

**PROTECTIVE SERVICES COMMITTEE MEETING**  
**Held in Room #318**  
**Members: Chairwoman Nacerino & Legislators Sayegh & Sullivan**

**Thursday**

**November 18, 2021**

**(Immediately Following the 6:30PM Rules Mtg)**

The meeting was called to order at 6:00PM by Chairwoman Nacerino who requested Legislator Albano lead in the Pledge of Allegiance. Upon roll call Legislators Sayegh, Sullivan were absent. Chairwoman Nacerino was present and stated Legislators Sayegh was Chairing an event along with Legislator Sullivan, hosted by the County Department of Social Services. She stated that Legislators Addonizio and Albano would be sitting as committee members for the evening's meeting.

**Proof**

**Item #3 - Approval/ Protective Services Committee Meeting Minutes/ September 16 & October 12, 2021**

Chairwoman Nacerino stated the minutes were accepted as submitted.

**Item #4 - Update/ From Members of the Community Engagement & Police Advisory Board (CEPAB): Ron Reid, Dennis Cohen, Matinah Drew and Jenie Fu**

Chairwoman Nacerino welcomed the members of the CEPAB, Matina Drew was not in attendance.

CEPAB Member Jenie Fu stated they are privileged to be providing their first official update to at the Protective Services Committee. She stated shortly after the Legislature approved the establishment of the CEPAB on June 1st (R#104/2021) they began work to host the County's first diverse festival.

CEPAB Member Ron Reid stated the festival was held at the Tilly Foster Farm on July 10, 2021, and had approximately 500 attendees. He stated there was music, food trucks, local vendors, and activities for children. He stated the proceeds went to Second Chance Foods. He stated next year they plan to designate the National Kidney Foundation and the American Cancer Society. He continued to speak to the festival. He stated many attendees of the festival expressed appreciation to see this event being hosted in Putnam County. He stated he would like to give special acknowledgement to County Executive Odell, Deputy County Executive Feighery, Legislator Sullivan, Putnam County Director of Tourism Walsh and everyone else who assisted in bringing this wonderful even to Putnam County.

CEPAB Member Dennis Cohen stated the first meeting with the Sheriff's Department was on June 22<sup>nd</sup> at 6:00pm. He stated the Officers of the Board were appointed. He stated the meetings are held on Zoom and are recorded. He stated they will be following the format of Robert's Rules of Order to conduct their meetings.

CEPAB Member Jenie Fu stated the next steps include finalizing their bi-laws and filing form 1023 with the IRS, to officially become an official non-profit. She stated they are still looking to

fill the position of Secretary on the Board and looking for other members to join CEPAB. She stated they look forward to working with the Sheriff and the Sheriff Elect to review draft policies and have them available for everyone to see.

Chairwoman Nacerino commended them for the progress they have made in such a short time. She stated the festival they hosted was a depiction of who we are here in Putnam County. She stated unfortunately she could not make it to the event, due to being out of town. She stated she is confident that the event will gain popularity with each year that moves forward.

Legislator Montgomery questioned if the CEPAB has received all of the policies from the Sheriff's Department that need review.

CEPAB Member Ron Reid stated the policies have been provided to the Chair Scott Rhodes.

Legislator Montgomery explained funding for Body Cams, during the 2022 budget process, was moved to sub-contingency, pending a Body Cam Policy. She stated there is a pilot program going on, and feedback that she has heard is that it is going well. She questioned if the CEPAB will be making a statement regarding the use of Body Cams and will this Board be reviewing and making recommendations regarding the Body Cam Policy.

CEPAB Member Jenie Fu stated Body Cams and Dash Cams were part of the recommendations they made during the policy review panel. She stated seeing the success of the pilot program is important and they would like to see if there is anything the community would like to see inputted.

Legislator Addonizio stated her appreciation to the members of the CEPAB and the work they are doing. She also thanked them for supporting Second chance Foods. She stated there are still people in need.

Legislator Montgomery questioned when Chairwoman Nacerino as to when the Legislature will be receiving the report from the Bonadio Group.

Chairwoman Nacerino she has not been notified of an anticipated date. She stated she will send a memo to the County Executive requesting the Legislature be provided a copy. She facilitated further discussion on this matter.

Legislative Counsel Rob Firriolo offered his professions services, pro bono, if the CEPAB needs any assistance setting up their bylaws and Robert's Rules.

