

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC SAFETY

DATE: NOVEMBER 30, 2015

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: WOOD
GIRARD
TAYLOR
BROCK
SEEBER
SIMPSON

OTHERS PRESENT:

BRIAN LAFLURE, DIRECTOR, OFFICE OF EMERGENCY SERVICES/FIRE
COORDINATOR
AMY HIRSCH, EMERGENCY SERVICES COORDINATOR
SHAWN LAMOUREE, UNDERSHERIFF
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS BEATY
MCDEVITT
VANSELOW
DON LEHMAN, *THE POST STAR*
MOLLY GANOTES, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBER ABSENT:

SUPERVISOR: FRASIER

Ms. Wood called the meeting of the Public Safety Committee to order at 9:26 a.m.

Motion was made by Mr. Taylor, 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 Brian LaFlure, Fire Coordinator/Director, Office of Emergency Services (OES), who distributed copies of the agenda to the Committee members; *a copy of the agenda is on file with the minutes.*

Mr. LaFlure presented a request for a one year extension for the existing Warren County Multi-Jurisdictional Hazard Mitigation grant program with New York State Division of Homeland Security and Emergency Services, to commence July 26, 2016 and terminate July 26, 2017 at no additional cost to the County.

Motion was made by Mr. Simpson, seconded by Mr. Girard and carried unanimously to approve the request and the necessary resolution was authorized for the December 18th Board Meeting.

Mr. LaFlure preceded with a request a Contingent Fund Transfer to Budget Code A.3410 470, Fire Prevention & Control, in the amount of \$4,000, to fund cause and origin investigation Services through end of 2015.

Motion was made by Mr. Girard, seconded by Mr. Brock and carried unanimously to approve the request for a transfer of funds as outlined above and to forward same to the Finance Committee. *A copy of the Request for Transfer of Funds form is on file with the minutes.*

Next Mr. LaFlure presented a request for a new contract with Chemring Detection Systems Inc. for the OES to take possession of and use a piece of chemical detection equipment for a duration of 120 days at no cost to the County. He explained the Bailment Agreement included in the agenda was for the borrowing of the equipment for a term commencing December 21, 2015 and terminating April 18, 2015. He indicated the equipment would be insured through the County for the duration of 120 days at a total cost of \$64.00.

Motion was made by Mr. Simpson, seconded by Mr. Brock and carried unanimously to approve the request and the necessary resolution was authorized for the December 18th, 2015 Board Meeting. *A copy of the request is on file with the minutes.*

Chairman Geraghty inquired the purpose of the device and Mr. LaFlure responded it detected Toxic Industrial Chemicals (TIC's), explosives, narcotics and common chemicals. Chairman Geraghty asked the cost of the device and Mr. LaFlure answered \$32,000.

Commencing with the discussion portion of the agenda Amy Hirsch, Emergency Services Coordinator, provided an update on the Storm Ready Community; she informed she worked the Warren County Sheriff, Glens Falls Hospital and area schools to get the Community ready for storm weather recognition and stated recognition was achieved in September. Mrs. Hirsch explained all the procedures were in place to prepare the public in case of an emergency. She reported the Nation Weather Service would be attending the December Board Meeting to give Warren County the acknowledgment they deserved for the work that was put in making the Storm Ready Program possible.

Ms. Seeber inquired about the progress of the emergency vehicle building and Mr. LaFlure answered he had received preliminary plans and was waiting to hear if a site had been located, he said he would contact the architect and report back to the Committee.

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

Commencing with the agenda review, Undersheriff Lamouree presented a request for transfer of funds from Budget Code A.3150 120, Sheriff's Correction Division, Salaries-Overtime to Budget Code A.3110 120, Sheriff's Law Enforcement, Salaries-Overtime in the amount of \$68,000.

Undersheriff Lamouree continued with a second request for a transfer of funds from Budget Code A.3150 130, Sheriff's Corrections Division, Salaries-Part Time to Budget Code A.3110 130, Sheriff's Law Enforcement Salaries-Part Time, in the amount of \$56,000.

Motion was made by Mr. Taylor, seconded by Mr. Simpson and carried unanimously to approve the requests for transfer of funds as outlined above and to forward same to the Finance Committee. *A copy of the Request for Transfer of Funds form is on file with the minutes.*

Continuing with the discussion portion of the agenda, Undersheriff Lamouree indicated a Correction's Officer position vacated due to resignation was filled at a savings of \$4,848.02. He informed the 911 Communications Center would be shut down the week of December 21st 2015 for three to four days for computer upgrades and carpet cleaning. Mr. Brock asked what happened when the Communications Center was down and Undersheriff Lamouree answered they would work out of the Back-up Communication Center in the basement of the Municipal Center.

There being no further business to come before the Public Safety Committee, on motion made by Mr. Simpson and seconded by Mr. Brock, Ms. Wood adjourned the meeting at 9:43 a.m.

Respectfully submitted,
Molly Ganotes, Legislative Office Specialist