

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

DATE & TIME: September 4, 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: Michael Tierney, Legislative Support Specialist; Tyron Rogers, Legislature Technical Support Specialist
MEMBERS PRESENT: Legislators Clinton, Hewitt, Maloney and McCollough
MEMBERS ABSENT: Legislator Walls
QUORUM PRESENT: Yes

OTHER ATTENDEES: Public Defender Corrado - Public Defender’s Office; Director Valerie Naccarato, - UC Probation; Director Everett Erichsen - Dept of Emergency Management/Emergency Communication; Sheriff Juan Figueroa – UC Sheriff’s Office; Deputy County Executive Jamie Capuano - County Executive’s Office; Administrative Assistant District Attorney, Sajaa Ahmed, NYS Sheriffs Association Executive Director, Peter Kehoe; Scott Burke, Melissa Donaldson, Anthony Maggio, Collin Reynolds, Charles Stracucci, (UCSO).

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 5:03 PM

Chair Hansut had department heads give a quick update on their departments.

Speaker – NYS Sheriff’s Association Executive Director – Peter Kehoe

Motion No. 1: Motion to Approve the minutes of the August 7, 2024 Regular meeting

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

Voting in Favor: Legislators Clinton, Hansut, Hewitt, Maloney and McCollough
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Minutes Approved**

Resolutions for the September 17, 2024 Session of the Legislature:

Resolution No. 458 – Authorizing The Transfer Of Funds From Urgent Local Forfeiture Reserve To Urgent 2024 Operating Budget For Disbursement To Local Participating Municipalities - Ulster County Sheriff

Resolution Summary – This Resolution amends the 2024 Operating Budget in the amount of \$90,000.00 and authorizes the transfer and disbursement of Sheriff forfeiture funds from the Sheriff Forfeiture Reserve to the Town of Plattekill for \$40,000.00, the Town of Marlborough for \$25,000.00, the Town of Shandaken for

\$20,250.00, the Town of Lloyd for \$2,750.00, and the Village of Ellenville for \$2,000.00 based on the hours of participation within URGENT.

Motion No. 2: **Motion to Adopt Resolution No. 458**
Motion Made By: Legislator McCollough
Motion Seconded By: Legislator Hewitt

Voting in Favor: Legislators Clinton, Hansut, Hewitt, Maloney and McCollough
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 489 – Establishing Capital Project No. 706 – 2024 Ulster County Jail Equipment Replacement - Amending The 2024 Capital Fund Budget - Ulster County Sheriff

Resolution Summary – This Resolution establishes Capital Project No. 706 - 2024 Jail Kitchen Equipment Replacement in the amount of \$75,130.00 for Jail kitchen equipment replacements.

Motion No. 3: **Motion to Adopt Resolution No. 489**
Motion Made By: Legislator Hewitt
Motion Seconded By: Legislator Clinton

Voting in Favor: Legislators Clinton, Hansut, Hewitt, Maloney and McCollough
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 491 – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Securus Technologies, LLC F/K/A Securus Technologies, Inc. – Ulster County Sheriff

Resolution Summary – Contract amendment for rates over \$50k with Securus Technologies, LLC f/k/a Securus Technologies, Inc. Extending the term of agreement, for inmate telephone/communications services on a month-to-month basis to allow for transition to new vendor – Amendment term will be 8/19/24 – month-to-month.

Motion No. 4: **Motion to Adopt Resolution No. 491**
Motion Made By: Legislator Hewitt
Motion Seconded By: Legislator McCollough

Voting in Favor: Legislators Clinton, Hansut, Hewitt, Maloney and McCollough
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 493 – Approving The Execution Of A Contract For \$1,693,935.00 Entered Into By The County – Procomm Systems, Inc. – Department Of Public Works

Resolution Summary – Contract in the amount of \$1,693,935.00 with Procomm Sytems, Inc. for construction services for the construction of a UC Public Safety radio tower at Tonche Mountain – Capital Project – term will be 10/15/24 – 9/30/25.

