## Law Enforcement & Public Safety Committee Regular Meeting Minutes

DATE & TIME:	October 5, 2023 – 5:15 PM
LOCATION:	Karen L. Binder Library, 6th Floor, County Office Building, Kingston
PRESIDING OFFICER:	Chair Gina Hansut
LEGISLATIVE STAFF:	Jay Mahler, Deputy Clerk, Lizvett Bost, Legislative Employee
PRESENT:	Deputy Chair Hewitt, Legislators Bowen, Fabiano, Uchitelle
ABSENT:	Legislative Chair Bartels
<b>QUORUM PRESENT:</b>	Yes

**OTHER ATTENDEES:** Legislator Erner; Deputy County Executive Chris Kelly; Public Defender Elizabeth Corrado; Emergency Management Director Everett Erichsen; Deputy Director Steve Peterson; Ulster County Sheriff's Office, Sheriff Juan Figueroa; Director Valerie Naccarato Probation Department

Chair Hansut called the meeting to order at 5:20PM and Legislature Fabiano led the Pledge of Allegiance.

Motion No. 1	Moved to APPROVE the Minutes of the September 7, 2023 Meeting
Motion Made By:	Legislator Fabiano
Motion Seconded By:	Legislator Uchitelle
Discussion:	None
Voting In Favor:	Legislator Bowen, Fabiano, Hansut, Hewitt, Uchitelle
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	<b>MINUTES APPROVED</b>

Chair Hansut gave the floor to Director Everett Erichsen and Deputy Director Steve Peterson from UC Department of Emergency Services. They gave a quick presentation on the Ulster Coverage Design Evaluation.

## **Resolutions for the October 17, 2023 Session of the Legislature:**

**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

**Resolution Summary:** Sponsored by Legislature Stewart, places a mandatory spending cap on the total amount of County funds expended for all costs related to the proposed Government Operations Center, including Capital Project 607, at \$XX,XXX,XXX.00.

Discussion:NoneDisposition:NO ACTION TAKEN

**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 Summary:** Sponsored by Chair Bartels, establishes a \$29 million restricted Capital Reserve Fund for the creation of the Government Operation Center. Funding comes from the unassigned fund balance for the fiscal year ending December 31, 2022.

Discussion: None

Disposition: NO ACTION TAKEN

**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 Summary:** The Capital Fund Budget for Capital Project No. 671 for the Corrections Kitchen Dishwasher be established as follows:

INCREASE	AMOUNT	
HH. 3197.0671-2300.2500 (App. #)	Equipment & Capital Outlay	y \$ 125,321.00
HH. 3197.0671-4300.4505 (App. #)	Prof. Services Other Fees	\$ 27,500.00
НН. 3197.0671-3500.5710	Serial Bonds	\$ 152,821.00
Discussion:	Sheriff Figueroa highlights infrastruthe Ulster County Sheriff's Office.	ucture upgrades and staff morale boosters for
Motion No. 2 Motion Made By: Motion Seconded By:	Moved to ADOPT Resolution No. 571 Legislator Fabiano Legislator Uchitelle	
Voting in Favor: Voting Against: Votes in Favor: Votes Against: Disposition:	Legislators Bowen, Fabiano, Hansu None 5 0 <b>Resolution ADOPTED</b>	t, Hewitt, Uchitelle

**Resolution No. 573 -** Amending The 2023 Ulster County Sheriff's Office Budget – UCSO Corrections Telephone Account Reserve Transfer To Expenditure- Ulster County Sheriff

**Resolution Summary:** That the 2023 Ulster County Budget be amended as follows:

quipment & Outlay conal Services ees	\$ 87,055.00 \$ 41,815.00
	\$ 41,815.00
riated Reserve Jail	\$ 128,870.00
e used to offset the cost of rated annually from user reve	tions telephone account reserve is a operating the county jail, with about enues such as phone calls, texting, and s used for capital investments, such as cost of operating the jail.
OPT Resolution No. 573	
ven, Fabiano, Hansut, Hewit	t, Uchitelle
	e used to offset the cost of rated annually from user reve o mentions that the revenue is nsport vehicles, to offset the <b>OPT Resolution No. 573</b> ano

**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 Summary:** That the Chair of the Legislature is hereby authorized to execute a five (5) year agreement with the City of Kingston, beginning January 1, 2023 to provide Special Operations Response to Ulster County for \$125,000.00 (\$25,000.00 annually for a period of five years), in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

## **Discussion:**

Director Erickson discusses resolutions 574 and 575, including a hazmat response agreement with the City of Kingston and the acceptance of a donated fire engine for training purposes.

Motion No. 4	Moved to ADOPT Resolution No. 574		
Motion Made By:	Legislator Hewitt		
Motion Seconded By:	Legislator Uchitelle		
Voting in Favor:	Legislators Bowen, Fabiano, Hanust, Hewitt, Uchitelle		
Voting Against:	None		
Votes in Favor:	5		
Votes Against:	0		
Disposition:	<b>Resolution ADOPTED</b>		

**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

**Resolution Summary:** That the Chair of the Legislature is hereby authorized to sign to accept a donation of a vehicle from the City of Kingston Fire Department for use as a Fire Training Engine by the Ulster County Division of Fire Services.

