



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

*****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

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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 Committee** meeting for **Tuesday, April 26, 2016 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 - March 29, 2016
3. Department Reports/Requests:
 - A. Assigned Counsel
 - 1.) Quarterly Report – 1st Quarter 2016
 - B. Alternative Sentencing
 - 1.) Discuss Intern Request
 - 2.) Request for Food Purchase Approval
 - C. Public Safety
 - 1.) Comprehensive Emergency Management Plan Update
 - 2.) Hazard Mitigation Plan RFP Update – Review Submissions
 - 3.) Computer Aided Dispatch System Update
 - 4.) Request to Purchase – FY15 Statewide Homeland Security Program Funds
 - 5.) Request for Budget Amendment – Return Excess Funds From Purchase of Hazmat Vehicle - .2 to .4
 - 6.) 911 Lifesaver Award
 - D. Sheriff
 - 1.) Budget Amendment Request – Recognizing Receipt of Forfeiture Monies
4. Review of Promotional Material Policy – Crime Victims Breakfast per Audit Committee Request
5. Consider Proposal for County Code Enforcement Services Assuming Services for Town of Kingsbury and Village of Hudson Falls as of July 1, 2016
6. Other Business
7. Adjournment

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

DATED: April 20, 2016
Fort Edward, New York