Ulster County Legislature



Law Enforcement & Public Safety Committee

Meeting Agenda Thursday, October 5, 2023 at 5:15 PM KL Binder Library, 6th floor, Ulster County Office Building, Kingston

Committee Members:

Gina Hansut, Chair Christopher Hewitt, Deputy Chair Tricia Bowen Dean Fabiano Abe Uchitelle

Call Meeting to Order

Pledge of Allegiance

Approval of the September 7, 2023 Meeting Minutes

Ulster County Department Of Emergency Management, Division Of Fire Services

- Everett Erichsen, Director Department of Emergency Management
- Steve Peterson, Deputy Director

Resolutions for the October 17, 2023 Session:

- 1. **Resolution No. 309 -** Placing A Spending Cap Of \$XX,XXX,XXX.00 On All Costs Related To The Proposed Government Operations Center At Paradies Lane In New Paltz
- 2. **Resolution No. 364** Establishing A Restricted Capital Reserve Fund For The Government Operations Center Of The County Of Ulster Under Section 6-C Of The New York State General Municipal Law
- Resolution No. 571 Amending The 2023 2028 Capital Improvement Program -Establishing Capital Project No. 671 – UCSO Corrections Dishwasher - Amending The 2023 Capital Fund Budget- Ulster County Sheriff
- Resolution No. 573 Amending The 2023 Ulster County Sheriff's Office Budget UCSO Corrections Telephone Account Reserve Transfer To Expenditure- Ulster County Sheriff

- Resolution No. 574 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The City Of Kingston For Special Operations Response Services – Ulster County Department Of Emergency Services
- Resolution No. 575 Authorizing The Chair Of The Ulster County Legislature To Accept The Donation Of A Motor Vehicle – Ulster County Department Of Emergency Services
- 7. **Resolution No. 576** Amending The 2023 Ulster County Budget For 2022 Federal Grant Rollover Expenses Department Of Probation
- 8. **Resolution No. 577** Approving Ulster County's 2024 STOP-DWI Program Plan And Authorizing The Chair Of The Ulster County Legislature To Execute All Inter-Municipal Agreements Required Under The Plan – Department Of Probation, STOP-DWI Division
- Resolution No. 578 Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Extension Agreement With Pine Professional Center, LLC, For Office Space Currently Occupied By The Ulster County Probation Department Located At 124 Main Street, New Paltz, New York – Department Of Public Works (Buildings And Grounds)
- 10. **Resolution No. 579** Approving The Execution Of A Contract For \$67,106.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation

New Business

Old Business

Adjournment