

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

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

**OTHER ATTENDEES:** Under Sheriff Freer & First Lieutenant Soule – Sheriff’s Office, Director Melanie Mullins – Department of Probation, Mr. Tom & Mrs. Beverly Delaney – Shawangunk Kennel Club

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

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**Motion No. 1: Moved to Approve the Minutes of the August 2, 2016 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**

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Resolutions for the September 20, 2016 Session of the Legislature

**Resolution No. 391:** Setting a Public Hearing on Proposed Local Law No. 14 of 2016 (A Local Law of the County of Ulster for the Regulation of Pet Sellers) to be Held on Tuesday, November 15, 2016 at 6:05 PM

**Resolution Summary:** This resolution sets a public hearing on Tuesday, November 15, 2016 at 6:05 PM to allow the public to offer comments on Proposed Local Law No. 14 of 2016.

**Motion No. 2: Moved to postpone Resolution No. 391**  
**Motion By:** Legislator Maio  
**Motion Seconded By:** Legislator Fabiano

**Discussion:**

Chairman Briggs informed the members that Chairman Ronk, sponsor of the Law, contacted him and requested that the committee postpone the Resolution for one month.

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

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**Resolution No. 393:** Approving the Execution of a Contract Amendment Causing the Aggregate Contract Amount to be in Excess of \$50,000 Entered into by the County – InterAct Public Safety Systems – Ulster County Sheriff

**Resolution Summary:** This resolution approves the execution of a contract amendment with InterAct Public Safety Systems in the amount of \$24,225.57 extending the term of agreement for maintenance and support of the existing MobileCop licenses and new licenses.

**Motion No. 3:** **Moved to adopt Resolution No. 393**  
**Motion By:** Legislator Maio  
**Motion Seconded By:** Legislator Fabiano

**Discussion:**

Lieutenant Soule informed the members that these systems were used in patrol cars to run plates, access information on warrants, etc.

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

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**Resolution No. 394:** Approving the Execution of a Contract in Excess of \$50,000 Entered into by the County – NYCOMCO – Department of Probation

**Resolution Summary:** This resolution approves the execution of a contract with NYCOMCO in the amount of \$92,730.00 for radio equipment lease.

**Motion No. 4:** **Moved to adopt Resolution No. 394**  
**Motion By:** Legislator Maio  
**Motion Seconded By:** Legislator Lapp

**Discussion:**

Legislator Maio asked about the term of the contract. Department of Probation Director Mullins informed the members that they were voting on a five year contract for portable radios.

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

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**Resolution No. 398:** Approving the Execution of a Contract in Excess of \$50,000 Entered into by the County – Lexipol LLC – Ulster County Sheriff

**Resolution Summary:** This resolution approves the execution of a contract with Lexipol LLC in the amount of \$121,868.00 for policy and procedure management service for the Civil, Criminal and Corrections Divisions.

**Motion No. 5:** **Moved to adopt Resolution No. 398**  
**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 ADOPTED**

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**Resolution No. 405:** Authorizing the Chairman of the Ulster County Legislature to Execute an Agreement with the New York State Unified Court System for Court Attendants Contract (C200453) for the Period April 1, 2016 to March 31, 2017 – Amending the 2016 Ulster County Budget – Sheriff's Office

**Resolution Summary:** This resolution authorizes the Chairman to execute an agreement with the New York State Unified Court System for the period April 1, 2016 to March 31, 2017 and to accept third year funding in the amount of \$25,000.00.

**Motion No. 6:** **Moved to adopt Resolution No. 405**  
**Motion By:** Legislator Maio  
**Motion Seconded By:** Legislator Lapp

**Discussion:**

Legislator Maio asked if the financial impact was “a wash” when considering salaries and state reimbursement. Under Sheriff Freer confirmed that it was.

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

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**Resolution No. 406:** Appropriating Funds from URGENT Revenues to the URGENT Auto Repair Expense Line – Amending the 2016 Ulster County Budget – Ulster County Sheriff

**Resolution Summary:** This resolution transfers \$13,400.00 received from an auction sale of a vehicle donated to the Sheriff’s Office from the URGENT Sale of Property & Compensation for Loss Sale of Equipment Revenue Line to the URGENT Auto Repair Budget Line.

**Motion No. 7:** **Moved to adopt Resolution No. 406**  
**Motion By:** Legislator Lapp  
**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:** **Resolution ADOPTED**

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**Resolution No. 407:** Authorizing the Chairman of the Ulster County Legislature to Execute an Inter-Municipal Agreement with the County of Monroe for Security for Ulster County Inmates Boarded at the Rochester Psychiatric Center Forensic Unit – Sheriff’s Office

**Resolution Summary:** This resolution authorizes the Chairman to execute an inter-municipal agreement with the County of Monroe for security for Ulster County Inmates boarded at the Rochester Psychiatric Center Forensic Unit in the amount of \$140.00 per day per inmate.

**Motion No. 8:** **Moved to adopt Resolution No. 407**  
**Motion By:** Legislator Maio  
**Motion Seconded By:** Legislator Lapp

**Discussion:**

Legislator Maio asked if the members had approved this type of agreement before. Under Sheriff Freer replied that this is a continuing contract that the Sheriff's Office has had for years. Legislator Maio asked if there were any figures for how much is spent on this contract. Under Sheriff Freer responded that inmates are rarely considered in need of the type of psychiatric care that would require they be sent to Rochester.

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

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**Resolution No. 408:** Approving the Memorandum of Agreement Between the County of Ulster, the Ulster County Sheriff and the Ulster County Sheriff's Employees Association – Amending the 2016 Ulster County Budget

**Resolution Summary:** This resolution approves the agreement between the County of Ulster, the Ulster County Sheriff and the Ulster county Sheriff's Association covering the period January 1, 2016 through December 31, 2018 and amending the 2016 budget in the amount of \$238,155 in additional 2016 appropriations from contingency.

**Motion No. 9:** **Moved to adopt Resolution No. 408**  
**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 ADOPTED**

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Chairman Briggs advised the members that the Sheriff's report indicated that Board Ins was still down and thanked Under Sheriff Freer and Lieutenant Soule for attending and for keeping the committee updated.

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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:** 5:35 PM

**Respectfully submitted: Jay Mahler, Deputy Clerk**  
**Minutes Approved: October 4, 2016**