PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE

August 6, 2015 – 9:15 a.m.

Committee Members: Cora Edwards, Chair; Jonathan Rouis, Vice-Chair; Cindy Kurpil Geiger, Kathy LaBuda, Alan Sorensen

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS: None

RESOLUTIONS:

- 1. To authorize the County Manager to execute an Intergovernmental MOU with the NYS Division of Homeland Security & Emergency Services (DHSES).
- 2. To accept a grant awarded from the New York State Division of Criminal Justice Services.
- 3. To authorize the County Attorney and Commissioner of Management and Budget to modify the Retainer Agreement with Lukas, Nace, Gutierrez and Sachs.
- 4. To authorize the County Manager to execute an agreement with Joanne Gerow to provide accommodations for seized animals, other than dogs.
- 5. To authorize the County Manager to execute an Inter-Municipal Agreement with the Town of Liberty to provide accommodations for seized dogs.

REPORTS:

Update: Public Safety/Emergency Management Richard Martinkovic, Commissioner

O Alex Rau E-911

• Update: Law Enforcement

o District Attorney's Office Jim Farrell, District Attorney

o Probation Department Jeffrey Mulinelli, Director

o Sullivan County Sheriff's Office Michael A. Schiff, Sheriff

OLD BUSINESS:

DISCUSSIONS: None

PUBLIC COMMENT

To:	Sullivan County Legislature		
Fr:	Alex Rau, E911 Coordinator		
Re:	Request for Consideration of a Resolution	: Execute MOU with NYS I interoperable communica	
Date:	August 6, 2015		
This DHS to the	ose of Resolution: [Provide a detailed statements a justification for approval by the Sullivan Control resolution will authorize the County Masses for the temporary loan of interoperate County and will provide an opportunity regency management.	ounty Legislature.] anger to enter into an MC ble communications reso	OU with the NYS urces. There is no cost operablity resource for
	bject of Resolution mandated? Explain:		
	D 14	. N. V	
	Resolution require expenditure of funds? Y	es No <u> </u>	
	es, provide the following information:		
Amount to be authorized by Resolution: \$ Are funds already budgeted? Yes No			
	"Yes" specify appropriation code(s):		
	"No", specify proposed source of funds:		
	timated Cost Breakdown by Source:		***************************************
	ounty \$	Grant(s)	\$
Sta		Other	\$
Fee	deral Government \$	(Specify)	
Verifi	ied by Budget Office:	nly	
Does	Resolution request Authority to Enter into	a Contract? Yes No	X
	es", provide information requested on Pag		· harrondonum
	acquire all pre-legislative approvals.		- •

Request for Authority to Enter into Contract with [of
Nature of Other Party to Contract:	Other:
Duration of Contract: From To	out and a similar to the similar tof
Is this a renewal of a prior Contract? Yes No If "Yes" provide the following information:	
Dates of prior contract(s): From To Amount authorized by prior contract(s):	
Resolutions authorizing prior contracts (Resolution #s): _ Future Renewal Options if any:	
Is Subject of Contract – i.e. – the goods and/or services Mand If "Yes" cite the mandate's source; describe how this contract	
If "No" provide other justification for County to enter into the have resources in-house, best source of the subject materials, recommendations.	_ •
Total Contract Cost for [year or contract period]: (If sp. maximum potential cost):	
Efforts made to find Less Costly alternative:	
Efforts made to share costs with another agency or governm	ental entity:
Specify Compliance with Procurement Procedures (Bid, Rec	quest for Proposal, Quote, etc.)
not Applicable of	
Person(s) responsible for monitoring contract (Title):	

Pre-Legislative Approvals:	^
A. Director of Purchasing:	anus Date 7/30/15
B. Management and Budget:	Us Date 7 29 15
C. Law Department:	Date 7/30/15
D. County Manager:	Date $\frac{7/30/05}{}$
E. Other as Required:	Date
Vetted in	Committee on

