

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: CRIMINAL JUSTICE**

**DATE: JULY 30, 2012**

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**COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:**

SUPERVISORS BENTLEY  
KENNY  
STRAINER  
MONROE  
DICKINSON  
VANSELOW  
MASON

JASON CARUSONE, ASSISTANT DISTRICT ATTORNEY  
JOAN SADY, CLERK OF THE BOARD  
KEVIN GERAGHTY, BUDGET OFFICER  
SUPERVISORS LOEB  
FRASIER  
TAYLOR  
THOMAS  
WOOD  
MARY BETH CASEY, ELECTIONS COMMISSIONER  
BILL MONTFORT, ELECTIONS COMMISSIONER  
THOM RANDALL, *ADIRONDACK JOURNAL*  
JOANNE COLLINS, LEGISLATIVE OFFICE SPECIALIST

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Mr. Bentley called the meeting of the Criminal Justice Committee to order at 10:15 a.m.

Motion was made by Mr. Strainer, seconded by Mr. Dickinson, and carried unanimously to approve the minutes from the previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Jason Carusone, Assistant District Attorney, who stated he would present three requests on behalf of Kate Hogan, District Attorney.

Mr. Carusone presented a request to extend the agreement with the New York State Division of Criminal Justice Services (NYS DCJS), for Aid to Prosecution, for the term commencing April 1, 2012 and terminating March 31, 2013, for a total amount not to exceed \$29,200.

Motion was made by Mr. Strainer, seconded by Mr. Dickinson and carried unanimously to approve the request to extend the agreement with the NYS DCJS as outlined above, and the necessary resolution was authorized for the August 17, 2012 Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Mr. Carusone presented a request to delete the position of Grant Administrator (Part-Time), effective August 20, 2012, Employee No. 10774 thereby amending the Departmental Table of Organization and Salary Schedule.

Motion was made by Mr. Strainer, seconded by Mr. Dickinson and carried unanimously to approve the request to delete the position of Grant Administrator as outlined above and refer same to the Personnel Committee. *A copy of the resolution request form is on file with the minutes.*

Mr. Carusone said the final item was a request for a transfer of funds from Salaries - Part-Time, to Salaries - Full-Time, for a total amount of \$4,510. He explained the part-time salary funds for the Grant Administrator position would be transferred to District Attorney full-time salary codes.

Motion was made by Mr. Kenny, seconded by Mr. Strainer and carried unanimously to approve the request to transfer funds as outlined above and to refer same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

There being no further business to come before the Criminal Justice Committee, on motion made by Mr. Strainer and seconded by Mr. Kenny, Mr. Bentley adjourned the meeting at 10:20 a.m.

Respectfully submitted,  
Joanne Collins, Legislative Office Specialist