WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: CRIMINAL JUSTICE & PUBLIC SAFETY

DATE: JUNE 28, 2019

COMMITTEE MEMBERS PRESENT:	OTHERS PRESENT:
SUPERVISORS: LEGGETT	MARCY FLORES, PUBLIC DEFENDER
GERAGHTY	JASON CARUSONE, DISTRICT ATTORNEY
SIMPSON	SHAWN LAMOUREE, UNDERSHERIFF
Sokol	RYAN MOORE, COUNTY ADMINISTRATOR
Driscoll	Amanda Allen, Clerk of the Board
Merlino	RYAN DICKEY, SECOND ASSISTANT COUNTY ATTORNEY
VACANT	FRANK E. THOMAS, BUDGET OFFICER
	SUPERVISOR MCDEVITT
	BRIAN LAFLURE, FIRE COORDINATOR/DIRECTOR, OFFICE OF EMERGENCY
COMMITTEE MEMBERS ABSENT:	Services
SUPERVISORS: WILD	PAULETTE MCDONALD, ASSISTANT TO THE DISTRICT ATTORNEY
MAGOWAN	TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
HOGAN	TRAVIS WHITEHEAD, TOWN OF QUEENSBURY RESIDENT
BRAYMER	DON LEHMAN, THE POST STAR
	MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the, June 28, 2019 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: <u>http://www.warrencountyny.gov/gov/comm/Archive/2019/criminal/</u>

Mr. Leggett called the meeting of the Criminal Justice & Public Safety Committee to order at 10:00 a.m.

Motion was made by Mr. Geraghty, seconded by Mr. Simpson 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 Marcy Flores, Public Defender, who distributed copies of the Public Defender agenda to the Committee members; *a copy of the agenda is on file with the minutes*.

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

- 1) To fill the vacant position of 5th Assistant Public Defender, Annual Salary \$63,066, due to resignation;
- 2) To fill the vacant position of 6th Assistant Public Defender, Annual Salary \$55,149, due to resignation; and
- 3) To fill the vacant position of 7th Assistant Public Defender, Annual Salary \$60,327, due to promotion.

Motion was made by Mr. Geraghty, seconded by Mr. Simpson and carried unanimously to approve the requests and forward same to the Personnel & Higher Education Committee for reporting purposes. *Copies of the Notices of Intent to Fill Vacant Position forms are on file with the minutes.*

There being no further Public Defender business to discuss, privilege of the floor was extended to Jason Carusone, *District Attorney*, who distributed copies of the District Attorney agenda to the Committee members; *a copy of the agenda is on file with the minutes*.

Commencing his agenda review, Mr. Carusone introduced a request to fill the vacant position of Crime Victim

Specialist Part-time, Grade 14, Annual Base Salary \$28,688, due to termination.

Motion was made by Mr. Geraghty, seconded by Mr. Sokol and carried unanimously to approve the request and forward same to the 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.

There being no further District Attorney business to discuss, privilege of the floor was extended to Shawn Lamouree, *Undersheriff*, who distributed copies of the Sheriff agenda to the Committee members; *a copy of the agenda is on file with the minutes*.

Commencing his agenda review, Undersheriff Lamouree presented a request for a new contract with Rozell Industries in an amount not to exceed \$22,800 to perform concrete repairs at the Sheriff's Office complex over a term commencing upon execution and terminating upon completion of work.

Motion was made by Mr. Driscoll, seconded by Mr. Merlino and carried unanimously to approve the request as presented and the necessary resolution was authorized for the July 19th Board Meeting. A copy of the resolution request form is on file with the minutes.

Continuing, Undersheriff Lamouree presented the following requests;

- 1) To authorize a new contract with the Queensbury Union Free School District in the amount of \$67,000 for school resource officer services over a term commencing upon execution and continuing until terminated by either party;
- 2) To authorize a new contract with the Bolton Central School District in the amount of \$33,500 for school resource officer services over a term commencing upon execution and continuing until terminated by either party;
- 3) To authorize a new contract with the Lake George Central School District in the amount of \$67,000 for school resource officer services over a term commencing upon execution and continuing until terminated by either party;
- 4) To authorize a new contract with the North Warren Central School District in the amount of \$35,252 for school resource officer services over a term commencing upon execution and continuing until terminated by either party; and
- 5) To authorize a new contract with the Hadley-Luzerne Central School District in the amount of \$67,000 for school resource officer services over a term commencing upon execution and continuing until terminated by either party.

Ryan Moore, County Administrator, inquired if the contracts coincided with the County's fiscal year and Undersheriff Lamouree replied the contracts were for duration of the school year.

Motion was made by Mr. Sokol seconded by Mr. Geraghty and carried unanimously to approve the requests as outlined and the necessary resolutions were authorized for the July 19th Board Meeting. *Copies of the resolution request forms are on file with the minutes.*

Next, Undersheriff Lamouree introduced a request to amend the County Budget in the amount of \$15,000 to reflect receipt of revenue from the addition of a second School Resource Officer at the Lake George Central School District during the 2018-19 school year.

Motion was made by Mr. Sokol, seconded by Mr. Simpson and carried unanimously to approve the request to amend the 2019 County Budget as outlined above and refer same to the Finance Committee. A copy of the resolution request

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form is on file with the minutes.

Undersheriff Lamouree then presented a request which was not included on the agenda, that being to fill the vacant position of Patrol Officer #14, *Base Salary* \$42,373, due to resignation.

Motion was made by Mr. Geraghty, seconded by Mr. Simpson and carried unanimously to approve the request and to forward same to the 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.

Under the Topics for Discussion portion of the agenda, Undersheriff Lamouree informed he was currently working to acquire quotes for medical services for inmates in the County jail. He notified the jail population would decrease in January with the start of Bail Reform.

Mr. Leggett inquired how they were handling mental health issues within the inmate population and Undersheriff Lamouree replied both male and female counselors visited the Jail and 25% of the population attended meetings. He mentioned they received a \$60,000 grant to aid those inmates with mental health needs.

Concluding the agenda review with the Topics for Discussion section, Undersheriff Lamouree advised they had recently promoted a Correction Sergeant and there were currently four vacant Correction Officer positions.

As there was no further business to come before the Criminal Justice & Public Safety Committee, on motion made by Mr. Geraghty and seconded by Mr. Simpson, Mr. Leggett adjourned the meeting at 10:14 a.m.

Respectfully submitted, Molly Ganotes-Gleason, Legislative Office Specialist