

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: CRIMINAL JUSTICE, PUBLIC SAFETY & EMERGENCY SERVICES

DATE: OCTOBER 20, 2026

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MADAY
CONOVER
STRAINER
GILLIGAN
DRISCOLL
BUTLER
O'NEILL

OTHERS PRESENT:

BRIAN PILATZKE, ASSIGNED COUNSEL ADMINISTRATOR
ANN MARIE MASON, DIRECTOR, OFFICE OF EMERGENCY SERVICES
ROBERT IUSI, PROBATION DIRECTOR
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
KIMBERLY RICHARDS, COUNTY ATTORNEY
NATHAN ETU, BUDGET OFFICER
SUPERVISORS TURNER
WILD
TERRY COMEAU, UNDERSHERIFF
TAMMIE DeLORENZO, ASSISTANT COUNTY ADMINISTRATOR
LINDA CLARK, TOWN OF QUEENSBURY RESIDENT
LUKE MOSSEAU, *THE POST STAR*
LESLIE LOVELACE, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the October 20, 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=nNYntoXy4SY>

Copies of the Assigned Counsel; Probation; and Office of Emergency Services 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 9:00 a.m.

Motion was made by Mr. Strainer, seconded by Mr. Driscoll 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 and public comment was called for, but there was no one wishing to speak.

The meeting commenced with a review of the Action Agenda/New Business Items portion of the Assigned Counsel agenda, which consisted of a request to renew the lease agreement with 333 Glen Street Associates, LLC in an amount not to exceed \$15,600 (\$1,300 per month) for office space at 333 Glen Street over a term commencing October 1, 2026 and terminating September 30, 2027. (*Previous Resolution No. 446 of 2023*)

Motion was made by Mr. Driscoll and seconded by Mr. Strainer to approve the request as presented; following discussion, Mr. Maday called the question and the motion was carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the November 20th Board meeting. *A copy of the resolution request form is on file with the minutes.*

A review of the Discussion Items section of the agenda, commenced with the following item:

- Assigned Counsel Policies and Procedures regarding applicant screening, panel attorney application, review and assignment process and voucher review process.

There being no further Assigned Counsel business to discuss, review of the Probation agenda commenced with the Action Agenda/New Business Items, which included a request to authorize a new contract with Warren Hamilton Counties ACEO, Inc. for an Alternative Sentencing Program pursuant to the terms and provisions of the specifications (WC 43-26) and proposal for a term commencing January 1, 2027 and terminating December 31, 2027 with the option for two additional one-year terms upon mutual agreement of both parties.

Motion was made by Mr. Driscoll and seconded by Mr. Strainer to approve the request as presented; following discussion, Mr. Maday called the question and the motion was carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the November 20th 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, commenced with the following item:

- NYSAC Resolution to delink RTA reimbursement from State property tax cap.

There being no further Probation 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 authorize a new contract with Glens Falls Fire Department at an hourly rate of \$175 per hour (with a 4 hour minimum) to provide fire cause and origin services for a term commencing January 1, 2027 and terminating December 31, 2027.

Motion was made by Mr. Conover and seconded by Mr. Strainer to approve the request as presented; following discussion, Mr. Maday called the question and the motion was carried unanimously to approve the request as outlined above and the necessary resolution were authorized for the November 20th Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To amend the County Budget in the amount of \$16,000 to reflect receipt of FY25-26 Hazardous Materials Emergency Preparedness grant funding.

Motion was made by Mr. Strainer, seconded by Ms. Gilligan and carried unanimously 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 minutes.*

Privilege of the floor was extended to John Taflan, *County Administrator*, who asked the Committee to consider introducing a Local Law to establish a Warren County Animal Abuse Registry as a result of County resident requests. He indicated the purpose of the registry was to identify individuals who had been convicted of animal cruelty and prevent the transfer of additional animals to those individuals. Mr. Taflan apprised Saratoga, Broome and Livingston Counties had established a registry this year and such a law would aid in the effort to enact a Statewide registry. Following discussion, it was determined Mr. Taflan would provide a draft of the Local Law for review at the next meeting.

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. O'Neill and carried unanimously, Mr. Maday adjourned the meeting at 9:24 a.m.

Respectfully submitted,
Leslie Lovelace, Legislative Office Specialist