

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

DATE & TIME: June 6, 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: Legislator Litts, Captain Altieri - UCSO, Director Peterson – UC Emergency Management/Emergency Communications, Ilona Ross – member of the public

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

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

Motion By: Legislator Fabiano
Motion Seconded By: Legislator Maio

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 June 20, 2017 Session of the Legislature

Resolution No. 225: Confirming Reappointment Of Member To The Traffic Safety Board

Resolution Summary: This resolution confirms the reappointment of George Goodwin to the Traffic Safety Board for a term beginning immediately and continuing through February 28, 2020.

Motion No. 2: Moved to **ADOPT Resolution No. 225**
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 is ADOPTED

Resolution No. 226: Confirming Reappointment Of Member To The Traffic Safety Board

Resolution Summary: This resolution confirms the reappointment of Pamela Wanning to the Traffic Safety Board for a term beginning July 1, 2017 and continuing through June 20, 2020.

Motion No. 3: Moved to ADOPT Resolution No. 226
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 is ADOPTED

Resolution No. 251: Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – New York Communications Company Inc. – Emergency Management

Resolution Summary: This resolution approves the execution of a contract amendment in the amount of \$23,112 with New York Communications Company Inc. to extend the agreement for the rental of the “Common Police Radio Frequency” communications equipment.

Motion No. 4: Moved to ADOPT Resolution No. 251
Motion By: Legislator Maio
Motion Seconded By: Legislator Lapp

Discussion:

Legislator Maio asked what the difference was between this resolution and the one adopted the previous month. Director Petersen responded that the resolution pertained to different equipment. He advised the members that this applied to the Mt. Zion Rd operations channel.

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

Resolution No. 270: Authorizing The Chairman Of The Ulster County Legislature to Execute A Lease Agreement With Kaatskill Development Holdings, LLC, For A Substation Of The Ulster County Sheriff's Office – Public Works – Buildings And Grounds

Resolution Summary: This resolution authorizes the Chairman to execute a lease agreement with Kaatskill Development Holdings, LLC in the amount of \$650/month from July 1, 2017 – June 30, 2021 for the location of an Ulster County Sheriff's Sub-Station at 146-152 Mt. Pleasant Road, Mount Tremper, NY.

Motion No. 5: Moved to ADOPT Resolution No. 270
Motion By: Legislator Maio
Motion Seconded By: Legislator Fabiano

Discussion:

Legislator Fabiano asked how many sub-stations are located in the Town of Shandaken. Captain Altieri responded that this location replaces the current sub-station which is incredibly small. He added that the current location is close to the county line while this location is more centrally located. He stated that the facility is quite large and the price is extremely low.

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

Resolution No. 271: Authorizing The Chairman 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 2016 Statewide Interoperable Communications Grant – Amending The 2017 Ulster County Budget – Department Of Emergency Communications / Emergency Management

Resolution Summary: This resolution authorizes the Chairman to execute an agreement with NYS DHSES for participation in the 2016 Statewide Interoperable Communications Grant (SICG) for the contract period from January 1, 2017 through December 31, 2018, in the amount of \$521,553.00.

Motion No. 6: Moved to ADOPT Resolution No. 271
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 is ADOPTED

Resolution No. 272: Authorizing The Chairman of The Ulster County Legislature To Execute An Inter Municipal Cooperation Agreement With Rockland County For The Purposes Of Providing The Regional HazMat Team With Various HazMat Equipment– Fire Coordinator

Resolution Summary: This resolution authorizes the Chairman to execute an inter municipal cooperation agreement with Rockland County through the County’s Office of Fire and Emergency Services in the amount of \$35,500 for Ulster County for the provision of HazMat Equipment on behalf of the Regional HazMat Team which includes the Counties of Rockland, Orange, Ulster, and Sullivan.

Motion No. 7: Moved to ADOPT Resolution No. 271
Motion By: Legislator Maio
Motion Seconded By: Legislator Lapp

Discussion:

Director Peterson explained that Rockland holds the grant for the four counties.

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

Chairman Briggs advised the members that there was a letter included in their meeting materials which pertained to former Ulster County Fire Coordinator Charlie Mutz. He asked the members if they would support inviting Mr. Mutz to the July meeting to thank him for his years of service. Legislator Lapp suggested giving him a Pride of Ulster County Award. The members agreed to invite Mr. Mutz to the next meeting and to present him with the award.

Chairman Briggs reminded the members that the July meeting was moved to Thursday, July 6th due to the Fourth of July Holiday.

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: 4
No. of Votes Against: 0

TIME: 5:37 PM

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