

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES

DATE: SEPTEMBER 22, 2026

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MADAY
CONOVER
STRAINER
GILLIGAN
DRISCOLL
O'NEILL

COMMITTEE MEMBER ABSENT:

SUPERVISOR: BUTLER

OTHERS PRESENT:

BRIAN PILATZKE, ASSIGNED COUNSEL ADMINISTRATOR
REPRESENTING THE DISTRICT ATTORNEY'S OFFICE:
JASON CARUSONE, DISTRICT ATTORNEY
PAULETTE McDONALD, ASSISTANT TO THE DISTRICT ATTORNEY
MANON AFFINITO, DIRECTOR, VICTIM ASSISTANCE PROGRAM
ANN MARIE MASON, DIRECTOR, OFFICE OF EMERGENCY SERVICES
ROBERT IUSI, PROBATION DIRECTOR
GREGORY CANALE, PUBLIC DEFENDER
REPRESENTING THE SHERIFF'S OFFICE:
JIM LAFARR, SHERIFF
TERRY COMEAU, UNDERSHERIFF
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
CHRISTOPHER BRIGGS, SECOND ASSISTANT COUNTY ATTORNEY
NATHAN ETU, BUDGET OFFICER
SUPERVISOR WILD
TAMMIE DeLORENZO, ASSISTANT COUNTY ADMINISTRATOR
SARAH McLENITHAN, DEPUTY CLERK OF THE BOARD
KATHLEEN BOYLE, TOWN OF QUEENSBURY RESIDENT
TINA DeMARSH, WIND OF CHANGE WITHIN
TRACEY HUDSON, AMSTERDAM RESIDENT
LESLIE LOVELACE, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the September 22, 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=HusW6Eh-lto>

Copies of the Assigned Counsel; District Attorney; Office of Emergency Services; Probation; Public Defender; and Sheriff's meeting 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 9:02 a.m.

Motion was made by Mr. Strainer, seconded by Mr. Driscoll and carried by a unanimous vote of those present (*Mr. Butler absent*) to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was called for, but there was no one wishing to speak.

The meeting commenced with a review of the Discussion Items section of the Assigned Counsel agenda, which consisted of the 2027 Budget request.

Privilege of the floor for public comment was offered, but there was no one wishing to speak.

There being no further Assigned Counsel business to discuss, review of the District Attorney's agenda commenced with the Action Agenda/New Business Items, which included the following requests:

1. To amend the County Budget in the amount of \$4,129 to reflect receipt of additional grant funding from Office of Victim Services.

Motion was made by Mr. Conover, seconded by Ms. Gilligan and carried by a unanimous vote of those present (*Mr. Butler absent*) 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 agenda.*

2. To authorize submission of an application to the New York State Division of Criminal Justice Services for renewal of the Crimes Against Revenue Prosecution (*CARP*) Grant, DCJS No. CR24450884, in an amount to be determined over the term commencing January 1, 2027 and terminating December 31, 2027, and authorizing the Chair of the Board to execute any resulting grant agreement.
3. To authorize submission of an application to the New York State Division of Criminal Justice Services for renewal of Criminal Justice Discovery Reform Grant, DCJS No. DG25-1052-D00, in an amount to be determined over the term commencing April 1, 2026 and terminating March 31, 2027, and authorizing the Chair of the Board to execute any resulting grant agreement.

Motion was made by Mr. Conover, seconded by Mr. O'Neill and carried by a unanimous vote of those present (*Mr. Butler absent*) to approve the requests as outlined above and the necessary resolutions were authorized for the October 16th Board meeting. *Copies of the resolution request forms are on file with the minutes.*

A review of the Discussion Items portion of the agenda, commenced with the following items:

1. Received notification of receipt of Crimes Against Revenue Program grant funding for the grant period of January 1, 2026 to December 31, 2026, in the amount of \$56,948.
2. Received notification of receipt of Aid to Prosecution funding for the grant period of April 1, 2025 to March 31, 2026, in the amount of \$292,771.
3. Received notification of receipt of Criminal Justice Discovery Reform Grant funding for the grant period of April 1, 2025 to March 31, 2026, in the amount of \$420,470 (District Attorney's Office \$304,228, Warren County Sheriff's Office \$116,242).
4. Received notification from the New York State Office of Victim Services (OVS) , that we've been awarded Victim Assistance Funding for the time frame of October 1, 2026 through September 30, 2028, under the 2025 OVS VOCA Victim Assistance Grant Program, in the amount of \$177,091.03.
5. 2027 Budget request.

There being no further District Attorney's business to discuss, review of the Office of Emergency Services agenda commenced with the Action Agenda/New Business Items, which included the following requests:

1. To increase Capital Project No. H254, *Fire Training Center Project*, in the amount of \$988.25.

Motion was made by Mr. Strainer, seconded by Mr. Conover and carried by a unanimous vote of those present (*Mr. Butler absent*) 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 agenda.*

2. To authorize a new agreement with Mountain Medical Services in an amount not to exceed \$270 per physical to provide the required Warren County Hazardous Materials Team medical examinations for a term commencing January 1, 2027 and terminating December 31, 2027.

