

**PROTECTIVE SERVICES COMMITTEE MEETING  
HELD IN ROOM #318  
PUTNAM COUNTY OFFICE BUILDING  
CARMEL, NEW YORK 10512**

**Members: Chairwoman Nacerino, Legislators Addonizio & Sayegh**

**Thursday**

**November 21, 2024**

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The meeting was called to order at 6:30pm by Chairwoman Nacerino who requested Legislative Counsel Firriolo lead in the pledge of allegiance. Upon roll call, Chairwoman Nacerino, Legislators Addonizio and Sayegh were present.

**Item #3 – Acceptance/ Protective Services Meeting Minutes/ September 12, 2024**

Chairwoman Nacerino stated the minutes were accepted as submitted.

**Item #4 – Approval/ Budgetary Amendment 24A113/ Sheriff’s Dept./ Overtime Reimbursement – Crisis Intervention Team (CIT) Training & Drug Recognition Expert (DRE) Annual Conference/ Sheriff Kevin McConville**

Chairwoman Nacerino stated this is for incoming funds that will be used to cover overtime expense.

Chairwoman Nacerino made a motion to approve Budgetary Amendment 24A113/ Sheriff’s Dept./ Overtime Reimbursement – Crisis Intervention Team (CIT) Training & Drug Recognition Expert (DRE) Annual Conference; Seconded by Legislator Sayegh. All in favor.

**Item #5 – Approval/ Budgetary Transfer 24T406/ Finance/ Legal Aid Adjust Appropriations through the End of the Year based on Q424- 18b Claims/ Commissioner of Finance Michael Lewis**

Chairwoman Nacerino stated this request is in the amount of \$125,000. She stated the County is obligated to meet these needs.

Chairwoman Nacerino made a motion to approve Budgetary Transfer 24T406/ Finance/ Legal Aid Adjust Appropriations through the End of the Year based on Q424- 18b Claims; Seconded by Legislator Addonizio. All in favor.

**Item #6 - Approval/ Application - NYS Division of Homeland Security and Emergency Services – FY2024-25 Hazardous Materials Emergency Preparedness (HMEP) Grant/Commissioner of Bureau of Emergency Services Robert Lipton**

Chairwoman Nacerino stated that Commissioner of Bureau of Emergency Services Lipton was not present. She stated this agenda item is a request to apply for the NYS Division of Homeland Security and Emergency Services FY2024-25 Hazardous Materials Emergency Preparedness

Grant in the amount of \$16,000. She stated there is a 25% match of in-kind or cash required. She questioned if there were any questions and requested if the Committee Members were comfortable moving this.

Legislators Addonizio and Sayegh confirmed their support of approving this request to apply for NYS Division of Homeland Security and Emergency Services FY2024-25 Hazardous Materials Emergency Preparedness Grant.

Legislator Jonke referenced that in the backup it states the applications were due by October 17, 2024. He questioned if it is possible they already applied.

Chairwoman Nacerino stated that may be the case since the Legislature was busy with the budget during October. She clarified that is just speculation on her part.

Legislator Jonke requested that a memo be sent to confirm an application was made in time. He stated that he has no problem approving this but would like to know for sure.

Chairwoman Nacerino confirmed she would have the Clerk send a memo to BES Commissioner Lipton requesting confirmation that Putnam County's Application met the deadline of October 17, 2024.

Legislator Jonke stated he would like to add that in the future if they will be requesting approval from the Legislature to apply for a grant, that someone from the department be present at the Committee meeting to address any questions.

Chairwoman Nacerino stated that she agrees totally with that.

Chairwoman Nacerino made a motion to Approve/ Application - NYS Division of Homeland Security and Emergency Services – FY2024-25 Hazardous Materials Emergency Preparedness (HMEP) Grant, Contingent Upon Receiving a Memo of Response from Commissioner Lipton; Seconded by Legislator Sayegh. All in favor.

**Item #7 – FYI/ Fund Transfer 24T385/ District Attorney's Office/ Cover the Cost of Replacing Old Laptops to Keep Up With Discovery Demands/ District Attorney Robert Tendy – Duly Noted**

**Item #8 - FYI/ Coroners Report - 2024 Cases By Quarter – Duly Noted**

**Item #9– Other Business - None**

**Item #10 – Adjournment**

There being no further business at 6:36pm Chairwoman Nacerino made a motion to adjourn; Seconded by Legislator Sayegh. All in favor

Respectfully submitted by Deputy Clerk Diane Trabulsy.