PROTECTIVE SERVICES COMMITTEE MEETING HELD IN ROOM 318 PUTNAM COUNTY OFFICE BUILDING CARMEL, NEW YORK 10512

Members: Chairwoman Nacerino & Legislators Addonizio, Sayegh

Wednesday 6:30p.m. November 15, 2023

(The Economic Development & Energy Mtg. Immediately Followed)

The meeting was called to order at 6:33PM 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/ September 20 & October 11, 2023

The minutes were accepted as submitted.

Item #4 – FYI/ Fund Transfer 23T352/ Cover $3^{\rm rd}$ Quarter and Projected 4th Quarter Chargebacks for Gasoline/ Sheriff Kevin McConville

Chairwoman Nacerino stated Captain of Operations and Communications Michael Knox from the Sheriff's Department was present to address agenda item #s: 4 & 5.

Captain of Operations and Communications Michael Knox stated this fund transfer is requested to move funding to cover the 3rd quarter and projected 4th quarter chargebacks for gasoline.

Item #5 - FYI/ Application Division of Criminal Justice Services (DCJS) Law Enforcement Technology (Letech) Grant/ Sheriff Kevin McConville

Captain of Operations and Communications Michael Knox stated the Sheriff's Department is applying for the Division of Criminal Justice Services (DCJS) Law Enforcement Technology (Letech) Grant. He stated if awarded the funds they will be used to purchase three (3) items: License Plate Reader, Unmanned Aerial Vehicle, and Patrol Vehicle Equipment. He explained the Unmanned Aerial Vehicle is a tethered drone which would be very useful to the Sheriff's Department. He provided a few scenarios as an example. He stated the amount they are seeking is \$119,411.51, which would be the total cost of the 3 items. He stated if they receive the award they anticipate receiving it early January 2024.

Chairwoman Nacerino stated this is a non-matching grant opportunity to support law enforcement technology purchases.

Item #6 - FYI/ Fund Transfer 23T362/ Additional Funds Needed for Hazmat Team Supplies/ Bureau of Emergency Services Commissioner Robert Lipton

Chairwoman Nacerino stated Deputy Commissioner Bureau of Emergency Services Robert Falloon was present to speak to agenda item #s: 6 and 7.

Deputy Commissioner Bureau of Emergency Services Robert Falloon stated the funds will be used to replenish traffic cones supply for the department.

Item #7 - FYI/ Application FY2021 Technical Rescue & Urban Search and Rescue Grant/ Bureau of Emergency Services Commissioner Robert Lipton

Deputy Commissioner Bureau of Emergency Services Robert Falloon stated Putnam County partners with Westchester County on this grant. He stated the funds will be used to increase the Technical Rescue Taskforce Team and the equipment.

Chairwoman Nacerino facilitated further discussion and stated there are no matching funds required.

Item #8 - Other Business

a. FYI/ Fund Transfer 23T404/ Pay for Annual Maintenance Contract to Securitas/ 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 a letter of necessity was submitted with Fund Transfer 23T404. She stated it was documented that this is a time of the essence matter. She stated the Annual Maintenance Contract for Securitas is due to be paid on December 1, 2023. She stated this contract pertains to the maintenance of the gates, cameras, and doors in and around the Putnam County Correctional Facility. She stated this item will go to the Audit and Administration Committee Meeting for signature.

Item #10 – Adjournment

There being no further business at 6:40PM Chairwoman Nacerino made a motion to adjourn; Seconded by Legislator Sayegh. All in favor.

Respectfully submitted by Deputy Clerk Diane Trabulsy.