**Item #5 - Approval/ 2021 Building Resilient Infrastructure & Communities Grant Application/ Commissioner Bureau of Emergency Services Ken Clair**

Chairwoman Nacerino stated Commissioner Bureau of Emergency Services Ken Clair is present to speak to this.

Commissioner Bureau of Emergency Services Ken Clair stated this is a grant that has been done in the past. He stated unfortunately Deputy Commissioner Lipton has the financials and background on this matter and he was unable to be in attendance this evening.

Chairwoman Nacerino facilitated discussion.

Legislator Montgomery stated she would like to get a list of the projects this funding will support.

Chairwoman Nacerino made a motion to Move the 2021 Building Resilient Infrastructure & Communities Grant Application to the November 29<sup>th</sup> Audit & Administrative Meeting; Seconded by Legislator Albano. All in favor.

**Item #6 - Approval/ Budgetary Amendment (21A092)/ Probation DWI – Public Safety Other & Partnership Initiative – Receive Additional Federal Grant Funds/ Probation Director John Osterhout**

Director of Probation John Osterhout explained there is no cost to the taxpayers with this program. He stated it is part of the Crack Down Campaign- Stop DWI. He stated there are several throughout the year. He stated this year there is an increased requirement on the advertisement and community engagement. He spoke to the action they have taken to meet those requirements. He stated it is an opportunity to send an extra patrol during certain times of the year, to assure our roads are safe.

Chairwoman Nacerino stated the advertisement helps raise the awareness that there are extra patrols out our roads.

Director of Probation John Osterhout stated exactly that is the purpose, the hope is that it will deter people from drinking and driving.

Chairwoman Nacerino stated Chairwoman Nacerino made a motion to approve Budgetary Amendment (21A092)/ Probation DWI – Public Safety Other & Partnership Initiative – Receive Additional Federal Grant Funds; Seconded by Legislator Addonizio. All in favor.

**Item #7 - Approval/ Fund Transfer (21T284)/ Cover 3<sup>rd</sup> and 4<sup>th</sup> Quarter Chargeback for Gasoline Expenses for the Sheriff and Correctional Facilities/ Sheriff Langley**

Chairwoman Nacerino made a motion to approve Fund Transfer (21T284)/ Cover 3<sup>rd</sup> and 4<sup>th</sup> Quarter Chargeback for Gasoline Expenses for the Sheriff and Correctional Facilities; Seconded by Legislator Albano. All in favor.

**Item #8- Approval/ Fund Transfer (21T293)/ To Cover Overtime Costs incurred from numerous constant watches/ Sheriff Langley (reviewed in Personnel 11/09)**

Chairwoman Nacerino made a motion to Approve/ Fund Transfer (21T293)/ To Cover Overtime Costs incurred from numerous constant watches; Seconded by Legislator Albano. All in favor.

**Item #9- Approval/ Fund Transfer (21T290)/ To cover Overtime Costs incurred in October Due to Five (5) Correction Officer Vacancies/ Sheriff Langley (reviewed in Personnel 11/09)**

Chairwoman Nacerino made a motion to Approve/ Fund Transfer (21T190)/ Overtime Costs Incurred in April by Road Patrol, Due to Shortage of Deputies; Seconded by Seconded by Legislator Albano. All in favor.

**Item #10- Approval/ Fund Transfer (21T268)/ To Cover Overtime Costs incurred in Road Patrol with Available Salary Funds Due to Moves and Vacancies thru 12/31/2021/ Sheriff Langley/ (reviewed in Personnel 11/09)**

Chairwoman Nacerino made a motion to Approve/ Fund Transfer (21T268)/ To Cover Overtime Costs incurred in Road Patrol with Available Salary Funds Due to Moves and Vacancies thru 12/31/2021; Seconded by Legislator Albano. All in favor.

**Item #11- Approval/ Fund Transfer (21T267)/ To Assist with Covering Overtime Costs in Communications with Available Salary Funds Due to Moves and a Promotion/ Sheriff Langley/ (reviewed in Personnel 11/09)**

Chairwoman Nacerino made a motion to Approve/ Fund Transfer (21T267)/ To Assist with Covering Overtime Costs in Communications with Available Salary Funds Due to Moves and a Promotion; Seconded by Legislator Albano. All in favor.

**Item #12- Approval/ Fund Transfer (21T265)/ To Cover Projected Overtime costs withing the Community & Youth (YAB)/ Sheriff Langley (reviewed in Personnel 11/09)**

Chairwoman Nacerino made a motion to Approve/ Fund Transfer (21T265)/ To Cover Projected Overtime costs withing the Community & Youth (YAB); Seconded by Legislator Addonizio. All in favor.

