

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

Members: Chairman Jonke & Legislators Nacerino & Sullivan

Tuesday **6:30 p.m.** **November 19, 2019**
(Personnel Mtg. to Immediately Follow)

The meeting was called to order at 6:30PM by Chairman Jonke who requested that Legislator Sullivan lead in the Pledge of Allegiance. Upon roll call Legislators Nacerino & Sullivan and Chairman Jonke were present.

Item #3 - Approval/ Protective Services Meeting Minutes/ September 10 & October 7, 2019

Chairman Jonke stated minutes were approved as submitted.

Item #4 - Discussion/ NYSEG - Response in Putnam County After the October 31, 2019 Weather Event/ Legislator Gouldman

- a. FYI/ Letter From: Chief of Putnam Valley Volunteer Fire Department Larry Cobb To: NYSE&G**

Chairman Jonke welcomed Patricia Nilsen, Avangrid NYSEG Director of Emergency Preparedness and Chuck Eves, Avangrid NYSEG Vice President Electric Operations.

Avangrid NYSEG Director Nilsen stated also in attendance from the Avangrid NYSEG Team is Rob McDonough, the Incident Commander, Aziz Uthman, Manager of Community Outreach & Relations and Mike Craven, Senior Director of Electric Operations. She stated that she and Vice President Eves will address the Committee and will bring the other representatives up if warranted.

Chairman Jonke stated Legislator Gouldman had requested that this matter be addressed. He stated he would like to hear from the NYSEG Representatives as to what happened with the Halloween weather event.

Avangrid NYSEG Director Nilsen stated her appreciation to Chairman Jonke, Legislator Gouldman and Commissioner Clair for contacting them and bringing this matter to their attention.

NYSEG Vice President Electric Operations Chuck Eves, stated he wanted to begin by recognizing the heroic work of the volunteers and the first responders in Putnam County. He stated that he apologized for the communication breakdown and its adverse effect on them during the weather event on October 31. He stated they recognize the inability of Putnam County to get through to their 911 Center. He stated that is an issue that needs to be addressed and they are present this evening with a plan to do that. He provided the following statistics: the

storm caused 205,000 customer outages across New York, proactively they had assigned 1,200 personnel on the ground ready to respond, all their customers were restored within 72 hours. He stated there were 24,000 customers impacted. He stated 95% were restored in within 24 hours, ten (10) customers were extended beyond 48 hours. He stated in response to the weather forecast they reached out to their municipal contacts in the Highway Department. He stated they were all advised that NYSEG would be staffing overnight and provided contact information for the Supervisor. He stated the impact of the winds began earlier than forecasted. He stated that they began to see the impacts of the storm at 9:00p.m. He stated the event on Peekskill Hollow Road occurred around that time. He stated as the winds moved west to east the Police Department and Fire Department's unpublished phone number was saturated with calls. He stated that is why the First Responders in Putnam County could not get through. He stated that has been identified as a deficiency, which they are working to address.

Chairman Jonke stated in Putnam County many of the first responders are volunteers and it is becoming more and more difficult to get people to volunteer when they are kept babysitting a wire, when they may be needed somewhere else. He stated there is a main office in Binghamton, he questioned if there could be an office set up closer when a storm is forecasted.

Avangrid NYSEG Director Nilsen stated during a weather event they have a centralized office in Binghamton. She stated there are also local offices that operate as a de-centralized office. She stated with the October 31st event the plan was to de-centralize to the local office at 5:00a.m. She stated they did move that up to 2:00 – 3:00a.m. to have the calls go to the local offices. She stated they are looking at the control center to see how this can be managed to be able to handle more calls when there is a large weather event. She stated that they are looking at crews to assist Highway Superintendents. She stated they are working to address the burden on the volunteers. She stated there are contractors who they will work with who will assist with the “wire guard” situations.

Chairman Jonke stated it is not the job of our volunteers to sit and monitor a down wire for hours, and this has been discussed with Director Nilsen and Vice President Eves before. He stated that is part of the frustration from those who he has spoken to about this matter. He stated after the past discussion and commitment from the NYSEG representative's the thought was that there would be some smooth sailing going forward.

Legislator Nacerino stated she agrees with Chairman Jonke. She questioned what the plan is to be proactive. She stated the winter season has not even begun yet. She stated that there are categories of people who when they have no power it presents a very serious and unsafe environment for them.

Avangrid NYSEG Director Nilsen explained in the instance of the Halloween storm, there was not a forecast that directed them to implement their pre-staging strategy. She stated that the brunt of the storm was forecasted to hit western New York. She stated during the pre-staging phase there was a slight chance this area would be impacted. She stated regardless they did choose to pre-stage this area, it was a lesson learned from the past storms. She stated that they did reach out to the Highway Superintendents and notified them that they were getting ready. She stated they believe that some of the disconnect may have occurred there. She stated they

would like to have a meeting with the County's Highways and Facilities Commissioner, the Fire Chiefs, First Responders, NYSEG's Line Supervisors and the staff who handle their calls. She stated she will ask Commissioner Clair if the County's 911 Dispatchers should be present or even additional members he believes should be a part of the meeting. She stated she believes a meeting such as what she is proposing would result in finding where the disconnect occurred.

Legislator Nacerino stated with all due respect she believes this same conversation was had the last time NYSEG was asked to attend the Legislature's meeting after the very poor response and customer services during the aftermath of winter storms. She stated the same thing has repeated itself, it is her opinion that more needs to be done. She stated it is understood you can never be sure of the path of a forecasted storm. She stated however she believes the practice of NYSEG should be to prepare for the worst, while hoping for the best.

Legislator Sullivan questioned the statement made that NYSEG reached out to the Highway Superintendents, is that different from the past practice which was to reach out to the County's Commissioner of Bureau of Emergency Services. He stated the reason for this question is Commissioner Clair has reported that he had a very difficult time getting a hold of someone from NYSEG to find out what NYSEG was doing.

Avangrid NYSEG Director Nilsen stated they did reach out to the County as well. She stated NYSEG held a pre-event municipal call the afternoon before the storm.

NYSEG Vice President Electric Operations Chuck Eves stated they did provide more direct communication to those they believed would be involved with the weather event.

Legislator Sullivan stated then NYSEG did make the decision to go more to the Highway Superintendents.

Legislator Albano stated the Halloween Storm did not have a tremendous impact in his legislative district. He stated however during the aftermath of past storms he saw that the manpower was out there in the trucks waiting for their assignments. He stated the coordination of communication by NYSEG to their workers was lacking. He stated during the past storms there was a staging area where approximately 30 NYSEG trucks were waiting for hours for direction.

