SFY2026 SICG-Formula Grant Program will be 60 months (January 1, 2026 – December 31, 2030). 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 SICG 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 communications systems. 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,

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Terence O' Leary
Commissioner

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Sheriff

DATE: August 24, 2026

- (a) **Is this a Result of a Bid or Request for Proposal?** Yes (WC 31-26)
- (b) **Purpose of Contract:** Enter into agreement with Nemer Ford to perform proprietary dealer only repairs of Sheriff's Office Ford vehicles
- (c) **Name of Contractor:** Nemer Ford
- (d) **Address of Contractor:** 323 Quaker Road, Queensbury, NY 12804
- (e) **Contractor's Contact Person and Telephone Number:** Ted Fitzgerald
Service Manager
(518) 798-8834
- (f) **Has or will the Contract be provided, if so, please attach:** No
- (g) **Commencement Date of Contract:** 10/01/2026
- (h) **Termination Date of Contract:** 09/30/2027
- (i) **Payment Provisions:**
 - i) lump sum amount
 - ii) hourly rate amount \$139.99
 - iii) total amount not to exceed
 - 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 441 General Sheriff's Law Enforcement - Auto Supplies & Repair

* as listed in budget and LOGOS

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 31-26 ITEM(S): PROPRIETARY DEALER ONLY REPAIRS FOR VARIOUS FORD MAKES AND MODELS DATE: JULY 30, 2026 TIME: 3:00 PM.	NAME & ADDRESS OF BIDDER Nemer Ford Attn: Ted Fitzgerald 323 Quaker Rd. Queensbury, NY 12804 Ph: 518-798-8834 Fax: 518-798-0166
DESCRIPTION OF ITEM	BID PRICE
Hourly Rate: Mechanic	\$139.99
Materials/Parts Furnished: Percent Mark-Up Over Cost	 40%
Markup For Purchase of Parts Only	40%
Price Per Diagnostic Service	\$199.99
BID AWARDED TO:	RESOLUTION NO.: xx OF 2026
TERM: OCTOBER 1, 2026 THROUGH SEPTEMBER 30, 2027	 √ JULIE A. BUTLER, PURCHASING AGENT

RESOLUTION REQUEST FORM NO. 3***Request for New Contract*****DEPARTMENT NAME:** Sheriff**DATE:** August 24, 2026

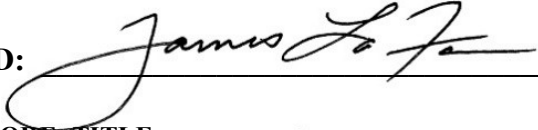
- (a) **Is this a Result of a Bid or Request for Proposal?** Yes (WC 32-26)
- (b) **Purpose of Contract:** Enter into agreement with Krystal Automotive, Inc. d/b/a Krystal Chrysler, Dodge, Jeep, Ram, Fiat to perform proprietary dealer only repairs of Sheriff's Office Dodge, Jeep, and Ram vehicles
- (c) **Name of Contractor:** Krystal Automotive, Inc.
d/b/a Krystal Chrysler, Dodge, Jeep, Ram, Fiat
- (d) **Address of Contractor:** 3940 Main Street, Warrensburg, NY 12885
- (e) **Contractor's Contact Person and Telephone Number:** Robert Olden
Parts & Service Manager
(518) 623-3405
- (f) **Has or will the Contract be provided, if so, please attach:** No
- (g) **Commencement Date of Contract:** 10/01/2026
- (h) **Termination Date of Contract:** 09/30/2027
- (i) **Payment Provisions:** i) lump sum amount
ii) hourly rate amount \$145.00
iii) total amount not to exceed
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 441 General Sheriff's Law Enforcement - Auto Supplies & Repair

* as listed in budget and LOGOS

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 32-26 ITEM(S): PROPRIETARY DEALER ONLY REPAIRS FOR VARIOUS DODGE, CHRYSLER AND JEEP MAKES AND MODELS DATE: JULY 30, 2026 TIME: 3:00 PM.	NAME & ADDRESS OF BIDDER Krystal Automotive, Inc. d/b/a Krystal Chrysler Dodge Jeep Ram Fiat Attn: Robert Olden 3940 Main Street Warrensburg, NY 12885 Ph: 518-623-3405 Fax: 518-623-3450
DESCRIPTION OF ITEM	BID PRICE
Hourly Rate: Mechanic	\$145.00
Materials/Parts Furnished: Percent Mark-Up Over Cost	25%
Markup for Purchase of Parts Only	25%
BID AWARDED TO:	RESOLUTION NO: xx OF 2026
√ JULIE A. BUTLER, PURCHASING AGENT	TERM: OCTOBER 1, 2026 THROUGH SEPTEMBER 30, 2027

RESOLUTION REQUEST FORM NO. 10***Request for Transfer of Funds*****TO:** AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS**DEPARTMENT NAME:** SHERIFF**SIGNED:** _____**DATE:** August 24, 2026

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3020 130	Sheriff 911 Center Salaries - Part Time	A.3020 120	Sheriff 911 Center Salaries - Overtime	\$30,000
A.3110 110	Sheriff LE Salaries - Regular	A.3110 130	Sheriff LE Salaries - Part Time	\$200,000
A.3110 110	Sheriff LE Salaries - Regular	A.3110 120	Sheriff LE Salaries - Overtime	\$100,000

Please state reason for transfers requested: Transfers are necessary to fund salary codes currently, or anticipated to be, in deficit.

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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Please state reason for transfers requested:

Please file original request with Clerk of the Board and retain copy for your records.

