

Security Committee Meeting Minutes

Jan 7, 2026 7:30pm

In attendance: Scot Desort (co-chair), Mike Stocknoff (co-chair), Roger Crook, Rudy Riveron, Charlie Bogusat (OIC), Mike Ilardi, Steve Koenigsberg, Nelson Vargas, Bill Whelan, Corey Auerbach, Tom Alameda

- Jeff resigned from security staff. Last shift 1/9
- Rich was notified that he continues to miss shifts with no notification to the office. Charlie stated he believes that's incorrect. Will follow up with office
- Committee vote: motion to purchase remaining cameras that were backordered in Dec, NTE \$2500. Vote 8 yes, 3 not eligible
- Committee vote: motion to hire VP Security to install all new cameras in an amount of NTE \$7500, to be paid as each site is done. Vote 8 yes, 3 ineligible
- All WML properties (excluding clubhouse which already has fiber) have been upgraded to Optimum fiber, reducing security budget for internet
- FYI to purchase camera adapters and misc materials for camera upgrades from amazon for approx. \$1300
- Security vehicle repair is complete and is back in service
- Discussion about security vehicle interior not being kept clean by staff
- WML Temple will be advised that going forward, we will require a hold harmless from them, and they will need to have us an additional insured, in order to continue using our parking lot.
- Discussion about being down to only 1 security guard, and the difficulties finding replacements, pay rate, etc. Concerns raised about busy events coming up like pub night, comedy night, etc., where we have a lot of people in the building drinking alcohol. Committee will contact the outside security firm used during Festival Days to see costs to hire one-off guards for these high-profile events.

Meeting adjourned 812pm

Minutes prepared by Scot Desort-Co-Chair

Approved by: Charlie Bogusat-OIC

Security Committee Minutes – February 4, 2026

Start: 7:25pm

End: 7:32pm

In attendance:

Rudy Riveron

Nelson Vargas

Steve Koenigsberg

Bill Whelan

Scot Desort

Corey Auerbach

Glen McCann

Charlie Bogusat

1. Discussed outside security
2. Nelson asked about RT police for security in case we cannot get the outside firm.
3. Charlie suggested removing defib in A-Field because of temp and also check battery on the one in security vehicle. Check battery in dash cam and flashlight. Also need to check jump-pack and make sure it is holding a charge.

Minutes Prepared by: Scot Desort (co-chair)

Approved by: Charlie Bogusat-OIC

Security Committee Minutes March 4, 2026

Start: 7:40pm

End: 8pm

In Attendance:

Scot Desort

Mike Stocknoff

Steve Koenigsberg

Cory Weinrich

Pat Degnan

Charlie Bogusat

Roger Crook

Nelson Vargas

Rudy Riveron

Barry Mendelsohn

1. Got info from outside security. \$35 hr. but VERY slow to respond. Committee agrees that due to low ticket sales for pub night, we forgo outside security for this event.
2. Discussed gas card for security – suggest getting WEX card. Nelson will look into it.
3. Suggest having Rich take car to car wash. He can also check the batteries as Charlie had suggested at the last meeting. We will ask him to come in early one or 2 days of his choosing to get some of these things done – maybe 2 or 3 hours, including check tire treads.
4. Discussed new cameras, saving all old cameras. Perhaps use the 2K cams as extras and sell the older stuff on Ebay or Facebook Marketplace. Scot planning on meeting with Dave VanPelt next week to start planning.
5. Need to reach out to applicant for security guard that Laurie received and set up interview.
6. Charlie is concerned about state of security vehicle interior.
7. Ethernet cables have been pre-run in preschool soffits.

Minutes prepared by Scot Desort (co-chair)

Approved by: Charlie Bogusat-OIC