

**PROTECTIVE SERVICES COMMITTEE MEETING
PUTNAM COUNTY OFFICE BUILDING
ROOM #318**

CARMEL, NEW YORK 10512

Members: Chairman Jonke & Legislators Gouldman, Sullivan

Thursday

July 19, 2018

(Immediately Following the Personnel Mtg @ 6:00p.m.)

The meeting was called to order at 6:55p.m. by Chairman Jonke who requested that Legislator Sullivan lead in the Pledge of Allegiance. Upon roll call Legislators Sullivan, Gouldman, and Chairman Jonke were present.

Item #3 - Approval/ Protective Meeting Minutes: June 21, 2018

The minutes were approved as submitted.

Item #4 - Approval/Grant Application/2018 Statewide Interoperable Communications Grant Formula – Based Grant Program (2018 SICG-Formula Program)/ Deputy Commissioner Bureau of Emergency Services Lipton

Chairman Jonke made a motion to move Approval/Grant Application/2018 Statewide Interoperable Communications Grant to the Full Legislative Meeting; Seconded by Legislator Gouldman. All in favor.

Item #5 - Approval/ Fund Transfer (18T148)/ Cover Overtime Costs – Two (2) Officers on 207C One (1) Officer on Leave/ Sheriff’s Department *(Also addressed at 7/19/18 Personnel Mtg)*

Chairman Jonke made a motion move Approval/Fund Transfer 18T148/Cover Overtime Costs in Sheriff’s Department to the Audit & Administration Committee Meeting; Seconded by Legislator Gouldman. All in favor.

Item #6 - Approval/ Budgetary Amendment (18A049)/ Insurance Recovery Funds Received -Related to two (2) Damaged Vehicles in the Sheriff’s Department’s Fleet

Chairman Jonke requested clarification on this item.

Sergeant William Meyer stated one (1) vehicle had its plate reader damaged. He stated he would like to put these insurance funds back into the vehicle line in order to replace the car. He stated the Sheriff’s Department vehicles are self-insured.

Legislator Gouldman questioned if self-insuring works out for the County.

Sergeant Meyer stated yes because the County is saving money and can quickly replace the cars.

Legislator Gouldman questioned how long these vehicles have been in use.

Sergeant Meyer stated one (1) is less than a year old and the other was a 2015 model and had 100,000 miles on it. He stated the County did well with the funds received.

Legislator Sullivan questioned how plate readers work.

Sergeant Meyer stated it takes a picture of every license plate that is passes and puts them through the database which includes suspended registrations, stolen vehicles, stolen license plates, and can look for specific license plates. He stated they are very valuable to the Sheriff's Department.

Legislator Sullivan questioned how quickly the plate reader works.

Sergeant Meyer stated it is immediate.

Chairman Jonke made a motion to move Approval/ Budgetary Amendment 18A049/ Insurance Recovery Funds Received to the Audit & Administration Committee Meeting; Seconded by Legislator Gouldman. All in favor.

Item #7 - Approval/ Budgetary Amendment (18A050)/ Sheriff Langley Request to provide funding for the Town of Carmel Marine Patrol - This is 100% reimbursable from the State and the Town Carmel/ Sheriff's Department

Chairman Jonke introduced Lieutenant John Dearman of the Town of Carmel Police Department.

Lieutenant Dearman stated all the State reimbursement runs through the County. He stated after the Town of Carmel submits their costs to the County, who then wholly reimburses the Town for their Marine Patrol, and the Town pays the County back the difference after the State decides how much money the Town should receive.

Chairman Jonke questioned if this is done annually.

Sergeant Meyer stated it has not been done for the past few years.

Legislator Gouldman stated it is good to have the police force on the water.

Lieutenant Dearman stated Lake Mahopac has become much busier over the past few years.

Legislator Sullivan stated he is glad to see Lake Mahopac being patrolled regularly as it is in his district. He stated they are doing a great job.

Lieutenant Dearman stated the State decides the financials after it tallies up the fees they receive from boat registrations, boating courses, etc.

Chairman Jonke made a motion to move Approval/ Budgetary Amendment 18A050/Sheriff Langley Request to provide funding for the Town of Carmel Marine Patrol; Seconded by Legislator Sullivan. All in favor.

Item #8 - Other Business – None.

Item #9 - Adjournment

There being no further business, at 7:05p.m., Chairman Jonke made a motion to adjourn; seconded by Legislator Gouldman. All in favor.

Respectfully submitted by Administrative Assistant Ed Gordon.