

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

DATE & TIME: October 3, 2017 – 5:30 PM
LOCATION: COB, 6th Floor, KL Binder Library
PRESIDING OFFICER: Chairman TJ Briggs
LEGISLATIVE STAFF: Jay Mahler, Deputy Clerk
PRESENT: Legislators Lapp & Maio
ABSENT: Legislators Fabiano & Rodriguez
QUORUM PRESENT: Yes

OTHER ATTENDEES: Sheriff Van Blarcum & Undersheriff Freer – UCSO, Director Mullins – UC Probation, Mr. William Weishaupt – UC District Attorney’s Office, Director Peterson – UC Emergency Communications/Management

Chairman Briggs called the meeting to order at 5:31 PM.

Motion No. 1: Moved to **APPROVE** the Minutes of the September 5, 2017 meeting

Motion By: Legislator Lapp
Motion Seconded By: Legislator Briggs

Discussion: None

Voting In Favor: Legislators Briggs, Lapp & Maio
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Minutes APPROVED**

Chairman Briggs thanked the department heads and representatives for making time to attend the committee meetings each month. He reminded them that they were welcome to send an email with details of the matter before the committee if they ever had a schedule conflict.

Resolutions for the October 17, 2017 Session of the Legislature

Resolution No. 382: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Dan’s Hauling & Demo, Inc. – Emergency Management

Resolution Summary: This resolution approves the execution of a contract amendment with Dan’s Hauling & Demo, Inc. in the amount of \$57,000 to increase the not-to-exceed sum for demolition of structures located in the watershed purchased through the FEMA Hazard Mitigation Grant Program.

Motion No. 2: Moved to **ADOPT Resolution No. 382**

Motion By: Legislator Maio
Motion Seconded By: Legislator Lapp

Discussion: None

Voting In Favor: Legislators Briggs, Lapp & Maio
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Resolution is ADOPTED**

Resolution No. 388: Authorizing The Chairman Of The Ulster County Legislature To Accept Additional Funding From The New York State Prosecutors Training Institute (NYPTI) – Amending The 2017 Ulster County Budget – District Attorney

Resolution Summary: This resolution amends the 2017 Ulster County Budget to accept additional funding from the NYS Prosecutors Training Institute as an advance against expected disbursements in various witness protection cases.

Motion No. 3: **Moved to ADOPT Resolution No. 388**
Motion By: Legislator Lapp
Motion Seconded By: Legislator Maio

Discussion: None

Voting In Favor: Legislators Briggs, Lapp & Maio
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Resolution is ADOPTED**

Resolution No. 389: Amending The 2017 Ulster County Budget And Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division of Criminal Justice Services – Sexual Assault Crisis And Prevention Program — Department Of Probation

Resolution Summary: This resolution authorizes the Chairman to execute an agreement with NYS DCJS for funding in the amount of \$15,409.00 for the current Sexual Assault Crisis and Prevention Program’s efforts in providing prevention, training, education and support services to victims of sexual assault.

Motion No. 4: **Moved to ADOPT Resolution No. 389**
Motion By: Legislator Lapp
Motion Seconded By: Legislator Maio

Discussion: None
Voting In Favor: Legislators Briggs, Lapp & Maio
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Resolution is ADOPTED**

Resolution No. 390: Appropriating Funds From Self Insurance Revenues For Replacement Of Sheriff's Office Unit 130 & Unit 114 - Amending The 2017 Ulster County Budget - Ulster County Sheriff

Resolution Summary: This resolution amends the 2017 Ulster County Budget in the amount of \$75,796 to account for an insurance recovery in connection with two Ulster County Sheriff Patrol units.

Motion No. 5: **Moved to ADOPT Resolution No. 390**
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Lapp

Discussion: None
Voting In Favor: Legislators Briggs, Lapp & Maio
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Resolution is ADOPTED**

Chairman Briggs advised the members that the monthly Sheriff's report was provided and asked if there were any questions. He complimented the Sheriff on the conduct of his officers who frequently provide assistance during EMS calls. Chairman Briggs asked if there was any other business, and hearing none;

Adjournment

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Lapp
No. of Votes in Favor: 3
No. of Votes Against: 0

TIME: 5:35 PM
Respectfully submitted: Jay Mahler, Deputy Clerk
Minutes Approved: November 2, 2017