

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

**DATE & TIME:** January 31, 2024 – 5:00 PM  
**LOCATION(S):** KL Binder Library, 6<sup>th</sup> Floor, County Office Building, Kingston  
Livestreamed at <https://www.youtube.com/@UlsterCountyLegislature/streams>  
**PRESIDING OFFICER:** Chair Hansut  
**LEGISLATIVE STAFF:** Lizvett Bost, Legislature Administrative Assistant; Tyron Rogers, Legislature IT Specialist  
**MEMBERS PRESENT:** Chair Hansut, Deputy Chair Hewitt, Legislators McCollough and Walls  
**MEMBERS ABSENT:** Legislator Maloney  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Legislator Kovacs, Undersheriff James Mullen, UC Sheriff’s Office; Dana Ryan, UC Probation; Everett Erichson, Emergency Management/Environmental Communications; Jamie Capuano, UC Executive; Elizabeth Corrado, Public Defender; Elizabeth Culmone-Mills, UCDA; Emmanuel Nneji, District Attorney; Sajaa Ahmed, UCDA; Paul Derohannesian, UCDA

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

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**Motion No. 1:** **Motion to Adopt the minutes of the December 7, 2023**  
**Motion Made By:** Legislator Hewitt  
**Motion Seconded By:** Legislator Walls  
**Voting in Favor:** Chair Hansut, Deputy Chair Hewitt, Legislators McCollough and Walls  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** **Minutes Approved**

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Resolutions for the February 13, 2024 Session of the Legislature:

**Resolution No. 39** – Amending The 2024 Ulster County Budget To Accept Additional Federal Funding Relating To The STOP-DWI Program – Department Of Probation.

**Resolution Summary** – Amending the 2024 budget to accept an additional \$28,500 in State and Federal funding related to the STOP-DWI High Visibility Engagement Program.

**Motion No. 2:** **Motion to Adopt Resolution No. 39**  
**Motion Made By:** Deputy Chair Hewitt  
**Motion Seconded By:** Legislator Walls  
**Voting in Favor:** Chair Hansut, Deputy Chair Hewitt, Legislators McCollough and Walls  
**Voting Against:** None  
**Votes in Favor:** 4

**Votes Against:** 0  
**Disposition:** **Resolution Adopted**

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**Resolution No. 40** – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York State Office Of Indigent Legal Services For Distribution #14 – Public Defender

**Resolution Summary** – Authorizes the Chair to enter an agreement with OILS for Distribution #14 for 1/1/24 – 12/31/26 totaling \$881,088.

**Motion No. 3:** **Motion to Adopt Resolution No. 40**  
**Motion Made By:** Deputy Chair Hewitt  
**Motion Seconded By:** Legislator Walls

**Voting in Favor:** Chair Hansut, Deputy Chair Hewitt, Legislators McCollough and Walls  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** **Resolution Postponed**

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**Resolution No. 41** – Authorizing The Chair Of The Ulster County 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 2023 – Emergency Communications / Emergency Management.

**Resolution Summary** – Authorizes the Chair of the Ulster County Legislature to execute a Participation 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 2023, with an annual allocation of \$69,017.00.

**Motion No. 4:** **Motion to Adopt Resolution No. 41**  
**Motion Made By:** Legislator Walls  
**Motion Seconded By:** Deputy Chair Hewitt

**Voting in Favor:** Chair Hansut, Deputy Chair Hewitt, Legislators McCollough and Walls  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** **Resolution Adopted**

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**Resolution No. 42** – Authorizing The Chair Of The Ulster County Legislature To Accept A Governor’s Traffic Safety Committee Grant – Police Services – Ulster County Sheriff.

**Resolution Summary** – Authorizes Chair to sign an agreement to accept a \$12,210 Governor’s Traffic Safety Committee Grant for 10/1/23 – 9/30/24, secured by New York State Department of Motor Vehicles.

**Motion No. 5:** **Motion to Adopt Resolution No. 42**  
**Motion Made By:** Deputy Chair Hewitt  
**Motion Seconded By:** Legislator Walls

**Voting in Favor:** Chair Hansut, Deputy Chair Hewitt, Legislators McCollough and Walls  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** **Resolution Adopted**

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**Resolution No. 43** – Approving The Execution Of A Contract Amendment For \$21,418.52, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff.

**Resolution Summary** – Approves a contract amendment with Axon Enterprise, Inc. in the amount of \$21,418.52, for four (4) body cameras, programming, software and services to the Sheriff’s Criminal Division.

