THE PUTNAM COUNTY LEGISLATURE
40 Gleneida Avenue
Carmel, New York 10512
(845) 808-1020 Fax (845) 808-1933

Toni E. Addonizio *Chairwoman*
Neal L. Sullivan *Deputy Chair*
Diane Schonfeld *Clerk*
Robert Firriolo *Counsel*

Nancy Montgomery	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Ginny Nacerino	Dist. 4
Carl L. Albano	Dist. 5
Paul E. Jonke	Dist. 6
Joseph Castellano	Dist. 7
Amy E. Sayegh	Dist. 8
Neal L. Sullivan	Dist. 9

AGENDA
PROTECTIVE SERVICES COMMITTEE MEETING
TO BE HELD VIA AUDIO WEBINAR
PURSUANT TO TEMPORARY EMERGENCY ORDERS

Members: Chairman Jonke & Legislators Nacerino & Sullivan

Thursday **6:00PM** **September 24, 2020**

(Audit & Administration Mtg. to Immediately Follow)

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Approval/ Protective Services Committee Meeting Minutes/ August 11, 2020**
4. **Approval/ Protective Services Committee- Police Policy Review Panel Minutes/ August 13th and September 15, 2020**
5. **Approval/ Fund Transfer (20T164)/ Cover Increase for Cell Phone Subscriber PESH Mitigation – LMR Equipment for Cell Integration – Radio Interface LMR and Cell Equipment/ Putnam County Sheriff Robert Langley**
6. **Discussion/ 2020 Status Report to Date – Sheriff's Department Overtime Lines/ Chairman Protective Services Paul Jonke**
7. **FYI/ Governor's Traffic Safety Committee – Grant Funding Awarded to the Sheriff's Department/ Putnam County Sheriff's Department Lieutenant Kevin McManus**
8. **FYI/ Fund Transfer (20T266)/ To Cover Canine Stipend for Transfer of Sgt. Keith to YAB & Cover FICA Expense Related to Canine Stipend/ Putnam County Sheriff Robert Langley**
9. **Other Business**
10. **Adjournment**

Protective
9/24
Approval
#3

PROTECTIVE SERVICES COMMITTEE MEETING
Held via Audio Webinar Pursuant to Temporary Emergency Orders

Members: Chairman Jonke & Legislators Nacerino & Sullivan

Tuesday **6:00PM** **August 11, 2020**

The meeting was called to order at 6:00PM by Chairman Jonke who requested Legislator Albano lead in the Pledge of Allegiance. Upon roll call Legislators Nacerino, Sullivan and Chairman Jonke were present.

Item #3 - Approval/ Protective Services Committee Meeting Minutes/ July 14, 2020

Chairman Jonke stated the minutes were accepted as submitted.

Item #4 - Approval/ Budgetary Amendment (20A043)/ To Account for NYS Indigent Legal Services Second Update Quality Improvement and Caseload Reduction Agreement/ Commissioner of Finance William Carlin (came in 7/30)

Commissioner of Finance William Carlin stated this is standard. He stated it is done once a year. He sated once the Indigent Legal Services (ILS) Agreements are signed with the State and the revenue begins to come back to the County.

Chairman Jonke stated the amount is $200,000.

Chairman Jonke made a motion to approve Budgetary Amendment (20A043)/ To Account for NYS Indigent Legal Services Second Update Quality Improvement and Caseload Reduction Agreement; Seconded by Legislator Nacerino. All in favor.

Item #5 - Other Business

Chairman Jonke made a motion to waive the Rules and Accept Other Business; Seconded by Legislator Nacerino. All in favor.

a. **Approval/ Fund Transfer (20T0143)/ Bureau of Emergency Services (BES)– Dispatchers/ BES Commissioner Clair**

Chairman Jonke requested that Commissioner Clair please speak to this request.

Commissioner Clair stated currently the Bureau of Emergency Services (BES) is in the negative for the Temporary Budget Line for the Dispatchers. He stated due to two (2) vacancies, that came about earlier this year, have had a impact on the department of the Dispatchers. He stated they were fortunate in that a past dispatcher contacted the County and offered to come back part-time to assist. He stated they could not refuse. He stated the individual required minimal training to be brought up to speed. He stated to date there are three (3) Dispatchers in training.

