

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue
Carmel, New York 10512
(845) 808-1020 Fax (845) 808-1933

Paul E. Jonke *Chairman*
Amy E. Sayegh *Deputy Chair*
Diane Schonfeld *Clerk*
Robert Firriolo *Counsel*



Nancy Montgomery	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Ginny Nacerino	Dist. 4
Greg E. Ellner	Dist. 5
Paul E. Jonke	Dist. 6
Joseph Castellano	Dist. 7
Amy E. Sayegh	Dist. 8
Erin L. Crowley	Dist. 9

AGENDA

PROTECTIVE SERVICES COMMITTEE MEETING

TO BE HELD IN ROOM 318

PUTNAM COUNTY OFFICE BUILDING

CARMEL, NEW YORK 10512

Members: Chairwoman Nacerino & Legislators Addonizio, Sayegh

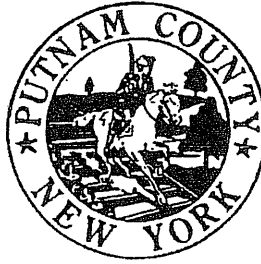
Tuesday	6:30PM	February 21, 2023
(Personnel Mtg. to Immediately Follow)		

1. Pledge of Allegiance
2. Roll Call
3. Acceptance/ Protective Services Meeting Minutes/ December 13, 2022
4. Approval/ Budgetary Amendment – 23A004/ FY 2022 State Homeland Security Program Funding- Putnam County Bureau of Emergency Services
5. Approval/ Budgetary Amendment – 23A005/ Adjust the 2023 Budget to Account for State Aid from New York State Office of Indigent Legal Services – The County acts as a Pass Through/Commissioner of Finance William Carlin
6. Approval/ Budgetary Amendment – 23A006/ New York State Division of Criminal Justice Services Grant- Body Worn Cameras/ Sheriff Kevin McConville
7. Update/ Captain Michael Knox Computer Aided Dispatch – Records Management System (RMS) Buildout/ Sheriff Kevin McConville
8. Other Business
9. Adjournment

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue
Carmel, New York 10512
(845) 808-1020 Fax (845) 808-1933

Neal L. Sullivan *Chairman*
Paul E. Jonke *Deputy Chair*
Diane Schonfeld *Clerk*
Robert Firriolo *Counsel*



Nancy Montgomery Dist. 1
William Gouldman Dist. 2
Toni E. Addonizio Dist. 3
Ginny Nacerino Dist. 4
Carl L. Albano Dist. 5
Paul E. Jonke Dist. 6
Joseph Castellano Dist. 7
Amy E. Sayegh Dist. 8
Neal L. Sullivan Dist. 9

AGENDA
PROTECTIVE SERVICES COMMITTEE MEETING
COUNTY OFFICE BUILDING- RM#318
40 GLENEIDA AVEUNE
CARMEL, NY 10512
Members: Chairwoman Nacerino & Legislators Sayegh, Sullivan

Tuesday

December 13, 2022

(To Immediately Follow the Personnel Meeting at 6:30p.m.)

1. Pledge of Allegiance
2. Roll Call
3. Approval/ Protective Services Meeting Minutes/ November 17, 2022
4. Approval/ Fund Transfer – 22T344/ Lights for the Bureau of Emergency Services 2022
Tahoe/ Bureau of Emergency Services Commissioner Ken Clair
5. Approval/ Re-new the Community Engagement and Police Advisory Board (CEPAB)/
CEPAB Board Members
6. Approval/ Authorization for Intermunicipal Agreement with Certain Putnam County
Municipalities to Effectuate A Mutual Aid And Rapid Response Plan For The Police
Departments Of Participating Municipalities (If approved move to the 2023 Jan Org Mtg)/
Sheriff McConville
7. Other Business
8. Adjournment

**PROTECTIVE SERVICES COMMITTEE MEETING
HELD IN COUNTY OFFICE BUILDING- RM#318
40 GLENEIDA AVEUNE
CARMEL, NY 10512**

Members: Chairwoman Nacerino & Legislators Sayegh, Sullivan

Tuesday

December 13, 2022

The meeting was called to order at 6:34PM by Chairwoman Nacerino who requested Legislator Sayegh lead in the Pledge of Allegiance. Upon roll call Legislator Sayegh and Chairwoman Nacerino were present. Legislator Sullivan was absent.

Item #3 - Approval/ Protective Services Meeting Minutes/ November 17, 2022

Chairwoman Nacerino stated the minutes were accepted as submitted.

Item #4 – Approval/ Fund Transfer – 22T344/ Lights for the Bureau of Emergency Services 2022 Tahoe/ Bureau of Emergency Services Commissioner Ken Clair

Deputy Commissioner Bureau of Emergency Services Lipton stated this is a request for funding that will outfit a new vehicle purchased in June of 2022. He stated they researched and found a company that carries what is needed and at a good price.

Legislator Sayegh questioned if this will cover the installation as well.

Deputy Commissioner Bureau of Emergency Services Lipton confirmed it does.

