

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