

**ULSTER COUNTY LEGISLATURE  
COMMITTEE MEETING MINUTES**

**NAME OF COMMITTEE:** Criminal Justice & Safety Committee (Special Meeting)  
**DATE:** June 2, 2009  
**TIME:** 4:30 PM  
**PLACE:** Legislative Conference Room, 6<sup>th</sup> Floor, County Office Building

**LEGISLATORS PRESENT:** Chairman Frank Dart, Deputy Chairman Paul Hansut, Legislator James Maloney, Legislator Richard Parete, Legislator Kenneth Ronk Jr., Legislator Susan Zimet

**LEGISLATORS ABSENT:** Legislator Thomas Briggs

**OTHERS ATTENDING:** Counsel to Legislature Daniel Heppner

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**MEETING CALLED TO ORDER @ 4:30 PM**

**Resolution Draft** - In Support Of Authorizing The Chairman Of The Ulster County Legislature To Engage The New York State Department Of Corrections To Investigate The November 28, 2008 Determinations Issued By The United States Equal Opportunity Commission Regarding The Ulster County Law Enforcement Center

At the start of the meeting Legislators Hansut, Maloney and Ronk offered up a reworked version of the above Draft Resolution.

Legislator Maloney Motioned, seconded by Legislator Ronk to amend the resolution by replacing the original draft version of the resolution in its entirety, All in Favor, Carried

Legislator Zimet motioned, seconded by Legislator Maloney to make a friendly amendment to add County Administrator after Executive in the "Resolved", All in Favor, Carried

Discussion: Counsel to Legislature Daniel Heppner shared with the Committee a letter dated June 1, 2009 that he received from the County Attorney that stated in the spirit of cooperation, the County Executive has agreed that it would be appropriate for the County Attorney's office to present to the Legislature a monthly report regarding lawsuits that have been publicly filed and served upon the County. The Committee thanked him and agreed to move forward with the amended Resolution.

**Motion to adjourn meeting @ 4:55 PM**

Motion offered by Legislator Ronk, Seconded by Legislator Maloney, All in Favor, Carried.

**Respectfully Submitted,  
Tammy Wilson,  
Senior Legislative Employee**

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