

Ulster County Legislature



Law Enforcement & Public Safety Committee

Meeting Agenda

December 6, 2016 -- 5:30 PM

KL Binder Library, 6th Floor County Office Building

Committee Members:

Thomas J. (TJ) Briggs, Chairman
Ronald Lapp, Jr., Deputy Chairman
Dean Fabiano

Mary Beth Maio
Hector Rodriguez

- **Call Meeting to Order**
- **Approval of November 7, 2016 Meeting Minutes**
- **Resolutions for December 20, 2016:**
 - 1) **Resolution No. 497** – Confirming Appointment Of Member To The Traffic Safety Board
 - 2) **Resolution No. 498** – Confirming Appointment Of Member To The Traffic Safety Board
 - 3) **Resolution No. 499** – Confirming Appointment Of Member To The Traffic Safety Board
 - 4) **Resolution No. 500** – Confirming Appointment Of Member To The Traffic Safety Board
 - 5) **Resolution No. 501** – Confirming Appointment Of Member To The Traffic Safety Board
 - 6) **Resolution No. 502** – Confirming Appointment Of Member To The Traffic Safety Board
 - 7) **Resolution No. 503** – Confirming Appointment Of Member To The Traffic Safety Board
 - 8) **Resolution No. 519** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services
 - 9) **Resolution No. 530** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions – Emergency Management
 - 10) **Resolution No. 537** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services
 - 11) **Resolution No. 541** – Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Motorola – Emergency Management
 - 12) **Resolution No. 543** – Establishing Capital Project No. 487 Public Safety Enterprise Software Upgrade And Amending the 2016-2021 Capital Improvement Program and Amending The 2016 Capital Project Fund - Ulster County Sheriff
- **Sheriff's Report** – Sheriff Paul VanBlarcum
- **Old Business**
- **New Business**
- **Motion to Adjourn**