



Sullivan County

Public Safety & Law Enforcement Committee

Meeting Agenda - Final

Chairman Nicholas Salomone Jr.
Vice Chairman George Conklin
Committee Member Ira Steingart
Committee Member Nadia Rajsz
Committee Member Michael Brooks

Thursday, December 7, 2023

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Reports:

1. Division of Public Safety
2. Sheriff
3. District Attorney
4. Opioid Task Force
5. County Coroner
6. NYSP Update

Discussion: None

Public Comment

Resolutions:

1. TO AUTHORIZE AN AGREEMENT WITH INVICTUS APPS, INC FOR SUBSCRIPTION TO PREPARED EMERGENCY COMMUNICATIONS SERVICE [ID-5832](#)
2. Amend Resolution No. 403-23 regarding contract with Catskill Animal Rescue and Education [ID-5972](#)

Adjourn



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5832

Agenda Date: 12/7/2023

Agenda #: 1.

Narrative of Resolution:

WHEREAS, Invictus Apps, Inc. has developed a communications service, Prepared 911, which could aid 911 dispatchers in gathering information from a 911 caller in certain circumstances, and

WHEREAS, the Sullivan County 911 Center wishes to utilize this next generation 911 technology in order to better help our citizens and callers, and

WHEREAS, there is no cost associated with the subscription to the Prepared 911 service,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a service agreement with Invictus Apps, Inc for subscription to the Prepared 911 service at a cost of \$0

BE IT FURTHER RESOLVED, that the form of such agreement be approved by the County Attorney’s Office.

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

Amount to be authorized by Resolution: \$0

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

No procurement necessary



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5972

Agenda Date: 12/7/2023

Agenda #: 2.

Narrative of Resolution:

Amend Resolution No. 403-23 regarding contract with Catskill Animal Rescue and Education

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

Amount to be authorized by Resolution: \$60,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AMEND RESOLUTION NO. 403-23 REGARDING A CONTRACT WITH ANIMAL RESCUE AND EDUCATION

WHEREAS, the Sullivan County Legislature adopted Resolution No. 403-23 on October 19, 2023, and

WHEREAS, Resolution No. 403-23 needs to be amended, and

WHEREAS, “*other than dogs*” needs to be deleted from the “Now, Therefore Be it Resolved” paragraph, and

WHEREAS, everything else in the resolution remains the same.

WHEREAS, that the following amendment “*other than dogs*” needs to be deleted in the last paragraph of Resolution No. 403-23

NOW, THEREFORE BE IT RESOLVED that the last paragraph in Resolution 403-23 should read as follows:

“that the County Manager is hereby authorized to execute an agreement with Catskill Animal Rescue for a period of January 1, 2024 through December 31, 2025, with the option to renew annually for three (3) additional years at an amount not to exceed \$60,000 per year to provide accommodations for seized animals seized by the County as part of the responsibilities of the Sheriff’s Office, Probation Department or otherwise required by law, said agreement to be in a form approved by the County Attorney”.

BE IT FURTHER RESOLVED that everything else in Resolution No. 403-23 shall remain the same.