

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

DATE & TIME: December 5, 2017 – 5:30 PM
LOCATION: COB, 6th Floor, KL Binder Library
PRESIDING OFFICER: Chairman TJ Briggs
LEGISLATIVE STAFF: Jay Mahler, Deputy Clerk
PRESENT: Legislators Fabiano, Lapp, Maio & Rodriguez (arrived 5:32 PM)
ABSENT: Legislators None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislator Elect Woltman, Sheriff Van Blarcum & Deputy Tagliaferro – UCSO, Director Mullins & Probation Supervisor Schmidt – UC Probation, Director Peterson – UC Emergency Communications/Management, Elizabeth Culmone-Mills & Kassandra DelPozzo – UC District Attorney’s Office

Chairman Briggs called the meeting to order at 5:30 PM.

Motion No. 1: Moved to **APPROVE** the Minutes of the November 2, 2017 meeting

Motion By: Legislator Lapp
Motion Seconded By: Legislator Fabiano

Discussion: None

Voting In Favor: Legislators Briggs, Fabiano, Lapp & Maio
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Minutes APPROVED**

Resolutions for the December 19, 2017 Session of the Legislature

Resolution No. 465: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation

Resolution Summary: This resolution approves the execution of a contract with Family of Woodstock, Inc. in the amount of \$55,000 for the period January 1, 2018 – December 31, 2018 for the EVOLVE domestic violence program for male and female abusers.

Motion No. 2: Moved to **ADOPT Resolution No. 465**
Motion By: Legislator Fabiano
Motion Seconded By: Legislator Maio

Discussion: None

Voting In Favor: Legislators Briggs, Fabiano, Lapp, Maio & Rodriguez
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution is ADOPTED**

Resolution No. 506: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services For The Intimate Partner Violence Intervention Demonstration Project – Creating One Part Time Benefited Position - Amending The 2018 Ulster County Budget – Ulster County District Attorney's Office

Resolution Summary: This resolution authorizes the Chairman to execute an agreement with NYS DCJS for funding in the amount of \$60,000 through the Intimate Partner Violence Initiative for the creation of one new part-time investigator for the period January 1, 2018 – February 28, 2019.

Motion No. 3: **Moved to ADOPT Resolution No. 506**
Motion By: Legislator Lapp
Motion Seconded By: Legislator Rodriguez

Discussion: None

Voting In Favor: Legislators Briggs, Fabiano, Lapp, Maio & Rodriguez
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution is ADOPTED**

Chairman Briggs advised everyone that this was his last meeting as a member of the Law Enforcement Committee as he has been elected to the Wawarsing Town Board. He complimented the department heads present on their knowledge and professionalism and thanked them for making his time as Chair of the committee an enjoyable experience.

Resolution No. 483: 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 \$200,000 to increase the not-to-exceed amount due to additional asbestos remediation – FEMA Flood Program.

Motion No. 4: **Moved to ADOPT Resolution No. 483**
Motion By: Legislator Maio
Motion Seconded By: Legislator Fabiano

Discussion:

Legislator Rodriguez questioned the number of contract amendments the committee has seen for Dan's Hauling. Director Peterson explained that the Resolution in front of them is moving money that was included in the original contract to Dan's line to help with issues they are having with some properties. Chairman Briggs advised the members that the money in the contract is covered by 75% Federal and 25% State funds.

Voting In Favor: Legislators Briggs, Fabiano, Lapp, Maio & Rodriguez
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution is ADOPTED**

Resolution No. 484: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Aviat US Inc. – Emergency Management

Resolution Summary: This resolution approves the execution of a contract with Aviat US Inc. in the amount of \$154,708 for the design and implementation services related to the installation of a new microwave radio system between Tonche Mtn. and Kingston Mtn.

Motion No. 5: **Moved to ADOPT Resolution No. 484**
Motion By: Legislator Maio
Motion Seconded By: Legislator Lapp

Discussion: None

Voting In Favor: Legislators Briggs, Fabiano, Lapp, Maio & Rodriguez
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution is ADOPTED**

Resolution No. 485: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions Inc. – Emergency Management

Resolution Summary: This resolution approves the execution of a contract with Motorola Solutions Inc. in the amount of \$61,151.28 for maintenance and repair services for the emergency management microwave system.

Motion No. 6: **Moved to ADOPT Resolution No. 485**
Motion By: Legislator Maio
Motion Seconded By: Legislator Fabiano

Discussion: None

Voting In Favor: Legislators Briggs, Fabiano, Lapp, Maio & Rodriguez
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution is ADOPTED**

Resolution No. 507: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-municipal Agreement With Various Municipalities For The Operation Of U.R.G.E.N.T. (Ulster Regional Gang Enforcement Narcotics Team) – Ulster County Sheriff

Resolution Summary: This resolution authorizes the Chairman to execute an intermunicipal agreement with various municipalities for the operation of URGENT for the period January 1, 2018 – December 31, 2018.

