## Law Enforcement & Public Safety Committee Regular Meeting Minutes

**DATE & TIME:** February 5, 2025 – 5:00 PM

**LOCATION(S):** Legislative Chambers, 6<sup>th</sup> Floor, County Office Building, Kingston

Livestreamed at <a href="https://www.youtube.com/@UlsterCountyLegislature/streams">https://www.youtube.com/@UlsterCountyLegislature/streams</a>

PRESIDING OFFICER: Chair Hansut

**LEGISLATIVE STAFF:** Lizvett Noriega, Legislative Administrative Assistant; Tyron Rogers, Legislature

Technical Support Specialist

**MEMBERS PRESENT:** Legislators Clinton, Hewitt, Levine, McCollough and Walls

**MEMBERS ABSENT:** Legislator Maloney

**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Legislator Kovacs; Undersheriff James Mullen, UC Sheriff's Office; Deputy County Executive Jamie Capuano - County Executive's Office; Director of Emergency Services, Everett Erichsen, Emergency Services; Director of Probation, Valerie Naccarato

Complete content of the meeting can be accessed via the Ulster County Legislature's YouTube channel at https://www.youtube.com/@UlsterCountyLegislature/streams

Chair Hansut called the meeting to order at 5:00 PM

Chair Hansut invited the following department heads to give a brief department update –

- Department of Emergency Communications/Emergency Management
- Department of Probation
- Ulster County Sheriff Department

Motion No. 1: Motion to Approve the minutes of the December 4, 2024 Regular meeting

Motion Made By: Legislator Clinton
Motion Seconded By: Legislator Walls

**Voting in Favor:** Legislators Clinton, Hansut, Hewitt, Levine, McCollough and Walls

Voting Against:
None
Votes in Favor:
6
Votes Against:
0

**Disposition:** Minutes Approved

Resolutions for the February 18, 2025 Session of the Legislature:

**Resolution No. 55** – Authorizing An Application For A Municipal Certificate Of Need And Operating Authority For Ambulance Services For Ulster County

**Resolution Summary** – This Resolution declares the need exists in Ulster County for the issuance of a Municipal Certificate of Need for Ulster County to establish and operate advanced life support first responder services or municipal ambulance services, and authorizes the County Executive to apply for the Operating Certificate to the New York State Department of Health, Division of State Emergency Medical Services (DoSEMS).

Motion No. 2: Motion to Amend Resolution No. 55 as Presented

Motion Made By: Legislator Hewitt
Motion Seconded By: Legislator McCollough

**Voting in Favor:** Legislators Clinton, Hansut, Hewitt, Levine, McCollough and Walls

Voting Against:NoneVotes in Favor:6Votes Against:0

**Disposition:** Resolution Amended

Motion No. 3: Motion to Adopt Resolution No. 55 as Amended

Motion Made By: Legislator Hewitt Motion Seconded By: Legislator Levine

**Voting in Favor:** Legislators Clinton, Hansut, Hewitt, Levine, McCollough and Walls

Voting Against:
None
Votes in Favor:
6
Votes Against:
0

Disposition: Resolution Adopted as Amended

**Resolution No. 56** – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Division of Criminal Justice Services - Department Of Probation

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to execute contract number T652336, and any amendments thereto, with the Division of Criminal Justice Services for the Sexual Assault Services Program grant in the amount of \$17,447.00 for the term July 1, 2024 through June 30, 2025.

Motion No. 4: Motion to Adopt Resolution No. 56

Motion Made By: Legislator Clinton Motion Seconded By: Legislator Levine

**Voting in Favor:** Legislators Clinton, Hansut, Hewitt, Levine, McCollough and Walls

Voting Against: None
Votes in Favor: 6
Votes Against: 0

**Disposition:** Resolution Adopted

**Resolution No. 57** – Approving The Execution Of A Contract Amendment For \$24,146.36, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Catalis Courts & Land Records, LLC – Department Of Probation

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$24,146.36 with Catalis Courts & Land Records, LLC., to extend the term of agreement for AutoMon Caseload Explorer Database. Term from 3/29/25 - 3/28/26.