He explained COVID -19 has had a huge impact on his department and the storm, Hurricane Isaias, that just went through Putnam County. He stated his regular Dispatchers are working around the clock.

Legislator Montgomery questioned if the grant funding the County received to cover some expenses incurred by COVID-19 could be applied to the extra expenses being incurred in the BES. She stated we will most likely see much more of these expenses related to COVID-19 coming from the BES and the Health Department and it makes sense that the COVID-19 Grant funding be used. She stated the last COVID-19 Grant approved went toward personnel costs. She stated that she thought it was funding for planning and response. She stated the past COVID -19 Grant funding is going towards a salary, which was already allocated and budgeted in the County's budget. She stated that does not seem to be the best use of the funding.

Commissioner Finance Carlin stated in terms of possible FEMA reimbursement the County will ask for overtime hours that were specifically related to COVID-19 response. He stated the County needs to lay out the money and hopefully the County will receive funds to assist with said costs.

Legislator Montgomery stated the grant approved last month in Protectives Services, the FY2020 Emergency Management Performance Gant- COVID 19 Supplemental issued by Homeland Security, was to go toward the County's expenses related to COVID-19 response. She stated she was told that funding was going toward the Deputy Commissioner of BES salary. She stated that salary was already included in the 2020 budget. She stated why wouldn't our COVID-19 grant funding go towards COVID-19 related costs.

Legislator Sayegh explained how the County's 50% match was covered with in-kind services.

Chairman Jonke made a motion to approve Fund Transfer (20T0143)/ Bureau of Emergency Services (BES)– Dispatchers; Seconded by Legislator Sullivan. All in favor.

Item #6 - Adjournment

There being no further business at 6:15PM Chairman Jonke made a motion to adjourn; Seconded by Legislator Nacerino. All in favor.

Respectfully submitted by Deputy Clerk of the Legislature Diane Trabulsy.

Sept Protective

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REVISED
AGENDA
PROTECTIVE SERVICES COMMITTEE MEETING
TO BE HELD VIA AUDIO WEBINAR
PURSUANT TO TEMPORARY EMERGENCY ORDERS
Members: Chairman Jonke & Legislators Nacerino & Sullivan

Tuesday **6:00PM** **August 11, 2020**

(Economic Development Meeting to Immediately Follow)

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Approval/ Protective Services Committee Meeting Minutes/ July 14, 2020**
4. **Approval/ Budgetary Amendment (20A043)/ To Account for NYS Indigent Legal Services Second Update Quality Improvement and Caseload Reduction Agreement/ Commissioner of Finance William Carlin (came in 7/30)**
5. **Other Business**
   a. **Approval/ Fund Transfer (20T143)/ Cover Dispatch Temporary Line/ Bureau of Emergency Services Kenneth Clair**
6. **Adjournment**

Protective
mtg.
9/24/20
APPROVE
#4

AGENDA
PROTECTIVE SERVICES COMMITTEE MEETING
AS PART OF:
THE COUNTY EXECUTIVE'S POLICE POLICY REVIEW PANEL
PER THE GOVERNOR'S EXECUTIVE ORDER 203
Bureau of Emergency Services Auditorium
Members: Chairman Jonke & Legislators Nacerino & Sullivan

Thursday **10:00AM** **August 13, 2020**

Members of the Legislature's Protective Services Committee were present for the Organizational Meeting of the Putnam County Police Policy Review Panel held at the Bureau of Emergency Services Building, TOPS Auditorium. Legislator Sullivan was present. Legislators Nacerino and Jonke participated by audio connection.

The meeting of the Panel was called to order at by County Executive MaryEllen Odell at 10:01 a.m. The Protective Services Committee was not called to order and conducted no business.

The meeting was adjourned at 10:30 a.m.

RF - Counsel/det

Protective mtg 9/24/20

AGENDA

MEETING OF THE
POLICE POLICY REVIEW PANEL – PER EXECUTIVE ORDER NO. 203

TOPS Auditorium in Bureau of Emergency Services Building
112 Old Route 6, Carmel, New York

(Public Attendance Via Audio Webinar Pursuant to Temporary Emergency Orders)

Tuesday September 15, 2020 10:00 a.m.