Chairwoman Nacerino made a motion to approve Fund Transfer – 22T344/ Lights for the Bureau of Emergency Services 2022 Tahoe; Seconded by Legislator Sayegh. All in favor.

Item#5 - Approval/ Re-new the Community Engagement and Police Advisory Board (CEPAB)/ CEPAB Board Members

Chairwoman Nacerino stated the CEPAB Board sent her as Chair of this committee a letter stating their intention to continue the CEPAB for another year. She read the letter and the resolution into the record.

Legislator Montgomery questioned if the appointments to the board need to be approved/confirmed by the Legislature.

Legislative Counsel Firriolo stated he believes there may have been some initial appointments. He stated once they established their own board and adopted their own by-laws the board became completely independent.

Legislator Sayegh stated the CEPAB did receive their 501C status this year. She stated they are a not-for-profit and are able to establish their own board and by-laws, as Legislative Counsel stated.

Legislator Albano stated his support for the CEPAB and the work they do.

Chairwoman Nacerino made a motion to Approve Renewal of the Community Engagement and Police Advisory Board (CEPAB); Seconded by Legislator Sayegh. All in favor.

Item#6 - Approval/ Authorization for Intermunicipal Agreement with Certain Putnam County Municipalities to Effectuate A Mutual Aid And Rapid Response Plan For The Police Departments Of Participating Municipalities (If approved move to the 2023 Jan Org Mtg)/ Sheriff McConville

Sheriff McConville stated that they are requesting review of the signatory on the proposed mutual aid plan. He stated Putnam County does not have a mutual aid plan amongst its law enforcement. He explained on a day-to-day basis law enforcement has provided aid and assistance to each other. He stated this Intermunicipal Agreement (IMA) is for more serious matters. He stated he has met with all the local Town Police Departments: Carmel, Kent, and Villages: Brewster and Cold Spring. He stated that they are in favor of this. He stated if/when it is passed at the County level they will then go to each municipality and they will sign off after they are given a presentation with their legislative bodies. He explained that he was one of the initial authors of this proposal in Westchester County after September 11, 2001. He stated this IMA includes personnel response, equipment, tactical and various intel resources.

Chairwoman Nacerino stated this is a confidential matter. She stated if any Legislators have a question, they can ask it but be aware it may be determined that it an Executive Session is necessary.

Legislator Sayegh questioned if there will be a cost to the County.

Sheriff McConville stated there is no cost involved.

Legislator Sayegh questioned how would overtime be handled.

Sheriff McConville stated each police department is responsible for their employee's overtime. He elaborated that the answer will also be scenario driven, depending on what the incident is. He stated there may be incidents when State or Federal funding can be utilized to cover overtime expenditures. He offered a few different scenarios for clarification.

Chairwoman Nacerino facilitated further discussion.

Legislator Montgomery questioned if this plan has been presented by the Sheriff to the elected officials in the Towns and Villages.

Sheriff McConville stated it was shared with all the municipalities police departments to have a discussion with their government.

Legislator Montgomery stated the Mayors and Supervisors are responsible and should see this as they are the ones who will be singing it.

Chairwoman Nacerino stated the Sheriff said that this is the first step. He explained then each municipality will need to execute it as well. She stated Sheriff McConville also stated that the Intermunicipal Agreement has been shared with each of the law enforcement departments and they are to share it with their Town/Village representatives.

Legislator Montgomery stated her recommendation is before the Legislature adopts this Intermunicipal Agreement, the County should wait to see if there is any feedback from the Towns and/or Villages. She noted a section of the Intermunicipal Agreement that she believed was unclear.

Legislator Albano stated if any of the municipalities have feedback, they can provide it. He stated his support for the County moving forward with this.

Sheriff McConville stated this has been shared with the local police department and they have voiced their acceptance and approval. He stated they were each asked to share the Intermunicipal Agreement with their governmental leaders and to set up meetings with their governmental leaders so they, himself, and any member of his command staff could discuss said document as they review it and prepare to bring it forth for resolution in their operations.

Legislator Montgomery expressed her request that the Intermunicipal Agreement be shared by the Sheriff and/or the Legislature, since we are the ones asking them to do this.

Chairwoman Nacerino stated the Sheriff has stated the process that he has put in place. She stated she is confident that if there is feedback from the municipalities it will be communicated. She stated law enforcement, those with the expertise, were part of the creation of the Intermunicipal Agreement. She stated she is satisfied with the process Sheriff McConville has shared with us. She requested that Legislative Counsel Firriolo provide his professional opinion on this process.

Legislative Counsel Firriolo stated as long as the Intermunicipal Agreement gets to the interested parties, the process is appropriate. He stated it began with the working groups and made its way to the Legislature and the Chief Executives. He stated he does not see this as being the County of Putnam's responsibility to send it to the municipalities Executives and Legislature. He stated the implementing agencies will seek approval from who they need to get their approval from. He stated he agrees with Legislator Montgomery that this needs to be signed by each of the Executives and approved by the Legislative Body of each participating municipality.

Legislator Sayegh questioned at what point does the Intermunicipal Agreement go to the Towns to be signed. She stated if this gets approved tonight it will go to the January Organizational

meeting of the Legislature. She questioned if after that, does it go to the Towns and Villages for signature.

