

**NYCRP
MINUTES OF THE BOARD OF COMMISSIONERS
MEETING**

September 20, 2022

Chairperson Wilhide called the meeting to order at 6:020 p.m. In attendance were Commissioners Andrew Kroft, Michael Cashman, Mark Wenrich, Matthew Bollinger, Dave Brown, Rodney Brandstedter, Larry Miller, Dennis Luckenbaugh, Nancy Brunk, Clark Craumer, Diane Wales and Chief Lash. Solicitor Rudolf was absent.

After the Pledge of Allegiance, public comment was requested.

The minutes of the August 16, 2022, meeting was presented. A motion was made by Dennis Luckenbaugh, second by David Brown, and unanimously carried to accept the August minutes.

The Financial Report for August/September 2022, which includes earned interest, deposits, and withdrawals (checks written and EFT transactions), made to the Fulton Bank Checking Accounts, the Dorothy Kling Fund, and the Health Insurance Fund, was presented for approval. The Board accepted this report on a motion by Clark Craumer, second by Michael Cashman and unanimously carried.

The Chiefs Report for August 2022 was presented to the Board. A copy of this report is attached. The report was accepted on a motion by David Brown, second by Michael Cashman, and unanimously carried.

Solicitor's Report -No report given.

OLD BUSINESS

NEW BUSINESS

Chief's Commendation: Chairperson Wilhide presented Chief's Commendations to Detective Isaiah Emenheiser, Officers Brian Schantz and Logan Chetaitis.

Permanent Appointment to Police Officer: Chief Lash recommended Matthew Martin and Lyssa Pantella be permanently appointed to the rank of Patrol Officer. Effective date for Officer Martin is October 8, 2022 and Officer Pantella is October 22, 2022. On a motion by Andrew Kroft, second by David Brown and unanimously carried the recommendation was accepted.

Permanent Appointment to Rank of Corporal: Chief Lash recommended Matthew Cicale be permanently appointed to the rank of Corporal, with an effective date of September 21, 2022. On a motion by Dennis Luckenbaugh, second by Mark Wenrich and unanimously carried the recommendation was accepted.

2023 Minimum Municipal Obligation (MMO): The 2023 Minimum Municipal Obligation (MMO) for the Uniform and Non-Uniform Pension Plans were approved on a motion by Rodney Brandstedter, second by David Brown, and unanimously carried.

Buchart Horn Professional Services Agreement: On a motion by Michael Cashman and second by Dennis Luckenbaugh, the motion was unanimously approved to move onto the next Phase of the building project. The next phase to complete is the Construction Document Phase.

2023 Department Budget: Chief Lash distribution a draft of the 2023 Department budget and corresponding PowerPoint presentation. The budget will be voted on at the October Commission meeting after the health insurance renewal rate has been finalized.

Approval to Submit Local Law Enforcement Support Grant to PCCD: Chief Lash requested approval to submit a Local Law Enforcement Support Grant application to PCCD prior to the October Commission meeting October 18, 2022. Application is due by October 13, 2022 and there is no funding match requirement. On a motion by Andrew Kroft, second by Michael Cashman and unanimously carried.

On a motion by Rodney Brandstedter, Chairperson Wilhide adjourned the meeting at 7:30 pm.