**Item #13- Approval/ Fund Transfer (21T264)/ To Assist with Overtime expenses in Bureau of Criminal Investigation (BCI) from Available Salary Funds Budgeted in 2021 due to Retirement Vacancy/ Sheriff Langley (reviewed in Personnel 11/09)**

Chairwoman Nacerino made a motion to Approve/ Fund Transfer (21T264)/ To Assist with Overtime expenses in Bureau of Criminal Investigation (BCI) from Available Salary Funds Budgeted in 2021 due to Retirement Vacancy; Seconded by Legislator Albano. All in favor.

**Item #14 - Approval/ Fund Transfer (21T266)/ To Cover Projected Overtime Costs in Narcotics Division with Available Salary due to Moves/ Sheriff Langley (reviewed in Personnel 11/09)**

Chairwoman Nacerino made a motion to Approve/ Fund Transfer (21T266)/ To Cover Projected Overtime Costs in Narcotics Division with Available Salary due to Moves; Seconded by Legislator Addonizio. All in favor.

**Item #15 - Approval/ Fund Transfer (21T297)/ To Cover Overtime Costs due to at least Five (5) Corrections Officer Open Positions/ Sheriff's Department**

Chairwoman Nacerino made a motion to Approve / Fund Transfer (21T297)/ To Cover Overtime Costs due to at least Five (5) Corrections Officer Open Positions/ Sheriff's Department; Seconded by Legislator Albano. All in favor.

**Item #16 - Approval/ Fund Transfer (21A093)/ Due To the Transition of gas usage at the Sheriff's Department to the Donald Smith Campus Pumps (reference F.T. 21T284 item #7)/ Sheriff Langley**

Chairwoman Nacerino made a motion to Approve / Fund Transfer (21A093)/ Due To the Transition of gas usage at the Sheriff's Department to the Donald Smith Campus Pumps (reference F.T. 21T284 item #7); Seconded by Legislator Addonizio. All in favor.

**Item #17 - Approval/ Budgetary Amendment (21A097)/ Anticipated Revenue for Services Rendered to the County School Districts/ Sheriff Langley**

Chairwoman Nacerino made a motion to Approve/ Approval/ Budgetary Amendment (21A097)/ Anticipated Revenue for Services Rendered to the County School Districts; Seconded by Legislator Addonizio. All in favor.

**Item #18 - Approval/ Budgetary Amendment (21A096)/ Insurance Funding to Cover the Cost of replacing a Bureau of Emergency Services Message Board/ Commissioner of Highways & Facilities Pena**

Chairwoman Nacerino made a motion to Approve/ Budgetary Amendment (21A096)/ Insurance Funding to Cover the Cost of replacing a Bureau of Emergency Services Message Board; Seconded by Legislator Addonizio. All if favor.

**Item #19 - Approval/ Fund Transfer (21T305)/ To Fund Overtime Budget Line Which is Deleted Due to Changes occurring in the BES Dispatch Center/ Bureau of Emergency Services Clair**

Legislator Gouldman requested an explanation as to this request.

Commissioner BES Clair explained because of the vacancies it is causing the need for overtime. He stated the projection is the need for overtime will be depleted once the consolidation is completed. He stated they have been testing the system, they are getting close.

Chairwoman Nacerino made a motion to Approve/ Fund Transfer (21T305)/ To Fund Overtime Budget Line Which is Deleted Due to Changes occurring in the BES Dispatch Center; Seconded by Legislator Addonizio. All in favor.

**Item #20 - FYI/ Fund Transfer (21T299)/ To Purchase Food which has had price increases and increase in inmate population/ Sheriff Langley**

Legislator Addonizio questioned what the total number of the increase of inmates is.

Chairwoman Nacerino stated there was no one present to answer that question. She stated that she will have a memo sent requesting that information.

**Item #21 - FYI/ Fund Transfer (21T300)/ To Purchase Two (2) new Cameras to hook up to Jail Security System for South Housing Unit/ Sheriff Langley**

Duly Noted.

**Item #22 - FYI/ Fund Transfer (21T276)/ To Cover Utilities thru December 2021 for the Correctional Facility/ Sheriff Langley**

Duly Noted.

**Item#23 - Other Business - None**

**Item #24 - Adjournment**

There being no further business at 6:41pm Chairwoman Nacerino made a motion to adjourn; Seconded by Legislator Addonizio. All in favor.

Respectfully submitted by Deputy Clerk Diane Trubuly.