Legislative Counsel Firriolo explained with a legal agreement that is executed in counter parts, which is what this is considered, the order of signature does not matter. He stated once all the signatories have signed it or have opted not to, the Intermunicipal Agreement becomes effective between the signing entities. He stated unless there is something specific in the agreement that states everyone needs to sign it.

Chairwoman Nacerino made a motion to Approve and move to the January 2023 Organizational Meeting the Authorization for Intermunicipal Agreement with Certain Putnam County Municipalities to Effectuate A Mutual Aid And Rapid Response Plan For The Police Departments Of Participating Municipalities; Seconded by Legislator Sayegh. All in favor.

Item#7 - Other Business - None

Item #8 - Adjournment

There being no further business at 7:01PM Chairwoman Nacerino made a motion to adjourn; Seconded by Legislator Sayegh. All in favor.

Respectfully submitted by Deputy Clerk Diane Trabulsy.

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance




DEPARTMENT OF FINANCE

MEMORANDUM

TO: Diane Schonfeld, Legislative Clerk

FROM: Michael J. Lewis, Chief Deputy Commissioner of Finance

RE: Budgetary Amendment - 23A004 

DATE: February 15, 2023

Putnam County has been awarded \$234,731 under the FY 2022 State Homeland Security Program (SHSP). Funding for the grant is provided by the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) and administered by the NYS Division of Homeland Security and Emergency Services (DHSES) on behalf of FEMA. The grant, which does not require matching funds, is effective from September 1, 2022 through August 31, 2025.

Increase Appropriations:

10398901 52680 10200	Other Equipment	\$ 10,000
10398901 52650 10200	Motor Vehicles	121,731
10364501 52195 10200	Rescue Equipment	15,000
10364501 52680 10200	Other Equipment	18,000
10364501 54646 10200	Contracts	70,000
		<u>\$ 234,731</u>

Increase Estimated Revenues:

10398901 440891 10200	Federal Aid - FY22 SHSP	\$ 131,731
10364501 440891 10200	Federal Aid - FY22 SHSP	103,000
		<u>\$ 234,731</u>

Fiscal Impact - 2023 - \$ 0

Fiscal Impact - 2024 - \$ 0

Please forward to the appropriate committee.

Approved:

Byrne
ative

CC: G11
2/23 - Audit
2/21/23
Resc
#4

MICHAEL J. LEWIS
Chief Deputy Commissioner Of Finance

SHEILA BARRETT
Deputy Commissioner Of Finance

2023 FEB 15 PM 3:33
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY



Homeland Security and Emergency Services

KATHY HOCHUL
Governor

JACKIE BRAY
Commissioner

September 26, 2022

The Honorable MaryEllen Odell
Putnam County Executive
Putnam County Office Building
40 Gleneida Avenue, 3rd Floor
Carmel, NY 10512

Dear Ms. Odell:

I am pleased to inform you that Putnam County is awarded \$234,731 under the FY2022 State Homeland Security Program (SHSP). Funding for this grant is provided by the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA). The New York State Division of Homeland Security and Emergency Services (DHSES) will administer this funding on behalf of FEMA.

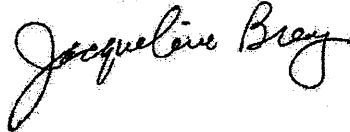
As per federal guidelines, at least 30 percent (\$70,419) of your award must be directed towards law enforcement terrorism prevention activities. These activities should be consistent with the efforts of your local Counter Terrorism Zone (CTZ). Federal guidelines also require that a minimum of 30 percent of your overall award must be allocated to support the following six priority areas: cyber security, protection of soft targets and crowded spaces, intelligence and information sharing, combatting domestic violence extremism, community preparedness and resilience, and election security. This threshold must be maintained throughout the entire period of performance for all SHSP awards. In addition, as a requirement of FY2022 SHSP federal funding, DHS/FEMA is requiring that all subrecipients complete the Nationwide Cyber Security Review (NCSR) by February 28, 2023.

Please be advised that under the FY2022 SHSP guidance, all subrecipients will be required to attend DHSES-sponsored event(s) associated with domestic terrorism prevention efforts which includes the development and submission of county domestic terrorism prevention plans to DHSES by December 31, 2022, pursuant to Executive Order 18.

The performance period for this grant is from September 1, 2022, through August 31, 2025. Grant extensions beyond this date are highly unlikely. DHSES grants management staff will work with your designated SHSP grant program point of contact to provide additional administrative guidance in executing this award.

Thank you for your continued support of New York State's homeland security efforts. DHSES remains committed to providing you with outstanding support in the administration of your homeland security programs. If you have any questions, please contact me at (518) 242-5000 or my Director of Grants Program Administration, Eric Abramson, at (518) 402-2123.

Sincerely,

A handwritten signature in cursive script that reads "Jacqueline Bray". The signature is written in dark ink and is positioned above the printed name and title.

