

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

DATE & TIME: March 17, 2020 – 5:00 PM
LOCATION: KL Binder Library, 6th Floor, County Office Building
PRESIDING OFFICER: Deputy Chair Heidi Haynes
LEGISLATIVE STAFF: Jay Mahler, Deputy Clerk
PRESENT: Legislators Donaldson & Heppner
ABSENT: Legislators Fabiano, Parete & Walter
QUORUM PRESENT: Yes

OTHER ATTENDEES: None

Deputy Chair Haynes called the meeting to order at 5:03 PM.

Resolutions for the March 17, 2020 Session of the Legislature

Resolution No. 122: Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York State Office Of Indigent Legal Services For Distribution #4 – Public Defender’s Office

Resolution Summary: This resolution authorizes the Chair of the Legislature to enter into an agreement with the New York State Office of Indigent Legal Services for the purpose of Ulster County’s participation in Distribution #4, Contract No: C000551, for the period of 01/01/2014 through 12/31/2016.

Resolution No. 123: Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York State Office Of Indigent Legal Services For Distribution #6 – Public Defender’s Office

Resolution Summary: This resolution authorizes the Chair of the Legislature to enter into an agreement with the New York State Office of Indigent Legal Services for the purpose of Ulster County’s participation in Distribution #6, Contract No: C600051, for the period 01/01/2016 through 12/31/2018.

Resolution No. 124: Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York State Office Of Indigent Legal Services For Distribution #7 – Public Defender’s Office

Resolution Summary: This resolution authorizes the Chair of the Legislature to enter into an agreement with the New York State Office of Indigent Legal Services for the purpose of Ulster County’s participation in Distribution #7, Contract No: C700051, for the period 01/01/2017 through 12/31/2019.

Resolution No. 125: Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York State Office Of Indigent Legal Services For Distribution #8 – Public Defender’s Office

Resolution Summary: This resolution authorizes the Chair of the Legislature to enter into an agreement with the New York State Office of Indigent Legal Services for the purpose of Ulster County’s participation in Distribution #8, Contract No: C800051, for the period 01/01/2018 through 12/31/2020.

Motion No. 1: Moved TO BLOCK Resolution Nos. 122, 123, 124 and 125
Motion By: Legislator Heppner
Motion Seconded By: Legislator Donaldson

Discussion: None

Voting In Favor: Legislators Donaldson, Haynes & Heppner
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolutions BLOCKED

Deputy Chair Haynes asked if the members had any questions or concerns with the Resolutions, and hearing none called the question on the block.

Voting In Favor: Legislators Donaldson, Haynes & Heppner
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution Nos. 122, 123, 124 and 125 ADOPTED

Deputy Chair Haynes asked if the members had any other items to discuss, and hearing none;

Adjournment

Motion Made By: Legislator Heppner
Motion Seconded By: Legislator Donaldson
No. of Votes in Favor: 3
No. of Votes Against: 0

TIME: 5:05 PM

Respectfully submitted: Jay Mahler, Deputy Clerk
Minutes Approved: April 8, 2020