Motion No. 5: Motion to Adopt Resolution No. 57

Motion Made By: Legislator McCollough

**Motion Seconded By:** Legislator Clinton

**Voting in Favor:** Legislators Clinton, Hansut, Hewitt, Levine, McCollough and Walls

Voting Against:
None
Votes in Favor:
6
Votes Against:
0

**Disposition:** Resolution Adopted

**Resolution No. 58** – Authorizing The Chair Of The Ulster County Legislature To Execute An Amendment To The Agreement With The Onteora Central School District To Provide 1 (One) Additional Deputy Sheriff As School Resource Officer - Ulster County Sheriff

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to sign an amendment to the agreement with the Onteora Central School District to provide an additional Deputy Sheriff to serve as a School Resource Officer for the term January 1, 2025 through June 30, 2025.

Motion No. 6: Motion to Adopt Resolution No. 58

Motion Made By: Legislator Levine Motion Seconded By: Legislator Clinton

Voting in Favor: Legislators Clinton, Hansut, Hewitt, Levine, McCollough and Walls

Voting Against:
None
Votes in Favor:
6
Votes Against:
0

**Disposition:** Resolution Adopted

**Resolution No. 59** – Amending The 2025 Ulster County Operating Budget For The Purchase Of Oracle Cordata Care Coordination Solution - Ulster County Sheriff

**Resolution Summary** – This Resolution increases the Operating Budget in the amount of \$55,000.00 for the purchase and maintenance of a Referral Software for community outreach and response to opioid overdoses, which is to be reimbursed by a federal grant award, number 15PBJA-22-GG-04458-COAP (Comprehensive Opioid, Stimulant, and Substance Abuse Program).

Motion No. 7: Motion to Adopt Resolution No. 59

Motion Made By: Legislator Hewitt
Motion Seconded By: Legislator McCollough

Voting in Favor: Legislators Clinton, Hansut, Hewitt, Levine, McCollough and Walls

Voting Against: None
Votes in Favor: 6
Votes Against: 0

**Disposition:** Resolution Adopted

**Resolution No. 60** – Approving The Execution Of A Contract Amendment For \$20,404.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – IDEMIA Identity & Security USA LLC – Ulster County Sheriff

**Resolution Summary** – This Resolution approves the execution of a contract amendment for \$20,404.00 with IDEMIA Identity & Security USA LLC., to extend term of agreement for Live Scan hardware, software support and maintenance. Term from 3/15/25 - 3/14/26.

Motion No. 8: Motion to Adopt Resolution No. 60

Motion Made By: Legislator Clinton
Motion Seconded By: Legislator McCollough

**Voting in Favor:** Legislators Clinton, Hansut, Hewitt, Levine, McCollough and Walls

Voting Against: None
Votes in Favor: 6
Votes Against: 0

**Disposition:** Resolution Adopted

**Resolution No. 61** – Approving The Execution Of A Contract Amendment For \$24,705.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – OCV, LLC – Ulster County Sheriff

**Resolution Summary** – This Resolution approves the execution of a contract amendment for \$24,705.00 with OCV, LLC., to extend the term of agreement for support for the Sheriff's Dept mobile application. Term from 3/15/25 - 3/14/28.

Motion No. 9: Motion to Adopt Resolution No. 61

Motion Made By: Legislator McCollough
Motion Seconded By: Legislator Levine

**Voting in Favor:** Legislators Clinton, Hansut, Hewitt, Levine, McCollough and Walls

Voting Against:
None
Votes in Favor:
6
Votes Against:
0

**Disposition:** Resolution Adopted

**Resolution No. 62** – Approving The Execution Of A Contract For \$89,831.00 Entered Into By The County – Black Creek Integrated Systems Corp. – Ulster County Sheriff

**Resolution Summary** – This Resolution approves the execution of a contract for \$89,831.00 with Black Creek Integrated System Corp, for installation of equipment to monitor and operate electronic gates at the UC Law Enforcement Center. Term from 2/21/25 - 9/30/26.