Jackie Bray
Commissioner



PUTNAM COUNTY BUREAU OF EMERGENCY SERVICES



Robert A. Lipton
Interim Commissioner of Emergency Services
John P. O'Connor, CEM, CSP, CPP
Director, Office of Emergency Management

Kevin M. Byrne
County Executive
Alex Roehner, EMT-P
Director of Emergency Medical Services

MEMORANDUM

To: Michael Lewis, Chief Deputy Commissioner
From: Heidi Zatkovich
Date: February 2, 2023
Re: 2022 State Homeland Security Grant

FY22 State Homeland Security Program SH22-1019-D00

Please create the following budget lines:

10398901 – 52680 – 10200	\$10,000.00
10398901 – 52650 – 10200	\$121,731.00

SHERIFF'S OFFICE

10364501 – 52195 – 10200	\$15,000.00
10364501 – 52680 – 10200	\$18,000.00
10364501 – 54646 - 10200	\$70,000.00

Revenue Line:

10398901 440891 10200	\$131,731.00
10364501 440891 10200	\$103,000.00

TOTAL GRANT	\$234,731.00
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cc:all
Dist 2/21
ADA 2/23

Recd
#5

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance

DEPARTMENT OF FINANCE

MEMORANDUM

To: Diane Schonfeld, Legislative Clerk
From: William J. Carlin, Jr., Commissioner of Finance
Re: Budgetary Amendment - 23A005
Date: February 7, 2003

WJC

2023 FEB 10 AM 10:34
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

At the request of the Commissioner of Finance, the following budgetary amendment is required.

Increase estimated appropriations:

25117000 54950	Legal Aid Society	646,452
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Increase estimated revenues:

25117000 430251	State Aid - Indigent Legal Services	646,452
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Fiscal Impact - 2023 - 0

Fiscal Impact - 2024 - 0

This Resolution is necessary to adjust the 2023 budget to account for State Aid from the New York State Office of indigent Legal Services as per the attached schedule. The County acts as a pass through for these funds. Please forward to the appropriate committee.

Approved:

Kevin M. Byrne
County Executive

SCHEDULE A - 1/1/23-12/31/23

<u>SOURCE OF FUNDS</u>	BUDGET LINE	AMOUNT
COUNTY FUNDS	25117000 54950	605,559
STATE AID - HURRELL HARRING	25117000 54950	788,929
STATE AID - DISTRIBUTION # 9	25117000 54950	47,282
STATE AID - DISTRIBUTION # 10	25117000 54950	47,282
STATE AID - THIRD UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION	25117000 54950	100,000
STATE AID - DISTRIBUTION # 11	25117000 54950	189,128
STATE AID - DISTRIBUTION # 12	25117000 54950	47,282
STATE AID - 3RD CAFA	25117000 54950	<u>414,408</u>
SUB TOTAL	25117000 54950	2,239,870
FORENSIC FEES	25117000 54943	<u>11,000</u>
TOTAL - LEGAL AID SOCIETY FUNDING		2,250,870
MONTHLY ALLOCATION	25117000 54950	186,655.83
MONTHLY ALLOCATION	25117000 54943	<u>916.67</u>
TOTAL MONTHLY ALLOCATION		187,572.50

NOTE: Does not include parental representation contract in process

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance



cc: all
Post 2/21
A+A2/23
Re: 6
#6
MICHAEL J. LEWIS
Chief Deputy Commissioner Of Finance

SHEILA BARRETT
Deputy Commissioner Of Finance

DEPARTMENT OF FINANCE

MEMORANDUM

TO: Diane Schonfeld, Legislative Clerk
FROM: Michael J. Lewis, Chief Deputy Commissioner of Finance
RE: Budgetary Amendment – 23A006
DATE: February 15, 2023

At the request of the Putnam County Sheriff's Office (PCSO), the following budgetary amendment is required:

Increase Appropriations:

10311000 52680 10201	Other Equipment - Body Worn Cameras (BWC)	\$	40,000
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Increase Estimated Revenues:

10311000 430890 10201	State Aid - FY22-23 Body Worn Camera Grant	\$	40,000
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Fiscal Impact - 2023 - \$ 0

Fiscal Impact - 2024 - \$ 56,000

The PCSO has been awarded \$40,000 for a one-time grant (no local match) from the New York State Division of Criminal Justice Services (DCJS). This funding would provide for the addition of twenty (20) Body Worn Cameras (BWC) bundles at a cost of \$2,000 per bundle. DCJS however, is not currently supporting the continued maintenance and leasing costs of this equipment for the duration of the current lease agreement with Axon.

The consideration of the acceptance of this award would allow for the expansion of the BWC program into the correctional facility, jail transportation teams, and among the Special Patrol Officers in public facing positions.

Please forward to the appropriate committee.

