

**Law Enforcement & Public Safety Committee
Regular Meeting Minutes**

DATE & TIME: April 3, 2024 – 5:00 PM
LOCATION(S): KL Binder Library, 6th Floor, County Office Building, Kingston
Livestreamed at <https://www.youtube.com/@UlsterCountyLegislature/streams>
PRESIDING OFFICER: Chair Hansut
LEGISLATIVE STAFF: Lizvett Bost, Legislature Administrative Assistant; Tyron Rogers, Legislature IT Specialist
MEMBERS PRESENT: Chair Hansut, Deputy Chair Hewitt (arrived at 5:03pm), Legislators McCollough and Walls
MEMBERS ABSENT: Legislator Maloney
QUORUM PRESENT: Yes

OTHER ATTENDEES: Sheriff Figueroa, Sheriff’s Office; Undersheriff James Mullen, UC Sheriff’s Office; Everett Erichson, Emergency Management/Environmental Communications; Jamie Capuano, UC Executive; Elizabeth Corrado, Public Defender; Valerie Naccarato Director, Probation.

Complete content of the meeting can be accessed via the Ulster County Legislature’s YouTube channel at <https://www.youtube.com/@UlsterCountyLegislature/streams>

Chair Hansut called the meeting to order at 5:00 PM

Motion No. 1: **Motion to Adopt the minutes of the March 6, 2024**
Motion Made By: Legislator McCollough
Motion Seconded By: Legislator Walls
Voting in Favor: Chair Hansut, Legislators McCollough, and Walls
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Minutes Approved**

Resolutions for the April 16, 2024 Session of the Legislature:

Resolution No. 159 – Declaring Ulster County’s Intent To Act As Lead Agency Under New York State Environmental Quality Review Act (SEQRA) For The Construction Of A Public Safety Radio Tower And Appurtenances To Be Located At 1915-1925 Lucas Avenue In The Town Of Rosendale – Department Of Emergency Services

Resolution Summary – This Resolution declares Ulster County as Lead Agency of the new Public Safety Radio Tower located on lands jointly owned by the towns of Rosendale and Marbletown located at 1915-1925 Lucas Avenue as part of Capital Project No. 482 - Countywide Radio System, and requires the Ulster County Legislature to conduct a coordinated review and to circulate its Notice of Intent to serve as Lead Agency, together with the EAF and accompanying documentation to all interested and involved agencies.

Motion No. 2: **Motion to Adopt Resolution No. 159**
Motion Made By: Legislator McCollough

Motion Seconded By: Deputy Chair Hewitt

Voting in Favor: Chair Hansut, Deputy Chair Hewitt, Legislators McCollough and Walls

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 170 – Approving The Execution Of A Contract For \$52,669.32 Entered Into By The County – Motorola Solutions Inc. – Department Of Emergency Management

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$52,669.32 with Motorola Solutions Inc. for the term 12/1/23 – 11/30/24.

Motion No. 3: **Motion to Adopt Resolution No. 170**

Motion Made By: Deputy Chair Hewitt

Motion Seconded By: Legislator McCollough

Voting in Favor: Chair Hansut, Deputy Chair Hewitt, Legislators McCollough, and Walls

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: **Resolution Postponed**

Resolution No. 171 – Approving The Execution Of A Contract Amendment For \$11,450.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. – Department Of Emergency Management

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$11,450.00 with Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. for the term 12/1/23 – 9/30/24.

Motion No. 4: **Motion to Adopt Resolution No. 171**

Motion Made By: Legislator Walls

Motion Seconded By: Deputy Chair Hewitt

Voting in Favor: Chair Hansut, Deputy Chair Hewitt, Legislators McCollough, and Walls

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 172– Appointing And Reappointing Members To The Ulster County Fire Advisory Board

Resolution Summary – This Resolution appoints and reappoints the following individuals as members to the Ulster County Fire Advisory Board of Directors for the term expiring on December 31, 2025: Frank Banks, Esopus; Otto Scherrieble, High Falls; C. William Ecker, Garinder; J. Gregston Greer, Jr., Walker Valley; Cory

Kiernan, Saugerties; Steven Lee, Highland; Thomas Planz, Olivebridge; John H. Quick, Kingston; Joe Ryan, Pine Hill; Edward Wilhelm, Napanoch; Alice Rice, West Hurley; Stephanie Rice, West Hurley; Peter M. Soul, Tillson; Robert Bloom, Woodstock; Aaron Kopaskie, Plattekill; and Eric Kitchen, Lake Katrine as Legislative Representative.