Legislator Gouldman stated in September 2018 the Legislature had a very similar discussion with NYSEG. He stated at the conclusion of that discussion it was encouraging that NYSEG would take action to prevent poor response by NYSEG. He stated unfortunately that is not the case. He questioned what is NYSEG planning to do so this does not happen again.

Avangrid NYSEG Director Nilsen stated they are planning to bring in the resources mentioned earlier, contract wire guards and damage assessors.

Legislator Gouldman questioned if a method of mutual communication can be agreed to between the appropriate contact from NYSEG and the County's Commissioner of Bureau of Emergency Services.

Avangrid NYSEG Director Nilsen and NYSEG Vice President Electric Operations Chuck Eves confirmed that can be done.

Legislator Gouldman questioned when will that happen.

NYSEG Vice President Electric Operations Chuck Eves confirmed it will be done this evening.

Legislator Gouldman reiterated the comments related to the very unfair burden on Putnam County's and his district's Volunteers. He stated if this matter is not rectified it may result in the residents no longer being willing to volunteer.

Legislator Montgomery stated that they had a similar situation on the western side of the County, which is her Legislative District, with Central Hudson. She stated they requested to have a point of contact on their side of the County, because it did not make sense to have the Central Hudson contact with the County. She stated that they developed their own Emergency Operations Center, which has been very successful in managing the aftermath of weather events. She stated the suggestion of getting everyone in one room, from the local level, to the Fire Departments and the County she fully supports. She believes all of the people involved in the response of weather and emergency situations as a result of weather events should receive the same training.

Avangrid NYSEG Director Nilsen stated that is why they are suggesting the local exercise of getting all of the parties together. She stated it is important that the local people need to be communicating with each other allowing NYSEG to have a common platform for their response. She stated all of their employees are ICS100 trained and all of their Incident Commanders are 300 trained.

Legislator Nacerino stated during this past storm her Town's Supervisor and Highway Superintendent were very well engaged the problem was the Highway Superintendent could not send his crew out to cut the trees down until the approval from NYSEG was received that the wires were not live. She stated she wants the appropriate action taken so this conversation never happens again.

Avangrid NYSEG Director Nilsen stated she agrees.

Bureau of Emergency Services Ken Clair cited from a letter that was sent from NYSEG in 2018. He stated many of the actions that were supposed to be taken, are being mentioned as needing to do again this evening. He stated that Community Outreach Manager Aziz Uthman is the County's liaison to NYSEG and he is very responsive. He stated the breakdown occurs after Manager Uthman delivers the message. He stated that he had several events going on throughout the County. He was receiving calls from the Town contacts related to a matter on Peekskill Hollow Road saying they could not get through to NYSEG's or its 911 Center. He stated he tried and was given an "800" number that was an automated message for the 911 Center.

Avangrid NYSEG Director Nilsen stated in retrospect what NYSEG is working to address is to make sure there are enough resources able to take the calls, whether at the Emergency Operations Center in Binghamton or Locally.

Bureau of Emergency Services Ken Clair stated for the record the Putnam Valley Volunteer Fire Department (PVVFD) Chief Larry Cobb wrote a letter to NYSEG detailing the specifics of the incident that occurred on October 31, 2019 along Peekskill Hollow Road. He explained the call came into the PVVFD at 9:32PM and after many attempts to get NYSEG at the scene to determine the status of the down wires, as is required protocol, 5 ½ hours after NYSEG was first notified of the extremely dangerous conditions that existed, a NYSEG crew arrived at the scene. He stated that there have been incidents involving down wires as a result of a vehicle accident, when there were attempts to get a NYSEG crew at the scene to secure it by addressing the down wires. He stated the estimated response time in one of these incidents was 30 minutes. He stated that is unacceptable.

Past Chief and Current Member of the PVVFD Lou Luongo Representing Chief of PVVFD Larry Cobb stated 35 years ago he sat down with representatives from NYSEG to come up with a solution to this same problem. He stated fast forward to the recent weather event, it took five (5) and a half hours to get their crew to our scene. He explained having a major local roadway, Peekskill Hollow Road, closed had a negative impact on the rural community of Putnam Valley. He stated he could go on and on citing many different incidents where over the past 35 years he has sat hours at a time monitoring down wires waiting for a NYSEG crew. He stated the goal for the fire department after a storm is to get the roads open.

NYSEG Vice President Electric Operations Chuck Eves stated that they have been working on the tree trimming work and are here this evening so we can all communicate and move forward with a better plan. He stated NYSEG does face the same issues as other agencies during the aftermath of a storm their workers get inundated.

Chairman Jonke stated he wanted to thank Avangrid NYSEG Director Nilsen for attending this evening and bringing along the Putnam County NYSEG representatives He stated he implores on behalf of Putnam County, the residents and the first responders that NYSEG work on what needs to be worked on so that you never need to attend another Legislative Meeting for this reason.

Legislator Sullivan stated he is shocked that the Commissioner of Bureau of Emergency Services Clair is stating that he still does not have, since the commitment made in September 2018, a contact person to get real time ETA from. He stated that is just unacceptable, something must be done. He stated the County's Commissioner of Bureau of Emergency Services need to be given a contact name and phone number of a person he can call and get real time information.

Avangrid NYSEG Director Nilsen stated for now Commissioner Clair has the contact information for herself and Chuck Eves.

Item#5 - Approval/ NYS STOP – DWI Foundation 2019 – 2020 Crackdown Grant Application/ Director of Probation Gene Funicelli

Chairman Jonke requested Director of Probation Gene Funicelli to speak to this request.

Director of Probation Funicelli stated this is an annual grant application offered from the Governor's Traffic Safety Committee. He stated he applied for the grant already to meet the application deadline. He stated when the money is awarded in 2020 he will be back for Legislative approval to receive the funding. He stated the amount granted to Putnam County was \$13,500. He stated the funding will be utilized for Enforcement Overtime at specified times throughout the year: Halloween, Thanksgiving, Holiday Season, Superbowl, St. Patrick's Day, Memorial Day, July 4th and Labor Day.

Chairman Jonke made a motion to approve NYS STOP – DWI Foundation 2019 – 2020 Crackdown Grant Application; Seconded by Legislator Nacerino. All in favor.

