

PROTECTIVE SERVICES COMMITTEE MEETING

Held In Room #318

PUTNAM COUNTY OFFICE BUILDING

CARMEL, NEW YORK 10512

Members: Chairman

Chairman Albano & Legislators Gross & Oliverio

Wednesday

December 12, 2012

The meeting was called to order at 6:55p.m. by Chairman Albano. He led in the Pledge of Allegiance. Upon roll call, Legislator Gross and Chairman Albano were present. Chair Albano stated that Legislator Oliverio was absent, due to the fact that he was attending the Putnam County Youth Court Graduation in the Historic Courthouse.

Item #3) Approval of Minutes-Protective Svcs Committee Mtgs. September & October, 2012

Chair Albano stated that the minutes were accepted as submitted.

Chair Albano made a motion to waive the rules and accept the additional; Seconded by Legislator Gross. All in favor.

Item #4) Approval/Fund Transfer (12T396)/Sheriff's Dept./Transfer Needed to Cover Cost Through Year End

Legislator Gross made a motion to approve Fund Transfer (12T396)/Sheriff's Department; Seconded by Chair Albano. All in favor.

Item#5) Approval/Budgetary Amendment (12A095)/Sheriff's Department/funds from the PCSO/State Forfeited Asset Reserve Account to Purchase Two Vehicles for the Road Patrol Division

Legislator Gross made a motion to approve Fund Transfer (12T396)/Sheriff's Department; Seconded by Chair Albano. All in favor.

Item#6) Approval/2012-2013 Local Enhanced Wireless 911 Grant (LEW 2012/2013)

Acting Commissioner Stiebeling stated that this is a straight forward request to apply and receive reimbursement through the New York State 911 Committee for operations of the County's 911 Center for the costs that the County incurs from the Cellular 911. He stated that this is a reoccurring grant.

Chair Albano stated that he would like to congratulate Mr. Stiebeling on his appointment to Commissioner of Bureau of Emergency Services.

Chair Albano made a motion to approve 2012-2013 Local Enhanced Wireless 911 Grant (LEW 2012/2013); Seconded by Legislator Gross. All in favor.

Item#7) Other Business

- 7a. FYI/Fund Transfer 12T411/ Sheriff's Department/Moving To Correct Budget Line – Duly Noted
- 7b. FYI/Fund Transfer 12T397/Sheriff's Department/Cover Overtime through Y/E – Duly Noted

- 7c. Approval/Fund Transfer 12T409/Sherrif's Department/Cover Overtime to Y/E
- 7d. Approval/Fund Transfer 12T414/Sherrif's Department/Cover Prisoner Board Out To Y/E
- 7e. Approval/Fund Transfer 12T417/Sheriff's Department/Cover FICA Thru Y/E
- 7f. Approval/Fund Transfer 12T418/Sheriff's Department/Cover OT Thru Y/E
- 7g. Approval/Fund Transfer 12T416/Sheriff's Department/Cover OT Thru Y/E
- 7h. FYI/Fund Transfer 12T415/Sheriff's Department/Purchase Food Thru Y/E – Duly Noted

Legislator Gross made a motion to approve agenda items #7c, 7d, 7e, 7f, & 7g; Seconded by Chair Albano. All in favor.

Item#8) Adjournment

There being no further business at 7:00p.m. Chair Albano made a motion to adjourn; seconded by Legislator Gross. All in favor.

Respectfully submitted, Deputy Clerk of the Legislature- *Diane E. Trabulsy*