Approved:

Kevin M. Byrne
County Executive

2023 FEB 15 PM 3:34
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

P-1

**PUTNAM COUNTY SHERIFF'S OFFICE
INTER-OFFICE MEMORANDUM**

February 13, 2023

TO: Sheriff Kevin J. McConville

FROM: First Sergeant Timothy Keith 

SUBJECT: BODY WORN CAMERA FUNDING APPROVAL

The Putnam County Sheriff's Office has been awarded \$40,000.00 of one-time, non-matching, funding from the New York State Division of Criminal Justice Services (DCJS). This grant funding would provide for the addition of twenty Body Worn Camera (BWC) bundles at a cost of \$2000.00 per bundle. DCJS is currently not supporting the continued maintenance and leasing costs of this equipment which would be estimated to be \$2000.00 a year per bundle over the following four years. The acceptance of this award will allow for the expansion of the BWC program into the correctional facility, jail transportation teams, and among the Special Patrol Officers in public facing positions.

It is respectfully requested that this grant opportunity be forwarded to the Putnam County Legislature's Protective Services Committee for discussion on February 21st, 2023.



**Division of Criminal
Justice Services**

KATHY HOCHUL
Governor

ROSSANA ROSADO
Commissioner

YVONNE TURNER
Director of Funding

MEMORANDUM

TO: Timothy Keith
FROM: Commissioner Rossana Rosado, Division of Criminal Justice Services *Rosana Rosado*
DATE: February 3, 2023
SUBJECT: Body Worn Camera (BWC) Funding Approval Notice

Please be advised that your agency's request to DCJS for Body Worn Camera (BWC) funding has been approved for the amount of \$40,000.00. Payments have been, or will be made, directly to your agency. An executed DCJS local grant contract for this payment will not be necessary.

This is a one-time payment for the purchase of BWCs and software related to BWCs, as your agency submitted to DCJS in the Application for Funding. At this time, DCJS does not have funding to support the continued maintenance of such equipment.

As noted in the BWC Application for Funding, DCJS worked with the NYS Office of General Services (OGS) regarding a state contract for the purchase of BWC equipment. We have been advised that OGS does have a state contract in place available for authorized entities to use for procurement. The link to that contract is <https://online.ogs.ny.gov/purchase/snt/awardnotes/7360022802ContractorPage.pdf>. If the available equipment meets your agency's needs, we encourage you to purchase through the OGS centralized contract before pursuing other procurement methods.

If your department is not currently an authorized entity/user for OGS contracts, there is additional information on the OGS website on how to register. Please visit the OGS website at <https://ogs.ny.gov/procurement/ogs-centralized-contracts> for more information.

Please be advised that funds used for the purchase of BWCs may be subject to an audit. During an audit, award recipients may be asked to provide documentation supporting equipment purchases, such as invoices and proof of payment. Award recipients are also expected to control the assignment and disposition of BWCs using a suitable equipment inventory tracking method.



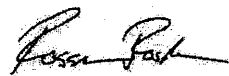
**Division of Criminal
Justice Services**

KATHY HOCHUL
Governor

ROSSANA ROSADO
Commissioner

YVONNE TURNER
Director of Funding

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**Division of Criminal
Justice Services**

Body-Worn Camera (BWC) Application for Funding September 2022

IMPORTANT DATES:

Application Release Date:	Friday, September 30, 2022
Application Due to DCJS:	Friday, December 2, 2022 by 12:00 PM (Noon)
Questions regarding the application:	Dcjs.sm.bwcquestions@dcjs.ny.gov (Include "Body-Worn Cameras" in the Subject Line)
Questions regarding an SFS number:	sfs.sm.HelpDesk@sfs.ny.gov
Notification of Awards:	On or about Friday, February 3, 2023

Applications are to be submitted to DCJS using the Attached Form by December 2, 2022.



**Division of Criminal
Justice Services**

**2022-2023 Body-Worn Camera (BWC)
Application for Funding**

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VI. PAYMENT INFORMATION.....	4

ATTACHMENT: Body-Worn Camera Funding Application Form

I. INTRODUCTION

The New York State Division of Criminal Justice Services (DCJS) seeks applications from law enforcement agencies to fund body-worn cameras (BWC) and applicable software/equipment. Approximately (ten million dollars) \$10,000,000 is expected to be available to fund BWCs and applicable equipment/software for local law enforcement agencies outside of New York City.

Body-worn cameras are intended to improve police officer interactions with the public and serve as an integrated part of an agency's problem-solving and community-engagement strategy, helping to increase public trust and communication. This funding will support up to 5,000 new BWCs. Funding will be prioritized to equip those departments/agencies that currently do not have a BWC program or have a BWC program that is being expanded, as well as those jurisdictions where the demonstrated need is greatest based on survey responses collected earlier this year by DCJS.

DCJS enhances public safety by providing resources and services that inform decision making and improve the quality of the criminal justice system. DCJS is a multi-function criminal justice support agency with a variety of responsibilities, including collection and analysis of statewide crime data; operation of the DNA databank and criminal fingerprint files; administration of federal and state criminal justice funds; identifying and funding programs that reduce crime, recidivism, and victimization. Additionally, DCJS administers the state's Sex Offender Registry. DCJS conducts research on critical criminal justice issues and provides training, legal guidance and regulation to the State's law enforcement, community corrections and prosecutorial communities.

DCJS is committed to providing programs that improve the effectiveness of New York's criminal justice system. Applications will be selected for funding consistent with the best interest of the state.