Item #6 - Update/ Putnam County Radio Project/ Director IT/GIS – Members of the Executive Radio Committee Director IT/GIS, Chair, Thomas Lannon, Sheriff's Captain, Co-Chair James Babcock & Commissioner, Bureau EMS – Co-Chair Ken Clair

IT/GIS Director Thomas Lannon stated after going out to bid, three (3) responses were received. He stated that Motorola was selected they had the best price and overall assessment of equipment needs for Putnam County. He stated at this meeting the Executive Radio Committee would like to provide an update to their progress and reveal the future goals. He stated that he brought back up this evening and is sorry he did not get it to the Legislature sooner. He stated he wanted all of the information to be as current and accurate as possible.

Chairman Jonke made a motion to waive the rules and accept the additional; Seconded by Legislator Nacerino. All in favor.

IT/GIS Director Lannon stated currently they are using an analog system that only works off some of the Towers. He stated there is great difficulty in the use of the analog system. He stated it is a system used by the police, fire departments and highways departments. He stated for over 20 years they have recognized the need to make a change. He stated the proximity to New York City poses overcrowding issues on frequencies. He stated the FCC will not grant anymore licenses in the spectrum they currently work in. He stated the FCC wants everyone to move up to new spectrum. He stated the County is looking forward to using a Trunk System Radio System (TSRS). He stated a TSRS using a minimum number of frequencies while deploying a maximum amount of channels and it will allow interoperability. He stated that there are also private frequencies which are encrypted, so no one can listen in. He stated they have notified the School Districts that the hope is that they will be a part of the system. He stated the School Districts would need to buy their radios, but the County would supply the channels for them. He stated the Counties around Putnam County are going to the new TSRS.

Legislator Sullivan requested clarification regarding who would be able to use the new system: the Sheriff's Department, all the Putnam County Police Departments, Fire Departments and Highway Departments.

IT/GIS Director Lannon stated all of them will be able to use the new system. He stated that he will clarify, that they are asking the agencies to fund the project. He stated that all of the agencies that have a County radio presently, they want in the new system. He stated additionally the Fire Departments. He stated after a discussion with Commissioner Clair it is believed the best approach is to provide two (2) portables for each Department; one for the Chiefs and mobile radios for the primary response vehicles only. He stated equipping all of the other ancillary vehicles, would be the responsibility of each Fire Department.

Legislator Sullivan questioned what about the State Police.

IT/GIS Director Lannon stated they are looking to fund the local police: Carmel, Kent, Village of Brewster and Cold Spring. He stated the State Police will provide their own radios. He stated the State Police have had a representative at every Radio Committee Meeting they have had and they are aware they need to get the radios. He stated the State Police have said as soon as they need to get the radios they will.

Captain Babcock stated the MTA has a Trunking System, so this change would allow the County agencies to communicate with the MTA.

Legislator Albano questioned if funds from the Asset Forfeiture account could be used to cover some of the costs.

IT/GIS Director Lannon stated yes that could be discussed. He stated one of the downsides to this project would be as you move up in frequency, you need more Towers. He stated Motorola and the system they proposed is a system that has a very good coverage rate that they guarantee. He stated that Putnam County needs to get more Towers for it to work. He provided further discussion about existing Towers, costs to be on the Towers and the projection of Towers. He stated the bid from Motorola is \$6,698,644. He stated that price covers every County Radio needed, including those for the Highway and Facilities Department, Transit, Sheriff's Department, Carmel PD, Kent PD and two (2) portables for each Fire Department. He stated there is a 10 year maintenance warranty, which is not mandatory, but he believes it is in the best interest of the County. He stated the County currently is expending \$495,353.88 to maintain the Radio System and Towers. He stated they are trying to reduce that, but that is what they are up against. He stated New York State does have a formula grant in the amount of \$425,000 that is available. He stated they are confident that this amount in grant funding would be available in years to come. He stated that leaves \$920,353.88 to expend annually on the project. He stated there is an additional source of revenue, which he just learned of. He stated it is a surcharge on land lines and cell phones. He stated the surcharge has a sunset in 10 years. He stated Putnam County could enact something like that. He stated based on a .50 surcharge there would be approximately \$420,000 to offset the cost, if that is a route that the County would like to take. He stated on page 20 of the backup there is some information on the proposed Motorola Lease – Purchase. He stated there are other grants that the County has pending. He stated requests have been presented to Albany for funding. He stated they have agreed in principal to provide \$1 million - \$6 million to help offset the County's cost. He stated that they are here this evening requesting support from the Legislature to move forward. He stated that Motorola has given an incentive of \$1.4 million, as long as the County signs an agreement with Motorola by the end of

2019. He stated there is also over \$1 million available from New York State, which must be spent by the end of 2019. He stated the funding has been reflected in the totals that have been presented this evening. He stated if there is no action taken by the County by the end of 2019, the County could potentially lose \$2.5 million.

Chairman Jonke stated tonight this is an update not an approval item. He facilitated further discussion on what would be the correct action on behalf of the Legislature to get this approved by the end of the year.

IT/GIS Director Lannon stated he has been meeting with the Law Department. He stated they have drafted a resolution stating the County Legislature and Administration support the project moving forward. He stated Motorola's Lease would not be signed until a certain phase is reached, allowing the County to back out of the commitment. He stated by passing a Resolution, it would enable the County to purchase radios from New York State and then negotiate further with Motorola.

Legislator Sullivan stated that he has concerns with the number of radios that the County is saying that they will purchase. He stated that he believes a number of 95 radios was quoted at a previous meeting. He stated one radio could cost at least \$4,000, so that would be approximately \$500,000 for the radios alone. He stated he believes the County's agencies should be responsible to purchase their radios. He stated he believes there are many financial details that need to be addressed. He stated there is a Tower destination highlighted on the backup in his district, Airport Park. He requested a status on that.

IT/GIS Director Lannon stated the Tower is needed, but the location has not been finalized.

Legislator Sullivan stated then the new radio system would not work over there.

IT/GIS Director Lannon stated that is correct, but the County could look into getting onto probably two (2) existing Towers to fill that gap.

Legislator Montgomery stated that she does not believe the local Fire Departments or Police Departments would look at the radios as a gift. She stated many of the local Fire Departments and Police Departments would need assistance to afford the new radios. She stated if the County could fund the purchase of some the radios that would be very helpful.

Commissioner Ken Clair stated that there was a precedent set for many years that the County supplied the Fire Departments with their radios, because it is a County run radio system. He stated this current proposal is that the County will supply every Truck a radio and a portable for each of the Fire Departments. He cited an incident that occurred with the current system when there was a mayday called out it was not received. He stated fortunately there were two (2) members who happened to be scanning on their radios and they picked up on it.

Legislator Nacerino stated that she agrees that this needs to be a coordinated effort. She stated the Fire Departments are struggling and need time to budget. She questioned if there will be a need for additional towers to make this new system work.

