

**PROTECTIVE SERVICES COMMITTEE MEETING  
HELD IN THE BARN AT TILLY FOSTER FARM  
ROUTE 312  
SOUTHEAST, NEW YORK 10512**

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

**Thursday**

**August 25, 2022**

**(Immediately Followed the Physical Comm Mtg.)**

The meeting was called to order at 8:38PM by Chairwoman Nacerino who requested Legislator Paul Jonke lead in the Pledge of Allegiance. Upon roll call Legislators Sullivan and Sayegh were absent. Chairwoman Nacerino was present. Chairwoman Nacerino stated Legislators Albano and Jonke would be sitting in as committee members for this meeting.

**Item #3 - Approval/ Protective Services Meeting Minutes/ July 21, 2022**

Chairwoman Nacerino stated the minutes were accepted as submitted.

**Item #4 - Approval/ Budgetary Amendment 22A057/ Bureau of Emergency Svcs./ Adjust the Budget for the Receipt of the 2021 & 2022 SICG Formula Grant Award/ Commissioner BES Kenneth Clair**

Commissioner Bureau of Emergency Services Ken Clair stated he was happy to report the amount of money the County is receiving is double the amount that was received last year. He stated the money will be going towards the County's Radio Project.

Chairwoman Nacerino made a motion to Approve Budgetary Amendment 22A057/ Bureau of Emergency Svcs./ Adjust the Budget for the Receipt of the 2021 & 2022 SICG Formula Grant Award; Seconded by Legislator Jonke. All in favor.

**Item#5 - Approval/ Fund Transfer 22T178/ Sheriff's Dept./ Cover Projected Overtime and Related FICA for Jail Transportation for the Remainder of 2022/ Sheriff Kevin McConville**

Sheriff Kevin McConville explained that the Transports have increased now that the Courts are open and operating again. He stated additionally there has been an increase in the Constant Watches in the Correctional Facility. He stated there was a reduction in the 2022 Jail Budget. He stated also with the challenge they are facing with limited availability of part-time employees he has submitted this fund transfer request. He stated this fund transfer would move money from an unused, Temporary Personnel budget line, to cover the Jail Transport Overtime. He stated he has proposed a plan to mitigate this situation for the 2023 budget.

Legislator Jonke stated this request has a zero fiscal impact for 2022.

Legislator Castellano stated during COVID-19 virtual meetings were used successfully. He stated he would like to revisit requesting the State Law be amended to permit for these court

appearances that take usually no more than 15 minutes be conducted virtually. He explained currently the decision of having the court appearance virtually or in person is up to the incarcerated individual. He stated the practice of the virtual appearances are being used by other States. He stated additionally it would also have a positive impact on the environment.

Chairwoman Nacerino expressed her agreement with Legislator Castellano. She stated during the days of COVID-19 it was proven that the virtual meeting can be done.

Chairwoman Nacerino made a motion to Approve Fund Transfer 22T178/ Sheriff's Dept./ Cover Projected Overtime and Related FICA for Jail Transportation for the Remainder of 2022; Seconded by Legislator Jonke. All in favor.

**Item#6 - Other Business - None**

**Item #7 - Adjournment**

There being no further business at 8:45 PM Chairwoman Nacerino made a motion to adjourn; Seconded by Legislator Jonke. All in favor.

Respectfully submitted by Deputy Clerk Diane Trabulsy.