II. BODY-WORN CAMERA PROGRAM INFORMATION

Throughout New York and the United States, law enforcement agencies are deploying BWCs to increase the safety of, and improve interactions between, officers and the public, as well as to collect potentially useful evidence.

BWCs also are proving to be an important tool to assist broader law enforcement, problem-solving, and community engagement strategies within jurisdictions across the state and country.

This deployment of BWCs is intended to improve police officer interactions with the public and serve as an integrated part of a law enforcement agency's problem-solving and community-engagement strategy, helping to increase public trust and communication.

All funded departments/agencies must have a BWC policy in place that meets or exceeds the provisions set forth in the Municipal Police Training Council's (MPTC) Body-Worn Camera Model Policy published by the NYS Division of Criminal Justice Services. See MPTC "Body-Worn Camera Model Policy," issued September 2015.

Awards will be granted to each individual applicable department/agency that is selected for an award. There will be no contracts executed between DCJS and individual award recipients. Payment will be issued directly to award recipients in the amounts approved by DCJS.

III. FUNDING INFORMATION AND ELIGIBILITY

A. Funding

Approximately \$10,000,000 will be made available to support the body-worn camera program. Funding under this program must supplement, not supplant, non-grant funds that would otherwise be available for expenditure on the programs proposed.

1. Availability and Approved Use of State Funds

All awards are subject to the availability of funds. Applicants should anticipate that awards under this initiative are one-time awards and should propose project activities and deliverables that can be accomplished without additional and/or subsequent funding. Agencies receiving awards should plan for the institutionalization of the project after grant funds are no longer available, including any prerequisite training requirements. This is a one-time payment for body-worn cameras and software related to body-worn cameras, not for the continued maintenance of such.

Funding will be prioritized as follows:

- a. Departments/agencies having no BWCs or BWC program in place;
- b. Departments/agencies that have a BWC program in place, but need additional BWCs to expand it beyond a pilot or partial deployment of BWCs to applicable personnel, assignments, or units; and
- c. Departments/agencies that have a BWC program in place but need new or additional BWCs, or that have otherwise demonstrated a need based on survey responses collected earlier this year.

B. Applicant Eligibility and Requirements

Eligible applicants include local law enforcement agencies (e.g., police departments and sheriff's offices) in jurisdictions in New York State outside of New York City.

Funding requests must be submitted on the attached Body-Worn Camera Application Form as: "Number of [BWC] Bundles Being Requested". Each bundle award amount will be up to \$2,000.

Awardees must be current with the required submission to DCJS of their Uniform Crime Reports (UCR) or Incident-Based Reports (IBR).

Awardees must have a BWC policy in place or in development that meets or exceeds the provisions set forth in the MPTC Body-Worn Camera Model Policy, which is referenced and linked above; such BWC policy must be in place by the time payment is issued.

Awardees must have a State Financial Services (SFS) vendor ID registered with New York State or must have an SFS number by the time payment is issued.

IV. APPLICATION/FORM INFORMATION

Applicants must electronically submit the attached Body-Worn Camera Application as instructed. If DCJS does not receive the attached form, the applicant will not receive funding. Please be sure all fields are complete before submission.

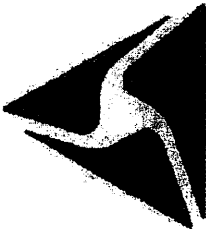
V. NOTIFICATION OF AWARDS

Applicants approved for funding will be notified in writing by DCJS via email to the email address provided in the attached application form.

VI. PAYMENT

If selected for funding, each individual agency/department shall receive a one-time payment for their entire award as determined by DCJS.

Based on survey results that DCJS conducted of law enforcement agencies in early 2022, DCJS contacted the NYS Office of General Services (OGS) regarding their state contract for the purchase of Body-Worn Camera equipment. If selected to receive an award, please visit the OGS website at <https://ogs.ny.gov/procurement/ogs-centralized-contracts> for the availability of a centralized contract before seeking procurement.



Axon Enterprise, Inc.
17800 N 85th St
Scottsdale, Arizona 85255
United States
VAT: 88-0741227
Domestic: (800) 978-2737
International: +1.800.978.2737

Q-457893-44971.794CG



Account Number: 131884
Payment Terms: N30
Delivery Method:

3 County Center 3 County Ctr Carmel, NY 10512-1323 USA	Pulham County Sheriff's Office - NY 3 County Center Carmel, NY 10512 USA Email:
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Christian Gardner Phone: (880) 502-6209 Email: cgardner@axon.com Fax:	Tim Keith Phone: (845) 225-0441 Email: timothy.keith@pulhamcounty.ny.gov Fax: (845) 225-4399
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Quote Summary

Program Length	44 Months
TOTAL COST	
ESTIMATED TOTAL W/ TAX	

Discount Summary

Average Savings Per Year	\$15,921.60
TOTAL SAVINGS	

Payment Summary

May 2023	\$38,708.26	\$0.00	\$38,708.26
Jan 2024	\$55,829.22	\$0.00	\$55,829.22
Jan 2025	\$58,062.43	\$0.00	\$58,062.43
Jan 2026	\$60,384.79	\$0.00	\$60,384.79

