

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

Members: Chairwoman Nacerino & Legislators Sayegh, Sullivan

Wednesday

September 21, 2022

(Immediately Followed the Rules Comm Mtg.)

The meeting was called to order at 6:41PM by Chairwoman Nacerino who requested Legislator Addonizio lead in the Pledge of Allegiance. Upon roll call Legislator Sayegh and Chairwoman Nacerino were present. Legislator Sullivan was absent. Chairwoman Nacerino stated Legislator Addonizio would be sitting as a member of the committee for the meeting.

Item #3 - Approval/ Protective Services Meeting Minutes/ August 25, 2022

Chairwoman Nacerino stated the minutes were accepted as submitted.

Item #4 - Approval/ State And Municipal (SAM) Facilities Grant/ Sheriff's Dept./ Sheriff Kevin McConville

Chairwoman Nacerino invited Sheriff McConville and Undersheriff Lindert to speak to this item.

Sheriff McConville stated this is a program that would allow the Sheriff's Department to do 3D Mapping (Mapping) of facilities, buildings, schools etc. He stated this is a multi-use device. He stated they were fortunate to get the Grant funding from Senator Harckham.

Legislator Addonizio questioned if all the schools in Putnam County will benefit from this program, including private schools.

Sheriff McConville stated yes. He stated any entity that would like the Sheriff's Department to come in and conduct a Mapping, just needs to contact the Sheriff's Department.

Undersheriff Lindert stated having the Mapping of the Schools will be extremely beneficial and valuable tool. He stated it provides a great level of detail from the door handles, ceiling tiles, fire extinguishers etc. He stated the information will be available on a laptop in the Sheriff's vehicle.

Sheriff McConville stated the school officials have asked that the information be shared with the Fire and EMS Services. He stated they are happy to share the information with them.

Legislator Addonizio questioned if they will be Mapping the hospitals.

Sheriff McConville stated yes absolutely.

Legislator Addonizio questioned if they will be Mapping the County Building.

Sheriff McConville stated yes, and the other County facilities, such as the Garage, Donald B. Smith Campus etc. He stated they would like to also do the Mapping in the Town and Village government facilities as well. He stated they will then have all the necessary data, if the need arises.

Legislator Sayegh questioned the sharing capabilities of this information with the other County Police Departments and Fire Departments.

Sheriff McConville stated that has been discussed with BES Commissioner Clair and BES Deputy Commissioner Lipton. He stated currently they are awaiting the grant funds so they can proceed.

Legislator Sayegh questioned will there be annual fees attached to this technology.

Undersheriff Lindert stated at this time there is not.

Sheriff McConville stated there most likely will be upgrades to the software in the future, however as Undersheriff Lindert stated there is no additional cost. He stated there will be a number of personnel who will be trained, which some of the grant funding will pay for. He stated they want this Mapping to be heavily used.

Legislator Montgomery questioned if the initial upfront money would come out of the ARPA (American Rescue Plan Act) Funding that was approved in relation to school safety.

Sheriff McConville stated that it will not. He stated it has no connection to the ARPA funds. He stated for clarification this is a Grant, that Senator Harckham has provided, and the Mapping can be used for whatever building or use the Sheriff's Department determines warrants the Mapping technology.

Legislator Montgomery stated her understanding is that with a DASNY Grant the money needs to be spent before receiving the Grant Funding. She questioned what budget line that initial money will come from.

Chairwoman Nacerino stated the focus here is to implement the program. She stated she believes it to be irrelevant as to what budget line the money will come from, because the County will be reimbursed from the Grant Funding, thanks to the efforts of Senator Harckham. She facilitated further discussion on this matter.

Undersheriff Lindert stated as far as what budget line the money will be taken from falls under the authority of the Commissioner of Finance.

Chairwoman Nacerino made a motion to Approve State And Municipal (SAM) Facilities Grant; Seconded by Legislator Sayegh. All in favor.

