

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

DATE & TIME: December 7, 2023 – 3:30 PM
LOCATION: KL Binder Library, 6th Floor, County Office Building, Kingston
Livestreamed at <https://www.youtube.com/@UlsterCountyLegislature/streams>
PRESIDING OFFICER: Chair Gina Hansut
LEGISLATIVE STAFF: Lizvett Bost, Legislative Employee, Tyron Rogers, Legislative IT Specialist
PRESENT: Deputy Chair Hewitt (in at 5:16pm), Legislators Bowen, Uchitelle
ABSENT: Legislative Chair Bartels, Legislators Fabiano
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislator Erner, Public Defender Elizabeth Corrado; Emergency Management Director Valerie Naccarato Probation Department; District Attorney & Consumer Fraud, David Clegg; Sheriff Figueroa; County Executive's Office, Jamie Capuano

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 5:15 PM and District Attorney, David Clegg led the Pledge of Allegiance.

Motion No. 1 Motion to APPROVE the Minutes of the November 2, 2023 Meeting

Motion Made By: Legislator Bowen
Motion Seconded By: Legislator Uchitelle

Voting In Favor: Legislators Bowen, Hansut, Hewitt, Uchitelle
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **MINUTES APPROVED**

Resolutions for the December 18, 2023 Session of the Legislature:

Resolution No. 309 - Placing A Spending Cap Of \$XX,XXX,XXX.00 On All Costs Related To The Proposed Government Operations Center At Paradies Lane In New Paltz

Resolution Summary: Sponsored by Legislator Stewart, places a mandatory spending cap on the total amount of County funds expended for all costs related to the proposed Government Operations Center, including Capital Project 607, at \$XX,XXX,XXX.00.

Disposition: **NO ACTION TAKEN**

Resolution No. 705 Authorizing The Chair Of The Ulster County Legislature To Sign An Inter-Municipal Agreement Between Various Municipalities And The Ulster Sheriff's Office For The Purpose Of Centralized Arraignment Part Court (CAP Court) – Ulster County Sheriff

Resolution Summary: IMA for inter-municipal cooperation with various municipalities for the purpose of Centralized Arraignment Part Court (CAP Court).

Motion No. 2	MOTION to ADOPT Resolution No. 705
Motion Made By:	Legislator Bowen
Motion Seconded By:	Legislator Uchitelle
Voting in Favor:	Legislators Bowen, Hansut, Hewitt, Uchitelle
Voting Against:	None
Votes in Favor:	4
Votes Against:	0
Disposition:	Resolution ADOPTED

Resolution No. 706 - Authorizing The Chair Of The Ulster County Legislature And The Ulster County Sheriff To Accept The Award For DOJ FY 2023 Implementing Crisis Intervention Teams - Community Policing Development Solicitation Grant And Creating Two Positions – Amending The 2024 Ulster County Budget Ulster County Sheriff

Resolution Summary: DOJ Office of Community Policy Services FY 23 Implementing Crisis Intervention Teams-Community Policing Development Solicitation Grant in for \$189,822.00 to further the goals and objectives of the Ulster County Sheriff's Office and create 2 new positions, Clinical Mental Health Systems Specialist, mental Health Peer Advocate.

Motion No. 3	Moved to ADOPT Resolution No. 706
Motion Made By:	Legislator Bowen
Motion Seconded By:	Legislator Uchitelle
Voting in Favor:	Legislators Bowen, Hansut, Hewitt, Uchitelle
Voting Against:	None
Votes in Favor:	4
Votes Against:	0
Disposition:	Resolution ADOPTED

Resolution No. 707 – Approving The Execution of A Contract Amendment for \$17, 457.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess of \$50,000.00, Entered Into By The County – PowerDMS Inc. – Ulster County Sheriff

Resolution Summary: \$17,457 contract amendment to extend the term of agreement through 10/31/24 and increase funding for law enforcement compliance management subscription, support, and training.

Motion No. 4	Moved to ADOPT Resolution No. 707
Motion Made By:	Legislator Uchitelle
Motion Seconded By:	Legislator Hewitt

Voting in Favor: Legislators Bowen, Hansut, Hewitt, Uchitelle
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 708 - Approving The Execution Of A Contract Amendment For \$1266.33, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000, Entered Into By The County- Black Creek Integrated Systems Corp. – Ulster County Sheriff

Resolution Summary: \$1266.33 contract amendment to expand scope to include support for Bosch video management system due to warranty expiration.

Motion No. 5 **Moved to ADOPT Resolution No. 708**

Motion Made By: Legislator Hewitt
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Bowen, Hansut, Hewitt, Uchitelle
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 709 – Approving The Execution Of A Contract For \$111,588.50 Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff

Resolution Summary: \$111,588.50 contract with Axon for cameras, accessories and warranties and service for detective’s interview room through February 28, 2029. 100% county funded.

Motion No. 6 **Moved to ADOPT Resolution No. 709**

Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Hewitt

Voting in Favor: Legislators Bowen, Hansut, Hewitt, Uchitelle
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 710 - Approving The Execution Of A Contract For \$440,172.43 Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff

Resolution Summary: \$440, 172.43 contract with Axon for the body cameras for the Patrol Division through January 14, 2029. 100% County funded. Resolution No. 454 adopted in August 2023 amended the 2023-2028

Capital Program to include the purchase. Resolution No. 455 adopted in August 2023 approved the BOND to finance it.