Discussion:	Director Everett Erichsen states that this is for a fire engine that will be at the training center for Fire Training Classes for the volunteer fire service and other classes that will be held there. This will allow the departments not to have to bring much apparatus to the training center. This will be a little easier for training purposes.
Motion No. 5	Moved to ADOPT Resolution No. 575
Motion Made By:	Legislator Fabiano
Motion Seconded By:	Legislator Uchitelle
Voting in Favor:	Legislators Bowen, Fabiano, Hanust, Hewitt, Uchitelle
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	<b>Resolution ADOPTED</b>

**Resolution No. 576 -** Amending The 2023 Ulster County Budget For 2022 Federal Grant Rollover Expenses – Department Of Probation

\$

600.00

**Resolution Summary:** That the 2023 Ulster County Budget is hereby amended as follows:

	INCREASE AMOUNT
AA.3140.1836-4580.4580	Conference Expenses
(App. #)	
AA.3140.1836-4600.4620	

(App#) AA.3140.1837-4000.4040	Misc. Contractual Expense - Licenses and Certifications	\$	1,800.00
(App. #)	Program Supplies	\$	18,000.00
AA.3140.1837-4600.4625 (App. #) AA.3140.1836-3400.4310	Misc. Contractual Expense - Other	\$	5,600.00
(Rev. #) AA.3140.1837-3400.4310	Federal Aid Probation Services	\$	2,400.00
(Rev. #),	Federal Aid Probation Services	\$	23,600.00
Discussion:	Director Valerie Naccarato from Probation Department exp to be spent from the Federal Grant that was received.	plai	ned money that has
Motion No. 6	Moved to ADOPT Resolution No. 576		
Motion Made By: Motion Seconded By:	Legislator Hewitt Legislator Uchitelle		
Voting in Favor: Voting Against: Votes in Favor: Votes Against: Disposition:	Legislators Bowen, Fabiano, Hansut, Hewitt, Uchitelle None 5 0		

**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 Summary:** That the Chair of the Ulster County Legislature is hereby authorized to execute such inter-municipal agreements, and any amendments thereto, as may be required to carry out the approved Program Plan, as such agreements are filed with the Clerk of the Legislature or as are modified with the approval of the County Attorney in consultation with the Chair of the Legislature and the Chair and Deputy Chair of the Law Enforcement and Public Safety Committee.

Discussion:	Director Valerie Naccarato explains that the DWI plan will fund, the Staff DWI Task Force. It pays for partial salary for the following, a Senior District Attorney, Senior Assistant District Attorney, Senior Probation Officer, A Probation Assistant to monitor STOP. This will be a plan for next year.
Motion No. 7	Moved to ADOPT Resolution No. 577
Motion Made By:	Legislator Fabiano
Motion Seconded By:	Legislator Hewitt
Voting in Favor:	Legislators Bowen, Fabiano, Hansut, Hewitt, Uchitelle
Voting Against:	None
Votes in Favor:	5
Votes Against:	0

**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)

**Resolution Summary:** That the Chair of the Ulster County Legislature is hereby authorized to enter into a Lease Extension Agreement, and any amendments thereto, with Pine Professional Center LLC for office space located at 124 Main Street, New Paltz, New York to be used to house the Ulster County Probation Department, in the form as filed with the Clerk of the Ulster County Legislature or as modified and approved by the Ulster County Attorney and Legislative Counsel.

Discussion:	Chris Kelly explains their current space is going to be renovated and will be extended through the end of the year while they search for a new space.
	The county is considering co-locating with other non-profit organizations to provide services in the New Paltz area.
	Chris Kelly suggests leasing a property for a large-scale project instead of a long- term lease.
Motion No. 8	Moved to ADOPT Resolution No. 578
Motion Made By: Motion Seconded By:	Legislator Uchitelle Legislator Fabiano
Voting in Favor: Voting Against: Votes in Favor: Votes Against:	<b>Legislators Bowen, Fabiano, Hansut, Hewitt, Uchitelle</b> None 5 0

**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

**Resolution Summary:** a contract for execution by the County with Family of Woodstock Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2024-61 - develop and operate a domestic violence program known as "EVOLVE" which is designed to help men and women end their violence towards those closest to them		Professional Services	1/1//24 - 12/31/24	\$67,106.00
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**Discussion:** Director Valerie Naccarato explains this is part of the same 2024 STOP-DWI Plan.

Motion No. 9 Moved to ADOPT Resolution No. 579

Motion Made By:	Legislator Uchitelle
Motion Seconded By:	Legislator Hewitt
Voting in Favor:	Legislators Bowen, Fabiano, Hansut, Hewitt, Uchitelle
Voting Against:	Legislator Bowen
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution ADOPTED

**New Business -** Everett Erichsen mention the joint exercise that took place at Woodland Ponds in New Paltz, saying it was a success and there was no negative feedback.

Legislator Hansut said well done.

County Executive Chris Kelly also said he was there and thought the training was impressive.

Everett would like to plan a Joint exercise every year and eventually plan a couple training throughout the year.

Old Business

## Adjournment

Motion No. 10	MOTION TO ADJOURN
Motion Made By:	Legislator Fabiano
Motion Seconded By:	Legislator Hewitt
No. of Votes in Favor:	5
No. of Votes Against:	0
TIME:	6:10 PM
Respectfully submitted:	Lizvett Bost, Legislative Employee
Minutes Approved:	November 2, 2023

None