

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

DATE & TIME: July 5, 2016 – 6:30 PM
LOCATION: COB, 6th Floor, KL Binder Library
PRESIDING OFFICER: Chairman TJ Briggs
LEGISLATIVE STAFF: Jay Mahler, Deputy Clerk
PRESENT: Legislators Lapp, Maio and Rodriguez
ABSENT: Legislator Fabiano
QUORUM PRESENT: Yes

OTHER ATTENDEES: Michael Gaffney – Emergency Management /Emergency Communications, Melanie Mullins & Nancy Schmidt – Department of Probation, Under Sheriff Freer – Ulster County Sheriff's Office, Kathy Nolan

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

Motion No. 1: Moved to Approve the Minutes of the June 7, 2016 meeting

Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Maio

Discussion:
None

Voting In Favor: Legislators Briggs, Lapp, Maio & Rodriguez
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Minutes approved

Resolutions for the July 19, 2016 Session of the Legislature

Resolution No. 330: Approving The Execution Of A Contract 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 with Dan's Hauling & Demo, Inc. in the amount of \$388,024 for demolition services for homes within the watershed which are purchased through the Hazard Mitigation Grant Program.

Motion No. XX: Resolution moved for discussion
Motion By: Legislator Maio
Motion Seconded By: Legislator Rodriguez

Discussion:

Legislator Maio asked if there were any county dollars being used. Chairman Briggs clarified that federal and state funds were being used.

Motion No. XX: Moved to Approve Resolution
Motion By: Legislator Maio
Motion Seconded By: Legislator Lapp

Voting In Favor: Legislators Briggs, Lapp, Maio & Rodriguez
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 331: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Taylor - Montgomery, LLC– Emergency Management

Resolution Summary: This resolution approves the execution of a contract with Taylor - Montgomery, LLC in the amount of \$580,090 for demolition services for homes within the watershed which are purchased through the Hazard Mitigation Grant Program.

Motion No. XX: Resolution moved for discussion
Motion By: Legislator Maio
Motion Seconded By: Legislator Lapp

Discussion:

Emergency Management/Emergency Communications Deputy Director Michael Gaffney explained that all of the properties in question were damaged by Hurricane Irene and Super Storm Sandy.

Motion No. XX: Moved to Approve Resolution
Motion By: Legislator Maio
Motion Seconded By: Legislator Lapp

Voting In Favor: Legislators Briggs, Lapp, Maio & Rodriguez
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 346: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Department of Health – Enough is Enough Initiative - And To

Create One Full Time Position And Amending The 2016 Ulster County Budget – Department of Probation

Resolution Summary: This resolution creates the position of Probation Officer (CSEA – grade 15) to support the Enough is Enough programs’ efforts providing prevention, education and direct victim services. The NYS Department of Health has provided \$61,224 in funding for the position.

Motion No. XX: Resolution moved for discussion

Motion By: Legislator Maio

Motion Seconded By: Legislator Rodriguez

Discussion:

Chairman Briggs recognized Department of Probation Director Melanie Mullins to discuss the program. Ms. Mullins explained that the NYS Department of Health awarded the money to the crime victims program to address sexual assault on college campuses. She added that the department did not have the staff necessary to administer the state’s “Enough is Enough” programming on top of their current crime victims programming, so they decided to utilize the money to add a staff member. He stated that the position would be eliminated if the funding was eliminated.

Legislator Maio asked to have the committee updated on the progress and success of the Enough is Enough program. Ms. Mullins informed the members that the Probation began keeping assault records in March and said that there was a one assault per week average.

Motion No. XX: Moved to adopt Resolution

Motion By: Legislator Maio

Motion Seconded By: Legislator Rodriguez

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

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 347: 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 FY16 State Homeland Security Program (SHSP) Amending The 2016 Ulster County Budget – Emergency Communications / Emergency Management

Resolution Summary: This resolution authorizes the Chairman to execute an agreement, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the State Homeland Security Program (SHSP) FY16, in the amount of \$270,000.00.