1. Pledge of Allegiance

2. Roll Call

3. Update/Panel Received Required Guidelines From NYS Division of Criminal Justice Services (DCJS)
   - New York State Police Reform and Reinvention Collaboration Resources & Guide For Public Officials and Citizens can be downloaded here:
   - https://www.governor.ny.gov/sites/governor.ny.gov/files/atoms/files/Police_Reform_Workbook81720.pdf

4. Discussion/Contents of Required Guidelines & Suggested Workplan/Timetable

5. Discussion/Additional Panel Members/Community Stakeholders

   5(a) Update/Establishment of Webpage & E-Mail Address for Stakeholders & Public to Interact With Panel

6. Introduction/Michael J. Piazza, Jr., Commissioner of Department of Social Services & Mental Health/Mental Health Input

7. Scheduling of Next Meeting

8. Questions from Panel Members

9. Adjournment

Protective mtg. 9/24/20 APPROVE #4

AGENDA
PROTECTIVE SERVICES COMMITTEE MEETING
AS PART OF:
THE COUNTY EXECUTIVE'S POLICE POLICY REVIEW PANEL
PER THE GOVERNOR'S EXECUTIVE ORDER 203
Bureau of Emergency Services Auditorium
Members: Chairman Jonke & Legislators Nacerino & Sullivan

Tuesday **10:00AM** **September 15, 2020**

Members of the Legislature's Protective Services Committee were present for the second meeting of the Putnam County Police Policy Review Panel, held at the Bureau of Emergency Services Building, TOPS Auditorium. Legislator Sullivan was present. Legislators Nacerino and Jonke participated by audio connection.

The meeting of the Panel was chaired by County Executive MaryEllen Odell and called to order at 10:06 a.m. The Protective Services Committee was not separately called to order.

The agenda for the meeting is attached.

The meeting of the Panel was adjourned at 10:35 a.m.

The Protective Services Committee conducted no business.

The next meeting of the Panel is scheduled for September 29, 2020, at 10 a.m.

RF - Counsel/det

AGENDA

MEETING OF THE
POLICE POLICY REVIEW PANEL – PER EXECUTIVE ORDER NO. 203

TOPS Auditorium in Bureau of Emergency Services Building
112 Old Route 6, Carmel, New York

(Public Attendance Via Audio Webinar Pursuant to Temporary Emergency Orders)

Tuesday September 15, 2020 10:00 a.m.

1. Pledge of Allegiance

2. Roll Call

3. Update/Panel Received Required Guidelines From NYS Division of Criminal Justice Services (DCJS)
   - New York State Police Reform and Reinvention Collaboration Resources & Guide For Public Officials and Citizens can be downloaded here:
   - https://www.governor.ny.gov/sites/governor.ny.gov/files/atoms/files/Police_Reform_Workbook81720.pdf

4. Discussion/Contents of Required Guidelines & Suggested Workplan/Timetable

5. Discussion/Additional Panel Members/Community Stakeholders

   5(a) Update/Establishment of Webpage & E-Mail Address for Stakeholders & Public to Interact With Panel

6. Introduction/Michael J. Piazza, Jr., Commissioner of Department of Social Services & Mental Health/Mental Health Input

7. Scheduling of Next Meeting

8. Questions from Panel Members

9. Adjournment

RF - Counsel/det

cc: all
Prot 9/24/20
A+A
Reso
APPROVE
#5

COUNTY OF PUTNAM
FUND TRANSFER REQUEST

TO: Commissioner of Finance

FROM: Sheriff Robert Langley Jr.

DEPT: Sheriff's Dept.

