



## WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
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**\*\*\*For Information Only – Not a Legal Notice\*\*\***

### 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 Moore

#### FORT EDWARD

Mitchell Suprenant

#### GREENWICH

Sara Idleman

#### HAMPTON

David O'Brien

#### HARTFORD

Dana Haff

#### HEBRON

Brian 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** meeting for **Tuesday, January 26, 2016 at 1:00 pm** in the Board of Supervisors' Conference Room #1, B244A, 2<sup>nd</sup> floor, County Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes - December 1, 2015
3. Department Reports/Requests:
  - A. Weights & Measures
    - 1.) 2016 Goals
  - B. Fire Bureau
    - 1.) Annual Fire Reporting
    - 2.) Fire Department Inventory
  - C. Alternative Sentencing
    - 1.) Program Updates
  - D. District Attorney
    - 1.) 2015 Overview
    - 2.) CARP Grant Update
    - 3.) Crime Victim Specialist Grant/Year –end Report
    - 4.) Termination of STARS Contract Update
    - 5.) Discuss Personnel/Staffing Needs
    - 6.) Request for Resolution – Support of Holding Cell Legislation
  - E. Public Safety
    - 1.) Grant Updates – Receipt of FY15 PSAP Operations Grant
    - 2.) Radio System Updates/Projects
    - 3.) Discuss Personnel/Staffing Changes
  - F. Public Defender
    - 1.) Request for Budget Amendments – 2015
    - 2.) Discuss Personnel/Staffing Needs
    - 3.) Discuss Commence Counsel at 1<sup>st</sup> Appearance Program
  - G. Assigned Counsel
    - 1.) Department Update
4. Other Business
5. Adjournment

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

DATED:

January 20, 2016  
Fort Edward, New York