RESOLUTION NOINTRODUCED BY PUBLIC SAFETY & LAW ENFORCEMENT COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN INTERGOVENMENTAL MEMORANDUM OF UNDERSTANDING (MOU) WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY & EMERGENCY SERVICES (DHSES).
WHEREAS, the NYS DHSES has acquired the hardware, software and subscription service for the Mutualink Interoperability platform and wishes to temporarily loan such equipment at no cost to NYS Counties for communications purposes, and
WHEREAS, the NYS DHSES will also cover all costs associated with the installation and maintenance of said equipment, and
WHEREAS, it would be advantageous for Sullivan County E911 and Emergency Management to participate in this loan program to utilize this interoperable communications equipment,
NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into an intergovernmental memorandum of understanding with the NYS DHSES for the temporary loan of interoperable communications resources (Mutualink). Said agreement is to be in a form as approved by the County Attorney's Office.
Moved by
Seconded by

and adopted on motion _______, 2015.

from

To:	Sullivan County Legislature		
Fr:	James R. Farrell, District Attor	rney	
Re:	Request for Consideration of a		Prosecution grant money nal Justice Services
Date:	July 27, 2015		
Purpo	se of Resolution: [Provide a detai	iled statement of what the Resolu	ation will accomplish, as
well as	s a justification for approval by the	Sullivan County Legislature.]	
To ac	cept grant money from the D	ivision of Criminal Justice S	Services for Aid to
Prose	ecution. To enhance investigation	tions and vertical prosecutio	ns through increased
effici	ency of the District Attorney'	s office resulting in decrease	ed violent crime and
and a	safer community.		
IS SUD	ject of Resolution mandated? E	xplain:	
			WARREN TO A STATE OF THE STATE
	Resolution require expenditure of		
	s, provide the following informa		
	ount to be authorized by Resolu		
	e funds already budgeted? Yes		
	Yes" specify appropriation code No", specify proposed source of		
	imated Cost Breakdown by Sou		
	unty S	Grant(s)	\$
Sta		Other	\$
	leral Government \$		Ψ
	ed by Budget Office:	anetm Ya	
	//		
	Resolution request Authority/to		
	es", provide information reques		e go straight to Page 3
and a	equire all pre-legislative approva	als.	

Request for Authority to Enter into Contract with [of
Nature of Other Party to Contract:	Other:
Duration of Contract: From To	
Is this a renewal of a prior Contract? Yes No If "Yes" provide the following information:	
Dates of prior contract(s): From To Amount authorized by prior contract(s):	
Resolutions authorizing prior contracts (Resolution #s):	
Future Renewal Options if any:	
Is Subject of Contract – i.e. – the goods and/or services Ma If "Yes" cite the mandate's source; describe how this contract	
If "No" provide other justification for County to enter into have resources in-house, best source of the subject materials, to	£ .
Total Contract Cost for [year or contract period]: (If maximum potential cost):	<u>-</u>
Efforts made to find Less Costly alternative:	
Efforts made to share costs with another agency or govern	mental entity:
Specify Compliance with Procurement Procedures (Bid, R	equest for Proposal, Quote, etc.)

Pre-Legislative Approvals:	ž.
A. Director of Purchasing:	2 Date 7/30/15
B. Management and Budget:	Date 7/29/15
C. Law Department:	Date 7/3 \/\\
D. County Manager:	Date
E. Other as Required:	Date
Vetted in Comm	rittee on

RESOLUTION NO. INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO ACCEPT A GRANT AWARDED FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES.

WHEREAS, the Division of Criminal Justice Services operates the Aid to Prosecution program which has awarded Contract # for AP15-1052-D00 to the Sullivan County District Attorney's Office, and

WHEREAS, the contract period for this grant is April 1, 2015 through September 30, 2016, and

WHEREAS, the Division of Criminal Justice Services has provided to the County of Sullivan, under the contract, the sum of \$58,200.00, and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Manager be and is hereby authorized to execute any and all necessary documents to accept the grant award, in such form as the County Attorney shall approve.