**Motion No. 6:** **Motion to Adopt Resolution No. 43**  
**Motion Made By:** Legislator Walls  
**Motion Seconded By:** Deputy Chair Hewitt

**Voting in Favor:** Chair Hansut, Deputy Chair Hewitt, Legislator Walls  
**Voting Against:** None  
**Votes in Favor:** 3  
**Votes Against:** 1 (McCollough)  
**Disposition:** **Resolution Adopted**

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**Resolution No. 44** – Approving The Execution Of A Contract For \$138,920.29 Entered Into By The County – Culinary Depot – Ulster County Sheriff.

**Resolution Summary** – Approves a contract with Culinary Depot in the amount of \$138,920.29 for removal of the existing dishwasher from the Law Enforcement Center, properly dispose of it and provide and install new unit. This contract will be from 3/1/24 – 2/29/25.

**Motion No. 7:** **Motion to Adopt Resolution No. 44**  
**Motion Made By:** Deputy Chair Hewitt  
**Motion Seconded By:** Legislator Walls

**Voting in Favor:** Chair Hansut, Deputy Chair Hewitt, Legislators McCollough and Walls  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** **Resolution Adopted**

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**Resolution No. 45** – 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** – Approving The Execution Of A Contract amendment For \$20,404.00 with IDEMIA Identity & Security USA LLC for Live Scan software and hardware maintenance and support.

**Motion No. 8:** **Motion to Adopt Resolution No. 45**

**Motion Made By:** Legislator Walls  
**Motion Seconded By:** Deputy Chair Hewitt

**Voting in Favor:** Chair Hansut, Deputy Chair Hewitt, Legislators McCollough and Walls  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** **Resolution Adopted**

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**Resolution No. 46** – Approving The Execution Of A Contract Amendment For \$5,728.30, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – VirTra, Inc. – Ulster County Sheriff.

**Resolution Summary** – Approving The Execution Of A Contract amendment For \$5,728.30 with VirTra, Inc, which will extend the term of the agreement and increase funding for the virtual training simulator support and maintenance. This Term will be from 9/1/23 – 8/31/24.

**Motion No. 9:** **Motion to Adopt Resolution No. 46**  
**Motion Made By:** Legislator Walls  
**Motion Seconded By:** Deputy Chair Hewitt

**Voting in Favor:** Chair Hansut, Deputy Chair Hewitt, Legislators McCollough and Walls  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** **Resolution Adopted**

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**Resolution No. 47**– Approving The Execution Of A Contract Amendment For \$28,287.61, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – NDI Technologies Inc – Ulster County Sheriff.

**Resolution Summary** – A \$28,287.61 contract amendment for execution by the County with NDI Technologies Inc, to extend the term from 4/1/24 – 3/31/25 and increase funding for support and maintenance for equipment.

**Motion No. 10:** **Motion to Adopt Resolution No. 47**  
**Motion Made By:** Legislator Walls  
**Motion Seconded By:** Deputy Chair Hewitt

**Voting in Favor:** Chair Hansut, Deputy Hewitt, Legislators McCollough and Walls  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** **Resolution Adopted**

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**Resolution No. 48** – Approving The Execution Of A Contract Amendment For \$17,850.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Public Safety Psychology, PLLC – Ulster County Sheriff.

**Resolution Summary** – A \$17,850.00 contract amendment for execution by the County with Public Safety Psychology, PLLC and extend the term of agreement from 1/124 – 12/31/24 and increase funding for pre-employment psychological evaluations.

**Motion No. 11:** **Motion to Adopt Resolution No. 48**  
**Motion Made By:** Deputy Chair Hewitt  
**Motion Seconded By:** Legislator Walls

**Voting in Favor:** Chair Hansut, Deputy Chair Hewitt, Legislators McCollough and Walls  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** **Resolution Adopted**

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**Resolution No. 49** – Amending The 2024 Ulster County Personnel Listing To Realign The Personnel Listing With Current Job Responsibilities And Employee Experience – District Attorney.

**Resolution Summary** – The District Attorney advises that “due to recent changes in personnel, a realignment in personnel salary structure is necessary to align current job responsibilities and experience to enable the DA’s office to more effectively meet the needs of the office, serve the public, and protect the safety of the community.”

**Disposition:** **No Action Taken**

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**Resolution No. 50** – Amending The 2024 Ulster County Budget Related To An Allocation Of Aid To Prosecution Funding From The New York State Division Of Criminal Justice Services, Amending The 2024 Ulster County Personnel Listing – District Attorney.

**Resolution Summary** – Current version cannot be passed without significant revision.

**Disposition:** **No Action Taken**

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**Forthcoming Resolutions:** None

**New Business:** None

**Old Business:** None

**Adjournment**

**Motion Made By:** Legislator Hewitt  
**Motion Seconded By:** Legislator Walls  
**Votes in Favor:** 4  
**Votes Against:** 0

**TIME:** 6:17 PM  
**Respectfully Submitted:** Lizvett Bost, Legislature Administrative Assistant  
**Approved:** March 6, 2024

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