Motion No. 7: **Moved to ADOPT Resolution No. 507**
Motion By: Legislator Lapp
Motion Seconded By: Legislator Rodriguez

Discussion:

Legislator Rodriguez asked how many departments participate in URGENT and what the non-participating departments are doing. Sheriff Van Blarcum responded that there were seven departments in 2017, and the 2018 number would not be known until the agreements are signed. He added that departments that do not participate either do their own thing or do not participate due to lack of man power. He also explained that although the City of Kingston does not officially participate, they share manpower with URGENT on an as needed basis.

Voting In Favor: Legislators Briggs, Fabiano, Lapp, Maio & Rodriguez
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution is ADOPTED**

Resolution No. 508: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-municipal Agreement With Various Municipalities For The Operation Of U.C.E.R.T (Ulster County Emergency Response Team) – Ulster County Sheriff

Resolution Summary: This resolution authorizes the Chairman to execute an intermunicipal agreement with various municipalities for the operation of UCERT for the period January 1, 2018 – December 31, 2018.

Motion No. 8: **Moved to ADOPT Resolution No. 508**
Motion By: Legislator Maio
Motion Seconded By: Legislator Rodriguez

Discussion: None
Voting In Favor: Legislators Briggs, Fabiano, Lapp, Maio & Rodriguez
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution is ADOPTED**

Resolution No. 509: Authorizing The Ulster County Sheriff's Office To Accept The Donation Of A Motor Vehicle – Ulster County Sheriff

Resolution Summary: This resolution authorizes the acceptance of a vehicle donation from the Town of Lloyd to the Ulster County Sheriff's Office for use as an unmarked vehicle by URGENT.

Motion No. 9: **Moved to ADOPT Resolution No. 509**
Motion By: Legislator Fabiano
Motion Seconded By: Legislator Lapp

Discussion: None
Voting In Favor: Legislators Briggs, Fabiano, Lapp, Maio & Rodriguez
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution is ADOPTED**

Resolution No. 510: Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Criminal Justice To Accept Grant Funds For URGENT Division Overtime Reimbursement – Sheriff's Office

Resolution Summary: This resolution authorizes the Chairman to execute a contract with NYS DCJS for the purpose of overtime reimbursement for Ulster County's participation in the New York State Drug Abatement Project Grant DCJS # LG03102246, for the period November 1, 2016 through October 31, 2017 in the amount of \$2,500.

Motion No. 10: **Moved to ADOPT Resolution No. 510**
Motion By: Legislator Fabiano
Motion Seconded By: Legislator Lapp

Discussion: None
Voting In Favor: Legislators Briggs, Fabiano, Lapp, Maio & Rodriguez
Voting Against: None
Votes in Favor: 5

Votes Against: 0
Disposition: Resolution is ADOPTED

Resolution No. 511: Authorizing The Chairman 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’s Office

Resolution Summary: This resolution authorizes the Chairman to enter into an agreement with NYS DCJS for the purpose of Ulster County’s participation in the New York State Aid to Defense Project No. AD17-1025-D00, for the period October 1, 2017 through September 30, 2018 in the amount of \$14,400.

Motion No. 11: Moved to ADOPT Resolution No. 511
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Lapp

Discussion: None

Voting In Favor: Legislators Briggs, Fabiano, Lapp, Maio & Rodriguez
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution is ADOPTED

Resolution No. 512: Approving Ulster County’s 2018 STOP DWI Program Plan And Authorizing The Chairman Of The Ulster County Legislature To Execute All Inter-Municipal Agreements Required Under The Plan– Department Of Probation, STOP-DWI Division

Resolution Summary: This resolution approves Ulster County’s 2018 STOP DWI Program Plan as submitted and authorizes the Chairman to execute such intermunicipal agreements as may be necessary to carry out the approved plan.

Motion No. 12: Moved to ADOPT Resolution No. 512
Motion By: Legislator Maio
Motion Seconded By: Legislator Rodriguez

Discussion: None

Voting In Favor: Legislators Briggs, Fabiano, Lapp, Maio & Rodriguez
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution is ADOPTED

Resolution No. 513: Approving The Ulster County Multi-Jurisdictional Hazard Mitigation Plan – Ulster County Department Of Emergency Communications/Emergency Management

Resolution Summary: This resolution approves and adopts the Ulster County Multi-Jurisdictional Hazard Mitigation Plan as submitted.

Motion No. 13: Moved to ADOPT Resolution No. 513

Motion By: Legislator Maio

Motion Seconded By: Legislator Fabiano

Discussion: None

Voting In Favor: Legislators Briggs, Fabiano, Lapp, Maio & Rodriguez

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution is ADOPTED

Chairman Briggs advised the members that the Sheriff's report was provided and asked the Sheriff if he had anything to add. Sheriff Van Blarcum thanked Chairman Briggs for his many years of service. Chairman Briggs thanked Deputy Chair Lapp for his service on the committee and for his many years of service in the law enforcement community. Legislator Lapp thanked Chairman Briggs and those present for their support.

Chairman Briggs asked if there was any other business, and hearing none;

Adjournment

Motion Made By: Legislator Lapp

Motion Seconded By: Legislator Maio

No. of Votes in Favor: 5

No. of Votes Against: 0

TIME: 5:41 PM

Respectfully submitted: Jay Mahler, Deputy Clerk

Minutes Approved: January 31, 2018