Motion No. XX: Resolution moved for discussion

Motion By: Legislator Maio

Motion Seconded By: Legislator Lapp

Discussion:

Chairman Briggs explained that the funding was 100% state dollars.

Motion No. XX: Moved to adopt Resolution

Motion By: Legislator Maio

Motion Seconded By: Legislator Lapp

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

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 348: Authorizing The Chairman Of The Ulster County Legislature To Execute A Participation Agreement, And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For Participation In The Local Emergency Management Performance Grant Program For Federal Fiscal Year 2016 Amending The 2016 Ulster County Budget – Emergency Communications / Emergency Management

Resolution Summary: This resolution authorizes the Chairman to execute a Participation Agreement, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for participation in the Local Emergency Management Performance Grant program for Federal Fiscal Year 2016, with an annual allocation of \$73,360.00.

Motion No. XX: Resolution moved for discussion

Motion By: Legislator Maio

Motion Seconded By: Legislator Lapp

Discussion:

None

Motion No. XX: Moved to adopt Resolution

Motion By: Legislator Maio

Motion Seconded By: Legislator Lapp

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

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 349: 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 authorized the Chairman to sign an agreement, and any amendments thereto, with the Rondout Valley Central School District to provide two (2) Deputy Sheriffs to serve as School Resource Officers for the term September 1, 2016 through June 30, 2017.

Motion No. XX: Resolution moved for discussion
Motion By: Legislator Maio
Motion Seconded By: Legislator Lapp

Discussion:

Legislator Maio asked if the agreement was the same one the committee considers every year. Under Sheriff Freer explained that this agreement included an additional officer per the schools request.

Motion No. XX: Moved to adopt Resolution
Motion By: Legislator Maio
Motion Seconded By: Legislator Lapp

Voting In Favor: Legislators Briggs, Lapp, Maio & Rodriguez
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 350 – 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 authorized the Chairman to sign an agreement, and any amendments thereto, with the Onteora Central School District to provide a Deputy Sheriff to serve as School Resource Officers for the term September 1, 2016 through June 30, 2017.

Motion No. XX: Resolution moved for discussion
Motion By: Legislator Maio
Motion Seconded By: Legislator Lapp

Discussion:

None

Motion No. XX: Moved to adopt Resolution
Motion By: Legislator Maio
Motion Seconded By: Legislator Lapp

Voting In Favor: Legislators Briggs, Lapp, Maio & Rodriguez
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 351 – 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 authorized the Chairman to sign an agreement, and any amendments thereto, with the Ulster County Board of Cooperative Educational Services to provide a Deputy Sheriff to serve as a School Resource Officer for the term July 1, 2016 through June 30, 2017.

Motion No. XX: Resolution moved for discussion
Motion By: Legislator Maio
Motion Seconded By: Legislator Lapp

Discussion:
None

Motion No. XX: Moved to adopt Resolution
Motion By: Legislator Maio
Motion Seconded By: Legislator Lapp

Voting In Favor: Legislators Briggs, Lapp, Maio & Rodriguez
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution adopted

Chairman Briggs directed the members to the Sheriff's report and asked Under Sheriff Freer if Sheriff Van Blarcum still expected to make the 2016 projection. Under Sheriff Freer responded that it would be close, adding that there were only four boarded inmates presently at the jail.

Legislator Rodriguez asked if there were any plans to try to address the declining board in numbers. Under Sheriff Freer responded that they are talking to the federal government about boarding more inmates in Ulster. He added that their preference is to board federal prisoners closer to airports. He said Sullivan and Greene counties are also looking to build new facilities.

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

Adjournment

Motion Made By: Legislator Lapp

Motion Seconded By: Legislator Maio

No. of Votes in Favor: 4

No. of Votes Against: 0

TIME: 5:40 PM

Respectfully submitted: Jay Mahler, Deputy Clerk

Minutes Approved: August 2, 2016