



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 Committee** meeting for **Tuesday, May 31, 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 – April 26, 2016 & May 12, 2016
3. Department Requests/Reports:
 - A. EMS
 - 1.) EMS Advisory Board Appointment – Matt Gould, Town of Fort Ann
 - B. Fire Bureau
 - 1.) Training Center Update
 - 2.) Staffing
 - C. Public Defender
 - 1.) Counsel at First Appearance Update – Commenced May 16, 2016
 - 2.) Hurrell- Herring Update
 - 3.) Staffing
 - a.) Back Up Attorney – Hurrell – Herring Funding 2016
 - b.) Staffing Pattern Amendment
 - 4.) ILS Update
 - 5.) Request for Budget Amendments
 - 6.) Request to Purchase PDCMS Licenses (5 more)
 - 7.) Discuss Attorney Vacation
 - 8.) Update on People vs. Slocum
 - D. Public Safety
 - 1.) Hazard Mitigation Plan (HMP) Project Update
 - 2.) Tour of the Battenkill Event Report
 - 3.) 911 Surcharge Change Proposal Update
 - 4.) CAD Project Update
 - E. District Attorney
 - 1.) Accept Additional Funds – Office of Victims Services/Approve Use
 - 2.) Request for Compensation for ADAs for On-Call Compliance with Counsel at First Appearance
 - F. Sheriff Department
 - 1.) Request for Budget Amendment – Move \$1226 from General Funds to Forfeiture Funds
 - 2.) Request Approval to Accept Byrne Jag Grant – Live Scan
4. Discuss Code Enforcement Administrator Position
5. Other Business
6. Adjournment

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

DATED: May 24, 2016
Fort Edward, New York