

PROTECTIVE SERVICES COMMITTEE MEETING
40 Gleneida Avenue Room #318
Carmel, NY 10512

Committee Members: Chairwoman Nacerino & Legislators Addonizio, Sayegh

Tuesday **6:00PM** **June 20, 2023**

The meeting was called to order at 6:00PM by Chairwoman Nacerino and who requested Legislator Addonizio lead in the Pledge of Allegiance. Upon roll call Legislators Addonizio, Sayegh, and Chairwoman Nacerino were present.

Item #3 - Acceptance/ Protective Services Meeting Minutes/ May 17, 2023

Chairwoman Nacerino stated the minutes were accepted as submitted.

Item #4 – Approval/Revised - Resolution To Authorize the Application to Obtain A Municipal Ambulance Services Operating Authority for Putnam County/ Bureau of Emergency Services (BES) Commissioner Robert Lipton (Item Tabled from June 6th Full Mtg)

Chairwoman Nacerino stated this item was tabled at the June 6, 2023, Full Legislative meeting because there was some wording that was not clear. She requested Bureau of Emergency Services Commissioner Lipton please provide further clarification.

BES Commissioner Lipton stated that any reference to the “basic life support” (BLS) was removed from the resolution. He stated the County will apply for a Municipal Certificate of Need without including the BLS.

Chairwoman Nacerino made a motion to Approve Revised - Resolution To Authorize the Application to Obtain A Municipal Ambulance Services Operating Authority for Putnam County; Seconded by Legislator Addonizio. All in favor.

Chairwoman Nacerino stated this will be addressed at the Special Full Meeting that immediately followed this meeting.

Item#5 - Update/ 2023 Public Safety Answering Point Operations Grant (PSAP)/ Bureau of Emergency Services Commissioner Robert Lipton

BES Commissioner Lipton stated in 2022 the County did not receive a PSAP Grant, but he is happy to report the PSAP Grant opportunity is available this year. He stated there is no County match. He stated that the funds would be used for costs associated with the Public Safety Answer Point. He stated as an example they have used said funding to purchase equipment, such as consoles, and the funding from the PSAP grant can also go to salaries. He stated they will make the application in July of 2023.

Chairwoman Nacerino stated there are no matching funds, therefore a resolution is not required. She thanked Commissioner Lipton for providing this update.

Item#6 - Update/ 2023 Statewide Interoperable Communications Grant Program (Formula-Based Program)/ Bureau of Emergency Services Robert Lipton

Commissioner Bureau of Emergency Services Robert Lipton stated there are no matching funds required. He stated this funding will go towards costs associated with the County's Radio Project.

Legislator Crowley thanked Commissioner Lipton for the work he does to secure grant funding.

Chairwoman Nacerino explained because there are no matching funds, a resolution is not required. She thanked Commissioner Lipton for providing this update.

Item#7 - Approval/ Budgetary Amendment 23A032/ Adjust 2023 Budget to Account for State Aid from NYS Office of Indigent Legal Services

Chairwoman Nacerino stated this is a request to put incoming funds into the proper budgetary line.

Chairwoman Nacerino made a motion to approve Budgetary Amendment 23A032/ Adjust 2023 Budget to Account for State Aid from NYS Office of Indigent Legal Services; Seconded by Legislator Sayegh. All in favor.

Item#8 - Approval/ Budgetary Amendment 23A037/ State and Municipal (SAM) Facilities Program Grant Award/ Sheriff Kevin McConville

Chairwoman Nacerino requested Sheriff McConville speak to this item.

Sheriff McConville stated Senator Skoufis provided this grant funding during the redistricting, when his district encompassed Philipstown. He stated the funding amount is \$50,000. He stated said funding will be used to make improvements to the Philipstown Substation and the services that they are able to provide. He stated that they are looking at a "Call Box". He stated it would be affixed to the exterior of the building. He stated as people pull up they will be able to hit a button and be connected to the 911 Call Center.

Legislator Addonizio questioned if the "Call Box" is used anywhere else.

Sheriff McConville stated they have a system like that in the lobby of the Sheriff's Center, which also has a video camera.

Chairwoman Nacerino made a motion to Approve/ Budgetary Amendment 23A037/ State and Municipal (SAM) Facilities Program Grant Award; Seconded by Legislator Sayegh. All in favor.

Item#9 - Approval/ Fund Transfer 23T146/ Transfer of Overtime Funds to Comp Payout/ Sheriff Kevin McConville

Chairwoman Nacerino made a motion to Waive the Rules and Accept the Additional; Seconded by Legislator Sayegh. All in favor.

Chairwoman Nacerino explained the additional item accepted included a correction to the budget lines. She stated an employee in the Sheriff's Department can cash in on their Comp Time at any time.

Sheriff McConville stated that is correct. He stated they can accrue up to 480 hours, it never expires, and it rolls year to year. He stated they ran a five (5) year average look back to try to plan for it. He stated to date \$70,000 has been paid out leaving a balance of less than \$30,000. He stated this request has no fiscal impact it is moving money from one line to the Comp Time budget line.

Legislator Crowley questioned how it would work if, as an example, 30 Deputies put in for 20 hours each who are at top pay.

Sheriff McConville stated it would have a significant impact upon not only the Sheriff's Department but the County as a whole. He stated that will be an item that will be addressed during the negotiations of the contract.

Chairwoman Nacerino made a motion to approve Fund Transfer 23T146/ Transfer of Overtime Funds to Comp Payout; Seconded by Legislator Addonizio. All in favor.

Item#10 - FYI/ NYS Division of Criminal Justice Services Approved Putnam County Sheriff's Office Mandatory Certification Program through year 2027/ Sheriff Kevin McConville

Sheriff McConville expressed his appreciation to the members of the Personnel Department who assisted the Sheriff's Department in making modifications to the process. He stated the NYS Division of Criminal Justice Services came to the Sheriff's Department to conduct an audit of hires that they had conducted and performed. He is pleased to report that they received their approval and confirmation of their acceptance.

Chairwoman Nacerino offered her congratulations to the Sheriff and all who were involved in the process.

Item#11 - Other Business - None

Item #12 - Adjournment

There being no further business at 6:15 PM Chairwoman Nacerino made a motion to adjourn; Seconded by Legislator Addonizio. All in favor.

Respectfully submitted by Deputy Clerk Diane Trabulsy.