

Ulster County Legislature



Law Enforcement & Public Safety Committee

Meeting Agenda

August 5, 2019

6:15 PM (or immediately following the Public Health & Social Services Committee)
KL Binder Library, 6th Floor, County Office Building

Committee Members:

Lynn Eckert, Chairwoman

Kenneth J. Ronk, Jr., Deputy Chair

Julius Collins

Heidi Haynes

Jonathan Heppner

Call Meeting to Order

Approval of July 1, 2019 meeting minutes

Resolutions for August 20, 2019:

- 1) **Resolution No. 344** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – American Tower Management, LLC – Emergency Management
- 2) **Resolution No. 356** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For FY19 State Homeland Security Program (SHSP) – Emergency Communications / Emergency Management
- 3) **Resolution No. 361** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services – Project GIVE – District Attorney

Old Business

- Sheriff Figueroa: Securus Contract for inmate phone and tablet services – discussion regarding costs and reporting

New Business

- Monthly Financial Report(s)
- Events Around the County

Next Meeting:

- Labor Day – Needs to be Rescheduled
- October Meeting is Monday, September 30th

Motion to Adjourn