



Sullivan County Public Safety & Law Enforcement Committee

February 7, 2019 MINUTES
9:00 AM

Committee Members:

Terri Ward, Chair Mark McCarthy, Vice Chair Catherine Owens Nadia Rajsz Alan Sorensen

Call to Order

Attendee Name	Title	Status	Arrived
Terri Ward	Chair	Present	
Mark McCarthy	Vice Chair	Late	9:06 AM
Catherine Owens	Legislator	Late	9:06 AM
Nadia Rajsz	Legislator	Present	
Alan Sorensen	Legislator	Present	

Ira Steingart, Joseph Perrello
Stephanie Brown, Josh Potosek, Barbara Martin, Dan Hust, Nancy Buck, Tom Cawely, Albee Bockman, Rick Sauer, Alex Rau, John Hauschild, Art Hussey
Gene Benson, Ken Walters
Al (Mid-Hudson), Isabella (Democrat), Fritz, Matt Yance

Comments:

Reports:

- Update: Public Safety:
 - Emergency Management
Rick Sauer gave an update on Emergency Management.
 - Fire Protection
John Hauschild gave an update on the Fire Bureau
 - E-911
Alex Rau gave an update on the E-911 Department.
 - Probation Department
Barbara Martin gave an update on the Probation Department.

- Emergency Medical Services

No update was given.

- District Attorney's Office - Jim Farrell, District Attorney:

There was no one present from the District Attorney's Office to give a report.

- Sullivan County Sheriff's Office - Michael A. Schiff, Sheriff:

There was no one from the Sheriff's Office present to give a report.

- Sullivan County Coroner's Office:

Albee Bockman gave an update on the Coroner's Office.

Resolution:

1. To enter into agreement with The Benjamin Center for EMS Study.

RESULT:	CARRIED AT COMMITTEE [UNANIMOUS]	Next: 2/21/2019 10:00 AM
MOVER:	Nadia Rajs, Legislator	
SECONDER:	Alan Sorensen, Legislator	
AYES:	Ward, McCarthy, Owens, Rajs, Sorensen	

2. To accept a grant awarded from the New York State Office of Children and Family Services.

RESULT:	CARRIED AT COMMITTEE [UNANIMOUS]	Next: 2/21/2019 10:00 AM
MOVER:	Catherine Owens, Legislator	
SECONDER:	Nadia Rajs, Legislator	
AYES:	Ward, McCarthy, Owens, Rajs, Sorensen	

Public Comment

Gene Benson made a public comment.

- Executive Session:

Nadia Rajs made a motion to go into Executive Session to discuss Letter E, seconded by Mark McCarthy, meeting went into Executive Session at 9:21 am.

Nadia Rajs made a motion to come out of Executive Session, seconded by Scott Samuelson, meeting came out of Executive Session at 9:44am.

Adjourn

Mark McCarthy made a motion to adjourn, seconded by Nadia Rajs, meeting adjourned at 9:47 am.



**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Public Safety & Law Enforcement Committee

Fr: Richard Sauer, Commissioner

Re: Enter into agreement with The Benjamin Center for EMS Study

Date: February 7, 2019

Purpose of Resolution:

To authorize an agreement with The Benjamin Center at SUNY New Paltz to conduct a comprehensive study of the Sullivan County Emergency Medical System.

Is subject of Resolution mandated? Explain:

No, however it was the recommendation of the EMS Advisory Board that the legislature pursue such a study to assess and improve the EMS system.

Is this a renewal of a prior contract? No

Date of prior contract? N/A

Amount authorized by prior contract \$0

Does Resolution require expenditure of funds? Yes

If "Yes", provide the following information

Amount to be authorized by Resolution: \$50,000

Are funds already budgeted? Yes

If "Yes" specify appropriation code(s):

If "No", specify proposed source of funds:

Estimated Cost Breakdown by Source

County: \$50,000

State: \$<Insert Amount Here>

**Federal Government:\$<Insert
Here>**

Grant(s): \$<Insert Amount Here>

Other: \$<Insert Amount Here>

(Specify):

**Specify Compliance with Procurement Procedures:
Request for Proposal**

**Bid/RFP/Quote#
R-18-36**

Person(s) responsible for monitoring contract (Title): Richard Sauer Commissioner

Resolution No. 86-19

RESOLUTION TO ENTER INTO AGREEMENT WITH THE BENJAMIN CENTER AT SUNY NEW PALTZ TO CONDUCT A COMPREHENSIVE STUDY OF THE SULLIVAN COUNTY EMERGENCY MEDICAL SYSTEM.

