

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: CRIMINAL JUSTICE & PUBLIC SAFETY**

**DATE: SEPTEMBER 26, 2016**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS: WOOD  
DICKINSON  
GIRARD  
FRASIER  
BROCK  
SEEBER  
SIMPSON  
MONTESI  
BRAYMER  
MACDONALD

**COMMITTEE MEMBER ABSENT:**

SUPERVISOR: VANSELOW

**OTHERS PRESENT:**

JOY LAFOUNTAIN, ASSIGNED COUNSEL ADMINISTRATOR  
REPRESENTING THE DISTRICT ATTORNEY'S OFFICE:  
KATE HOGAN, DISTRICT ATTORNEY  
DEBBIE SMITH, CONFIDENTIAL ASSISTANT TO THE DISTRICT  
ATTORNEY  
REPRESENTING THE PROBATION OFFICE:  
ROBERT IUSI, PROBATION DIRECTOR  
ADAM STEPHENSON, PROBATION SUPERVISOR  
BRIAN LAFLORE, FIRE COORDINATOR/DIRECTOR, OFFICE OF  
EMERGENCY SERVICES  
MARCY FLORES, PUBLIC DEFENDER  
CHARLES WALLACE, ADMINISTRATOR, FIRE PREVENTION &  
BUILDING CODE ENFORCEMENT  
REPRESENTING THE SHERIFF'S OFFICE:  
BUD YORK, WARREN COUNTY SHERIFF  
SHAWN LAMOUREE, UNDERSHERIFF  
MICHAEL GATES, CORRECTIONS CAPTAIN  
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD  
BRIAN REICHENBACH, COUNTY ATTORNEY  
AMANDA ALLEN, CLERK OF THE BOARD  
FRANK E. THOMAS, WARREN COUNTY BUDGET OFFICER  
SUPERVISORS BEATY  
CONOVER  
LEGGETT  
STROUGH  
JOANNE MCKINSTRY, ASSISTANT TO THE COUNTY ADMINISTRATOR  
FRED AUSTIN, FORT WILLIAM HENRY  
DON LEHMAN, *THE POST STAR*  
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

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*Please note, the following contains a summarization of the September 26, 2016 meeting of the Criminal Justice and 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 9:00 a.m.

Motion was made by Mr. Simpson, seconded by Mr. Girard 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 was extended to Joy LaFountain, Assigned Counsel Administrator, who distributed copies of her agenda packet to the Committee members; *a copy of the agenda packet is on file with the minutes.*

Commencing the agenda review, Mrs. LaFountain presented her Department's 2017 Budget, Request which the Committee reviewed and accepted, as presented.

This concluded the Assigned Counsel portion of the agenda.

Privilege of the floor was extended to Kate Hogan, District Attorney, who distributed copies of her agenda packet to the Committee members; *a copy of the agenda packet is on file with the minutes.*

Commencing the agenda review, Ms. Hogan presented the 2017 Budget Request for the District Attorney's Office, which the Committee reviewed and accepted, as presented.

Next, Ms. Hogan presented the following requests:

- 1) To authorize application to the New York State Division of Criminal Justice Services (NYS DCJS) for Aid to Prosecution Grant funds in an amount not to exceed \$29,200.
- 2) To authorize application to the New York State Division of Criminal Justice Services (NYS DCJS) for Crimes Against Revenue Program (CARP) grant funds in an amount not to exceed \$63,000.

Motion was made by Mr. Simpson, seconded by Ms. Braymer and carried unanimously to approve the requests and the necessary resolutions were authorized for the October 21<sup>st</sup> Board meeting. *Copies of the resolution request forms are on file with the minutes.*

Lastly, Ms. Hogan advised she had requested consideration by the Budget Officer to include an additional Assistant District Attorney position in the 2017 Budget and she proceeded to explain the need for same.

Following some discussion, a motion was made by Mr. Brock, seconded by Mr. Montesi and carried unanimously to support the request and refer same to the Budget Officer.

This concluded the District Attorney portion of the meeting.

Privilege of the floor was extended to Robert Iusi, Probation Director, who distributed copies of his agenda packet to the Committee members; *a copy of the agenda packet is on file with the minutes.*

Commencing the agenda review, Mr. Iusi presented the 2017 Budget Request for the Probation Department, which the Committee reviewed and accepted, as presented.

This concluded the Probation portion of the meeting.

Privilege of the floor was extended to Marcy Flores, Public Defender, who distributed copies of her agenda packet to the Committee members; *a copy of the agenda packet is on file with the minutes.*

Commencing the agenda review, Ms. Flores presented the following requests:

- 1) To authorize Nellie Holloran and Sterling Goodspeed to attend the North Country Veteran Defense Point Person: 4<sup>th</sup> Judicial District training in Lake Placid, New York on September 28 - 29, 2016.
- 2) To authorize Anna Besson to attend Families Matter: Parent Defense in New York training in Albany, New York on October 14 - 15, 2016.

Motion was made by Mrs. Frasier, seconded by Mr. MacDonald and carried unanimously to approve both of the aforementioned travel requests. *Copies of the Authorization to Attend Meeting or Conference forms are on file with the minutes.*

Continuing, Ms. Flores presented a request to authorize a resolution supporting Assembly Bill A.10706 and requesting that the Governor sign the pending legislation.

A discussion ensued, following which a motion was made by Ms. Braymer, seconded by Mr. Brock and carried unanimously to approve the request and the necessary resolution was authorized for the October 21<sup>st</sup> Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Finally, Ms. Flores requested an executive session to discuss the employment history of a particular individual.

