

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

**DATE & TIME:** December 6, 2016 – 5:30 PM  
**LOCATION:** COB, 6<sup>th</sup> Floor, KL Binder Library  
**PRESIDING OFFICER:** Chairman TJ Briggs  
**LEGISLATIVE STAFF:** Jay Mahler, Deputy Clerk  
**PRESENT:** Legislators Fabiano, Lapp and Maio  
**ABSENT:** Legislator Rodriguez  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Sheriff Van Blarcum, Under Sheriff Freer and First Lieutenant Soule – UC Sheriff's Office, and Director Peterson – Emergency Communications/Emergency

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

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**Motion No. 1:** Moved to **APPROVE** the Minutes of the November 7, 2016 meeting

**Motion By:** Legislator Maio  
**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**

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Resolutions for the December 20, 2016 Session of the Legislature

**Resolution No. 497:** Confirming Appointment Of Member To The Traffic Safety Board  
**Resolution Summary:** This resolution confirms the appointment of John Wallace to the Traffic Safety Board.

**Resolution No. 498:** Confirming Appointment Of Member To The Traffic Safety Board  
**Resolution Summary:** This resolution confirms the reappointment of Lt. James P. Gramoglia to the Traffic Safety Board.

**Resolution No. 499:** Confirming Appointment Of Member To The Traffic Safety Board  
**Resolution Summary:** This resolution confirms the reappointment of Eric Kight to the Traffic Safety Board.

**Resolution No. 500:** Confirming Appointment Of Member To The Traffic Safety Board

**Resolution Summary:** This resolution confirms the reappointment of Dave Corrigan to the Traffic Safety Board.

**Resolution No. 501** Confirming Appointment Of Member To The Traffic Safety Board

**Resolution Summary:** This resolution confirms the reappointment of William Smith to the Traffic Safety Board.

**Resolution No. 502:** Confirming Appointment Of Member To The Traffic Safety Board

**Resolution Summary:** This resolution confirms the reappointment of Donald Tucker to the Traffic Safety Board.

**Resolution No. 503:** Confirming Appointment Of Member To The Traffic Safety Board

**Resolution Summary:** This resolution confirms the reappointment of Buster Dunn to the Traffic Safety Board.

**Motion No. 2:** Moved to consider Resolution Nos. 497-503 as a BLOCK

**Motion By:** Legislator Maio

**Motion Seconded By:** Legislator Lapp

**Discussion:** None

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

**Voting Against:** None

**Votes in Favor:** 4

**Votes Against:** 0

**Disposition:** Resolutions BLOCKED

**Motion No. 3:** Moved to ADOPT blocked Resolutions

**Motion By:** Legislator Maio

**Motion Seconded By:** Legislator Lapp

**Discussion:** None

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

**Voting Against:** None

**Votes in Favor:** 4

**Votes Against:** 0

**Disposition:** Resolution Nos. 497-503 ADOPTED

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**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

**Resolution Summary:** This resolution approves the execution of a contract with Tyler Technologies, Inc. in the amount of \$2,236,537 for public safety software, implementation services and maintenance for the Sheriff's Office and the Emergency Management Department.

**Motion No. :** Moved to ADOPT Resolution No. 519  
**Motion By:** Legislator Maio  
**Motion Seconded By:** Legislator Fabiano

**Discussion:**

First Lieutenant Soule informed the members that the contract was for Ulster County 911 and the Sheriff's Office. Chairman Briggs recognized Emergency Management Director Peterson and asked if the members had any questions. None were offered.

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

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**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

**Resolution Summary:** This resolution approves the execution of a contract amendment with Motorola Solutions in the amount of \$59,370.12 to extend the term of agreement for repair and maintenance of the fire and EMS radio system.

**Motion No.:** Moved to ADOPT Resolution No. 530  
**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:** Resolution ADOPTED

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**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

**Resolution Summary:** This resolution approves the execution of a contract amendment with Tyler Technologies, Inc. in the amount of \$218,958.00 to extend the term of agreement and update software modules licensed and covered by maintenance for the Sheriff's Office.

**Motion No.:** Moved to ADOPT Resolution No. 537

**Motion By:** Legislator Maio  
**Motion Seconded By:** Legislator Fabiano

**Discussion:**

Legislator Maio asked if this contract supplemented the previous Tyler Technologies contract. First Lieutenant Soule responded that the contract was for the maintenance of the equipment authorized in the previous contract.

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

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**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

**Resolution Summary:** This resolution approves the execution of a contract amendment with Motorola Solutions in the amount of \$11,149.84 to extend the term of agreement for lease of the 911 console.

**Motion No.:** **Moved to ADOPT Resolution No. 541**  
**Motion By:** Legislator Maio  
**Motion Seconded By:** Legislator Lapp

**Discussion:** None

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

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**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

**Resolution Summary:** This resolution establishes Capital Project No. 487 – Public Safety Enterprise Software Upgrade, and amends the 2016-2021 Capital Improvement Program and 2016 Capital Project Fund in the amount of \$3,000,000.

**Motion No.:** **Moved to ADOPT Resolution No. 543**  
**Motion By:** Legislator Maio

**Motion Seconded By:** Legislator Lapp

**Discussion:**

Chairman Briggs recognized First Lieutenant Soule for an explanation of the program. Lieutenant Soule informed the members that the Capital Project was for the entire upgrade plus a small contingency. Chairman Briggs asked if the project was part of the larger radio system upgrade. Lieutenant Soule responded that they were two separate projects. He added that this program was for system upgrades for 911, EMS and fire. Legislator Fabiano asked if the program included the fire services upgrades. Emergency Management Director Peterson added that the fire services would be able to participate, but that upgrades to their individual radio systems were not part of the program.

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

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Chairman Briggs informed the members that the sheriff's report was included in their meeting materials. He asked if the members had any questions or if Sheriff Van Blarcum had anything that he wished to add. Legislator Maio asked if the 2017 Budget was substantially adjusted to compensate for the loss in Board In revenue. Sheriff Van Blarcum responded that was taken into consideration when the 2017 budget was developed.

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Chairman Briggs extended his wishes to everyone for safe and happy holidays and asked the Sheriff and Director Peterson to extend the Legislature's gratitude and best wishes to all of the members of their departments. He asked if there was any other business, and hearing none;

**Adjournment**

**Motion Made By:** Legislator Lapp  
**Motion Seconded By:** Legislator Fabiano  
**No. of Votes in Favor:** 4  
**No. of Votes Against:** 0

**TIME:** 5:36 PM

**Respectfully submitted: Jay Mahler, Deputy Clerk**  
**Minutes Approved: February 13, 2017**