

**Public Safety Committee  
Sheriff's Committee Agenda  
May 24, 2017**

**Committee Members: Montesi, Geraghty, Girard, Brock, Seeber, Simpson, Vanselow, Braymer and MacDonald**

- I. Committee meeting called to order by Chairman
- II. Motion to approve minutes of prior committee meeting
- III. Action Agenda
  - A. Request permission to enter into Intermunicipal Agreement with the Town of Schroon to provide marine law enforcement service on the portion of Schroon Lake located in the Town of Schroon.
  - B. Request Resolution to amend county budget to reflect revenues to be received from NYSDHSES PSAP Grant in the amount of \$173,608.00
- IV. Referral / Pending Items
  - A. NYSAC Public Safety Resolution No. 1 which was discussed at the September 26<sup>th</sup> meeting.

---

- V. Topics for Discussion
  - A. Since May 1<sup>st</sup> we had (1) Correction Officer resign. We currently have (5) vacancies for Correction Officer and (2) vacancies for Correction Sergeant.
- VI. Motion to adjourn

Attachments:

- #1.** Resolution Request Form #20, new Intermunicipal Agreement with Town of Schroon.
- #2.** Resolution Request Form #7, Amend County Budget PSAP Grant

# ***RESOLUTION REQUEST FORM NO. 20***

## ***MISCELLANEOUS***

***\*Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.  
Please attach any backup information available and be as detailed as possible.***

**DEPARTMENT NAME: Warren County Sheriff's Office**

**DATE: 07-20-2016**

- (a) Purpose of Request: **Intermunicipal Agreement w/ Town of Schroon**
- (b) Details: **WCSSO to provide boat patrol Law Enforcement services Schoon Lake for \$4,000.00, for the portion of Schoon Lake which is located within the Town of Schroon. Previous Agreement expired 12-31-2016.**
- (c) Previous Resolution Number: **2014-075**
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title\* and Amount:

---

**Sample: A.8021 470 Planning & Community Development- Contract**

\* as listed in budget and LOGOS

# **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: May 19, 2017**

- (a) **Purpose of Amendment:** Amend the County Budget to increase revenue Public Safety Answering Point Grant
  
- (b) **Appropriation Code, Object Code, Full Title and Amount:**  
A.3020 120 Communications Salaries Overtime \$6,084.00
  
- (c) **Revenue Code (with title), and Amount:**  
A.3020 250 Technical Equipment \$167,524.00

---

\*Please note all amount must be in whole dollars – no cents.