



Sullivan County Public Safety & Law Enforcement Committee

July 9, 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	Present	
Catherine Owens	Legislator	Present	
Nadia Rajsz	Legislator	Present	
Alan Sorensen	Legislator	Late	9:11 AM

Scott Samuelson, Luis Alvarez, Joseph Perrello
Joshua Potosek, Tom Cawley, John Liddle, Art Hawker, John Hauschild, Barbara Martin, Albee Bockman,
Alex Rau, Rick Sauer, Dan Hust, Nancy Buck, Tom Fink
Ken Walters
Al (Mid-Hudson), Matt Nanci, Isabella (Democrat)

Comments:

Reports:

- Update: Public Safety:

- Emergency Management

Rick Sauer gave an update on Emergency Management.

- Fire Protection

John Hauschild presented a plaque to Joe Maxwell, Fire Investigator for 25 years of hard work and dedicated service upon his retirement and continued with his update on the activity of his office for the month.

- E-911

Alex Rau gave an update on E-911

- Emergency Medical Services

Alex Rau gave an update on EMS and the EMS Advisory Board.

- Probation Department

Barbara Martin gave an update on the Probation Dept.

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

No one present to give an update on the District Attorney's Office.

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

No one present to give an update on the Sheriff's office.

- Update- Sullivan County Coroner's Office:

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

Resolution:

- 1. To Authorize the County Manager to execute an agreement with AT&T Mobility for EOC enhancement.**

RESULT:	CARRIED AT COMMITTEE [UNANIMOUS]	Next: 7/18/2019 10:00 AM
MOVER:	Nadia Rajs, Legislator	
SECONDER:	Mark McCarthy, Vice Chair	
AYES:	Ward, McCarthy, Owens, Rajs, Sorensen	

- 2. To authorize agreements with school districts for electronic viewing access.**

RESULT:	CARRIED AT COMMITTEE [UNANIMOUS]	Next: 7/18/2019 10:00 AM
MOVER:	Nadia Rajs, Legislator	
SECONDER:	Catherine Owens, Legislator	
AYES:	Ward, McCarthy, Owens, Rajs, Sorensen	

Public Comment

There was no public comment.

Adjourn

Nadia Rajs made a motion to adjourn, seconded by Mark McCarthy, meeting adjourned at 9:18am.



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

To: Public Safety & Law Enforcement Committee

Fr: Richard Sauer, Commissioner

Re: Authorize the County Manager to execute an agreement with AT&T Mobility for EOC enhancement

Date: July 9, 2019

Purpose of Resolution:

Authorize execution of an agreement with AT&T Mobility to provide equipment enhancements to improve wireless coverage at the Sullivan County Emergency Operations Center.

Is subject of Resolution mandated? Explain:

No, but highly needed for public safety

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? NO

If "Yes", provide the following information

Amount to be authorized by Resolution: \$<Insert Amount Here>

Are funds already budgeted? Yes/No

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

If "No", specify proposed source of funds:

Estimated Cost Breakdown by Source

County: \$<Insert Amount Here>

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

State: \$<Insert Amount Here>

Other: \$<Insert Amount Here>

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

(Specify):

Specify Compliance with Procurement Procedures:

N/A

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

Resolution No. 280-19

TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AND AGREEMENT WITH AT&T MOBILITY.

WHEREAS, the Sullivan County Division of Public Safety would like to improve wireless data and voice signal at the Sullivan County Emergency Operations Center (EOC); and

WHEREAS, AT&T Mobility is the provider of the nationwide First-Net public safety network; and

WHEREAS, First-Net has agreed to fund the installation of the necessary equipment to improve wireless coverage at the Sullivan County EOC.

NOW, THEREFORE, BE IT RESOLVED, That the County Manager is hereby authorized to execute an agreement with AT&T Mobility in support of the in-building coverage enhancements to the Sullivan County Emergency Operations Center at no cost to the County. All documents and agreements shall be approved to form by the county attorney.

Moved by Ms. Rajsz, Seconded by Mr. McCarthy, put to a vote, and by a [Unanimous] vote carried and **declared duly adopted on motion** July 9, 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 9th of July 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: Marilyn Bastone, Secretary

Re: Resolution to authorize agreements with school districts for electronic viewing access

Date: July 9, 2019

Purpose of Resolution:

To authorize agreements with Sullivan County school districts for electronic viewing access into the schools.

Is subject of Resolution mandated? Explain:

No. Allows law enforcement and emergency personnel to be provided with live-stream access to schools during an emergency situation.

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? No

If “Yes”, provide the following information

Amount to be authorized by Resolution: \$<Insert Amount Here>

Are funds already budgeted? Yes/No

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

If “No”, specify proposed source of funds:

Estimated Cost Breakdown by Source

County: \$<Insert Amount Here>

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

State: \$<Insert Amount Here>

Other: \$<Insert Amount Here>

Federal Government:\$<Insert

(Specify):

Here>

Specify Compliance with Procurement Procedures:

N/A

Person(s) responsible for monitoring contract (Title): Marilyn Bastone Secretary

Resolution No. 279-19

RESOLUTION INTRODUCED BY PUBLIC SAFETY COMMITTEE TO AUTHORIZE AGREEMENTS WITH SULLIVAN COUNTY SCHOOL DISTRICTS FOR ELECTRONIC VIEWING ACCESS INTO THE SCHOOLS

WHEREAS, the need to provide the greatest opportunity to better assess and respond effectively to an emergency in schools within Sullivan County has grown; and

WHEREAS, school districts within the County have the ability to share their video feeds with the Office of the Sullivan County Sheriff, as well as County E-911 personnel; and

WHEREAS, it is beneficial for the County's law enforcement and emergency personnel to be provided with live-stream access to schools during an emergency as an additional tool to help ensure the safety and welfare of school children, employees, administration, members of law enforcement, and public safety response teams.

NOW THEREFORE BE IT RESOLVED, the County Manager is hereby authorized to enter into agreements with each of the school districts within Sullivan County as well as BOCES, to access live-stream video of the interior of buildings on such terms as the parties mutually agree; and

BE IT FURTHER RESOLVED, any agreements shall be subject to approval by the County Attorney.

Moved by Ms. Rajsz, Seconded by Ms. Owens, put to a vote, and by a [Unanimous] vote carried and **declared duly adopted on motion** July 9, 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 9th of July 2019.

Clerk to the Sullivan County Legislature