



# Public Safety

## BOL Meeting Minutes - Final

Committee Chair: Colin Smith

800 Michaelan Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
www.westchesterlegislators.com

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Monday, May 10, 2021

10:00 AM

Committee Room

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### CALL TO ORDER

Meeting joint with the Committee on Budget & Appropriations

*With a quorum present, Chair Smith called the meeting to order at 10:11 AM.*

*Pursuant to Governor Andrew Cuomo's Executive Order No. 202.1, "Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency," which temporarily suspends portions of the New York State Open Meetings Law.*

*A section of the order, "Suspension of law allowing the attendance of meetings telephonically or other similar services," provides for the suspension of "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed."*

**Present:** Committee Chair Smith, Legislator Boykin and Legislator Covill

**Remote:** Legislator Barr, Committee Vice-Chair Cunzio, Legislator Johnson, Legislator Shimsky and Legislator Woodson-Samuels

### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

[ACT-2021-83](#) IMA-County's Firing Range-Carmel

AN ACT authorizing the County of Westchester, acting by and through its Department of Public Safety, to enter into an inter-municipal agreement with the Town of Carmel in order to have its public safety employees from Carmel utilize the County's Firing Range located at the County's Police Academy in Valhalla, New York, for firearms training.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

Joint with B&A.

Guests: Commissioner Gleason, Captain McGuinness & Lieutenant Alongi- Department of Public Safety

*Commissioner Gleason, Captain McGuinness and Lieutenant Alongi from the Department of Public Safety came before the joint committee meeting to discuss the Act- IMA - County's Firing Range- Carmel. This is an Act that would authorize the County to enter in an*

*inter-municipal agreement (IMA) with the Town of Carmel in order to have its public safety employees utilize the County's Firing Range located at the Police Academy in Valhalla for firearms training. The IMA is for a period of 5 years, commencing on August 1, 2021 and expiring on July 31, 2026. Each party has the right to terminate the agreement on 30 days notice to the other. Carmel will pay a flat fee of \$3,090.00 per 8 hour tour for a maximum of 36 officers in attendance. If Carmel chooses a fire arm instructor, Carmel will pay an additional fee of \$101.18 per hour or \$865.44 per 8 hour tour. Carmel may also provide instruction at the Police Academy in a separate agreement between the County and Carmel. The County will credit Carmel with on credit equal to 1 eight hour tour at the Firing Range for each 7 hours of instruction at the Academy.*

On motion of Committee Vice-Chair Cunzio, seconded by Legislator Johnson, the above item was signed by committee. The motion carried by the following vote:

**Aye:** Committee Chair Smith, Legislator Barr, Legislator Boykin, Legislator Covill, Committee Vice-Chair Cunzio, Legislator Johnson, Legislator Shimsky and Legislator Woodson-Samuels

**ACT-2021-79 ACT-WCHCC-Medical Consulting Srvcs. to Dept. of Correction**

AN ACT authorizing the County of Westchester to enter into an agreement with the Westchester County Health Care Corporation for a term commencing January 1, 2021 through December 31, 2024 whereby WCHCC, through its Occupational Health Center, shall provide medical consulting services necessary for satisfactory implementation of the Uniform Attendance Standards of the Department of Correction, including, without limitation, reviewing the medical status of employees to determine fitness for duty.

**Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**  
Joint with B&A.

Guests: Captain James Conway & Bill Fallon - Department of Corrections  
*Captain Conway and Bill Fallon from the Department of Corrections came before the joint committee meeting to discuss the Act - WCHCC- Medical Consulting Services to the Department of Corrections. This is an Act that to enter in to an agreement with the Westchester County Health Care Corporation whereby the WCHCC will provide through its Occupational HealthCenter, medical consulting services necessary for satisfactory implementation of the uniform Attendance Standards of the Department of Corrections. This will include reviewing the medical status of employees to determine fitness for duty. The term of the agreement is fro January 1, 2021 through December 31, 2024. The County will pay a not-to-exceed amount of \$30,000 per year and a total of \$120,000 for the term as set by schedule A & B attached to the legislation. The rates paid by the County will be capped at 4% increase over what the County paid for the same services in the pervious year. Both parties have the right to terminate on 30 days notice.*

On motion of Legislator Covill, seconded by Legislator Johnson, the above item was signed by committee. The motion carried by the following vote:

**Aye:** Committee Chair Smith, Legislator Barr, Legislator Boykin, Legislator Covill, Committee Vice-Chair Cunzio, Legislator Johnson, Legislator Shimsky and Legislator Woodson-Samuels

## **II. OTHER BUSINESS**

## **III. RECEIVE & FILE**

## **ADJOURNMENT**

Moved by Legislator Covill, seconded by Legislator Shimsky, the Committee adjourned at 10:23 AM.