

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

DATE & TIME: September 5, 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 & Rodriguez
ABSENT: Legislator Maio
QUORUM PRESENT: Yes

OTHER ATTENDEES: Undersheriff Freer – UCSO, Director Mullins – UC Probation, Mr. Charlie Mutz

Chairman Briggs called the meeting to order at 5:31 PM.

Motion No. 1: Moved to **APPROVE** the Minutes of the August 8, 2017 meeting

Motion By: Legislator Fabiano

Motion Seconded By: Legislator Lapp

Discussion: None

Voting In Favor: Legislators Briggs, Fabiano, Lapp & Rodriguez

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: **Minutes APPROVED**

Chairman Briggs introduced Mr. Charlie Mutz, former Ulster County Fire Coordinator, to the members. He advised the members that Mr. Mutz served as the Ulster County Fire Coordinator for 21 years. He stated that he had worked with Mr. Mutz for many years on calls as a member of the Ellenville Rescue Squad. He complimented Mr. Mutz on his leadership and great work during his tenure. He said that the Law Enforcement & Public Safety Committee felt it was important to invite him to their meeting to thank him in person for his service. Chairman Briggs gave Mr. Mutz gift certificates for the Shadowland Theatre and Gabby's Restaurant in Ellenville and invited Mr. Mutz to say a few words.

Mr. Mutz thanked the members for the invitation and for their recognition. He said he had enjoyed working with the Law Enforcement Committee and the Legislature over the years and that he was always available if anyone had any questions.

Resolutions for the September 19, 2017 Session of the Legislature

Resolution No. 350: 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 – Black Creek Integrated Systems Corp. – Ulster County Sheriff

Resolution Summary: This resolution approves the execution of a contract amendment with Black Creek Integrated Systems Corp. in the amount of \$47,643 to extend the term of agreement and increase funding for support and maintenance of the computerized electronic locking system at the UCLEC for the term 12/31/17 – 12/31/18.

Motion No. 2: Moved to ADOPT Resolution No. 350
Motion By: Legislator Lapp
Motion Seconded By: Legislator Fabiano

Discussion:

Legislator Rodriguez questioned the number of amendments to the contract. Undersheriff Freer responded that Black Creek installed all of the camera and other equipment and stated that the systems require software and other updates which the maintenance agreement being voted on covers. Chairman Briggs stated that the resolution would also be before the Ways & Means Committee and suggested that additional information be provided then. Undersheriff Freer stated that he would ensure that they would be prepared to speak to the contract at the Ways & Means meeting.

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

Resolution No. 356: Amending The 2017 Ulster County Budget To Appropriate Forfeiture Revenue For The Purchase Of A New K-9 Unit For The Ulster County URGENT Division – Ulster County Sheriff

Resolution Summary: This resolution amends the 2017 Ulster County Budget to allocate \$8,500 in Forfeiture of Crime Proceeds dollars for the purchase of an URGENT K-9 unit.

Motion No. 3: Moved to ADOPT Resolution No. 356
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Lapp

Discussion:

Legislator Rodriguez asked what breed the dog was. Undersheriff Freer responded that the dog was a lab.

Voting In Favor: Legislators Briggs, Fabiano, Lapp & Rodriguez
Voting Against: None

Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution is ADOPTED**

Resolution No. 357: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Onteora Central School District To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff

Resolution Summary: This resolution authorizes the Chairman to execute an agreement with the Onteora Central School District to provide a Deputy Sheriff to serve as a School Resource Officer for the term 9/1/17 – 6/30/18 in an amount not less than \$93,703.84.

Motion No. 4: **Moved to ADOPT Resolution No. 357**
Motion By: Legislator Lapp
Motion Seconded By: Legislator Rodriguez

Discussion: None

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

Resolution No. 358: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Rondout Valley Central School District To Provide Two Deputy Sheriffs As School Resource Officers – Ulster County Sheriff

Resolution Summary: This resolution authorizes the Chairman to execute an agreement with the Rondout Valley Central School District to provide two Deputy Sheriffs to serve as School Resource Officers for the term 9/1/17 – 6/30/18 in an amount not less than \$183,672.86.

Motion No. 5: **Moved to ADOPT Resolution No. 358**
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Lapp

Discussion: None

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

Resolution No. 359: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Board of Cooperative Educational Services To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff

Resolution Summary: This resolution authorizes the Chairman to execute an agreement with Ulster County BOCES to provide a Deputy Sheriff to serve as a School Resource Officer for the term 9/1/17 – 6/30/18 in an amount not less than \$48,222.54.

Motion No. 6: Moved to ADOPT Resolution No. 359
Motion By: Legislator Fabiano
Motion Seconded By: Legislator Lapp

Discussion: None

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

Resolution No. 360: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For FY17 State Homeland Security Program (SHSP) Amending The 2017 Ulster County Budget – Emergency Communications / Emergency Management

Resolution Summary: This resolution authorizes the Chairman to execute an agreement with the NYS DHSES for the FY 2017 State Homeland Security Program (SHSP) in the amount of \$269,921 for the term 9/1/17 – 8/31/20.

Motion No. 7: Moved to ADOPT Resolution No. 360
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Lapp

Discussion:
Chairman Briggs informed the members that Emergency Management Director was unable to attend the meeting. He read a brief email sent by Director Peterson which explained that the program funding would "... be used to continue the Public Health Preparedness Program, Cyber Security and also Inoperable Communications."

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

Resolution No. 361: Authorizing The Chairman Of The Ulster County Legislature To Execute Two Contracts With The New York State Division Of Criminal Justice Services For Alternatives To Incarceration Programs – Department Of Probation And The Public Defender

Resolution Summary: This resolution authorizes the Chairman to execute two contracts with NYS DCJS for two of the County’s Alternatives to Incarceration Programs: Pretrial Release in the amount of \$13,520.52, and Community Services in the amount of \$37,250.36 and for the Defender Based Advocate and the Conflict Defender Based Advocate program in the amount of \$10,997.88 for the initial terms July 1, 2017 through June 30, 2018.

Motion No. 8: Moved to ADOPT Resolution No. 361
Motion By: Legislator Lapp
Motion Seconded By: Legislator Fabiano

Discussion: None

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

Chairman Briggs advised the members that the monthly Sheriff’s report was provided and asked if there were any questions. Under Sheriff Freer stated that the Board In and Telephone revenue targets were met. Legislator Rodriguez asked if there were any long term plans to address decreases in Board Ins with the construction of the Dutchess County Jail. Under Sheriff Freer responded that the Sheriff’s Office regularly communicates with federal law enforcement, but explained that they prefer to board federal inmates in Orange and Albany Counties because of their proximity to airports.

Chairman Briggs 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: 5:48 PM
Respectfully submitted: Jay Mahler, Deputy Clerk
Minutes Approved: October 3, 2017