IT/GIS Director Lannon stated no, the County is looking to rent existing towers. He stated that Nelsonville and Cold Spring are without a tower, the hope is something changes with that.

Chairman Jonke questioned if there is any ability to rent on a tower across the Hudson River in the area of Orange and Rockland County to provide coverage for the western side of the County.

IT/GIS Director Lannon stated they did studies on that and it would not benefit Putnam County the same way it benefited Orange and Rockland counties.

Legislator Sullivan stated Putnam does not have the towers necessary for this new system to work, yet there is discussion about purchasing the radios already. He questioned why is that.

IT/GIS Director Lannon stated there is still more to be done with the towers. He stated Motorola has ways to make the radio system work without the Airport Park tower, but there will be an increase in cost.

Legislator Sullivan stated his point is there are still some matters that have not been resolved. He stated specifically Nelsonville is critical, because you need to have towers for the radios to work.

IT/GIS Director Lannon stated that they will proceed forward with the towers, and will get the towers needed.

Legislator Sullivan stated that he is concerned and sees a potential that these radios will be purchased and not be able to be used.

Captain Babcock stated the infrastructure needs to be in place. He stated this is a great opportunity as far as the pricing and would hate to let this opportunity to pass.

Chairman Jonke questioned for clarification when a Sheriff's Deputy is in certain areas of the Nelsonville they cannot communicate back to the Sheriff's Department.

Captain Babcock stated in certain situations that is correct.

Chairman Jonke stated that he does not believe that is acceptable.

IT/GIS Director Lannon stated that is the same situation in areas of the Village of Brewster.

Legislator Albano stated the money is in place, the County will have an enhanced system. He stated it may not be 100% but it will be better.

IT/GIS Director Lannon offered a reminder that passing the resolution stating the County's intention does not lock the County in. He stated it will get the momentum of the project moving forward. He stated Purchasing Director Mazzotta stated by using a Purchase Order, it will reflect milestones. He stated that way the County can cancel prior to any one (1) milestone. He stated

that the County would be responsible to pay what is owed up to the milestone. He stated the County would be fairly well protected.

Chairman Jonke stated this is a \$9 million project spread across ten (10) years. He stated and minus the grant money, the County would not be spending a lot more than what we are currently spending, and the County would end up with a better project that will keep our first responders safer.

Legislator Sullivan stated that all of the Legislators are concerned for the safety of our first responders. He stated however, the job of the Legislature is to oversee the County's spending, and he stated this is almost a \$10 million project, so these questions need to be asked and make sure that everyone understands what is going on.

Sheriff Langley questioned if this radio system connects to Wi-Fi.

IT/GIS Director Lannon stated that is correct.

Sheriff Langley stated then that would serve as a backup to the radio system.

Legislator Nacerino stated that we have been discussing this for several years. She stated she believes it to be crucial to have a coordinated effort. She stated she does not want the County to miss this window of opportunity.

Edward Scott, Chairman of the Mahopac Fire Department Board, stated he would like to address the statement made by Legislator Sullivan regarding purchasing the radios for the Fire Departments. He stated as Commissioner Clair has stated the County traditionally did supply the radios. He stated without the County giving the Fire Departments the radios, it is similar to an unfunded mandate for the Fire Departments. He stated they are running over budget, they do not have the funds to purchase the radios. He stated that we need the County's support to fund the radios.

Chairman Jonke facilitated conversation on the next step in this process for the Legislature.

Legislator Montgomery stated this is a big project and she believes we need to give the Public and the Fire Departments time to review this proposal.

Chairman Jonke confirmed that this matter with a proposed resolution will come back to this Committee in December.

IT/GIS Director Lannon stated he has spoken to Motorola. He stated that their initial deadline was December 16th, but he believes they will agree going beyond the 16th as long as it is before December 31, 2019.

Legislator Nacerino stated that the Fire Departments have been involved in conversation regarding this new radio system for years.

Legislator Montgomery stated they do not have the information that was just provided to the Legislature this evening. She stated that she believes they and the members of the public should have the opportunity to review the information.

Chairman Jonke stated that he agreed. He stated it is a large amount of money.

Legislator Gouldman stated that he agrees that this needs to be addressed at the December Protective Services meeting.

Legislator Albano stated that he does not want to miss any opportunities by delaying this. He stated there has been a great deal of conversation at the County level and the Fire Departments. He stated he is in full support of moving forward.

Commissioner Clair stated speaking on behalf of the Fire Departments, they are very grateful for anything the County can do to help them. He stated they are agreeable to the fact that they will be responsible to purchase their portables.

Lynne Eckardt, Town of Southeast Councilwoman, stated there may have been conversation about this for a while, however this will involve tax dollars. She stated that she urges that the Legislature wait and allow the members of the Public to weigh in. She stated it seems there is enough time before the end of the year to do this properly. She stated at one point the County took a position that it would not be able to supply the radios to the Fire Departments, but now the County is supplying the radios to the Fire Departments.

Commissioner Clair stated only the Main Truck will be supplied a radio.

Item #7 - Update/ Merging County's 911 Call Centers/ Chairman Jonke

Commissioner Clair stated the consoles are being built, three (3) were purchased with grant funding and that is where they are at.

Chairman Jonke questioned when will the merger happen.

Captain Babcock stated they hope to implement the phones in a test environment next week, (week of November 18th, 2019). He stated the test will identify if this can happen. He stated if the test is positive it will free up two (2) of the Dispatchers from the Sheriff's Department when the system is in place. He stated there have been some technical issues, as a result of a phone upgrade at the Sheriff's Department. He stated he cannot give an exact time period. He stated sometime after the first of January 2020.

Chairman Jonke questioned how long after January 1, 2020.

Captain Babcock stated during a meeting with the County Executive, we discussed how we prefer to call this a Pilot Program, as far as the initial consolidation. He stated there are many issues to work out such as working with two (2) different unions and two (2) different classifications of employees. He stated that is a concern that Personnel Director Eldridge has

presented. He stated the Sheriff's Department still needs to determine who would the Dispatchers – 911 Call Takers ultimately be responsible to.

Legislator Nacerino stated this is concerning. She stated when this was proposed, the objective presented was this would improve efficiencies. She stated now it seems there is some internal minutia going on that needs to be addressed in order for the County to reach the objective set out to achieve.

Sheriff Langley stated public safety is his primary concern. He stated by putting the Dispatchers at the 911 Call Center it will ensure that information will be received in a more expeditious manner. He stated there are no territorial issues or barriers as previously implied.

