

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

PUTNAM

John R. LaPointe, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

Paul D. Ferguson

EASTON

Daniel B. Shaw

FORT ANN

Richard F. Moore

FORT EDWARD

Terry L. Middleton

GRANVILLE

Matthew Hicks

GREENWICH

Sara S. Idleman

HAMPTON

David K. O'Brien

HARTFORD

Dana E. Haff

HEBRON

Brian R. Campbell

JACKSON

Jay B. Skellie

KINGSBURY

Dana Hogan

SALEM

Evera Sue Clary

WHITE CREEK

Robert E. Shay

WHITEHALL

John W. Rozell

TO: Chairman of the Board

Members of Public Safety Committee:

Supervisors Hicks, Hogan, Haff, O'Brien, Moore, Ferguson, Clary

FROM: Clerk of the Board

Chairman Hicks has scheduled a <u>Public Safety Committee</u> meeting for <u>Tuesday, March 27, 2018 at 1:00</u> <u>PM</u>, in the Board of Supervisors' 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 February 27, 2018
 - 3. Department Reports/Requests:
 - A. Code Enforcement
 - 1.) Updates
 - 3. Coroner
 - 1.) NYS Coroner Conference Update
 - C. Alternative Sentencing
 - 1.) Annual Report
 - D. Sheriff
 - 1.) Request for Resolution Funding of School Resource Officers
 - E. Public Defender
 - 1.) Departmental Updates -Centralized Arraignment; ILS; Staffing
 - 2.) Approval for Interns Legal/Non-Legal
 - 3.) Nomination for NCJA Program Award
 - 4.) Request for Refrigerator and Microwave
 - F. District Attorney
 - 1.) Discuss Vet Services Billing
 - 2.) Discuss Crime Victims Breakfast
 - a.) Promotional Items/Use of County Logo
 - b.) Awards
 - c.) Request to Move Funds
 - 3.) Discuss State Reimbursement
 - G. Public Safety
 - 1.) Project Updates Microwave; CAD
 - 2.) Request to Purchase Single Integrated Protocol Call Handling System
 - 3.) Request for RFP Approval Audio Recording System Replacement
 - 4.) Staff Recognition/National Telecommunicators Week April 8-14, 2018
 - 5.) Discuss Staffing Open Position
 - 4. Other Business
 - 5. Adjournment

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

DATED: March 21, 2018

Fort Edward, New York