

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

DATE & TIME: May 2, 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, and Maio
ABSENT: Rodriguez
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislators Allen & Berky, Sheriff Van Blarcum & Undersheriff Freer - UCSO, Director Peterson – UC Emergency Management/Emergency Communications, Christine Coatney & Ilona Ross – members of the public

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

Motion No. 1: Moved to **APPROVE** the Minutes of the April 4, 2017 meeting

Motion By: Legislator Fabiano
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: **Minutes APPROVED**

Resolutions for the May 16, 2017 Session of the Legislature

Resolution No. 138: Creating A Policy To Maintain A Safe, Inclusive Government And Ensure The Protection, Order, Conduct, Safety, Health, And Well-Being Of All Persons In Ulster County

Resolution Summary: This resolution creates a policy for Ulster County pertaining to the treatment of county residents and the enforcement of immigration laws.

Motion No. 2: Moved to **DISCUSS** Resolution No. 138
Motion By: Legislator Maio
Motion Seconded By: Legislator Lapp

Discussion:

Hearing none Chairman Briggs asked for the vote on the resolution.

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

Resolution No. 183: 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. increasing the not-to-exceed amount of agreement for demolition work on FEMA flood program properties due to the need for additional asbestos remediation work, controlled demolition and the importation of additional clean fill in the amount of \$87,000.

Motion No. 3: **Moved ADOPT Resolution No. 183**
Motion By: Legislator Fabiano
Motion Seconded By: Legislator Maio

Discussion:

Chairman Briggs recognized Director Petersen who explained that additional asbestos work was needed as well as a few other items in order to complete demolition work on the FEMA flood program properties.

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

Chairman Briggs reminded the members that they received the Sheriff’s report the day before and asked if there were any questions. None were offered.

He thanked Undersheriff Freer for attending the Ellenville Rescue Squad’s Installation Dinner and complimented the Sheriff’s Office in general for the willingness of the deputies to help Rescue Squad personnel when on calls.

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

Adjournment

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Ronk
No. of Votes in Favor: 6
No. of Votes Against: 0

TIME: 5:47 PM

Respectfully submitted: Jay Mahler, Deputy Clerk
Minutes Approved: June 6, 2017