Legislator Nacerino stated that she would hope that is the case, however that is not what it sounded like. She stated that this should be seamless and the administrative concerns mentioned should not weigh in. She stated this proposal was brought forward to the Legislature, and the parameters were always a part of this proposal.

Legislator Sullivan stated the Legislature saw this proposal as an "efficiency project". He stated it was explained as an action that would make government more efficient by allowing it to be consolidated in one (1) area. He stated hopefully there would not be Sheriff's Deputies manning the phones, because that could be done with employees at a lesser salary and who have been trained to do the job. He questioned if this has gone off track.

Sheriff Langley stated that it has not gone off track.

Captain Babcock stated that originally this was proposed as a consolidation of services toward improved efficiency. He stated that they all agree that in time it will be a more efficient way to operate with a greater pool of Dispatchers. He stated there is a model, he elaborated on the specifics of said model.

Legislator Nacerino stated there was discussion the Dispatchers in the merged 911 Call Center would all be dually trained so they could take any call. She stated this way it would be fluid and seamless.

Captain Babcock stated that is correct.

Sheriff Langley stated Fire Service has different demands than Law Enforcement.

Legislator Nacerino questioned if the Sheriff is saying this cannot work.

Sheriff Langley stated it can work and it will work. He stated there needs to be everything set up and working in the 911 Call Center. He stated once that is done then there will be some trials, to get them all acclimated.

Chairman Jonke stated that there has been money spent by the County to purchase three (3) counsels.

Commissioner Clair stated as Captain Babcock mentioned the upgrade to the phone system has to get completed. He stated the equipment is in now. He stated there are a lot of pieces.

Captain Babcock stated the intent has not changed.

Chairman Jonke facilitated further discussion on this matter. He stated he would like confirmation that this is going to actually happen.

Sheriff Langley stated he supports this. He stated however he cannot say what will happen when they change to the new and upgraded phone system, that remains to be seen. He stated he is 100% vested and believes this is the right direction to go to.

Legislator Sullivan stated again the reason the Legislature supported this proposal was because it was a consolidation of services and efficiency. He stated the County cannot lose sight of that goal, improve service and reduce cost at the same time.

Sheriff Langley stated there were some grant funding obstacles that occurred at the start of this, which delayed the initial progress.

Legislator Sullivan requested the next time this matter is discussed that a proposed Personnel Department Chart be provided.

Commissioner Clair stated that could be done.

Sheriff Langley stated until the phone system has been thoroughly tested and make sure it works, he cannot pull his dispatch workers from his department. He stated that we all want this to work, and it must do so flawlessly in the interest of public safety.

Legislator Nacerino stated there is still a lot of minutia that needs to be sorted out. She stated that it needs to be addressed, it cannot derail what is in mind for the 911 Call Center.

Legislator Montgomery stated when this was first discussed she made an attempt to schedule a meeting with the Department of State to discuss this. She explained she believes they have a lot of knowledge and insight to this matter, as there are other counties who have done this type of consolidation. She stated at this point she believes it is too early to discuss personnel. She stated Commissioner Clair was not available to attend the meeting. She stated she would like to be on the record as, once again trying to arrange a meeting with the Department of State. She stated the discussion would include local government efficiency grant, which this project is geared for. She stated she will attempt to do this again.

Item #8 - Discussion/ Policy & Procedures Involving Employees of the Sheriff's Department/ Chairman Jonke

8:15PM Chairman Jonke made a motion to go into Executive Session to Discuss Personnel Matters; Seconded by Legislator Sullivan. All in favor.

8:55PM Chairman Jonke made a motion to come out of Executive Session; Seconded by Legislator Sullivan. All in favor.

Chairman Jonke stated there was no action taken in the Executive Session.

Item #9 - Discussion/ Approval - Memorializing Resolution “911 Saves Act” - Reclassify Public Safety Telecommunicators From: Office and Administrative Support Occupations To: Protective Service Occupations/ Legislator Montgomery

Chairman Jonke stated that he has been discussing this with Commissioner Clair for quite some time and it is a Federal initiative. He stated that it has been passed by the House of Representatives. He stated that he believes the timing is right for Putnam County to show support for our Dispatchers. He stated Dispatchers are skilled people with a stressful job. He recognized the Dispatchers in the audience by having them stand. He stated that he is in favor of this legislation.

Legislator Nacerino stated that she also supports this legislation. She stated she is very thankful for the 911 Dispatchers. She stated they serve a crucial role in our community. She thanked Legislator Montgomery for bringing this request forward. She stated that she would be honored to vote in support of this memorialization.

Legislator Sullivan stated he agrees with the statements made by his committee members. He stated the work the Dispatchers do is greatly appreciated.

Legislator Albano stated that he also is very thankful for the work that the 911 Dispatchers do, and will support this resolution.

Legislator Montgomery stated her appreciation to Legislator Nacerino for expressing her appreciation for her bringing this matter forward. She stated she would like to thank Ed Scott, Dispatcher 410, for being in attendance this evening and Cindy Jacobs, for her hard work on this matter. She stated this was introduced in March by Congresswoman Norma Torres. She stated Congresswoman Torres is a 17 year Dispatch veteran. She stated that in addition to sending our memorializing resolution to our local elected State and Federal officials, she would like a copy sent to the House Committee – Education and Labor. She stated that she will get the contact information for the Chairperson of said committee.

Commissioner Clair stated this is an old initiative.

Chairman Jonke stated that was part of the reason they had decided to wait. He stated they wanted to see where it was going to go. He stated then they decided it would be a good idea to let the Federal Government know where Putnam County stands on this.

Legislator Sayegh stated that is shocking that the Dispatchers are categorized as Clerks. She stated that she supports this memorialization.

Legislator Jonke made a motion to approve Memorializing Resolution “911 Saves Act” - Reclassify Public Safety Telecommunicators From: Office and Administrative Support Occupations To: Protective Service Occupations; Seconded by Legislator Nacerino. All in favor.

Legislator Nacerino questioned Personnel Director Eldridge if there is a title change, would it need to be incorporated into the collective bargaining unit.

Personnel Director Eldridge stated it is a Federal Designation, the only way it would come into play with the County is when the Personnel Department files a report with the Federal Government.

Item #10 - Approval/ Fund Transfer (19T347)/ Purchase Locking Metal Cabinet to Store Tools/ Keys and Shed to Store Lawn Mowers/ Snow Blowers/ Gas Cans/ Undersheriff Corrigan

Chairman Jonke made a motion to approve Fund Transfer (19T347) Purchase Locking Metal Cabinet to Store Tools/ Keys and Shed to Store Lawn Mowers/ Snow Blowers/ Gas Cans; Seconded by Legislator Nacerino. All in Favor.