Moved by seconded by , put to a vote, unanimously carried and declared duly adopted on motion , put to a vote, unanimously carried and

Fr:	
	Samuel Yasgur, County Attorney
Re:	Request for Consideration of a Resolution
Date:	July 8, 2015
well as	se of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as a justification for approval by the Sullivan County Legislature.] dify the retainer agreement with Lukas, Nace, Gutierrez and Sachs from an amount of to \$9,500.00.
	ject of Resolution mandated? Explain:
	Resolution require expenditure of funds? Yes <u>X</u> No s, provide the following information:
	Amount to be authorized by Resolution: \$2,000.00 Are funds already budgeted? YesNo_X If "Yes" specify appropriation code(s): If "No", specify proposed source of funds:
Verifi	Amount to be authorized by Resolution: \$2,000.00 Are funds already budgeted? YesNo_X If "Yes" specify appropriation code(s): If "No", specify proposed source of funds:

Request for Authority to Enter into Contract with: Lukas, Nace, Gutierrez and Sachs	
Nature of Other Party to Contract: Professional	
Duration of Contract: FromTo	
Is this a renewal of a prior Contract? Yes _X No	
If "Yes" provide the following information: Dates of prior contract(s): <u>January 6, 2012</u> Amount authorized by prior contract(s): <u>\$7,500.00</u> Resolutions authorizing prior contracts (Resolution #s): <u>379-12</u>	
Future Renewal Options if any:	
Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes NoX	
If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:	
If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:	
Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost):	
Efforts made to find Less Costly alternative:	
Efforts made to share costs with another agency or governmental entity:	
Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)	
Person(s) responsible for monitoring contract (Title):	

Pre-Legislative Approvals: //	
A. Director of Purchasing: A force	Date 7/13/15
B. Management and Budget:	Date 11515
C. Law Department:	Date 7/13/15
D. County Manager:	Date 7/30/15
E. Other as Required:	_ Date
Vetted in	Committee on

RESOLUTION NO	INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO
AUTHORIZE THE COU	NTY ATTORNEY AND COMMISSIONER OF
MANAGEMENT AND B	UDGET TO MODIFY THE RETAINER AGREEMENT WITH
LUKAS, NACE, GUTIEF	REZ AND SACHS

WHEREAS, the County Attorney and Commissioner of Management and Budget entered into a Retainer Agreement with Lukas, Nace, Gutierrez and Sachs (the "Firm") on January 6, 2012, and

WHEREAS, the Firm agreed to provide legal services on behalf of the County of Sullivan ("County") with regard to negotiations with Motorola, and

WHEREAS, the Retainer Agreement was for services not to exceed \$5,000.00 without County Legislative approval, and

WHEREAS, the Retainer Agreement was modified to an amount not to exceed \$7,500.00 pursuant to Resolution No. 379-12, and

WHEREAS, it is anticipated we may incur another \$2,000.00 in costs, and

WHEREAS, it is requested the cap on the retainer be raised to \$9,500.00.

NOW, THEREFORE, BE IT RESOLVED, that the County Attorney and Commissioner of Management and Budget are hereby authorized to modify the Retainer Agreement with the Firm to extend the amount for legal fees and disbursements to \$9,500.00.

Moved by	,
Seconded by	
and adopted on motion	, 2015.

To:	Sullivan County Legislature
Fr:	Richard Martinkovic
	Commissioner of Public Safety
Re:	Request for Consideration of a Resolution:
Date:	July 20, 2015
	se of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as a justification for approval by the Sullivan County Legislature.]
	athorize the County Manager to execute an agreement with Joanne Gerow to
	de accommodations for seized animals, other than dogs.
Is sub	ject of Resolution mandated? Explain:
110	
	Resolution require expenditure of funds? Yes X No
Am	es, provide the following information: nount to be authorized by Resolution: \$75.00 Per Call Plus Mileage Base Rate— e funds already budgeted? Yes No other charges may be incurred if necessary Yes" specify appropriation code(s): A3520-40-4001 — Currently budgeted No", specify proposed source of funds:
Arc	e funds already budgeted? Yes No Other charges may be incurred it necessor
If "	Yes" specify appropriation code(s): A3520-40-4001 - Currently budgeted
If "	No", specify proposed source of funds: at \$2,500
Est	imated Cost Breakdown by Source:
Co	unty
Sta	te
Fed	leral Government \$ (Specify)
Verifi	ed by Budget Office:
	//
Does 1	Resolution request Authority to Enter into a Contract? Yes No
If "Ye	es", provide information requested on Pages 2. If "NO", please go straight to Page 3
and a	cquire all pre-legislative approvals.