WHEREAS, the Sullivan County Emergency Medical Services (EMS) agencies are collectively struggling to recruit and retain members leading to increased challenges in covering calls and an increased need for mutual aid, and

WHEREAS, the Sullivan County Legislature had tasked the EMS advisory board to develop a strategy to best utilize \$50,000 in funding allocated to the Emergency Medical Services in the 2018 county budget, and

WHEREAS, the EMS advisory board recommended that Sullivan County contract with a firm to conduct a comprehensive and independent study of the Sullivan County Emergency Medical Services system including recommendations for improvement, and

WHEREAS, the Benjamin Center at SUNY New Paltz is experienced in providing objective municipal studies in healthcare and other public sector services, and

WHEREAS, the Benjamin Center at SUNY New Paltz responded to RFP# R-18-36 and is a qualified firm meeting price and project specifications;

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an agreement with the Benjamin Center at SUNY New Paltz for an amount not to exceed \$50,000 to perform professional services and reimbursements related to a comprehensive study of the emergency medical services system of Sullivan County. Such agreement is to be in a form as approved by the County Attorney's Office.

Moved by Ms. Rajsz, Seconded by Mr. Sorensen, put to a vote, and by a [Unanimous] vote carried and **declared duly adopted on motion** February 7, 2019.

COUNTY OF SULLIVAN)

I, ANNMARIE MARTIN, Clerk to the Legislature of the County of Sullivan do hereby certify that I have compared the foregoing copy of a resolution with the original thereof now on file in my office and the same is a correct transcript therefrom and of the whole of said original.

WITNESS my hand and seal of said Legislature this 7th of February 2019.

Clerk to the Sullivan County Legislature



**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Public Safety & Law Enforcement Committee

Fr: James Farrell, District Attorney

Re: Accept Grant Monies

Date: February 7, 2019

Purpose of Resolution:

To enter into contract with New York State Office of Children and Family Services to accept grant monies for the Sullivan County District Attorney's Office for the contract period of 10/01/2018 to 09/30/2021

Is subject of Resolution mandated? Explain: No

<Insert Explanation Here>

Is this a renewal of a prior contract? No

Date of prior contract? <Insert Dates Here>

Amount authorized by prior contract \$<Insert Amount Here>

Does Resolution require expenditure of funds? Yes/No

If "Yes", provide the following information

Amount to be authorized by Resolution: \$350000

Are funds already budgeted? No

If "Yes" specify appropriation code(s): <Insert Code(s) Here>

If "No", specify proposed source of funds: New York State Office of Children & Family Services

Estimated Cost Breakdown by Source

County: \$<Insert Amount Here>

Grant(s): \$<Insert Amount Here>

State: \$350000

Other: \$<Insert Amount Here>

Federal Government:\$<Insert Here>

(Specify):

Specify Compliance with Procurement Procedures:

N/A

Person(s) responsible for monitoring contract (Title): James Farrell District Attorney

Resolution No. 54-19

RESOLUTION NO. INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO ACCEPT A GRANT AWARDED FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES

WHEREAS, Sullivan County District Attorney's Office applied for and was awarded grant monies from the New York State Office of Children and Family Services (NYSOCFS), for the purpose of creating a regional Multi-Disciplinary Team (MDT) and Child Advocacy Center, and

WHEREAS, the Sullivan County District Attorney's Office has been awarded \$350,000 (\$150,000, \$100,000 & \$100,000) for the period of 10/01/2018 to 09/30/2021, to be used for equipment, training, supplies, contractual expenses, other expenses, and personnel and professional services for compliance with New York State program standards for Child Advocacy Center Programs, and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be hereby authorized to enter into a contract with New York State Office of Children and Family Services to accept grant monies and execute such contract using NYSOCFS Contract Management System and/or New York State Grants Gateway and the County Manager shall be empowered to execute any and all documents related to the grant.

Moved by Ms. Owens, Seconded by Ms. Rajsz, put to a vote, and by a [Unanimous] vote carried and **declared duly adopted on motion** February 7, 2019.

COUNTY OF SULLIVAN)

I, ANNMARIE MARTIN, Clerk to the Legislature of the County of Sullivan do hereby certify that I have compared the foregoing copy of a resolution with the original thereof now on file in my office and the same is a correct transcript therefrom and of the whole of said original.

WITNESS my hand and seal of said Legislature this 7th of February 2019.

Clerk to the Sullivan County Legislature