Item #11 - Approval/ Fund Transfer (19T348)/ Purchase Ten (10) New Holsters for New Officers or Replacement for Old/ Undersheriff Corrigan

Legislator Nacerino questioned how many new Officers have been hired.

Lieutenant James Greenough stated there have been seven (7) new Officers hired this year.

Chairman Jonke made a motion to approve Fund Transfer (19T348) Purchase Ten (10) New Holsters for New Officers or Replacement for Old; Seconded by Legislator Nacerino. All in Favor.

Item #12 - Approval/ Fund Transfer (19T355)/ Purchase Identification Decals and Signs for Doors and Gates Throughout the Corrections Office/ Undersheriff Corrigan

Lieutenant James Greenough stated the requested funds would be used to give a bit of a refresher to different signs throughout the Corrections Facility.

Chairman Jonke made a motion to approve Fund Transfer (19T355)/ Purchase Identification Decals and Signs for Doors and Gates Throughout the Corrections Office; Seconded by Legislator Nacerino. All in Favor.

Item #13 - Approval/ Fund Transfer (19T360)/ To Purchase in Car Computer Station as well as an Office Computer Station for Brewster Village Police and Four (4) Plate Readers for Cold Spring Police Department/ District Attorney Robert Tendy (The District Attorney' Office contacted the Legislature's Clerk Diane Schonfeld the day after this meeting to state the

request for funding for the Brewster Village Police Department Computer was sent in error. This item did not go to the December Full Meeting.)

Chairman Jonke stated he will make a motion to Divide the question; Seconded by Legislator Nacerino. All in favor.

Chairman Jonke requested any information that Sheriff Langley has related to the Car Computer Station for the Brewster Village Police.

Sheriff Langley stated the requested funds would be used to purchase vehicle computers that would allow an Officer to gather needed information from their vehicle. He stated that he does not believe the Brewster Village Police currently have computers in their vehicles.

Commissioner Carlin stated for clarification the funding being requested is coming from the Seized Asset portion of the District Attorney's Budget.

Chairman Jonke made a motion to approve Fund Transfer (19T360)/ the Purchase of in Car Computer Station as well as an Office Computer Station for Brewster Village Police; Seconded by Legislator Nacerino. All in favor. *(The District Attorney' Office contacted the Legislature's Clerk Diane Schonfeld the day after this meeting to state the request for funding for the Brewster Village Police Department Computer was sent in error. This item did not go to the December Full Meeting.)*

Chairman Jonke stated next they will address the request for the transfer of funds to purchase four (4) Plate Readers for the Cold Spring Police Department. He stated he would like to Table this request to the December Protective Services Meeting. He stated that he will invite District Attorney Tandy to the December meeting. He stated the topic of License Plate Readers has been discussed by this Legislature and there are many questions related to litigation, usage, storage of information etc.

Legislator Gouldman stated that this request is not for the Sheriff's Department it is for the Village of Cold Spring Police Department.

Chairman Jonke confirmed that is accurate, however he would still recommend that the District Attorney be present to address questions and concerns related to this matter.

Legislator Sullivan stated that he wants the County to work on Policy and Procedure's around the use of the Plate Readers; stationery and mobile devices. He stated there are concerns related to how long the data would be kept. He stated the New York State Assembly has a bill and there are similar concerns at the State level in relation to the License Plate Readers.

Chairman Jonke made a motion to Table a portion of Fund Transfer (19T360): The Four (4) Plate Readers for Cold Spring Police Department; Seconded by Legislator Nacerino. All in Favor.

Item #14 - Approval/ Fund Transfer (19T365)/ Cover Overages in Overtime Canine Stipend and Temporary Budget Lines/ Sheriff Langley

Fiscal Manager Kristin VanTassel stated some of the Overtime in the Sheriff's Department is in the red. She stated this request is related to the projection of cost that will be needed to cover overtime up to the end of the year. She stated there are budget lines that have unused funding such as Personnel Services, there was a retirement of a full-time position that has not yet been filled. She stated that the balance in that budget line is being requested to be moved to cover overtime. She stated also there is a Communication's Investigator John Hyla who receives a Canine Stipend, but it was not budgeted for in 2019, because he became a Canine handler in 2019. She stated so some of the money from the Personnel budget line will be transferred to cover those costs.

Chairman Jonke questioned if this is the Canine Hanna.

Fiscal Manager Kristin VanTassel confirmed that is correct. She stated that she spoke to Payroll to get an estimate for the Pay Differential budget amount for the rest of the year. She stated that she is asking to transfer the balance into the Temp Line to cover the overage in the Temp Line rejected for 2019.

Legislator Nacerino questioned the amount of estimated overtime for the Canine.

Fiscal Manager Kristin VanTassel stated it is not overtime, it is a stipend the Canine Officer receives each pay period. She stated in summary Fund Transfer (19T365) is a request to transfer funds to cover three (3) different budget lines.

Legislator Nacerino questioned what Overtime needs to be covered listed in the first line of the Fund Transfer.

Fiscal Manager Kristin VanTassel stated that would cover the Overtime in the Dispatchers line, which is in the red.

Chairman Jonke questioned why is there overtime needed in the Dispatchers line, when there were two (2) Dispatchers hired.

Fiscal Manager Kristin VanTassel stated this is a projection to the end of the year. She stated the Overtime and the Temporary requested funding is a projection to cover costs to the end of the year.

Chairman Jonke stated that he believes this is a tough way to do business.

Chairman Jonke made a motion to approve Fund Transfer (19T365)/ Cover overages in Overtime Canine Stipend and Temporary Budget Lines; Seconded by Legislator Sullivan. All in favor.

Item #15 - Approval/ Budgetary Amendment (19A080)/ Necessary To Account for the State And Municipal Facilities Program (SAM) Grant Funding / To fund the purchase of Technology Upgrades and Equipment for District Attorney's Office to Comply with New Discovery Reform Laws/ District Attorney Robert Tendy

Chairman Jonke made a motion to approve Fund Transfer (19A080)/ Necessary To Account for the State And Municipal Facilities Program (SAM) Grant Funding / To fund the purchase of Technology Upgrades and Equipment for District Attorney's Office to Comply with New Discovery Reform Laws; Seconded by Legislator Nacerino. All in favor.

Item #16 - Approval/ Fund Transfer (19T379)/ To Assist with Covering Overage in Road Patrol Overtime/ Sheriff Langley

Chairman Jonke stated this appears that any money not spent is being transferred.