Motion No. 10: Motion to Adopt Resolution No. 62

Motion Made By: Legislator Hewitt
Motion Seconded By: Legislator Clinton

**Voting in Favor:** Legislators Clinton, Hansut, Hewitt, Levine, McCollough and Walls

Voting Against: None
Votes in Favor: 6
Votes Against: 0

**Disposition:** Resolution Adopted

**Resolution No. 63** – Authorizing The Chair 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 FY24 State Homeland Security Program (SHSP) – Amending The 2025 Ulster County Budget – Emergency Communications / Emergency Management

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to execute an agreement (NYS Contract # C190963), and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the State Homeland Security Program (SHSP) FY24, in the amount of \$230,463.00, and amends the Operating Budget in the amount of \$67,500.00.

Motion No. 11: Motion to Adopt Resolution No. 63

Motion Made By: Legislator McCollough
Motion Seconded By: Legislator Clinton

**Voting in Favor:** Legislators Clinton, Hansut, Hewitt, Levine, McCollough and Walls

Voting Against:
None
Votes in Favor:
6
Votes Against:
0

**Disposition:** Resolution Adopted

**Resolution No. 64** – 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 Participation In The Local Emergency Management Performance Grant Program For Federal Fiscal Year 2024 – Emergency Communications / Emergency Management

**Resolution Summary** – This Resolution authorizes the Chair of the 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 2024, with an annual allocation of \$69,017.00.

Motion No. 12: Motion to Adopt Resolution No. 64

Motion Made By: Legislator Levine Motion Seconded By: Legislator Walls

**Voting in Favor:** Legislators Clinton, Hansut, Hewitt, Levine, McCollough and Walls

Voting Against: None
Votes in Favor: 6
Votes Against: 0

**Disposition:** Resolution Adopted

**Resolution No. 65** – Authorizing The Chair Of The Ulster County Legislature To Execute A Memorandum Of Understanding, With The New York State Division Of Homeland Security And Emergency Services For Flood Mitigation Equipment – Emergency Communications / Emergency Management

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to sign an agreement, and any amendments thereto, with the Department of Homeland Security and Emergency Services for flood mitigation equipment.

Motion No. 13: Motion to Adopt Resolution No. 65

Motion Made By: Legislator Hewitt
Motion Seconded By: Legislator Clinton

**Voting in Favor:** Legislators Clinton, Hansut, Hewitt, Levine, McCollough and Walls

Voting Against: None
Votes in Favor: 6
Votes Against: 0

**Disposition:** Resolution Adopted

**Resolution No. 66** – Approving The Execution Of A Contract For \$54,783.60 Entered Into By The County – Motorola Solutions Inc. – Department Of Emergency Communications/Emergency Management

**Resolution Summary** – This Resolution approves the execution of a contract for \$54,783.60 with Motorola Solutions Inc, for repair & maintenance of the microwave communications system. Term from 12/1/24 – 11/30/25.

Motion No. 14: Motion to Adopt Resolution No. 66

Motion Made By: Legislator McCollough
Motion Seconded By: Legislator Hewitt

**Voting in Favor:** Legislators Clinton, Hansut, Hewitt, Levine, McCollough and Walls

Voting Against:
None
Votes in Favor:
6
Votes Against:
0

**Disposition:** Resolution Adopted

Adjournment

Motion Made By: Legislator Hewitt
Motion Seconded By: Legislator Clinton

Votes in Favor: 6 Votes Against: 0

**TIME:** 5:29 PM

Respectfully Submitted: Lizvett Noriega, Legislative Administrative Assistant

**Approved:** March 5, 2025

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