



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
383 Upper Broadway, Bldg. B.
Fort Edward, New York 12828

Tel. (518) 746-2210

Fax (518) 746-2219*

*Service by fax not accepted

Email - Supervisors@co.washington.ny.us

MEMO

CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

GRANVILLE

Matthew Hicks, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

George D. Gang

EASTON

Daniel B. Shaw

FORT ANN

Richard F. Moore

FORT EDWARD

Mitchell Suprenant

GREENWICH

Sara S. Idleman

HAMPTON

David K. O'Brien

HARTFORD

Dana E. Haff

HEBRON

Brian R. Campbell

JACKSON

Jay B. Skellie

KINGSBURY

Dana Hogan

PUTNAM

John R. LaPointe

SALEM

Seth M. Pitts

WHITE CREEK

Robert E. Shay

WHITEHALL

George Armstrong

TO: Chairman of the Board
Members of Public Safety Committee:
Supervisors Suprenant, LaPointe, Shay, Idleman, Haff, O'Brien, Hogan

FROM: Clerk of the Board

Chairman Suprenant has scheduled a **Public Safety Committee** meeting for **Tuesday, February 28, 2017 at 1:00 pm** in the Board of Supervisor's Conference Room #1, B244A, 2nd Floor, Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – January 30 & February 7, 2017
3. Department Reports/Requests:
 - A. Probation – Annual Report
 - B. Sheriff Department
 - 1.) Request to Increase DCJS Live Scan Escrow to \$15,000
 - 2.) Re-Appropriate RAD Donation from 2015 - \$1,210
 - C. Public Safety
 - 1.) Radio System Proj. Update /Frequency Licensing Needs
 - 2.) Cushing CAD Project Update
 - 3.) Tier 3 Emergency Management Training – Review
 - 4.) County Emergency Preparedness Assessment (CEPA) – Review
 - 5.) PSAP Monthly Activity Report (January)
 - D. Public Defender
 - 1.) Request the Position of On-Call Back-Up be Created Eff. 5/16/16
 - 2.) Request Budget Amendment to Pay for On-Call Back-Up for 2017
 - 3.) Request Budget Amendment that All Aspects of Hurrell-Harring Settlement be Funded in the 2017 Budget
 - 4.) Approval to Contract for ILS Distribution #3
 - 5.) Request Permission to Proceed with Legal Intern Program
 - 6.) Office Updates
4. Other Business
5. Adjournment

*****Committee Members: Please notify this Office if you are unable to attend.*****

DATED: February 22, 2017
Fort Edward, New York