Item#5 - Approval/ Budgetary Amendment- 22A063/ Reimbursement from Esurance, an Allstate Company, to Offset Cost of Repairing Sheriff's Vehicle Involved in and Accident, July 1, 2022/ Sheriff Kevin McConville

Chairwoman Nacerino made a motion to Approve Budgetary Amendment- 22A063/ Reimbursement from Esurance, an Allstate Company, to Offset Cost of Repairing Sheriff's Vehicle Involved in an Accident, July 1, 2022; Seconded by Legislator Sayegh. All in favor.

Item#6 - Approval/ Budgetary Amendment 22A065/ Travelers Indemnity Company of Connecticut - Insurance Recoveries, To cover damages to the Jail Intercom/ Sheriff Kevin McConville

Chairwoman Nacerino made a motion to Approve Budgetary Amendment 22A065/ Travelers Indemnity Company of Connecticut - Insurance Recoveries, To cover damages to the Jail Intercom; Seconded by Legislator Sayegh. All in favor.

Item#7 - Approval/ Budgetary Transfer- Budgetary Transfer 22T210/ Budget Number Correction in Resolution 103 of 2022 Regarding the FY 2021 State Homeland Security Program (SHSP)/ Chief Deputy Commissioner of Finance Michael Lewis

Chairwoman Nacerino made a motion to Approve Budgetary Transfer- 22T210/ Budget Number Correction in Resolution 103 of 2022 Regarding the FY 2021 State Homeland Security Program (SHSP); Seconded by Legislator Addonizio. All in favor.

Item#8 - FYI/ Budgetary Transfer 22T211/ To Cover 2nd Quarter Chargebacks for Automobile and Gasoline Charges from Putnam County Highway Dept./ Sheriff Kevin McConville – Duly Noted

Item#9 - FYI/ Fund Transfer – 22T218/Bureau of Emergency Svcs. (BES) / Equipment Needed for 2022 BES Tahoe/ Commissioner BES Kenneth Clair – Duly Noted

Item#10 - Discussion/ Approval/ FY2022 Domestic Terrorism Prevention Grant- Creation of Threat Assessment & Management (TAM) Team/ Sheriff Kevin McConville & Deputy Commissioner BES Robert Lipton

Deputy Commissioner BES Robert Lipton stated an equal amount of funding was distributed to all of the Counties in New York. He clarified there was no application required. He stated they are required to have a Domestic Terrorism Plan by the end of this year. He stated the BES and the Sheriff's Department have already begun working together on creating said plan. He stated they also need to create the TAM Team. He stated the focus of the TAM Team once it is created will be to focus on threats for our County and local communities. He stated the focus of the action is to be preventative.

Sheriff McConville stated they do a lot of it presently. He stated they share that information with the law enforcement communities, and different entities throughout the County, which is a

requirement of this program. He stated we are a bit ahead of the process. He stated they are fine tuning their current methods and strategies to fit the requirements of this program.

Chairwoman Nacerino stated it is a good initiative. She stated it is incumbent on the Administration (see page 6 of guidelines) to designate an implementing agency for this program. She stated that she will place this item on the November Protective Services Agenda, in anticipation of having the TAM Team in place and a resolution to move forward before the end of the year.

Legislator Montgomery questioned if they know who will be the members of the TAM Team.

Deputy Commissioner BES Lipton stated it is clearly stated in the guidelines that the TAM Team must have members from relevant agencies, such as mental health organizations, law enforcement and schools, etc.

Legislator Montgomery questioned will the members be appointed.

Chairwoman Nacerino stated the establishment of the TAM Team is incumbent on the chief executive. She stated she sent a memo to the County Executive regarding this matter. She stated the County Executive is very aware of this. She stated she will have it on the November Protective Services.

Legislator Montgomery stated her Legislative District has been identified as a major threat zone. She stated she would like to offer her assistance. She stated she is familiar with Homeland Security and trained in prevention and in response and recovery.

Chairwoman Nacerino stated again this matter will be back on the November agenda to be considered to move forward.

Item#11 - Other Business - None

Item #12 - Adjournment

There being no further business at 7:02PM Chairwoman Nacerino made a motion to adjourn; Seconded by Legislator Sayegh. All in favor.

Respectfully submitted by Deputy Clerk Diane Trabulsy.