Fiscal Manager Kristin VanTassel stated that Road Patrol Overtime, as the Legislature is well aware, is grossly in the red. She stated that she has been working with the Captains. She stated she has requested that they identify spending that they can forego, in order to give those funds to cover the Road Patrol Overtime. She stated working with the Captains she has come up with \$121,115.11 to assist with covering Road Patrols Overtime overages.

Chairman Jonke stated it will leave a deficit of over a \$100,000 as of today, and there are three (3) more pay periods in 2019. He questioned how that will be funded.

Fiscal Manager Kristin VanTassel provided other budgetary actions that she has taken to help assist. She stated additionally the Sheriff has put a freeze on purchasing until a better grasp is on what budget funds will be left in the Sheriff's Department overall budget.

Chairman Jonke stated that begs the question why is overtime so out of control. He stated he would recommend that there not be a freeze on the purchases of equipment, but put a freeze on overtime.

Sheriff Langley stated that there have been three (3) Officers in the Academy, which is five (5) months long. He stated that there was a projection made that by hiring two (2) new Dispatchers, it would result in a savings of \$242,000. He stated that projection of savings was based of the Department being fully staffed, not being shorthanded.

Chairman Jonke questioned if there are any adjustments in staffing that can be taken to cut down on the overtime.

Sheriff Langley stated there is the minimal staffing of six (6) Patrol Officers on the day tour and the 4:00PM – 12:00AM. tour. He stated staffing is at five (5) Patrol Officers at midnight with the exception of Friday and Saturday. He clarified on Friday and Saturday during the midnight tour, due to the increase in call volume on those days there are six (6) Patrol Officers.

Chairman Jonke requested clarification that the number of Patrol Officers staffed during the different times of the days is at the discretion of Sheriff Langley, in other words, it is his own rule.

Sheriff Langley stated these are the same rules he inherited from his predecessor.

Legislator Sullivan stated but the rules could be changed if Sheriff Langley wanted to.

Sheriff Langley stated once they are created, a change would be a contractual issue.

Legislator Sullivan questioned Personnel Director Eldridge as to whether that is correct.

Personnel Eldridge stated he is not sure that would be contractual. He stated he would need to look into that.

Sheriff Langley stated that he does have an obligation to provide police protection and services for the safety of the community.

Chairman Jonke stated the Legislature has the responsibility that what is budgeted is adhered to.

Sheriff Langley stated that public safety takes precedence above personal politics.

Chairman Jonke stated this is not personal politics. He questioned if the Sheriff was familiar with the County Charter. He stated each Legislator is responsible to abide by the charter. He stated each Legislator has taken an oath of office. He read a quote from the charter section 7.08, which in summary states the funding in a budget line should not be exceeded. He stated public safety is a priority, however this is not politics, this is a set of rules that we are supposed to adhere to. He stated if that requires a different management approach, that is for Sheriff Langley to address. He stated the Legislators are elected to protect the taxpayer. He stated you cannot continue to spend whatever you want on the overtime and ask Finance Commissioner Carlin to find out where the funding can come from.

Legislator Sullivan stated no other Department in the County comes to the Legislature like the Sheriff's Department, spending beyond their budgetary lines. He stated that things need to change, this is unsustainable.

Captain Tompkins stated in his division in 2019 he had \$113,000 removed from his allotted \$612,000. He stated that gave him a balance of approximately \$500,000. He stated we cannot maintain the full division at that level. He stated a Police Agency is much different from any other County run department. He stated it is unfair to compare the Sheriff's Department to the other County Departments.

Legislator Sullivan clarified that he is speaking to overtime only.

Captain Tompkins stated that is correct. He stated in 2018 the original budget was \$600,000 and an additional \$199,000 was transferred in which put them at \$789,000. He stated in 2017 they

were budgeted \$708,000 and in 2016 they were budgeted \$693,000. He stated keep in mind that at the start of 2019 the starting budget was approximately \$500,000. He stated the three (3) Deputies attending the Academy had a huge impact on the amount of overtime that was required. He stated there were 60 open shifts a month that had to be filled during their time in the academy. He stated there is much different schooling that arises. He stated having six (6) to five (5) patrol cars assigned in Putnam County is the bare minimum. He stated the other Police Departments throughout the County rely on the Sheriff's Department for backup. He stated he projects that by the end of 2019 the overtime for the Patrol Division will be close to the ending total of 2018, \$789,000.

Chairman Jonke stated he believes the end of 2019 will be in the area of \$900,000 to \$1 million.

Legislator Sullivan stated that he believes an effort should be put forth to coordinate efforts with the local Police Departments to provide the coverage that the residents want, but be able to manage the overtime costs. He stated that it is reported that police cars are seen passing other police cars, meaning they do not stop to help one another or they are overlapping. He stated that he believes that more emphasis placed on cooperation with the Towns, Villages and State Police would help the overtime costs to be managed better, while providing adequate coverage.

Captain Tompkins stated each police department has specific responsibility to their municipality. He stated the State Police are basically nonexistent in a lot of areas. He stated they have a presence in the southeast area of the County, other than that they are not present. He stated this is not a negative statement towards the State Police. He explained they are asked to do a lot more, and they see that Putnam County has a police presence.

Legislator Albano stated this is a complicated situation. He stated the concern here is the amount of overtime. He questioned if overtime is the best way to approach this.

Legislator Nacerino stated that we recognize the importance of our law enforcement presence and the safety and welfare of our residents. She stated when Sheriff Langley was first elected he stated he wanted to reduce the overtime costs. She stated as much as we do not want to compromise any safety or welfare of anyone, there is still amounts of money that are unsustainable to the taxpayer. She stated it is the Legislature's role to be the stewards of the tax payer dollars. She stated in her seven (7) years she has never seen a fund transfer of this magnitude. She stated it is concerning to her that when the County's budget is put forth for the year and the allocations are made towards the different budget lines of a department; but then there is a transfer submitted taking money from different lines to pay for an unrelated cost, in this case overtime, that is concerning to her. She stated that is not open and transparent. She stated that she understands that there is a need at times to adjust the lines in a department's budget, but to this degree to satisfy overtime is a concern. She stated that she has not seen any action that speaks to how the Sheriff's Department is trying to streamline and correct this, or that there was a major crisis that dictated something. She stated to her knowledge there has been no incident that would dictate the amount of overtime that has occurred. She stated these amounts cannot be sustained, it is not the sky is the limit. She stated the \$242,000 that was cut was the money the Sheriff's Department told the Legislature they would save. She stated she does not believe that was a disingenuous statement, however it did not happen. She stated she, along with her

colleagues, respect the members of the Sheriff's department wholeheartedly and hopes that respect is mutual in the job that the Legislators have to do.

