

PROTECTIVE SERVICES COMMITTEE MEETING

Held In Room #318

PUTNAM COUNTY OFFICE BUILDING

CARMEL, NEW YORK 10512

Members: Chairman

Chairman Albano & Legislators Gross & Oliverio

Thursday

March 22, 2012

The meeting was called to order at 7:40p.m. by Chairman Albano. He led in the Pledge of Allegiance. Upon roll call, Legislators Oliverio, Gross and Chairman Albano were present.

Chair Albano made a motion to waive the rules and accept the additional information; seconded by Legislator Gross. All in favor.

Item #3) Approval of Minutes-Protective Svcs Committee Mtg. Feb. 13, 2012

Chair Albano stated that the minutes were accepted as submitted.

Item #4) Approval/Proposed Proclamation "Teen Driver Safety Awareness Month"/Sheriff Smith

Chair Albano made a motion to approve the "Teen Driver Safety Awareness Month" Proclamation to be presented at the April 3, 2012 Full Meeting; Seconded by Legislator Oliverio. All in favor.

Item#5) Discussion/Proposed Resolution/Support of the Creation of an Emergency Storm Response Task Force Which Will Review & Amend the County's Emergency Management & Incident Response Plans, As May Be Necessary

County Executive Odell stated that the County Currently has the Comprehensive Emergency Management Plan (CEMP) in place. She stated that she has been reviewing it pursuant to New York State Laws. She stated that during this review it was discovered that there was not a comprehensive storm response plan that met the County's needs. She stated that a huge obstacle that needs to be addressed is the Mutual Aid Workers. They are the workers who are brought in from other states to assist the utility companies. She stated that CEMP will be kept in place, but her goal is to enhance the plan. She stated that County Attorney Bumgarner did submit an amended resolution. That has more information and details than the original resolution that was submitted at the State of The County pertaining to the mission of the proposed task force.

Director of I/T Tom Lannon gave a power point presentation that supported County Executive Odell's recommendation. He stated that the County needs to focus on the National Institute Management System (NIMS) (Avail at Leg Office). It is a requirement to participate in it, and Putnam County does do that. He stated that the goal is to manage our assets while optimizing our resources. He stated that the stakeholders involved are the local Police Departments, Sheriff's Department, County Employees, Utility Companies, American Red Cross, Fire & EMS Responders, Local

Businesses, Media and our Citizens. He stated that protecting the citizens of Putnam County will continue to be the number one priority for the Emergency Storm Task Force. He stated that NY-Alert is a notification system to people to their cell phones, e-mail, text messages, press release. He stated that New York State is giving it to Putnam County Free.

County Executive Odell stated that the American Red Cross has communicated that the citizens need to be encouraged to get prepared in their individual homes. She stated that one of the tasks that will be addressed will be to prepare a check list of recommended actions and a list of supplies and food that should be purchased in anticipation of a storm.

Legislator Oliverio made a motion to accept the Additional Resolution in Support of the Creation of an Emergency Storm Response Task Force which will review and amend the County's Emergency Management and Incident Response Plans, as May be Necessary; Seconded by Legislator Gross. All in favor.

**Item #6) FYI/Correspondence: Fr: Supervisor Hay Dated: March 13, 2012
Re: Milltown Road**

Chair Albano stated that the Legislature has been notified that the Traffic Safety Board has put this item on their April 18th Agenda for review.

**Item #7) FYI/E-Mail Fr: Eric Gross, ESSAB Member Dated: February 16, 2012
Re: Estimated Costs to retrofit Existing Elevators to fit a Standard
Key – Duly Noted**

**Item #8) FYI/Correspondence: Fr. Chair Protective Svcs Committee To: R.
McMahon Re: Emergency Services Safety Advisory Board –
Recommendation for Building Code Requirement – Duly Noted**

Item #9) Other Business –NONE

Item #10) Adjournment

There being no further business at 8:17p.m. Legislator Oliverio made a motion to adjourn; seconded by Legislator Gross. All in favor.

Respectfully submitted, Administrative Assistant- *Diane Trabulsy*