Quote Unbundled Price:
 Quote List Price:
 Quote Subtotal:

\$271,363.90
 \$212,984.70
 \$212,984.70

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

AXON									
20340	AXON CORE + PLAN WITH T7 CERT TRUE UP 1	20	16						
	Core Bundle	20	44	\$245.34	\$27.00	\$27.00	\$27.00	\$8,640.00	\$0.00
								\$157,520.00	\$0.00
AB3									
AB3C	AB3 Camera Bundle	20			\$749.00	\$749.00		\$14,980.00	\$0.00
AB3MBD	AB3 Multi Bay Dock Bundle	3			\$1,638.90	\$1,638.90		\$4,916.70	\$0.00
REDACT									
73478	REDACTION ASSISTANT USER LICENSE	20	44		\$9.50	\$9.50		\$8,360.00	\$0.00
85760	Auto-Transcribe Unlimited Service	20	44		\$21.10	\$21.10		\$18,568.00	\$0.00

Delivery Schedule

Hardware

AB3 Camera Bundle	11534	USB-C to USB-A Cable for AB3 or FLEX 2	22	05/15/2023
AB3 Camera Bundle	73202	AXON BODY 3 - NAT10 - US - BLK - RAPID LOCK	20	05/15/2023
AB3 Camera Bundle	74026	WING CLIP MOUNT, AXON RAPID LOCK	22	05/15/2023
AB3 Multi Bay Dock Bundle	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	3	05/15/2023
AB3 Multi Bay Dock Bundle	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	3	05/15/2023
AB3 Multi Bay Dock Bundle	74210	AXON BODY 3 - 8 BAY DOCK	3	05/15/2023
Core Bundle	20008	TASER 7 HANDLE, YLM, HIGH VISIBILITY (GREEN LASER), CLASS 3R	20	05/15/2023
Core Bundle	20018	TASER 7 BATTERY PACK, TACTICAL	24	05/15/2023
Core Bundle	20160	TASER 7 HOLSTER - SAFARILAND, RH-CART CARRIER	19	05/15/2023
Core Bundle	20161	TASER 7 HOLSTER - SAFARILAND, LH-CART CARRIER	1	05/15/2023
Core Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	60	05/15/2023
Core Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	40	05/15/2023
Core Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	60	05/15/2023
Core Bundle	22177	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	40	05/15/2023
Core Bundle	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	40	05/15/2023
Core Bundle	22179	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	40	05/15/2023
Core Bundle	22181	TASER 7 INERT CARTRIDGE, STANDOFF (3.5-DEGREE) NS	20	05/15/2023
Core Bundle	22181	TASER 7 INERT CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	20	05/15/2023
Core Bundle	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	1	05/15/2023
Core Bundle	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	1	05/15/2023
Core Bundle	71044	BATTERY, SIGNAL SIDEARM, CR2430 SINGLE PACK	40	05/15/2023
Core Bundle	74200	TASER 7 6-BAY DOCK AND CORE	1	05/15/2023
Core Bundle	75015	SIGNAL SIDEARM KIT	20	05/15/2023
Core Bundle	80087	TASER 7 TARGET, CONDUCTIVE, PROFESSIONAL (RUGGEDIZED)	1	05/15/2023
Core Bundle	80090	TARGET FRAME, PROFESSIONAL, 27.5 IN. X 7.5 IN., TASER 7	1	05/15/2023
Core Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	40	05/15/2024
Core Bundle	22176	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	40	05/15/2024
Core Bundle	73909	AXON CAMERA REFRESH ONE	20	07/15/2024
Core Bundle	73689	MULTI-BAY BWC DOCK 1ST REFRESH	3	07/15/2024
Core Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	40	05/15/2025
Core Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	40	05/15/2025
Core Bundle	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	40	05/15/2025
Core Bundle	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	80	05/15/2025
Core Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	80	05/15/2026
Core Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	80	05/15/2026
Core Bundle	73310	AXON CAMERA REFRESH TWO	20	01/15/2027
Core Bundle	73688	MULTI-BAY BWC DOCK 2ND REFRESH	3	01/15/2027

Software

Core Bundle	20248	TASER EVIDENCE.COM ACCESS LICENSE	20	06/15/2023	02/14/2027
Core Bundle	20248	TASER EVIDENCE.COM ACCESS LICENSE	1	06/15/2023	02/14/2027
Core Bundle	73449	RESPOND DEVICE LICENSE	20	06/15/2023	02/14/2027
Core Bundle	73682	AUTO TAGGING LICENSE	20	06/15/2023	02/14/2027
Core Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	60	06/15/2023	02/14/2027
Core Bundle	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	20	06/15/2023	02/14/2027
Core Bundle	73746	PROFESSIONAL EVIDENCE.COM LICENSE	20	06/15/2023	02/14/2027
A la Carte	73478	REDACTION ASSISTANT USER LICENSE	20	06/15/2023	02/14/2027
A la Carte	85760	Auto-Transcribe Unlimited Service	20	06/15/2023	02/14/2027