Request for Authority to Enter into Contract with [Joanne Gerow of
Swan Lake, NY	NA A A A ANNO ANNO ANNO ANNO ANNO ANNO
Nature of Other Party to Contract: Individual	Other:
Duration of Contract: From 01/01/2015 To 03/31/20	016
Is this a renewal of a prior Contract? Yes No	
If "Yes" provide the following information:	
Dates of prior contract(s): From To	
Amount authorized by prior contract(s):	
Resolutions authorizing prior contracts (Resolution #s):	
Future Renewal Options if any:	
If "Yes" cite the mandate's source; describe how this contra	act satisfies the requirements:
If "No" provide other justification for County to enter into have resources in-house, best source of the subject materials, rewhen animals are seized by the SC Sheriff's Office of the County must make arrangements for accommodate and proper care for the animals.	equired by grant, etc.]: r the Probation Department,
Total Contract Cost for [year or contract period]: (If maximum potential cost):	
Efforts made to find Less Costly alternative: yes	
Efforts made to share costs with another agency or govern	•
Joanne Gerow is willing and able to provide accomm for seized animals other than dogs.	
for seized animals other than dogs.	
Specify Compliance with Procurement Procedures (Bid, R	
$oldsymbol{arepsilon}$	
Person(s) responsible for monitoring contract (Title):	

Pre-Legislative Approvals:			
A. Director of Purchasi	ing: A Golf bres	_ Date	7/30/15
B. Management and Bu	idget: Janetmyn	Date	7/29/15
C. Law Department: _	S. Hasoup	_ Date _	7/29/15
D. County Manager: _	Call Polon	_ Date _	7/2/15
E. Other as Required:		_ Date _	
Vetted in	Commit	tee on	

RESOLUTION NO	INTRODUCED BY THE PUBLIC	SAFETY COMMITTEE
TO AUTHORIZE THE COU	INTY MANAGER TO EXECUTE	AN AGREEMENT WITH
JOANNE GEROW TO PRO	VIDE ACCOMMODATIONS FOR	R SEIZED ANIMALS,
OTHER THAN DOGS		

WHEREAS, in the course of their official duties, the Sullivan County Sheriff's Office and the Sullivan County Probation Department are sometimes required to seize animals; and

WHEREAS, when animals are seized by the Sullivan County Sheriff's Office or the Sullivan County Probation Department, the County of Sullivan must make arrangements for accommodations providing appropriate and proper care for the animals; and

WHEREAS, the County has made an agreement with the Town of Liberty to provide for the accommodation of seized dogs, but must make accommodations for animals other than dogs; and

WHEREAS, Joanne Gerow is willing and able to provide accommodations and proper care for seized animals other than dogs at a flat fee of \$75.00 per call, mileage reimbursement based upon the then prevailing IRS rate, including all emergency veterinary services deemed necessary as a result of an emergency animal control complaint, and any other terms in the agreement deemed appropriate, by the County Manager and the County Attorney; and

NOW, THEREFORE, BE IT RESOLVED that the County Manager is hereby authorized to execute an agreement for a period from January 1, 2015 through March 31, 2016, with Joanne Gerow, 897 Briscoe Road, Swan Lake, New York, to provide accommodations for animals other than dogs seized by the County, said agreement to be in a form approved by the County Attorney.