Motion was made by Mr. Dickinson, seconded by Mr. Simpson and carried unanimously to enter into executive session pursuant to Section 105(f) of the Public Officer's Law.

Executive session was held from 9:25 a.m. until 9:31 a.m.

Upon reconvening, Ms. Wood announced that no action had been taken during executive session.

Ms. Flores presented a request to fill the vacant position of 5<sup>th</sup> Assistant Public Defender, Base Salary \$55,443, due to termination.

Motion was made by Mr. MacDonald, seconded by Mr. Montesi and carried unanimously to approve the request and forward same to the 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.*

This concluded the Public Defender portion of the meeting.

Privilege of the floor was extended to Brian LaFlure, Fire Coordinator/Director of the Office of Emergency Services, who distributed copies of his agenda packet to the Committee members; *a copy of the agenda packet is on file with the minutes.*

Mr. LaFlure presented the following requests:

- 1) To authorize Brian LaFlure and James Schrammel to attend the Hazardous Materials Leadership Forum in Oriskany, New York on October 21 - 22, 2016.

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

- 2) To authorize Brian LaFlure to attend the Regional Fire Administrators Conference in Montour Falls, New York on November 16 - 18, 2016.

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

- 3) To authorize Brian LaFlure to attend the NYS Traffic Incident Management Symposium in Oriskany, New York on October 28 -29, 2016.

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

Continuing with the agenda review with the Referral/Pending Items section, Mr. LaFlure advised an EMS Advisory Board Meeting would be held on September 28, 2016 at 7:00 p.m. at the Warren County Municipal Center and he invited the Committee members to attend.

Moving on to the Information for Discussion/Review portion of the agenda, Mr. LaFlure presented the 2017 Budget Request for the Office for Emergency Services, which the Committee reviewed and accepted, as presented.

A discussion ensued regarding the OES vehicle storage facility and the Schroon River Gauge.

This concluded the OES portion of the meeting.

Privilege of the floor was returned to Ms. Flores who presented the 2017 Public Defender Budget Request, which the Committee reviewed and accepted, as presented.

Privilege of the floor was extended to Charles Wallace, Administrator of Fire Prevention & Building Code Enforcement, who distributed copies of his agenda packet to the Committee members; *a copy of the agenda packet is on file with the minutes.*

Commencing the agenda review, Mr. Wallace presented the following request:

To authorize Charles Wallace, Andrew Neville, Tracy VanNess and Duane Gillingham to attend NYS Building Officials Educational Conference in Albany, New York on October 24 - 26, 2016.

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

Next, Mr. Wallace presented the 2017 Budget Request for Fire Prevention & Building Code Enforcement, which the Committee reviewed and accepted, as presented.

Continuing to the Information for Discussion/Review portion of the agenda, Mr. Wallace reviewed the 2016 Year to Date Budget Performance Report included in the agenda. *A copy of the Report is on file with the minutes.*

Mr. Girard commended Mr. Wallace on a job well done.

This concluded the Fire Prevention & Building Code Enforcement portion of the meeting.

Privilege of the floor was extended to Shawn Lamouree, Warren County Undersheriff, who distributed copies of his agenda packet to the Committee members; *a copy of the agenda packet is on file with the minutes.*

Commencing the agenda review, Undersheriff Lamouree presented the following requests:

- 1) To authorize a new contract with Adirondack Roofing LLC, in the amount of \$6,800 for replacement of a roof on the Prospect Mountain Radio Shack.

Motion was made by Mr. Girard, seconded by Mr. Montesi and carried unanimously to approve the request and the necessary resolution was authorized for the October 21<sup>st</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

- 2) To authorize a new contract with IBS Septic and Drain in an amount not to exceed \$9,114.86 to install a non-potable water storage tank and a septic holding tank at the Sheriff's Office Range.

Motion was made by Mr. Dickinson, seconded by Mr. Brock and carried unanimously to approve the request and the necessary resolution was authorized for the October 21<sup>st</sup> Board meeting.

- 3) To authorize a new contract with Correctional Medical Care, Inc., SM Dental PC, and CBH Medical PC, in an amount not to exceed \$1,399,162 to provide medical, behavioral health, dental and ancillary services to inmates confined in the Warren County Jail.

Motion was made by Mr. Montesi, seconded by Mr. Simpson and carried unanimously to approve the request and the necessary resolution was authorized for the October 21<sup>st</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

Continuing with the agenda review, Undersheriff Lamouree addressed the Topics for Discussion section of the agenda, apprising that the Sheriff's Office had filled seven Correction Officer Positions, four due to resignations and three due to retirements, at a savings of \$73,725.04

Undersheriff Lamouree then noted the NYSAC Resolution #1, advising the Chairman of the Board had requested this item be listed on the agenda for discussion. A lengthy discussion ensued at the conclusion of which it was determined NYSAC Resolution #1 would be e-mailed to all Committee Members for review in advance of the next Committee meeting where the matter would be considered again.

Finally, Undersheriff Lamouree presented the 2017 Budget Request for the Sheriff's Office, which the Committee reviewed and accepted, as presented.

There being no further business to come before the Criminal Justice & Public Safety Committee, on motion made by Mr. Simpson and seconded by Mr. Montesi, Ms. Wood adjourned the meeting at 10:28 a.m.

Respectfully submitted,  
Leslie Lovelace, Secretary to the Clerk of the Board