

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: CRIMINAL JUSTICE & PUBLIC SAFETY

DATE: JUNE 1, 2016

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COMMITTEE MEMBERS PRESENT:

SUPERVISORS WOOD  
DICKINSON  
GIRARD  
FRASIER  
BROCK  
SEEBER  
SIMPSON  
MONTESI  
BRAYMER  
MACDONALD

OTHERS PRESENT:

STERLING GOODSPEED, FIRST ASSISTANT PUBLIC DEFENDER  
BRIAN LAFLURE, DIRECTOR, OFFICE OF EMERGENCY SERVICES  
BUD YORK, SHERIFF  
SHAWN LAMOUREE, UNDERSHERIFF  
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD  
BRIAN REICHENBACH, COUNTY ATTORNEY  
AMANDA ALLEN, CLERK OF THE BOARD  
FRANK E. THOMAS, BUDGET OFFICER  
SUPERVISOR LEGGETT  
CHISTINA SCANLON, *SUN COMMUNITY NEWS*  
DON LEHMAN, *THE POST STAR*  
SAMANTHA HOGAN, SENIOR LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBER ABSENT:

SUPERVISOR VANSELOW

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*Please note, the following contains a summarization of the June 1, 2016 meeting of the Criminal Justice & Public Safety Committee; the meeting in its entirety can be viewed on the Warren County website using the following link: <http://www.warrencountyny.gov/gov/comm/Archive/2016/criminal/>*

Ms. Wood called the meeting of the Criminal Justice & Public Safety Committee to order at 2:35 p.m.

Motion was made by Mr. Montesi, seconded by Mr. Simpson, and carried unanimously to approve the minutes from the previous Criminal Justice & Public Safety Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Sterling Goodspeed, First Assistant Public Defender, who distributed copies of the Public Defender agenda to the Committee; *a copy of the agenda is on file with the minutes.*

Commencing the agenda review, Mr. Goodspeed presented the following travel requests:

- To authorize Sterling Goodspeed, First Assistant Public Defender, to attend the New York State Association of Criminal Defense Lawyers (NYSACDL) Upstate Criminal Defense Seminar, in Saratoga Springs, NY on June 10, 2016.
- To authorize Attorney Anna Besson, Dustin Bruhns, Glenn Liebert, Bryan Racino, Nellie Halloran, First Assistant Public Defender, Sterling Goodspeed, and Public Defender Marcy Flores, to attend New York State Defenders Association Meeting in Saratoga Springs, NY on July 25-26, 2016.

Motion was made by Mr. Girard, seconded by Mr. Dickinson and carried unanimously to approve the travel requests as presented. *A copy of the Authorization to Attend Meeting or Convention forms are on file with the minutes.*

Privilege of the floor was extended to Shawn Lamouree, Undersheriff, who distributed copies of the Sheriff's agenda to the Committee; *a copy of the agenda is on file with the minutes.*

Commencing the agenda review, Mr. Lamouree presented the following requests:

- 1) To authorize Captain Michael Gates, Lieutenant Albert Maday and Lieutenant Daniel Clifford to attend 2016 New York State Sheriff's Association (NYSSA) Jail Administrators' Training Program, in Saratoga Springs, NY on September 26-29, 2016.

Motion was made by Mr. Simpson, seconded by Mrs. Frasier and carried unanimously to approve the travel request. *A copy of the Authorization to Attend Meeting or Convention form is on file with the minutes.*

- 2) To authorize Undersheriff C. Shawn Lamouree to attend the NYSSA Undersheriff's Training Conference in Saratoga Springs on June 6-8, 2016.

Motion was made by Mr. Montesi, seconded by Mr. MacDonald and carried unanimously to approve the travel request. *A copy of the Authorization to Attend Meeting or Convention form is on file with the minutes.*

- 3) To fill vacant position of Senior Account Clerk #4, (Annual Base Salary of \$36,151.09), due to retirement.

Motion was made by Mr. Girard, seconded by Mr. MacDonald and carried unanimously to approve the request and refer same to Finance, Personnel & Higher Education Committee for reporting purposes. *A copy of the Notice of Intent to Fill Vacant Position form is on file with the minutes.*

- 4) To authorize a new agreement with Siewart Equipment for an amount not to exceed \$7,338, for preventative maintenance on Septic Lift Station (pumps) and Muffin Monster (grinder) at the Sheriff's Office.

Motion was made by Mr. Simpson, seconded by Mr. Dickinson and carried unanimously to approve the request and the necessary resolution was authorized for the June 15<sup>th</sup> Board meeting. *A copy of the resolution request form is on file with the minutes*

- 5) To amend the 2016 Warren County Budget in the amount of \$20,000 to reflect receipt of 2016 Statewide Law Enforcement Terrorism Prevention Program (SLETPP) grant funding.

Motion was made by Mr. Montesi, seconded by Mr. Simpson and carried unanimously to approve the request and refer same to the Finance, Personnel & Higher Education Committee. *A copy of the resolution request form is on file with the minutes.*

- 6) To close Capital Project H317, 2011 Sheriff Vehicle Purchase, and to return estimated remaining funds of \$3,734.50 to the debt service fund.

Motion was made by Mr. Girard, seconded by Mrs. Frasier and carried unanimously to approve the request and refer same to the Finance, Personnel & Higher Education Committee. *A copy of the resolution request form is on file with the minutes*

- 7) To authorize new agreement with Great Escape (Six Flags) to provide police service when staffing levels permit, at an hourly rate of \$55.00.

Motion was made by Mr. Girard, seconded by Mrs. Frasier and carried unanimously to approve the request and the necessary resolution was authorized for the June 15<sup>th</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

Moving on to Referral/Pending Items, Undersheriff Lamouree, stated he did not have any information

on the magnetometer at the public entrance of the Municipal Center. Ms. Seeber mentioned they were waiting to see if there was a magnetometer remaining after the completion of the Court expansion project and that it should remain as a pending item.

Privilege of the floor was extended to Brian LaFlure, Director of the Office of Emergency Services (OES), who distributed copies of the OES agenda to the Committee; *a copy of the agenda is on file with the minutes.*

Commencing his agenda review Mr. LaFlure presented the following requests:

- 1) To authorize new agreement with TSI, Inc., commencing July 1, 2016 and terminating on June 20, 2017 with the possibility of two annual extensions in an amount not to exceed \$5,000, to provide the Adirondack Regional Hazmat Consortium with calibration and maintenance services for various TSI equipment.

Motion was made by Mr. Simpson, seconded by Mr. Girard and carried unanimously to approve the request and the necessary resolution was authorized for the June 15<sup>th</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

- 2) To amend the 2016 Warren County Budget in the amount of \$60,000 to reflect receipt of FY16 State Homeland Security Program funding.

Motion was made by Mrs. Frasier, seconded by Mr. Montesi and carried unanimously to approve the request and refer same to the Finance, Personnel & Higher Education Committee. *A copy of the resolution request form is on file with the minutes.*

Moving on to Information for discussion Mr. LaFlure gave an update on the Warren County Emergency Medical Services (EMS). He noted many of the Towns have had to hire EMS staff and that there are not many providers available.

A discussion ensued, during which Mr. LaFlure opined the issue was not going to fix itself and if he had enough Towns interested in coming up with some solutions, such as establishment of a Consortium he would continue his research and would report back on his findings.

There being no further business to come before the Criminal Justice & Public Safety Committee, on motion made by Mr. MacDonald and seconded by Mr. Simpson, Ms. Wood adjourned the meeting at 3:32 p.m.

Respectfully submitted,  
Samantha Hogan, Senior Legislative Office Specialist