Moved by		,	
seconded by			,
date	•		

To:	Sullivan County Legislature		
Fr:	Richard Martinkovic Commissioner of Public Safety	ý.	
Re:	Request for Consideration of a	Resolution:	
Date:	July 20, 2015		
well as	a justification for approval by th	to execute an inter-municipal	•
Is sub	ject of Resolution mandated? E	Explain:	
Does 1	Resolution require expenditure	of funds? Yes X No	
If "Ye	s, provide the following inform:	ation:	
Am	ount to be authorized by Resolu	ution: \$ 75.00 Per Call Plus 1	lileage - Buse Rute-
Are	e funds already budgeted? Yes	ution: \$ 75.00 Per Call Plus A × No _ other charges more e(s): A3520-40-4001 - Cuy	y be incurred it necessor
If "	Yes" specify appropriation cod	e(s): A3520-40-4001 = (w	vently budgeted
If "	No", specify proposed source of	f funds: <u>。 </u>	00 0
Est	imated Cost Breakdown by Sou	irce:	
Co	unty	Grant(s)	\$
Sta	te	Other	\$
Fed	leral Government \$	(Specify)	
	ed by Budget Office:	anet my	
		Enter into a Contract? Yes X	
If "Ye	es", provide information reques	sted on Pages 2. If "NO", please	go straight to Page 3

and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with [Town of Liberty of
Nature of Other Party to Contract: Individual	Other:
Duration of Contract: From 01/01/2015 To 03/31/2	2016
Is this a renewal of a prior Contract? Yes No If "Yes" provide the following information:	
Amount authorized by prior contract(s):	
Resolutions authorizing prior contracts (Resolution #s) Future Renewal Options if any:	•
Is Subject of Contract – i.e. – the goods and/or services M If "Yes" cite the mandate's source; describe how this cont	
If "No" provide other justification for County to enter in have resources in-house, best source of the subject materials, When dogs are seized by the SC Sheriff's Office or I make arrangements for accommodations providing a for the dogs.	required by grant, etc.]: Probation Dept the County must appropriate and proper care
Total Contract Cost for [year or contract period]: (If maximum potential cost): not to exceed \$3,000.00 ann	~
Efforts made to find Less Costly alternative: yes	
Efforts made to share costs with another agency or government The Town of Liberty has an animal shelter and is with accommodations with appropriate and proper care for	illing and able to provide
Specify Compliance with Procurement Procedures (Bid, 2)	Request for Proposal, Quote, etc.)
Person(s) responsible for monitoring contract (Title):	

Pre-Legislati	ive Approvals:	٨		
A. Di	irector of Purchas	ing Landy four	_ Date	7/30/15
В. М	anagement and B	udget: Janet Mys	_ Date	1/24/15
C. La	aw Department: _	5 / yasque	_Date_	7296
D. C	ounty Manager: _	() () () () ()	Date	57/30/15
E. O	ther as Required:		_ Date	
Vetted in		Committ	ee on	

RESOLUTION NO.	INTRODUCED BY THE PUBL	LIC SAFETY COMMITTEE
TO AUTHORIZE THE COU	INTY MANAGER TO EXECUT	TE AN INTER-MUNICIPAL
AGREEMENT WITH THE	TOWN OF LIBERTY TO PRO	VIDE ACCOMMODATIONS
FOR SEIZED DOGS		

WHEREAS, in the course of their official duties, the Sullivan County Sheriff's Office and the Sullivan County Probation Department are sometimes required to seize dogs; and

WHEREAS, when dogs are seized by the Sullivan County Sheriff's Office or the Sullivan County Probation Department, the County of Sullivan ("County") must make arrangements for accommodations providing appropriate and proper care for the dogs; and

WHEREAS, the Town of Liberty ("Town") has an animal shelter and is willing and able to provide accommodations with appropriate and proper car for the dogs at a cost not to exceed \$3,000.00 annually; and

WHEREAS, it is necessary for the County to enter into an Inter-Municipal Agreement ("IMA") with the Town to provide for accommodations for seized dogs, and

WHEREAS, the Town of Liberty is willing and able to provide accommodations and proper care for dogs at a flat fee of \$75.00 per call, mileage reimbursement based upon the then prevailing IRS rate, and any other terms in the agreement deemed appropriate by the County Manager and the County Attorney; and

NOW, THEREFORE, BE IT RESOLVED that the County Manager is hereby authorized to execute an IMA with the Town for a period from January 1, 2015 through March 31, 2016, to provide accommodations for dogs seized by the County, said IMA to be in a form approved by the County Attorney.

Moved by		
seconded by		•
date	•	