Motion No. 5: **Motion to Adopt Resolution No. 172**
Motion Made By: Deputy Chair Hewitt
Motion Seconded By: Legislator McCollough

Voting in Favor: Chair Hansut, Deputy Chair Hewitt, Legislators McCollough, and Walls
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 173 – Authorizing Execution Of A Grant Application With Required Assurances For The United States Department Of Justice, Office Of Violence Against Women, Rural Domestic Violence, Dating Violence, Sexual Assault, And Stalking Program – Department Of Probation

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an application with required assurances and any amendments thereto with the Department of Justice for the Office of Violence Against Women, Rural Domestic Violence, Dating Violence, Sexual Assault, and Stalking Program for the term beginning October 1, 2024 and ending September 30, 2027.

Motion No. 6: **Motion to Adopt Resolution No. 173**
Motion Made By: Legislator Walls
Motion Seconded By: Deputy Chair Hewitt

Voting in Favor: Chair Hansut, Deputy Chair Hewitt, Legislator McCollough, and Walls
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 174 – Amending The 2024 Ulster County Sheriff’s Office Budget – UCSO Corrections Telephone Account Reserve Transfer To Expenditure- Ulster County Sheriff

Resolution Summary – This Resolution amends the 2024 Operating Budget to cover expenses and replacement of outdated and inoperable equipment to the Officer cafeteria in the amount of \$136,922.00 to be paid for from the Corrections Telephone Account Reserve.

Motion No. 7: **Motion to Amend Resolution No. 174 as follows:**
Amend 5th & 8th WHEREAS requested amount from \$136,922.00 to \$138,870.00

Motion Made By: Legislator McCollough
Motion Seconded By: Deputy Chair Hewitt

Motion No. 8: Motion to Adopt Amended Resolution No. 174

Motion Made By: Deputy Chair Hewitt

Motion Seconded By: Legislator McCollough

Voting in Favor: Chair Hansut, Deputy Chair Hewitt, Legislator McCollough, and Walls

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: **Amendment(s) Adopted**

Motion No. 9: Motion to Adopt Resolution No. 174 As Amended

Motion Made By: Deputy Chair Hewitt

Motion Seconded By: Legislator Walls

Voting in Favor: Chair Hansut, Deputy Chair Hewitt, Legislator McCollough, and Walls

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: **Resolution Adopted As Amended**

Resolution No. 175 – Amending The 2024 Ulster County Budget Related To An Allocation Of Aid To Prosecution Funding From The New York State Division Of Criminal Justice Services – District Attorney

Resolution Summary – This Resolution amends the 2024 Ulster County Budget in the amount of \$569,197 for Aid the Prosecution funding received in 2023 to facilitate alternate work schedules for applicable titles whose work has exponentially increased as a result of changes to the Criminal Panel and Procedure Law, beginning January 1, 2024.

Motion No. 10: Motion to Adopt Resolution No. 175

Motion Made By: Deputy Chair Hewitt

Motion Seconded By: Legislator Walls

Voting in Favor: Chair Hansut, Deputy Chair Hewitt, Legislators McCollough, and Walls

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: **Resolution Adopted as Amended as Presented**

Resolution No. 176 – Approving The Execution Of A Contract Amendment For \$28,203.83, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Watch Systems, LLC – Ulster County Sheriff

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$28,203.83 with Watch Systems, LLC for the term 1/1/24 – 9/30/26.

Motion No. 9: Motion to Adopt Resolution No. 176

Motion Made By: Deputy Chair Hewitt

Motion Seconded By: Legislator McCollough

Voting in Favor: Chair Hansut, Deputy Chair Hewitt, Legislators McCollough, and Walls
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution Adopted**

Forthcoming Resolutions: Wellness Positions – No update

New Business:

- Correction’s Office update –
 - Sheriff Figueroa invited committee members to visit the facility and get a tour and how everything operates.
 - Sheriff Figueroa shared that they are still down 17 full time CO’s and 10 part time CO’s. Also, they are in the process of doing their own staffing analysis with the National Institute Corrections and should be ready by May and will share with LEPS Committee.
 - Sheriff Figueroa discussed corrections department challenges, including staffing analysis and accreditation.
 - Sheriff Figueroa explained that the county jail is accredited and undergoes inspections every 5 years to maintain accreditation.

Old Business: None

Adjournment

Motion Made By: Legislator Walls
Motion Seconded By: Legislator McCollough
Votes in Favor: 4
Votes Against: 0

TIME: 5:33 PM
Respectfully Submitted: Lizvett Bost, Legislature Administrative Assistant
Approved: May 1, 2024

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