

Ulster County Legislature



Law Enforcement & Public Safety Committee

Meeting Agenda

Wednesday, February 5, 2020

5:15 PM

KL Binder Library, 6th Floor, County Office Building

Committee Members:

Eve Walter, Chairwoman

Jonathan Heppner

Heidi Haynes, Deputy Chair

John Parete

Dean Fabiano

Call Meeting to Order

Approval of December 9, 2019 meeting minutes

Resolutions for February 18, 2020:

- 1) **Resolution No. 16** – Appointing And Reappointing Members To The Ulster County Fire Advisory Board
- 2) **Resolution No. 31** – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York State Division Of Criminal Justice Services For The Aid To Defense Program – Public Defender
- 3) **Resolution No. 32** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services – Project GIVE – Ulster County Sheriff
- 4) **Resolution No. 33** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2019-20 Public Safety Answering Point (PSAP) Operations Grant – Emergency Communications / Emergency Management
- 5) **Resolution No. 34** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Interoperable And Emergency Communications, For The 2019 Statewide Interoperable Communications Grant (SICG) – Amending The 2020 Ulster County Budget – Department Of Emergency Communications / Emergency Management
- 6) **Resolution No. 35** – Amending Capital Project No. 482 – Countywide Radio System – Department Of Emergency Communications / Emergency Management

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- 7) **Resolution No. 37** – Declaring Ulster County’s Intent To Act As Lead Agency Under New York State Environmental Quality Review Act (SEQRA) For The Construction Of A Public Safety Radio Tower And Appurtenances To Be Located At 35 Quarry Road, Saugerties, New York – Emergency Communications / Emergency Management
- 8) **Resolution No. 38** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For Participation In The Crimes Against Revenue Program (CARP) – District Attorney
- 9) **Resolution No. 39** – 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
- 10) **Resolution No. 40** – Amending Capital Project No. 519 – Ulster County Law Enforcement Center Energy Upgrades – Amending The 2020 Capital Fund Budget – Department of Public Works (Buildings & Grounds)
- 11) **Resolution No. 61** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Alcohol Monitoring Systems, Inc. – Department Of Probation
- 12) **Resolution No. 62** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation
- 13) **Resolution No. 63** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation
- 14) **Resolution No. 80** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – New York Communications Company Inc. – Ulster County Sheriff
- 15) **Resolution No. 81** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – MorphoTrust USA, Inc. – Ulster County Sheriff

Old Business

New Business

Motion to Adjourn