



# Sullivan County

## Public Safety Committee

### Meeting Agenda - Final

100 North Street  
Monticello, NY 12701

Chairman Luis Alvarez  
Vice Chairman Nicholas Salomone Jr.  
Committee Member Joseph Perrello  
Committee Member Matt McPhillips  
Committee Member Brian McPhillips

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**Thursday, June 13, 2024**

**10:00 AM**

**Government Center**

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#### **Call To Order and Pledge of Allegiance**

#### **Roll Call**

#### **Comments:**

#### **Reports:**

- 1. Division of Public Safety**
- 2. Fire Bureau**
- 3. E-911/EMS**
- 4. Probation Department**
- 5. Opioid Task Force**
- 6. Sheriff**
- 7. District Attorney**
- 8. County Coroner**
- 9. NYSP Update**

#### **Discussion:**

#### **Public Comment**

#### **Resolutions:**

- 1. To contract with Axon Enterprise, Inc.**

**[ID-6467](#)**

2. To Authorize the County Manager to enter into an Inter-Municipal Agreement with Orange County to accept the Sullivan County portion of the FY2022 Hazardous Materials Emergency Preparedness (HMEP) Grant Award from NYS DHSES [ID-6468](#)
  
3. To Authorize the County Manager to Apply for and Accept the FY2023 Domestic Terrorism Prevention Grant Program (DTPGP) Award from the NYS Division of Homeland Security and Emergency Services (DHSES) [ID-6475](#)

**Adjourn**



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6467

**Agenda Date:** 6/13/2024

**Agenda #:** 1.

**Narrative of Resolution:**

**RESOLUTION INTRODUCED BY PUBLIC SAFETY COMMITTEE TO CONTRACT WITH AXON ENTERPRISE, INC.**

**If Resolution requires expenditure of County Funds, provide the following information:**

**Amount to be authorized by Resolution:** \$120,000.00

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:**

**WHEREAS**, the Sullivan County Sheriff’s Office is purchasing tasers, accessories, supplies and services from Axon Enterprise, Inc. located at 17800 N. 85<sup>th</sup> Street, Scottsdale, Arizona, 85255; and

**WHEREAS**, the purchase of the tasers, accessories, supplies and services are in accordance with Sourcewell Contract #092722-AXN; and

**WHEREAS**, Axon Enterprise, Inc. requires a Master Services and Purchasing Agreement be executed with the County for said equipment and services.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to enter into an agreement with Axon Enterprise, Inc. for the equipment, accessories and services referenced herein in an amount not to exceed \$120,000.00; and

**BE IT FURTHER RESOLVED**, that the form of said agreement be approved by the County Attorney.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6468

**Agenda Date:** 6/13/2024

**Agenda #:** 2.

**Narrative of Resolution:**

To Authorize the County Manager to enter into an Inter-Municipal Agreement with Orange County to accept the Sullivan County portion of the FY2022 Hazardous Materials Emergency Preparedness (HMEP) Grant Award from NYS DHSES

**If Resolution requires expenditure of County Funds, provide the following information:**

**Amount to be authorized by Resolution:** N/A

**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:** N/A

**RESOLUTION INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY OF ORANGE (ORANGE COUNTY) TO ACCEPT THE COUNTY OF SULLIVAN’S (SULLIVAN COUNTY) PORTION OF FY2022 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT AWARD FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES**

**WHEREAS**, funding was made available to benefit regional Hazardous Material Response Teams (“HazMat Teams”) by the NYS Division of Homeland Security and Emergency Services with the FY2022 Hazardous Materials Emergency Preparedness Grant Program; and

**WHEREAS**, Sullivan County has limited hazardous material response capabilities and relies on the Upper Hudson Valley Regional HazMat Team (“Regional HazMat Team”) comprised of Sullivan, Orange, Ulster and Rockland Counties to provide those services through the mutual aid plan; and

**WHEREAS**, Orange County has applied for the Hazardous Materials Emergency Preparedness Grant on behalf of the Regional HazMat Team as the “submitting partner / fiduciary agent” which grant contract period is June 1, 2023 - December 31, 2024; and

**WHEREAS**, Orange County has been sub-awarded a total of \$16,000.00 for reimbursement of costs for certain services for the benefit of the Regional HazMat Team; and

**WHEREAS**, Sullivan County wishes to enter into an inter-municipal agreement with the Upper Hudson Valley Regional HazMat Team, which is required to outline their respective responsibilities pursuant to the Hazardous Materials Emergency Preparedness Grant award, at no cost to the counties; and

**WHEREAS**, the inter-municipal agreement is made under the authority of Article 5-G of the NYS General Municipal Law.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes

the County Manager, Chairman of the County Legislature, and / or their authorized representative (as required by the funding source - Fire Coordinator) to execute any and all necessary documents as a collaborative partner with Orange County to accept the award, and enter into an award agreement or contact with the collaborative partner, in such form as the County Attorney shall approve; and

**BE IT FURTHER RESOLVED**, that should the funding be terminated, the County shall not be obligated to continue any action undertaken by the use of the grant.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

File #: ID-6475

Agenda Date: 6/13/2024

Agenda #: 3.

**Narrative of Resolution:**

To Authorize the County Manager to Apply for and Accept the FY2023 Domestic Terrorism Prevention Grant Program (DTPGP) Award from the NYS Division of Homeland Security and Emergency Services (DHSES)  
**If Resolution requires expenditure of County Funds, provide the following information:**

**Amount to be authorized by Resolution:** N/A

**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:** N/A

**RESOLUTION INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO APPLY FOR AND ACCEPT THE FY2023 DOMESTIC TERRORISM PREVENTION GRANT PROGRAM (DTPGP) GRANT AWARD FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES)**

**WHEREAS**, the New York State Division of Homeland Security and Emergency Services provides funds to support efforts of emergency management/homeland security; and

**WHEREAS**, the New York State Division of Homeland Security and Emergency Services provides funding to support terrorism prevention and preparedness efforts; and

**WHEREAS**, the New York State Division of Homeland Security and Emergency Services is administering the FY2023 Domestic Terrorism Prevention Grant Program (DTP), a reimbursable grant program, wherein guidelines require the award to be utilized to support the County’s capability to prevent targeted violence and domestic terrorism through the utilization of Threat Assessment and Management (TAM) teams and the development of comprehensive Domestic Terrorism Plans; and

**WHEREAS**, Sullivan County has been deemed eligible for the funding in the amount of \$172,413.00; and

**WHEREAS**, the Sullivan County Division of Public Safety / Office of Emergency Management must submit an application in order to receive said funding and wishes to file an application with the New York State Division of Homeland Security and Emergency Services; and

**WHEREAS**, Sullivan County is not required to provide any local cash match.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and/or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the FY2023 DTPGP application for funding; and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager and/or Chairman of the County Legislature (*as required by the funding source*) to accept the award, and enter into an award agreement or contract to administer the funding secured, in such form as the County

Attorney shall approve; and

**BE IT FURTHER RESOLVED**, that should the FY2023 DTPGP funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.