

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

DATE & TIME: September 4, 2018 – 5:30 PM
LOCATION: COB, 6th Floor, Legislature Chairman’s Office
PRESIDING OFFICER: Chairwoman Mary Beth Maio
LEGISLATIVE STAFF: Victoria Fabella, Clerk of the Legislature
PRESENT: Legislators Eckert & Haynes
ABSENT: Legislators Collins & Fabiano
QUORUM PRESENT: Yes

OTHER ATTENDEES: Lieutenant Soule, Superintendent Hanstein & Deputy Tagliaferro – UC Sheriff’s Office, Deputy County Executive Marc Rider

Chairwoman Maio called the meeting to order at 5:30 PM.

Motion No. 1: Moved to **APPROVE** the Minutes of the August 7, 2018 meeting

Motion By: Legislator Haynes
Motion Seconded By: Legislator Eckert

Discussion: None

Voting In Favor: Legislators Eckert, Haynes & Maio
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Minutes APPROVED**

Resolutions for the September 20, 2018 Session of the Legislature

Resolution No. 349: Confirming An Appointment To The Ulster County Arson Task Force Board

Resolution Summary: This resolution confirms the appointment of Christopher Bowers as the Insurance Representative to the Arson Task Force.

Motion No. 2: **Motion to ADOPT Resolution No. 349**
Motion By: Legislator Eckert
Motion Seconded By: Legislator Haynes

Discussion: None

Voting In Favor: Legislators Eckert, Haynes & Maio
Voting Against: None
Votes in Favor: 3

Votes Against: 0
Disposition: Resolution is ADOPTED

Resolution No. 356: Authorizing The Chairman Of The Ulster County Legislature To Accept A Governor's Traffic Safety Committee Grant – Ulster County Sheriff

Resolution Summary: This resolution authorizes the Chairman to accept a Child Passenger Safety Program grant in the amount of \$4,500 from New York State Governor's Traffic Safety Committee for the term October 1, 2018 to September 30, 2019, funded by the New York State Department of Motor Vehicles.

Motion No. 3: Motion to ADOPT Resolution No. 356
Motion By: Legislator Haynes
Motion Seconded By: Legislator Eckert

Discussion:

Lieutenant Soule explained that the grant reimburses the Sheriff's Office for the purchase of car seats which are distributed at various check points and events. He added that the Sheriff's Office conducts trainings on the proper installation of child car seats for new parents and others who want the assistance. He stated that the Sheriff's Office is obligated to replace any car seat they encounter which does not meet safety standards, regardless of the person's ability to afford a new seat.

Voting In Favor: Legislators Eckert, Haynes & Maio
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution is ADOPTED

Resolution No. 357: Authorizing The Chairman Of The Ulster County Legislature To Accept A Governor's Traffic Safety Committee Grant – Ulster County Sheriff

Resolution Summary: This resolution authorizes the Chairman to accept a public protection grant in the amount of \$10,175 from New York State Governor's Traffic Safety Committee for the term October 1, 2018 to September 30, 2019, funded by the New York State Department of Motor Vehicles

Motion No. 4: Motion to ADOPT Resolution No. 357
Motion By: Legislator Haynes
Motion Seconded By: Legislator Eckert

Discussion:

Lieutenant Soule informed the members that the grant covers two initiatives with different amounts. One initiative is specific to seatbelt enforcement details. He explained that for the other part the Sheriff's Office pulls accident statistics and ticket statistics to identify high accident areas in the county

and then focus is placed on what kind of enforcement activities will help to reduce accidents in those areas.

Voting In Favor: Legislators Eckert, Haynes & Maio
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Resolution is ADOPTED**

Resolution No. 358: 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 FY18 State Homeland Security Program (SHSP) – Amending The 2018 Ulster County Budget - Emergency Communications / Emergency Management

Resolution Summary: This resolution authorizes the Chairman to execute an agreement with NYS DHSES in the amount of \$269,921 for September 1, 2018 – August 31, 2021 as part of the FY18 State Homeland Security Program (SHSP) which supports planning, equipment, training, and exercise needs associated with preparedness and prevention activities for terrorist events using weapons of mass destruction involving biological, nuclear, incendiary, chemical, explosive and radiological materials.

Motion No. 5: **Motion to ADOPT Resolution No. 358**
Motion By: Legislator Haynes
Motion Seconded By: Legislator Eckert

Discussion:

Deputy County Executive Rider explained that in the past the grant award came in earlier in the year allowing Emergency Management/Emergency Communications to amend the current year’s budget. He advised the members that because of the later date this year, Director Peterson is able to utilize \$25,000 of the grant in 2018 for an emergency management drone program. The remaining grant amount is being allocated to the 2019 budget and will be used for the purchase of a throw-able robot, hazmat gear, consulting services, citizen preparedness bags and other emergency management and preparedness items.