RESOLUTION REQUEST FORM NO. 3***Request for New Contract*****DEPARTMENT NAME:** Sheriff**DATE:** August 24, 2026

- (a) **Is this a Result of a Bid or Request for Proposal?** No
- (b) **Purpose of Contract:** Enter into an intermunicipal agreement with the Warren County STOP-DWI Program for joint participation in the NYS STOP-DWI Foundation, Inc. program administered by the Warren County STOP-DWI Program Coordinator and Warren County Sheriff
- (c) **Name of Contractor:** Warren County STOP-DWI Program
- (d) **Address of Contractor:** 1400 State Route 9, Lake George NY 12845
- (e) **Contractor's Contact Person and Telephone Number:** Monica Girard
STOP- DWI Coordinator
(518) 743-3588
- (f) **Has or will the Contract be provided, if so, please attach:** No
- (g) **Commencement Date of Contract:** 01/01/2027
- (h) **Termination Date of Contract:** 12/31/2027 (with the option for three one-year extensions upon mutual agreement of both parties)
- (i) **Payment Provisions:**
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed \$17,750
 - 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.3315 470 STOP DWI Program - Contract \$17,750

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 3***Request for New Contract*****DEPARTMENT NAME:** Sheriff**DATE:** August 24, 2026

- (a) **Is this a Result of a Bid or Request for Proposal?** No
- (b) **Purpose of Contract:** Enter into an intermunicipal agreement with the City of Glens Falls Police Department for joint participation in the NYS STOP-DWI Foundation, Inc. program administered by the Warren County STOP-DWI Coordinator and Warren County Sheriff
- (c) **Name of Contractor:** City of Glens Falls Police Department
- (d) **Address of Contractor:** 42 Ridge Street, Glens Falls NY 12801
- (e) **Contractor's Contact Person and Telephone Number:** Ryan Pedone
Chief of Police
(518) 761-3840
- (f) **Has or will the Contract be provided, if so, please attach:** No
- (g) **Commencement Date of Contract:** 01/01/2027
- (h) **Termination Date of Contract:** 12/31/2027 (with the option for three one-year extensions upon mutual agreement of both parties)
- (i) **Payment Provisions:** i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed \$17,750
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.3315 2615 STOP DWI Program - STOP DWI Fines \$17,750

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 3***Request for New Contract*****DEPARTMENT NAME:** Sheriff**DATE:** August 24, 2026

- (a) **Is this a Result of a Bid or Request for Proposal?** No
- (b) **Purpose of Contract:** Enter into an intermunicipal agreement with the Warren County District Attorney's Office for joint participation in the NYS STOP-DWI Foundation, Inc. program administered by the Warren County STOP-DWI Coordinator and Warren County Sheriff
- (c) **Name of Contractor:** Warren County District Attorney's Office
- (d) **Address of Contractor:** 1340 State Route 9, Lake George NY 12845
- (e) **Contractor's Contact Person and Telephone Number:** Jason Carusone
District Attorney
(518) 761-6405
- (f) **Has or will the Contract be provided, if so, please attach:** No
- (g) **Commencement Date of Contract:** 01/01/2027
- (h) **Termination Date of Contract:** 12/31/2027 (with the option for three one-year extensions upon mutual agreement of both parties)
- (i) **Payment Provisions:** i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed \$11,550
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.3315 2615 STOP DWI Program - STOP DWI Fines \$11,550

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 3***Request for New Contract*****DEPARTMENT NAME:** Sheriff**DATE:** August 24, 2026

- (a) **Is this a Result of a Bid or Request for Proposal?** No
- (b) **Purpose of Contract:** Enter into an intermunicipal agreement with the Warren County Probation Department for joint participation in the NYS STOP-DWI Foundation, Inc. program administered by the Warren County STOP-DWI Coordinator and Warren County Sheriff
- (c) **Name of Contractor:** Warren County Probation Department
- (d) **Address of Contractor:** 1340 State Route 9, Lake George NY 12845
- (e) **Contractor's Contact Person and Telephone Number:** Robert Iusi
Probation Director
(518) 761-6444
- (f) **Has or will the Contract be provided, if so, please attach:** No
- (g) **Commencement Date of Contract:** 01/01/2027
- (h) **Termination Date of Contract:** 12/31/2027 (with the option for three one-year extensions upon mutual agreement of both parties)
- (i) **Payment Provisions:** i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed \$10,500
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.3315 2615 STOP DWI Program - STOP DWI Fines \$10,500

* as listed in budget and LOGOS

DISCUSSION ITEM #1

NEW YORK STATE COMMISSION OF CORRECTION
ALBANY, NEW YORK
Required Post Complement
for
Warren County Jail

TASK ANALYSIS	Day	Evening	Night	Other	TOTAL
<u>(Required Post:)</u>					
Chief Administrative Officer				1.00	1.00
Assistant Chief Administrative Officer				1.00	1.00
Tour Supervisor	1.00	1.00	1.00		3.00
Control Room	1.00	1.00	1.00		3.00
Admissions/Discharge	1.00	1.00	0.50		2.50
Classification	See Narrative				
Discipline Program	See Narrative				
Grievance Program				1.00	1.00
General Housing	5.00	5.00	5.00		15.00
Medical/Mental Health Housing	2.00	2.00	2.00		6.00
Special Housing	See Narrative				
Visitation Program				2.00	2.00
Food Services	See Narrative				
Medical Security	1.50	0.50			2.00
Transportation				4.00	4.00
Training	See Narrative				
Physical Exercise	See Narrative				
Correspondence/Packages	See Narrative				
Laundry Services	See Narrative				
Commissary Program	See Narrative				
Legal Services	See Narrative				
Program Security	See Narrative				
Inside Work Detail			1.00		1.00
Outside Work Detail	See Narrative				
Miscellaneous/Relief	3.50	3.50	1.50		8.50
Total	15.00	14.00	12.00	9.00	50.00