

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: CRIMINAL JUSTICE

DATE: SEPTEMBER 25, 2009

Committee Members Present:

Supervisors Tessier
Bentley
O'Connor
Kenny
Taylor
Goodspeed

Others Present:

Robert Iusi, Director of Probation
Hal Payne, Commissioner of Administrative & Fiscal Services
Frederick Monroe, Chairman
Nicole Livingston, Deputy Clerk of the Board
Supervisor Thomas
Don Lehman, *The Post Star*
Joanne Collins, Legislative Office Specialist

Committee Member Absent:

Supervisor VanNess

Mr. Tessier called the meeting of the Criminal Justice Committee to order at 11:52 a.m.

Motion was made by Mr. Bentley, seconded by Mr. Kenny and carried unanimously to approve the minutes of the August 27, 2009 Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Robert Iusi, Director of Probation, who presented a retroactive request for Anne Greco and Natasha Corcoran, who attended the annual New York State Probation Officers Association (NYS POA) Conference held in Albany, NY from August 12 - 14, 2009. He stated that a scholarship had been received from the New York State Division of Probation and Correctional Alternatives (DPCA) and there was no cost to the County.

Motion was made by Mr. Kenny, seconded by Mr. Taylor and carried unanimously to approve the travel request as outlined above. *A copy of the Authorization to Attend Meeting or Convention is on file with the minutes.*

Mr. Iusi announced that John Adams, Probation Supervisor, had submitted his resignation effective October 16, 2009. He presented a request to fill the vacant position of Probation Supervisor, base salary of \$54,788, Employee No. 9111, due to resignation. The position, he stated, was vital to the organization as there were only two supervisors who managed sixteen Probation Officers. In light of the current fiscal situation of the County, Mr. Iusi expounded that he planned to fill the Probation Supervisor position by promoting from within the Department, without backfilling the second vacated position. He apprised that he would take the necessary measures to insure optimum functionality with less staff via the reorganization of duties and collaboration with another department.

Motion was made by Mr. Bentley, seconded by Mr. Taylor and carried unanimously to approve the request to fill the vacant position of Probation Supervisor as outlined above and to refer same to the Personnel Committee. *A copy of the Notice of Intent to Fill Vacant Position is on file with the minutes.*

There being no further business to come before the Criminal Justice Committee, on motion by Mr. Bentley and seconded by Mr. O'Connor, Mr. Tessier adjourned the meeting at 11:56 a.m.

Respectfully submitted,

Joanne Collins, Legislative Office Specialist