Voting In Favor: Legislators Eckert, Haynes & Maio
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Resolution is ADOPTED**

Resolution No. 359: Amending Capital Project No. 519 – UCLEC Energy Upgrades To Complete A NYSERDA Flex Tech Energy Study – Department Of Public Works

Resolution Summary: This resolution amends the 2018-2023 Ulster County Capital Improvement Program to increase Capital Project No. 519 from \$250,000 to \$281,000 to complete a NYSERDA

Flexible Technical Assistance (FlexTech) study prior to investing in new heating equipment. The FlexTech program provides cost-shared energy efficiency technical analyses and strategic energy management assistance to existing facilities, providing credible, objective information and site-specific targeted analysis to help customers make informed clean energy investment decisions.

Motion No. 6: Motion to ADOPT Resolution No. 359

Motion By: Legislator Eckert

Motion Seconded By: Legislator Haynes

Discussion:

Deputy Executive Rider explained that the Resolution is amending a \$250,000 capital project which was used for lighting upgrades at the Law Enforcement Center, installation of an electric charging station and the purchase of an electric car for use by a SRO. He added that the amendment is adding \$47,000 to the program, \$31,000 for UCLEC and \$17,000 for the County Office Building for FlexTech studies. He advised the members that it would create an energy master plan at both buildings. He added that the RFP process was used.

Chairwoman Maio asked if the \$31,000 amount was standard for this type of study. Mr. Rider responded that it was. Superintendent Hanstein added that there was a good amount of testing that needed to be done as part of the study.

Voting In Favor: Legislators Eckert, Haynes & Maio

Voting Against: None

Votes in Favor: 3

Votes Against: 0

Disposition: Resolution is ADOPTED

Chairwoman Maio moved on to the Sheriff's report and highlighted that revenues were up. Superintendent Hanstein added that a good portion of the board in revenue is from Greene County.

Chairwoman Maio advised the members that, under old business, she received answers to questions asked at the previous meeting. She informed the members that Legislator Rodriguez asked for the number of variances at the jail and it was reported that there are none. She stated that Deputy Executive Rider provided some explanation to the question regarding the delay in executing the MOU with the Onteora School District.

Chairwoman Maio asked if anyone had any events in the county they wanted to share. Lieutenant Soule advised the members that the Cadet Program is starting in September. He added that the last program graduated 19 young people. He explained that the program was open to 14-18 year olds who might be interested in a career in law enforcement. He added that there was additional information on the Sheriff's Facebook page.

Deputy Tagliaferro advised the members that Olive Day was on Saturday.

Chairwoman Maio asked if there was anything else. Deputy Executive Rider advised the members that the state's Raise the Age Law takes effect on October 1st. He added that there have been meetings with members of the Sheriff's Office, Probation and the Executive's staff to coordinate on the implementation. Superintendent Hanstein advised the members that any 16 year old incarcerated on October 1st would stay at the jail. He added that there were no 16 year olds there now and stated that in his tenure he has seen a dramatic decline in the number of minors in the jail. Legislator Eckert asked if there was any explanation for that. Superintendent Hanstein and Mr. Rider said they were not able to tie the decline to any particular cause.

Chairwoman Maio informed the members that the next meeting was scheduled for Tuesday, October 2nd at 5:30 PM and asked if there was any other business. Hearing none;

Adjournment

Motion Made By: Legislator Haynes

Motion Seconded By: Legislator Eckert

No. of Votes in Favor: 3

No. of Votes Against: 0

TIME: 5:46 PM

Respectfully submitted: Jay Mahler, Deputy Clerk

Minutes Approved: October 2, 2018

2018 Sheriff's Telephone/Board In revenue



Telephone Revenue

	Budget	Actual	Variance
January	\$18,747.83	\$18,109.00	(\$638.83)
February	\$18,747.83	\$17,261.00	(\$1,486.83)
March	\$18,747.83	\$18,690.00	(\$57.83)
April	\$18,747.83	\$18,080.00	(\$667.83)
May	\$18,747.83	\$20,083.00	\$1,335.17
June	\$18,747.83	\$21,688.00	\$2,940.17
July	\$18,747.83	\$20,943.00	\$2,195.17
August	\$18,747.83	\$21,904.00	\$3,156.17
September	\$18,747.83		(\$18,747.83)
October	\$18,747.83		(\$18,747.83)
November	\$18,747.83		(\$18,747.83)
December	\$18,747.83		(\$18,747.83)
Year to Date	\$224,973.96	\$156,758.00	(\$68,215.96)

Board in Revenue

Budget	Actual	Variance
\$16,425.00	\$27,705.00	\$11,280.00
\$16,425.00	\$11,050.00	(\$5,375.00)
\$16,425.00	\$10,170.00	(\$6,255.00)
\$16,425.00	\$34,480.00	\$18,055.00
\$16,425.00	\$92,490.00	\$76,065.00
\$16,425.00	\$106,185.00	\$89,760.00
\$16,425.00	\$97,215.00	\$80,790.00
\$16,425.00	\$110,280.00	\$93,855.00
\$16,425.00		(\$16,425.00)
\$16,425.00		(\$16,425.00)
\$16,425.00		(\$16,425.00)
\$16,425.00		(\$16,425.00)
\$197,100.00	\$489,575.00	\$292,475.00

Board in Counts

ADUC	ADBI	TDA
268	8	276
265	4	269
250	4	253
258	14	272
254	36	290
255	44	300
257	39	296
263	45	308

**Total
Budgeted**

SCAP

55 percent