

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: **SHERIFF & COMMUNICATIONS**

DATE: **MARCH 2, 2006**

Committee Members Present:

Supervisors Bentley
VanNess
O'Connor
Belden
Haskell
Stec

Others Present:

Sheriff Cleveland
Joan Parsons, Commissioner of Administrative
& Fiscal Services
Joan Sady, Clerk of the Board
Supervisor Caimano
Supervisor Kenny
Cameron Tessier, Glens Falls
Nicole Livingston, Legislative Office Specialist

Committee Member Absent:

Supervisor Mason

Mr. Bentley called the meeting to order at 9:35 a.m.

Motion was made by Mr. Belden seconded by Mr. Haskell, and carried unanimously to approve the minutes of the January 26, 2006 meeting, subject to correction by the Clerk.

Privilege of the floor was extended to Sheriff Cleveland, who distributed copies of the Agenda packet (a copy of said agenda is on file with the minutes).

Sheriff Cleveland began the Agenda review with Item 1. He apprised he had a resolution request to authorize a contract with NEC Unified Solutions, Inc. for telephone maintenance and repair at the State Contract price.

A motion was made by Mr. Haskell, seconded by Mr. Belden and carried unanimously to authorize a contract with NEC Unified Solutions, Inc. for telephone maintenance and repair from April 1, 2006 through March 30, 2007 at the State Contract price of \$11,254.50. A copy of the resolution request form is on file with the minutes and the resolution was authorized for the next Board meeting.

Sheriff Cleveland continued the Agenda review with Item 2. He expounded there was approximately \$1.4 million that he had received in Expedited Funding, much of which went to reimburse the Public Safety Building project. The other part of that funding, he said, was for the back-up center that was being constructed downstairs under the old Sheriff's wing. He noted he wanted to transfer the portion of the money which needed to be spent for the Back-up Communications Center, from the Public Safety Building Capital Project (H.216.9550 280) into the Sheriff's E-Pod and Off-Site Communications Capital Project (H.247.9550 280). He summarized this would provide \$414,402 for the Back-up Communications Center and allow him to put the equipment in. He said he would request to transfer the money back again because grant funding had already been approved for the Back-up Communications Center. He stated he

would then close out the Capital Project and return the money to unappropriated surplus.

Mr. Caimano entered the meeting at 9:39 a.m.

A motion was made by Mr. VanNess, seconded by Mr. Belden and carried unanimously to approve the request to decrease Capital Project # H.216.9550 280 (Public Safety Facility) and increase Capital Project # H.247.9550 280 (Sheriff's E-Pod and Off-Site Communications) as outlined above and the request was referred to the Finance Committee. A copy of the resolution request form is on file with the minutes.

Sheriff Cleveland returned to the Agenda review with Items 3 and 4. He apprised both 3 and 4 were requests for out-of-state travel and expenses would be paid by the U.S. Department of Justice.

Mr. Stec entered the meeting at 9:43 a.m.

A motion was made by Mr. VanNess, seconded by Mr. Haskell and carried unanimously to authorize out-of-state travel for Investigator Paul Grant to attend DEA State & Local Clandestine Laboratory Certification Training from April 30 to May 5, 2006 in Quantico, Virginia; and to authorize out-of-state travel for Investigator Kilburn B. French to attend DEA State & Local Clandestine Laboratory Tactical Training from April 23 to April 28, 2006 in Quantico, Virginia. Copies of the resolution request forms are on file with the minutes and the resolutions were authorized for the next Board meeting.

Sheriff Cleveland stated Item 5 on the Agenda was a Notice of Intent to Fill Vacant Position of Correction Officer with a base salary of \$29,050, due to resignation.

A motion was made by Mr. Stec, seconded by Mr. Belden and carried unanimously to approve the request to fill the vacant position, and to refer the same to the Personnel Committee. A copy of the resolution request form is on file with minutes.

Mr. Belden asked Sheriff Cleveland if the people that took part in the Recognition Ceremony at the Civic Center got over-time or time and a half; and Sheriff Cleveland responded no they did not unless they had been called in. He added, however, if they did, that was alright with him.

There being no further business to come before the Committee, on motion by Mr. VanNess and seconded by Mr. Belden, Mr. Bentley adjourned the meeting at 9:46 a.m.

Respectfully submitted,

Nicole Livingston
Legislative Office Specialist