Public Safety BOL Meeting Minutes Published Draft



Committee Chair: Terry Clements

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

Monday, July 25, 2022

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committee on Budget & Appropriations

This meeting will be held pursuant to Chapter 1 of the New York State Laws of 2022 and Executive Order 11, as extended, which authorize any public body to meet and take such action authorized by law without permitting in public-in-person access to meetings and authorize 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. To access the meeting, please visit: https://westchestercountyny.legistar.com

With a quorum present, Chair Clements called the meeting to order at 10:09 AM.

Present: Committee Chair Clements, Legislator Cunzio, Legislator Pierce and Legislator

Woodson-Samuels

Absent: Legislator Alvarado

Remote: Legislator Barr, Legislator Borgia, Legislator Johnson and Committee Vice-Chair

Smith

MINUTES APPROVAL

Tuesday, June 28, 2022 at 4:00 PM Minutes

On motion of Legislator Cunzio, seconded by Legislator Woodson-Samuels, the minutes were approved. The motion carried unanimously.

Wednesday, June 8, 2022 at 4:00 PM Minutes

On motion of Legislator Cunzio, seconded by Legislator Woodson-Samuels, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. <u>2022-407</u> <u>ACT - City of Yonkers National Night Out</u>

AN ACT authorizing the County to enter into an inter-municipal agreement with the City of Yonkers ("City"), acting by and through its Police Department, pursuant to which the City will provide its National Night Out program within the period from January 1, 2022 through December 31, 2022 for a total amount not to exceed FOUR THOUSAND (\$4,000) DOLLARS.

Joint with B&A.

Guests: Budget Department

Director Larry Soule and Pat Haggerty

Budget Director Larry Soule appeared before the Committee to discuss item #2022-407-ACT-City of Yonkers National Night Out. He discussed that this is a contract being requested by the Chairwoman of the BOL and is being paid out of the miscellaneous budget, and we have sufficient appropriation in the miscellaneous budget to fulfill this contract. This is the first year that this contract is being funded by the County. It will be an agreement with the City of Yonkers, specifically the Police Department and required BOL approval to authorize the contract. Chair Clements stated that she is very excited that the City of Yonkers is going to get the money to participate in the National Night Out program. Legislator Nolan stated that Yonkers has four precincts and this will be a huge event and he thanked the BOL and said that he appreciates the opportunity to help bring the National Night Out program to Yonkers.

On motion of Legislator Woodson-Samuels, seconded by Legislator Cunzio, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Clements, Legislator Barr, Legislator Borgia, Legislator

Cunzio, Legislator Johnson, Legislator Pierce, Committee Vice-Chair Smith

and Legislator Woodson-Samuels

Absent: Legislator Alvarado

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Cunzio, seconded by Legislator Woodson-Samuels, the Committee adjourned at 10:24 AM.