Motion No. 7 Moved to ADOPT Resolution No. 710

Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Hewitt

Voting in Favor: Legislators Bowen, Hansut, Hewitt, Uchitelle
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 724 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The City Of Kingston To Provide Law Enforcement Support For The Anti-Violence Effort Response Team (AVERT) And Opioid Awareness As County Law Enforcement Team (ORACLE) Programs – Department Of Mental Health

Resolution Summary: IMA with Kingston to provide law enforcement support for AVERT and ORACLE in the amount of \$67,734.

Motion No. 8 Moved to ADOPT Resolution No. 724

Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Bowe

Voting in Favor: Legislators, Bowen, Hansut, Hewitt, Uchitelle
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 711 - Authorizing The Chair Of The Ulster County Legislature To Amend A Contract With The New York State Division Of Criminal Justice Services For The Sexual Assault Crisis And Prevention Program – Department Of Probation

Resolution Summary: Accepting \$75,430 from the NYS Division of Criminal Justice Services to fund continuation of the Ulster County Crime Victim Assistance Program’s established sexual assault and prevention services for residents of Ulster County through September 30, 2024

Motion No. 9 Moved to ADOPT Resolution No. 711

Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Hewitt

Voting in Favor: Legislators, Bowen, Hansut, Hewitt, Uchitelle
Voting Against: None
Votes in Favor: 4
Votes Against: 0

Disposition: Resolution ADOPTED

Resolution No. 712 - Approving The Execution Of A Contract For \$123,341.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation

Resolution Summary: \$123,341 contract with Family of Woodstock for the Alternative to Youth Detention Program through December 31, 2024. 100% County funded.

Motion No. 10 Moved to ADOPT Resolution No. 71

Motion Made By: Legislator Hewitt

Motion Seconded By: Legislator Bowen

Voting in Favor: Legislators, Bowen, Hansut, Hewitt, Uchitelle

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution ADOPTED

Resolution No. 713 - Approving The Execution Of A Contract For \$95,371.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation

Resolution Summary: Contract with Family of Woodstock for the operation and implementation of the Restorative Justice Program in two school districts. Backup does not indicate which school districts.

Motion No. 11 Moved to ADOPT Resolution No. 713

Motion Made By: Legislator Hewitt

Motion Seconded By: Legislator Bowen

Voting in Favor: Legislators, Bowen, Hansut, Hewitt, Uchitelle

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution ADOPTED

Resolution No. 714 - 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 FY23 State Homeland Security Program (SHSP) – Amending The 2024 Ulster County Budget – Emergency Communications / Emergency Management

Resolution Summary: Appropriating \$155,662 in the 2024 Budget for the State Homeland Security Program to support 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. 12 Moved to ADOPT Resolution No. 714

Motion Made By: Legislator Uchitelle

Motion Seconded By: Legislator Hewitt

Voting in Favor: Legislators, Bowen, Hansut, Hewitt, Uchitelle
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 715 - 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 2023 Public Safety Answering Point (PSAP) Operations Grant – Emergency Communications / Emergency Management

Resolution Summary: Executing an agreement with the State Homeland Security for participation in the 2023 PSAP Operation Grant totaling \$151,933.00 to sustain ongoing operations and improvements of public safety answering points through December 31, 2024

Motion No. 13 **Moved to ADOPT Resolution No. 715**
Motion Made By: Legislator Hewitt
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators, Bowen, Hansut, Hewitt, Uchitelle
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 716- Approving The Execution Of A Contract Amendment For \$14,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. – Emergency Communications / Emergency Management

Resolution Summary: Extending the term of agreement through march 31, 2024, expanding scope of services for Engineering and Environmental Services for the Public Safety Radio System Tower Feasibility Study and design for 5 sites to include a new tower on Belleayre Ridge site and planning services for new site on 209 in Kerhonkson. 100% state funded.

Motion No. 14 **Moved to ADOPT Resolution No. 716**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Hewitt

Voting in Favor: Legislators, Bowen, Hansut, Hewitt, Uchitelle
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 717 - Authorizing The Chair Of The Ulster County Legislature To Accept Funding From The New York State Division Of Criminal Justice Services For The Aid To Prosecution Program – District Attorney

Resolution Summary: Accepting \$569,197 as part of the extension of the Aid to Prosecution Program offered by the State for an additional 12 months through March 31, 2024 for the purpose of improving the prosecution of repeat violent and serious felony offenders.

Motion No. 15 **Moved to ADOPT Resolution No. 717**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Hewitt

Voting in Favor: Legislators, Bowen, Hansut, Hewitt, Uchitelle
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution ADOPTED**

New Business None

Old Business None

Adjournment
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Hewitt
No. of Votes in Favor: 4
No. of Votes Against: 0

TIME: 6:01 PM

Respectfully submitted: Lizvett Bost, Legislative Employee
Minutes Approved: January 31, 2024

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