

**ULSTER COUNTY LEGISLATURE
COMMITTEE MEETING MINUTES**

NAME OF COMMITTEE: Law Enforcement and Public Safety Committee
DATE & TIME: December 19, 2011 @ 5:15 PM
PLACE: Legislative Conference Room, 6th Floor, County Office Building

LEGISLATORS PRESENT: Chairman Jack Hayes, Deputy Chairman Thomas Briggs,
Legislators Carl Belfiglio, Roy Hochberg, Hector Rodriguez,
Michael Sweeney

LEGISLATORS EXCUSED: Legislator Kenneth Ronk

OTHERS ATTENDING: None

MEETING CALLED TO ORDER @ 5:17 PM

APPROVAL OF THE NOVEMBER 1, 2011 COMMITTEE MINUTES:

Motion offered by Legislator Sweeney, Seconded by Legislator Hochberg, All in Favor, Carried.

RESOLUTIONS:

1. **Resolution Draft No. 121903, December 19, 2011** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Town Of Ulster For Use Of Its Police Firearms Range And Training Facility - Ulster County Sheriff's Office

Motion offered by Legislator Sweeney, Seconded by Legislator Hochberg, All in Favor, Carried.
Discussion: None

2. **Resolution Draft No. 121904, December 19, 2011** - Authorizing The Chairman Of The Ulster County Legislature To Sign A Memorandum Of Understanding And Any Amendments Thereto, With The United States Marshall Service, For A Program Grant To Fund The Regional Fugitive Task Force - Amending The 2011 Ulster County Budget - Ulster County Sheriff's Office

Motion offered by Legislator Sweeney, Seconded by Legislator Hochberg, All in Favor, Carried.
Discussion: None

3. **Resolution Draft No. 121905, December 19, 2011** - Authorizing The Chairman Of The Ulster County Legislature To Sign A Memorandum Of Understanding And Any Amendments Thereto With The New York State Police For A Program Grant To Partially Fund The Internet Crimes Against Children Task Force - Ulster County Sheriff's Office

Motion offered by Legislator Sweeney, Seconded by Legislator Hochberg, All in Favor, Carried.
Discussion: None

4. **Resolution Draft No. 121910, December 19, 2011** - Establishing Capital Project No. 357 For The Purchase Of Vehicles For The County Sheriff For The Year 2012 - Amending The 2012 Ulster County Capital Project Fund Budget (**Requires a Serial Bond**)

Motion offered by Legislator Belfiglio, Seconded by Legislator Hochberg, All in Favor, Carried.
Discussion: None

5. **Resolution Draft No. 121915, December 19, 2011** - Reappointing Members To The Ulster County Fire Advisory Board

Motion offered by Legislator Sweeney, Seconded by Legislator Hochberg, All in Favor, Carried.
Discussion: None

6. **Resolution Draft No. 121918, December 19, 2011** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The City Of Kingston For Community Service Work Crew Services - Department Of Probation

Motion offered by Legislator Sweeney, Seconded by Legislator Hochberg, All in Favor, Carried.
Discussion: None

NEW BUSINESS: None

OLD BUSINESS: None

The Committee unanimously thanked Chairman Hayes for all of his efforts and dedication to the Committee over the last two years. Legislator Belfiglio stated that he will be missed. Chairman Hayes thanked everyone for their comments and stated that he has very much enjoyed working with everyone.

Motion to adjourn meeting @ 5:23 PM

Motion offered by Legislator Sweeney, Seconded by Legislator Hochberg, All in Favor, Carried.

Respectfully Submitted,
Tammy Wilson, Senior Legislative Employee