Motion No. 5: **Motion to Adopt Resolution No. 493**

Motion Made By: Legislator Clinton

Motion Seconded By: Legislator Hewitt

Voting in Favor: Legislators Clinton, Hansut, Hewitt, Maloney and McCollough

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 494 – Approving The Execution Of A Contract Amendment For \$60,600.00 Entered Into By The County – C & S Engineers, Inc. – Department Of Public Works

Resolution Summary – Contract amendment in the amount of \$60,600.00 with Ray Palmer Associates, INC. to expand scope of work to include construction inspection services, architectural, engineering and/or consulting design services for the UC Public Safety Radio Tower at Tonche Mountain – Capital Project – Amendment term will be 10/1/24 – 9/30/25.

Motion No. 6: **Motion to Adopt Resolution No. 494**

Motion Made By: Legislator McCollough

Motion Seconded By: Legislator Hewitt

Voting in Favor: Legislators Clinton, Hansut, Hewitt, Maloney and McCollough

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 495 – Approving The Execution Of A Contract Amendment For \$8,400.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – New York Communications Company, Inc. – Department Of Emergency Management/Emergency Communications

Resolution Summary – Contract amendment in the amount of \$8,400.00 with New York Communications Company, Inc. to extend the term agreement and increase funding for repair and maintenance of its special operations 911 police radio equipment. Amendment term will be 11/1/24 – 10/31/25.

Motion No. 7: **Motion to Adopt Resolution No. 495**

Motion Made By: Legislator Hewitt

Motion Seconded By: Legislator Clinton

Voting in Favor: Legislators Clinton, Hansut, Hewitt, Maloney and McCollough
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 496 – Adopting Proposed Local Law No. 7 Of 2024, A Local Law To Allow Enrolled Volunteer Firefighters And Volunteer Ambulance Workers To Be Eligible For A Real Property Tax Exemption Under Real Property Tax Law (RPTL) § 466-a

Resolution Summary – This Resolution adopts Proposed Local Law No. 7 Of 2024, A Local Law To Allow Enrolled Volunteer Firefighters And Volunteer Ambulance Workers To Be Eligible For A Real Property Tax Exemption.

Motion No. 8: **Motion to Adopt Resolution No. 496**
Motion Made By: Legislator McCollough
Motion Seconded By: Legislator Clinton

Voting in Favor: Legislators Clinton, Hansut, Hewitt, Maloney and McCollough
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 497 – Amending The 2024 Ulster County Budget Related To Expenses Associated With Case Management Software – Department Of Probation

Resolution Summary – This Resolution amends the 2024 Operating Budget in the amount of \$20,866.00 to pay for services rendered for a Caseload Explorer software maintenance agreement.

Motion No. 9: **Motion to Adopt Resolution No. 497**
Motion Made By: Legislator Hewitt
Motion Seconded By: Legislator Clinton

Voting in Favor: Legislators Clinton, Hansut, Hewitt, Maloney and McCollough
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 498 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For The Byrne JAG Interest Grant – District Attorney

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an agreement and any amendments thereto in the amount of \$190,000.00 for the Byrne JAG Grant with the NYS Division of Criminal Justice Services.

Motion No. 10: **Motion to Adopt Resolution No. 498**
Motion Made By: Legislator Hewitt
Motion Seconded By: Legislator McCollough

Voting in Favor: Legislators Clinton, Hansut, Hewitt, Maloney and McCollough
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 504 – Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Tonche Association, Inc For The Purpose Of Constructing A Public Safety Communications Tower And Operations of A Public Safety Radio System Tower For The Public Safety Radio System – Department Of Emergency Management/ Emergency Communications

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute a lease agreement and any amendments thereto with the Tonche Mountain Association, for a five-year term with additional five-year renewals for up to thirty years with payments set at the cost schedule provided in the lease agreement beginning at the start of construction of the new public safety radio tower and ending after five years unless renewed.

Motion No. 11: **Motion to Adopt Resolution No. 504**
Motion Made By: Legislator McCollough
Motion Seconded By: Legislator Clinton

Voting in Favor: Legislators Clinton, Hansut, Hewitt, Maloney and McCollough
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

Adjournment

Motion Made By: Legislator Hewitt
Motion Seconded By: Legislator Clinton
Votes in Favor: 5
Votes Against: 0

TIME: 5:43 PM
Respectfully Submitted: Lizvett Bost, Legislative Administrative Assistant
Approved: October 2, 2024

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