Motion was made by Mr. Strainer and seconded by Ms. Gilligan to approve the request as presented; following discussion, Mr. Maday called the question and the motion was carried by a unanimous vote of those present (*Mr. Butler absent*) to approve the request as outlined above and the necessary resolution was authorized for the October 16th Board meeting. *A copy of the resolution request form is on file with the minutes.*

3. To authorize a new contract with Emergency Services Marketing Corp. Inc., in an amount not to exceed \$20,907

annually to continue the provision of the IamResponding system for first responder and public safety agencies in Warren County over a term commencing January 1, 2027 and terminating December 31, 2031.

Motion was made by Mr. O'Neill and seconded by Mr. Driscoll to approve the request as presented; following discussion, Mr. Maday called the question and the motion was carried by a unanimous vote of those present (*Mr. Butler absent*) to approve the request as outlined above and the necessary resolution was authorized for the October 16th Board meeting. *A copy of the resolution request form is on file with the minutes.*

A review of the Discussion Items portion of the agenda, included the following items:

1. 2027 Budget request.
2. County EMS Plan.
3. Upcoming Community Outreach:
 - a. 9/23 Emergency Preparedness Training - Queensbury Senior Center.
 - b. 9/24 OFA Senior Fall Festival - North Creek.

There being no further Office of Emergency Services business to discuss, review of the Probation agenda commenced with the Action Agenda/New Business Item, which consisted of the following request:

1. To authorize a transfer of funds in the amount of \$20 from Budget Code A.3144 110, *Salaries-Regular*, to Budget Code A.3144 120, *Salaries-Overtime*, to cover overtime costs.

Motion was made by Mr. Driscoll, seconded by Ms. Gilligan and carried by a unanimous vote of those present (*Mr. Butler absent*) 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 agenda.*

Next, a review of the Discussion Items portion of the agenda, included the following items:

- Replacement of body armor for sworn Probation Officers - transfer funds from A.3140 470, *Probation Contract*, to A.3140 455, *Safety Equipment*, in the approximate amount of \$14,000.
- RFP for Alternative Sentencing Program due 10/1/26.
- 2027 Budget request.

There being no further Probation business to discuss, review of the Public Defender agenda commenced with the Discussion Items portion of the agenda, which included the following item:

- a. 2027 Budget request.

There being no further Public Defender business to discuss, review of the Sheriff's agenda commenced with the Action Agenda/New Business Items, which included the following requests:

1. To ratify the actions taken in submitting an application to the New York State Governor's Traffic Safety Committee for grant funding in an amount not to exceed \$26,015 for Police Traffic Services Program (Traffic Safety Initiatives) for a term commencing October 1, 2026 and terminating September 30, 2027.
2. To amend the County Budget in the amount of \$26,015 to reflect receipt of grant funding from New York State Governor's Traffic Safety Committee for Police Traffic Services Program (Traffic Safety Initiatives).

Motion was made by Mr. Conover, seconded by Ms. Gilligan and carried by a unanimous vote of those present (*Mr. Butler absent*) to approve Items 1 and 2 as outlined above; the necessary resolution for Item 1 was authorized for the October 16th Board meeting and Item 2 was referred to the Finance & Budget Committee. *Copies of the resolution request forms are on file with the minutes.*

3. To ratify the actions taken in submitting an application to Canadian Pacific and Kansas City Southern Railways (CPKC) dba SOO Line West Railroad for grant funding in an amount not to exceed \$5,000 for training and enhancement of Sheriff's K-9 teams for a term commencing July 23, 2026 and terminating July 22, 2027.
4. To amend the County Budget in the amount of \$5,000 to reflect receipt of grant funding from CPKC dba SOO

Line West Railroad for training and enhancement of the Sheriff's Explosives Detection K-9 teams.

Motion was made by Mr. Strainer, seconded by Ms. Gilligan and carried by a unanimous vote of those present (*Mr. Butler absent*) to approve Items 3 and 4 as outlined above; the necessary resolution for Item 3 was authorized for the October 16th Board meeting and Item 4 was referred to the Finance & Budget Committee. *Copies of the resolution request forms are on file with the minutes.*

5. To ratify the actions taken in accepting a donation from Tractor Supply Company in the amount of \$250 for the Sheriff's Office Project Lifesaver Program.
6. To amend the County Budget in the amount of \$250 to reflect receipt of donation from Tractor Supply Company for enhancement of the Sheriff's Office Project Lifesaver Program.

Motion was made by Mr. Driscoll, seconded by Mr. O'Neill and carried by a unanimous vote of those present (*Mr. Butler absent*) to approve Items 5 and 6 as outlined above; the necessary resolution for Item 5 was authorized for the October 16th Board meeting and Item 6 was referred to the Finance & Budget Committee. *Copies of the resolution request forms are on file with the minutes.*

A review of the Discussion Items portion of the agenda, included the following items:

1. 2027 Budget request.
2. Corrections Staffing.

As there was no further business to come before the Criminal Justice, Public Safety & Emergency Services Committee, on motion made by Mr. Conover, seconded by Mr. Strainer and carried by a unanimous vote of those present (*Mr. Butler absent*), Mr. Maday adjourned the meeting at 10:18 a.m.

Respectfully submitted,
Leslie Lovelace, Legislative Office Specialist