Legislator Montgomery questioned how much of this overtime is accrued due to County run events. She stated as an example she requested the budget for the Travis Tritt concert event at Tilly Foster Farm. She stated all she received was an audit report that showed \$2,000 was earned in sale of booze. She stated also the July 4th Brewster Fireworks event, was an event the Sheriff's Department provided coverage at. She stated that there are more events that have taken place during the course of the year that the Sheriff's Department has provided coverage. She stated also at some of the Legislature's Full Meetings she has noticed three (3) Sheriffs. She stated there are many wonderful County events that the Sheriff's Department provides coverage. She stated she would like to know how much of the overtime cost is spent as a result of County events. She stated that Legislature is authorizing the expenditure for the coverage at the County Event, at the expense of maybe public safety in our towns.

Sheriff Langley stated there are a lot of events that the County has that were not budgeted for. He stated he does not have the exact amount spent this year with him this evening.

Legislator Sullivan stated you can add the parades, football games, basketball games and the other community events.

Legislator Montgomery stated that she is speaking specifically to County events.

Fiscal Manager Kristin VanTassel stated any of the school events are billable back to the Schools. She stated any request from the County, other than the Board of Elections Events, are charged to the County.

Chairman Jonke stated the last couple of Full Meetings he noticed two (2) Sheriff Deputies at the back of the courtroom. He questioned why would there need to be two (2).

Sheriff Langley stated he is not certain, but one of them may have been in training. He stated the Deputy who is assigned to the Legislature's Full Meeting is being pulled from patrol that Deputy is not getting overtime.

Captain Tompkins stated the events happen quite often, and often on the weekends.

Legislator Sullivan stated if the overtime cannot be kept down next year, there will need to be a new look at manpower requirements. He stated the budget is the budget and we are not allowed to go over it. He stated something has got to be done so we can stay within the budget. He stated it is not going to be where the money is spent and then the Sheriff's Department comes and asks for approval. He stated it will be more of tell us what you will spend and the Legislature will determine their support of the request.

Captain Tompkins stated he is in total agreement. He stated there are areas where Sheriff Langley has requested be identified where cost savings can occur. He stated one of the biggest

categories is the training. He stated the training itself is not the problem, the coverage of the shifts is the challenge.

Legislator Nacerino stated how do we avoid duplication of services, how do we streamline police services and work more effectively and efficiently. She stated she wants to see the services provided but reduce some of the overtime at some capacity. She questioned if a review can be conducted to find ways to improve efficiency and save tax payer dollars and save on overtime.

Sheriff Langley provided an overview of how the Patrol Officers are dispatched to different areas of the County on regular shifts and when a specific request is made for backup.

Legislator Albano stated this is a discussion that has been going on for years. He stated the reasons are always the same: shortage of Deputies, Deputies out on training, he would think action could be taken in advance to address those potential scenarios. He stated possibly hiring some part-time Deputies who could be utilized to help in these scenarios.

Sheriff Langley stated the national staffing average for law enforcement for this type of community is 3.5 Officers for every 1,000 people.

Legislator Sullivan requested that Sheriff Langley and Captain Tompkins please provide a Road Patrol map to the Legislature. He stated this way the Legislators could see where and when the Patrol Officers are on patrol. He stated he believes it would help him and his colleagues understand what the Sheriff's Department is facing.

Captain Tompkins stated they can do that. He stated it is very simple, six (6) cars are put out per shift: 1- in Patterson 1- in Southeast 1- Float car that travels throughout the Towns on the eastern side of the County 1- in Philipstown 1- in Putnam Valley and 1- Car that travels from Continental Village to Lake Peekskill. He stated that is a summary of what is deployed.

Fiscal Manager Kristin VanTassel stated she wanted to remind everyone that the Comp Time payroll requests come out of the Overtime budget line. She stated that is completely unpredictable. She stated she would like to see that changed, and have a separate budget line to pay out the Comp Time.

Legislator Sullivan requested the total amount of Comp Time that was paid out in 2019.

Fiscal Manager Kristin VanTassel stated that she will provide that information, she did not have it with her.

Chairman Jonke made a motion to approve Fund Transfer (19T379)/ To Assist with Covering Overage in Road Patrol Overtime; Seconded by Legislator Sullivan.

One Nay – Legislator Nacerino
Motion Carries.

Item #17 - FYI/ Budgetary Amendment (19A077)/ Cover Overtime Expenses which are reimbursed per a contract between the Putnam County Sheriff's Department and the Drug Enforcement Administration – Tactical Diversion Squad Task Force/ Sheriff Langley – Duly Noted

Item #18 - FYI/ Fund Transfer (19T349)/ Purchase Bullet Proof Vests, Rifles, Spare Magazines/ Undersheriff Corrigan - Duly Noted

Item #19 - FYI/ Fund Transfer (19T354)/ Purchase Furniture for New Office Chairs and Shelves/ Undersheriff Corrigan – Duly Noted

Item #20 - FYI/ Fund Transfer (19T331)/ Motorola Technical Support for Oct. and Nov. 2019/ Commissioner Ken Clair – Duly Noted

Item #21 - FYI/ Fund Transfer (19T352)/ Purchase Laptops Cases and Wireless Keyboards and Mouse Sets/ Undersheriff Corrigan – Duly Noted

Item #22 - FYI/ Fund Transfer (19T361)/ Purchase Five (5) Computer Monitors and Four (4) External DVD – RW Writers – Purchase Five (5) Computer Monitors and Four (4) External DVD – RW Writers/ Undersheriff Corrigan– Duly Noted

Item #23 - FYI/ Fund Transfer (19T367)/ Purchase Uniform Accessories and Four (4) Sets of Uniforms for Promotion of Two (2) New Sergeants, One (1) Lieutenant and One (1) Captain/ Sheriff Langley – Duly Noted

Item #24 - FYI/ Fund Transfer (19T368)/ To Purchase: New Fridge and Freezer for Evidence Room & Mini Fridge for Crime Scene Van for DNA Preservation – Purchase Various Computer Related Equipment for CSU – Replace ID Card Printer for Crime Scene Unit (CSU) – Replace CSU Camera Speedlight/flash, trail Camera and camera for in-field interviews – Purchase work table and shelving for Property Evidence Room/ Sheriff Langley – Duly Noted

Item #25 - Other Business - None

Item #26 – Adjournment

There being no further business at 9:55 PM Chairman Jonke made a motion to adjourn; Seconded by Legislator Sullivan. All in favor.

Respectfully submitted by Deputy Clerk Diane Trabulsy.