DATE: August 28, 2020

I hereby request approval for the following transfer of funds:

FROM ACCOUNT#/NAME	TO ACCOUNT #/NAME	AMOUNT	PURPOSE
17311000.54560 (Rd. Patrol: Equip.Rental Lease)	13311000.54635 (Communications: Cellphones)	$13,500	cover increase in cell phone subscriber PESH mitigation
17311000.54560 (Rd. Patrol: Equip.Rental Lease)	13311000.54540 (Communications: Radio Comm)	$7,315	LMR Equipt for cell integration
17311000.54560 (Rd. Patrol: Equip.Rental Lease)	13311000.52680 (Communications: Other Equipt)	$9,176	Radio Interface LMR and Cell Equipt
	Total	$29,991	

2020 SEP -1 PM 1:57
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

2020 Fiscal Impact $__0__
2021 Fiscal Impact $__0__

Department Head Signature/Designee Date

AUTHORIZATION: (Electronic signatures)

Date Commissioner of Finance/Designee: Initiated by: $0 - $5,000.00

Date County Executive/Designee: Authorized for Legislative Consideration: $5,000.01 - $10,000.00

Date Chairperson Audit /Designee: $0 - $10,000.00

Date Audit & Administration Committee: $10,000.01 - $25,000.00

20T164

BEARCOM
Always On

Proposal

06/26/20 13:23:42 Page - 1
Quote Date: 06/26/20 Branch 20200
Quote Number: 428544

Customer/Prospect Number 5484465

PUTNAM COUNTY SHERIFF
3 COUNTY CENTER
CARMEL NY 10512

Customer Contact: JAMES BABCOCK JR Email: James.Babcock@putnamcountyny.gov
Phone Number: 845 225-4300 X42235 Delivery Instr:

Quantity	Part Number	Unit Price	Extended Price
1	ROIP/LTENAV/RPEI/4 VOCALITY ROIP LTENAV VERIZON 4 PORT ACTIVATION	9,120.00	9,120.00
4	68238-A-4566 KENWOOD TK-7180 DONOR CABLES		0.00

Quote valid until 08/31/20 Confidential and Proprietary

X _____
Customer Signature

Sub Total	9,120.00	
Shipping and Handling	56.00	Estimate
Tax	TBD	
Total	9,176.00	

Check with your Bearcom executive for current financing promotions through LCA

12 Months	828.06	24 Months	448.59	36 Months	314.31	48 Months	252.30	60 Months	216.28

Click on the Link to APPLY NOW: http://mylease.leasecorp.com/bearcom

Patrick Brady
Senior Certified Solutions Consultant
Patrick.Brady@BearCom.com
DALLAS Office : 972-880-0007
FAX: 214-355-4961

PUTNAM COUNTY SHERIFF
THIS IS FOR A 4-PORT CONFIGURATION
QUOTED AS A BUNDLE PACK - WHICH INCLUDES ALL YOU NEED. POWER BRICK,
4 ACTIVATION KEYS - MULTIBEARER FAILOVER ACTIVATION KEY FOR SIM
TLS SECURED TUNNEL ENCRYPTED CONNECTION , 4 DONOR CABLES
LIFETIME WARRANTY ON SOFTWARE UPDATES(YEARLY)
- UPDATES TO ROIP FUNCTIONALITY & ROIP MANAGEMENT LICENSING
- INCLUDES EXPERT INTEGRATION FROM CUBIC.
PATRICK BRADY MOBILE 972.880.0007

20T164

20T164

Kristin VanTassel

From: James Babcock
Sent: Wednesday, August 26, 2020 1:51 PM
To: Robert Langley; Kristin VanTassel
Subject: Budget Transfer
Attachments: budgettransfer.pdf

Sheriff,

I'm requesting the following budget transfers within the Communications and Patrol division. As we have discussed the budget line 17311000-54560 in the Patrol division for "equipment rental lease" will have a surplus of $50,678. This surplus is largely due to the way in which the lease agreement for the new patrol laptops were procured by County. Due to Commissioner Carlin and Director Mazzotta diligence they are credited with negotiating a better lease agreement for the County to include a lower interest rate, and a first payment not until 2021. In addition we choose not to purchase the extended warranty (year 4-5) for the laptops, they come with a 3 year warranty and based upon the reliability of the current H/P laptops we feel confident we would have limited exposure to the cost of repairs should we need any in years 4 and 5. Also we could budget for any repairs or replacement in the year 2024 or 2025. We have also reviewed our cradle point licenses with our provider, and will continue the licenses though November 2021 then re-negotiate for budget year 2022.