Services

Core Bundle	20246	TASER 7 DUTY CARTRIDGE REPLACEMENT ACCESS PROGRAM			20
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Warranties

Core Bundle	80374	EXT WARRANTY, TASER 7 BATTERY PACK	24	05/15/2024	02/14/2027
Core Bundle	80395	EXT WARRANTY, TASER 7 HANDLE	20	05/15/2024	02/14/2027
Core Bundle	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	1	05/15/2024	02/14/2027
Core Bundle	80464	EXT WARRANTY, CAMERA (TAP)	20	05/15/2024	02/14/2027
Core Bundle	80485	EXT WARRANTY, MULTI-BAY DOCK (TAP)	3	05/15/2024	02/14/2027

Payment Details

May 2023					
Co-Term To Year 2	20340	AXON CORE + PLAN WITH T7 CERT TRUE UP 1	20	\$1,570.25	\$1,570.25
Co-Term To Year 2	73478	REDACTION ASSISTANT USER LICENSE	20	\$1,519.36	\$1,519.36
Co-Term To Year 2	85760	Auto-Transcribe Unlimited Service	20	\$3,374.58	\$3,374.58
Co-Term To Year 2	AB3C	AB3 Camera Bundle	20	\$2,722.49	\$2,722.49
Co-Term To Year 2	AB3MBD	AB3 Multi Bay Dock Bundle	3	\$893.58	\$893.58
Co-Term To Year 2	CoreBundle	Core Bundle	20	\$28,628.00	\$28,628.00

Jan 2024					
Year 3	20340	AXON CORE + PLAN WITH T7 CERT TRUE UP 1	20	\$2,264.78	\$2,264.78
Year 3	73478	REDACTION ASSISTANT USER LICENSE	20	\$2,191.39	\$2,191.39
Year 3	85760	Auto-Transcribe Unlimited Service	20	\$4,867.19	\$4,867.19
Year 3	AB3C	AB3 Camera Bundle	20	\$3,926.67	\$3,926.67
Year 3	AB3MBD	AB3 Multi Bay Dock Bundle	3	\$1,288.80	\$1,288.80
Year 3	CoreBundle	Core Bundle	20	\$41,290.39	\$41,290.39

Jan 2025					
Year 4	20340	AXON CORE + PLAN WITH T7 CERT TRUE UP 1	20	\$2,355.38	\$2,355.38
Year 4	73478	REDACTION ASSISTANT USER LICENSE	20	\$2,279.04	\$2,279.04
Year 4	85760	Auto-Transcribe Unlimited Service	20	\$5,061.88	\$5,061.88
Year 4	AB3C	AB3 Camera Bundle	20	\$4,083.74	\$4,083.74
Year 4	AB3MBD	AB3 Multi Bay Dock Bundle	3	\$1,340.35	\$1,340.35
Year 4	CoreBundle	Core Bundle	20	\$42,942.04	\$42,942.04

Jan 2026					
Year 5	20340	AXON CORE + PLAN WITH T7 CERT TRUE UP 1	20	\$2,449.59	\$2,449.59
Year 5	73478	REDACTION ASSISTANT USER LICENSE	20	\$2,370.21	\$2,370.21
Year 5	85760	Auto-Transcribe Unlimited Service	20	\$5,264.35	\$5,264.35
Year 5	AB3C	AB3 Camera Bundle	20	\$4,247.10	\$4,247.10
Year 5	AB3MBD	AB3 Multi Bay Dock Bundle	3	\$1,393.97	\$1,393.97
Year 5	CoreBundle	Core Bundle	20	\$44,859.57	\$44,859.57

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

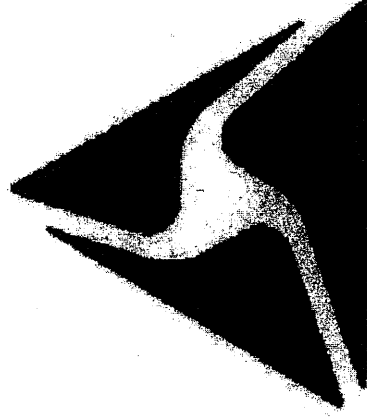
Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

2/14/2023





KEVIN J. MCCONVILLE
SHERIFF

PUTNAM COUNTY
OFFICE OF THE SHERIFF
AND
CORRECTIONAL FACILITY
THREE COUNTY CENTER
CARMEL, NEW YORK 10512
845-225-4300



THOMAS H. LINDERT
UNDERSHERIFF

Protective Services

cc: All

2/21/2023

update

#7

MEMORANDUM

TO: Ginny Nacerino
Chairwoman Protective Service Committee

FROM: Kevin McConville
Putnam County Sheriff

RE: Update/Computer Aided Dispatch- Records Management System
(RMS) Buildout

DATE: February 15, 2023

Respectfully, I request that an "Update on the Computer Aided Dispatch (CAD) / Records Management System (RMS) Buildout" be placed on the February 21, 2023, Protective Services Committee Meeting Agenda. Putnam County Sheriff's Officer, Captain Michael Knox, will provide the update on this matter.

Thank you.

2023 FEB 15 PM 4:17
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY