Criminal Justice and Safety Committee Meeting August 26, 2008 4:45 PM

Library Conference Room, 6th Floor

Committee Members:

Frank Dart, Chairman
Paul Hansut, Deputy Chairman
Thomas J. (TJ) Briggs
Richard Parete
Susan Zimet
James Maloney
Kenneth Ronk Jr.

Others Attending:

Holley Carnright, District Attorney
Paul VanBlarcum, Sheriff
Frank Faluotico, Undersheriff
John Miller, STOP DWI
Robert Sudlow, Probation
Andrew Kossover, Public Defender
James DeGasperis, Weights & Measures
Charles Schaller, Traffic Safety Board
Wayne Freer, Arson Task Force
Art Snyder, Emergency Communications/Emergency Management

AGENDA

Call meeting to order

Emergency Communications/Emergency Management – Art Snyder

- **Resolution** Authorizing the Chairman of the Ulster County Legislature to Execute An Agreement And Any Amendments To The Agreement With the New York State Emergency Management Office For The Emergency Management Performance Grant Program
- Resolution Authorizing The Chairman Of The Ulster County Legislature To Execute Requests For Proposals, Additional Assurances, Agreements And Any Amendments To The Agreements With The New York State Housing Trust Fund Corporation, Division Of Housing And Community Renewal, For Participation In The Greater Catskills Flood Remediation Program Emergency Communications / Emergency Management
- Letter of thanks for supporting Resolution No. 258 Reclassification of Positions – copy attached

Fire Coordinator - Charles Mutz

Sheriff's Office - Paul VanBlarcum/Frank Faluotico

- Conference Attendance (1)
 - 1. NYS Training Directors Association (\$315). **signed by Committee** Chairman 8/13/08
- **Resolution** Reclassifying Positions Amending The 2008 Ulster County Budget
- **Resolution** Authorizing The Chairman Of The Ulster County Legislature To Execute A Renewal Agreement And Any Amendments To The Agreement With The New York State Unified Court System For Court Attendants Contract (C200300) To Cover The Period April 1, 2008 To March 31, 2009
- Pride of Ulster County Award being presented to CO Aubrey Mitchell at September 10, 2008 Legislative Meeting

Arson Task Force – Wayne Freer

- Conference Attendance (5)
 - 1. Electrical Fire Cause Determination 1 & 11 (\$503.25) signed by Committee Chairman 8/13/08
 - 2. 2 Fire/Arson Investigation Seminar (\$408.25) & (\$333.30) signed by Committee Chairman 8/13/08
 - 3. NYS Arson Bureau (\$245.00) signed by Committee Chairman 8/13/08
 - **4.** Fire/Arson Investigation Seminar (\$344.15) **signed by Committee Chairman 8/13/08**

District Attorney – Holley Carnright

• **Resolution** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments To The Agreement With New York State Division Of Criminal Justice Services For The Aid To Prosecution Program (APP)

Probation – Robert Sudlow

Public Defender – Andrew Kossover

STOP DWI – John Miller

<u>Traffic Safety Board – Charles Schaller</u>

Discussion – VIP Incentive for Volunteer Firefighters - attached

Motion to adjourn