As indicated in the attached email we discussed funding the integration of our LMR system to the cellular PTT app. This application will provide an additional means of communications to Deputies. We understand cellular coverage and RF coverage work on two different antenna systems though out the county, and 100% coverage cannot be guaranteed. Although with the integration of the two systems we should see an increase in coverage, which helps in mitigating some of the risk associated with the PESH violation.

Thanks,
Jim

FROM ACCOUNT:	TO ACCOUNT:	AMOUNT:	PURPOSE:
17311000-54560 Equip Rental Lease	13311000-54635 Cell Phone	$13,500.00	Cover increase in cell phone subscribers /PESH / Fee for LMR Inte
17311000-54560 Equip Rental Lease	13311000-54540 Radio Comm	$7,314.56	LMR Equipment for Cell Phone Intergration
17311000-54560 Equip Rental Lease	13311000-52680 Other Equipment	$9,176.00	Radio Interface LMR and Cell Equipment
	Total	$29,990.56	

NYCOMCO Wireless Communications

NEW YORK COMMUNICATIONS COMPANY, INC.

53 WEST CEDAR STREET * POUGHKEEPSIE, NY 12601
(845) - 471-5510, FAX (845) - 471-5593
WWW.NYCOMCO.COM

PAGE 1
QUOTATION - SALES ORDER
QUOTE NO. 280639 -00
DATE: 6/28/20
Prices firm for 60 days.

Bill To:
16940
CAPTAIN BABCOCK
PC SHERIFF
3 COUNTY CENTER
CARMEL, NY 10512

Ship To:
16940
PC SHERIFF
3 COUNTY CENTER
CARMEL, NY 10512

WE ARE PLEASED TO SUBMIT THE FOLLOWING QUOTE FOR YOUR CONSIDERATION.

	QTY	DESCRIPTION	UNIT PRICE	DISCOUNT	TOTAL
	1	TWO WAY RADIO INTERFACE	$4,013.60		$4,013.60
	2	UTILITY RACKSHELF, 2 RU 14.75"D	$76.00		$152.00
	4	ICT - 120V/15A Power Supply with Kenwood Cover	$216.99		$867.96
	2	NYCOMCO CUSTOM VHF ANTENNA PAC KAGE W/ANT,CABLE,CONN	$89.00		$178.00
	6	ON SITE SERVICE	$120.00		$720.00
	2	138-174MHZ DIPOLE ANTENNA SINGLE HALFWAVE - UNITY	$403.70		$807.40
	80	3/8" COAXIAL CABLE	$1.35		$108.00
	4	NF No-Trim-Braid Straight crimp, LMR-400	$12.87		$51.48
	4	N MALE HEX/KNURL COMBO NO BRAD LMR400	$15.20		$60.80
	4	BULKHEAD ARRESTOR, N/F-N/M SIDE 20 TO 1000MHZ	$67.58		$270.32
	1	INSTALL HARDWARE PACKAGE MISC LINES, CONNECTORS, WRAPS	$85.00		$85.00

Continued on following page

20T164

QUOTE NO. 280639 -00
CAPTAIN BABCOCK

PAGE 3
DATE: 6/28/20

	QTY	DESCRIPTION	UNIT PRICE	DISCOUNT	TOTAL
			Grand Total		$7,314.56

Signature/Delivery:

Please Print Name:

Date:

20T164

Protective 9/24

Discussion #6

THE PUTNAM COUNTY LEGISLATURE

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Carmel, New York 10512
(845) 808-1020 Fax (845) 808-1933

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Neal L. Sullivan Dist. 9

MEMORANDUM:

Date: September 18, 2020

To: Robert L. Langley, Jr.
Putnam County Sheriff

From: Paul E. Jonke
Chairman Protective Services Committee

Re: Status Report- Sheriff's Department Overtime Lines

Respectfully, I request that you provide a status report of the Overtime Lines in your department to date. As we are approaching the Legislature's review of the 2021 budget, a current report of said overtime will be useful.

At the April 15, 2020 Protective Services meeting you mentioned that you anticipated having a better idea of the 2020 Overtime in the department as it corresponds with the Sheriff's Department's Budget after the second quarter. I look forward to your update.

Please be advised that the Protective Services Meeting is scheduled for Thursday, September 24, 2020. At this time, the meeting will be conducted via audio webinar.

Thank you.

Dt2020/PJ/Overtime Lines

PUTNAM COUNTY
OFFICE OF THE SHERIFF
AND
CORRECTIONAL FACILITY
THREE COUNTY CENTER
CARMEL, NEW YORK 10512
845-225-4300

ROBERT L. LANGLEY, JR.
SHERIFF

KEVIN M. CHEVERKO
UNDERSHERIFF

ac'd all Prof: 9/24/20
FYI

FYI #7

August 18, 2020

2020 AUG 20 PM 1:12
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Legislator Paul E. Jonke;

I am contacting you to make notification of an available grant the Putnam County Sheriff's Department has applied for. The Sheriff's Department has applied for and received money from the Governor's Traffic Safety Committee the past 6 years. The grant is for 2 separate initiatives, a seatbelt mobilization enforcement initiative and an aggressive drive initiative. The 2021 grant deadline was May 1, 2020. On August 7, 2020 the Sheriff's Department was awarded $2,889 for the seatbelt initiative and $9,000 for the aggressive driving initiative. These funds are used to reimburse the department for overtime costs associated with these dedicated enforcement details.

Sincerely,

Lt. Kevin McManus

cc: all Prot-FYI-9/24/20 A+A-sign 5:30

FYI #8

COUNTY OF PUTNAM
FUND TRANSFER REQUEST

TO: Commissioner of Finance

FROM: Sheriff Robert Langley Jr.

DEPT: Sheriff's Dept.

DATE: August 27, 2020

I hereby request approval for the following transfer of funds:

FROM ACCOUNT#/NAME	TO ACCOUNT #/NAME	AMOUNT	PURPOSE
17311000.51090 (Canine Stipend)	16311000.51090 (Canine Stipend)	$3,000.27	to cover canine stipend for transfer of Sgt. Keith to YAB
17311000.58002 (Rd. Patrol: Social Security)	16311000.58002 (YAB: Social Security)	$229.52	to cover FICA expense related to canine stipend
	Total	**$3,229.79**	

LEGISLATURE
PUTNAM COUNTY
CARMEL, NY
2020 AUG 31 PM 12:19

2020 Fiscal Impact $___0__
2021 Fiscal Impact $___0__

Department Head Signature/Designee Date

AUTHORIZATION: (Electronic signatures)

Date	**Commissioner of Finance/Designee: Initiated by: $0 - $5,000.00**
Date	**County Executive/Designee: Authorized for Legislative Consideration: $5,000.01 - $10,000.00**
Date	**Chairperson Audit /Designee: $0 - $10,000.00**
Date	**Audit & Administration Committee: $10,000.01 - $25,000.00**

7

20T166

P-1

PUTNAM COUNTY SHERIFF'S DEPARTMENT

INTER-OFFICE MEMORANDUM

DATE: August 27, 2020

TO: Sheriff Robert L. Langley Jr.

Attn: Undersheriff Kevin Cheverko

FROM: Kristin Van Tassel

SUBJECT: **BUDGET TRANSFER**

I am requesting the following 2020 budget transfer due to Sgt. Keith moving from Road Patrol to Community and Youth, effective June 29, 2020. Additionally, as the Sgts. Position was a 'Reclass', Deputy Alfred Pizzuto moved from Community and Youth to Road Patrol, also effective June 29, 2020. There is no need to do a budget transfer of 51000 Personnel Services line due to this Reclass and the additionally funding of $17,962 for the Sgt position.

$3,000.27	**FROM**	17311000.51090	(Canine Stipend) (13 payrolls at $230.79)
	TO	16311000.51090	(Canine Stipend)
$229.52	**FROM**	17311000.58002	(Rd. Patrol: Social Security)
	TO	16311000.58002	(Comm.&Youth: Social Security)

APPROVED: _____

Sheriff Robert L. Langley Jr.

20T166