

Criminal Justice, Public Safety and Emergency Communications

Thursday, February 18, 2021 @ 9:00 AM

Zoom

AGENDA

9:00 AM Call Meeting to Order

Approval of Minutes

- Approval of Minutes of 1/21/21

District Attorney's Office:

1. Authorizing the Chairman to Enter into an Agreement (Crimes Against Revenue Program (CARP) Grant)
2. Department Update

Communications/E-911:

1. Authorizing the Chairman to Enter an Agreement with Emergency Services Marketing Corp., Inc.
2. Authorizing a Renewal Order with Central Square for Maintenance of the Computer Aided Dispatch (CAD) System

Emergency Management:

1. Authorizing the Chairman to Sign Grant Funding Agreements With The New York State Division of Homeland Security and Emergency Services
2. Authorizing the Chairman to Enter into an Agreement with Oneida Health and Community Memorial for the Use of Madison County's Interoperable Communications System
3. Department Update

Probation:

1. Department Update

Sheriff's Office

1. Range Project - Morrisville
2. Deputy Sheriff Position
3. Uniform Allowance/Vendor
4. Investigator's Shift

Other Committee Business

1. Authorizing the Modification of the 2021 Adopted County Budget
2. Budget Mod-ILS Grant No. 9 (Year 3 of 3)

Preferred Agenda

Next Meeting:

1. March 18, 2021 at 9:00 a.m.

Adjourn

Criminal Justice, Public Safety and Emergency Communications Committee

*Meeting Minutes
January 21, 2021
Zoom*

PRESENT: Chairman Pete Walrod
Vice Chairman Loren Corbin
Supervisor Joe Ostrander
Supervisor Cliff Moses
Supervisor Bill Zupan

ALSO: Board Chairman John Becker
County Administrator Mark Scimone
County Attorney Tina Wayland-Smith
First Assistant County Attorney Jeff Aumell
Emergency Management Director Dan Degear
Emergency Management Planner Mike Sudol
Sheriff Todd Hood
Director of Finance Lou Anne Randall
Public Information Officer Samantha Field
Assigned Counsel Administrator David DeSantis
Supervisor Eve Ann Shwartz

The meeting was called to order by Chairman Pete Walrod at 9:00 a.m. via Zoom.

Minutes:

The minutes of the December 7, 2020 meeting were unanimously approved on the motion of Supervisor Joe Ostrander and second of Chairman Pete Walrod.

Emergency Management:

Emergency Management Director Dan Degear presented the following resolution to the Committee:

Authorizing a Memorandum of Understanding with the Village of Manlius for Use of the Emergency Management Training Center for the Year 2021

The Committee unanimously approved the resolution on the motion of Moses and second of Zupan.

Emergency Management Director Dan Degear advised the Committee that he would be putting through an approval with the MAC and either Building & Grounds or GOC for a site agreement with SUNY Morrisville for the POD location.

Degear informed the Committee that Verizon plans on changing the antennas this year on the tower at the COB. This should not affect the tower however, we will ask for a structural analysis before they do that. We just did a structural upgrade on it a year or so ago. The contract automatically renewed in 2020. It is a revenue of \$27,300 a year (3% annual increase).

Degear informed the Committee that the tower in Georgetown (Muller Hill Road) that we lease through American Tower has an automatic renewal for a term of five years in five year increments from the commencement date which was May 2010. Chairman Walrod mentioned that both of the towers in Georgetown have plowed access that has not been done in the past which he was made aware disrupts the normal snowmobile paths through there. Walrod said that we will revisit this in the future to get it remedied this summer.

Moving forward with office renovations. Have acquired the space of the Public Defender's Office and have been making adjustments to EOC and that space to fit our needs. Thanks to IT and Building Maintenance for their hard work.

Sheriff's Office:

Sheriff Todd Hood presented the following resolutions to the Committee:

Authorizing Modification of the 2021 Adopted County Budget – Inmate Haircuts

The Committee unanimously approved the resolution on the motion of Ostrander and second of Moses.

Authorizing Chairman to Amend the Inmate Telephone Services Agreement with Global Tel*Link Corporation – International Calling for Inmates

The Committee unanimously approved the resolution on the motion of Zupan and second of Moses.

Authorizing Chairman to Apply for a Grant from the New York State Division of Homeland Security and Emergency Services – FY2019 Explosive Detection Canine Team Grant Program

The Committee unanimously approved the resolution on the motion of Ostrander and second of Zupan.

Authorizing Attendance at an Out-Of-State Conference – PA, Lt. Zaleski

The Committee unanimously approved the resolution on the motion of Moses and second of Zupan.

Sheriff Hood reviewed the automatic contract renewals for Chittenango Central School District (deputies use to refuel), Psychological Resources (used for background investigations on corrections and road patrol), American Mobile Dental (use as needed for dental emergencies for the inmates), Village of Morrisville (for office space rental), Onondaga County Sheriff's Office (finger printing system) and NYS Division of Criminal Justice Services (prepaid finger printing).

Chairman Walrod said he would like to schedule a tour of Sheriff Hood's facility as soon as it is safe sometime in the future.

Sheriff Hood stated that he included the 4th quarter report from the BRiDGES STOP DWI program for the Committee's review.

Executive Session:

A motion was made by Supervisor Cliff Moses to enter into executive session at 9:15 a.m. to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. Supervisor Joe Ostrander seconded the motion and it was unanimously carried.

A motion was made by Supervisor Moses to exit executive session at 9:18 a.m. Supervisor Zupan seconded the motion and it was unanimously carried.

Other Committee Business:

First Assistant County Attorney Jeff Aumell presented the following resolution to the Committee:

Authorizing Chairman to Enter Into an Agreement with New York State Office of Indigent Legal Services for a Three-Year Distribution 2020-2022 (3rd CAFA Grant)

The Committee unanimously approved the resolution on the motion of Ostrander and second of Moses.

Discussion: Aumell said that this is State money coming in that is part of the Hurrell-Harring settlement which had to be modified. The State was great and helpful in working with us on this.

First Assistant County Attorney Jeff Aumell said he and Dave DeSantis had a very good conversation the day before with ILS. Working towards getting some more monies for the assigned counsel program. Have been great to work with, and Dave has done a great job with getting things up and running.

Assigned Counsel Administrator David DeSantis said ILS told them they had two weeks to compile a wish list of funding items so he is hopeful we can get some commitment from them going forward.

DeSantis said they are trying to remain active in dealing with any issues the judges might have during the transition.

Have another employee that started on Tuesday which has been a big help.

DeSantis informed the Committee that they are going to take over the assigning of all new cases going forward to the judges. The main reason for this is they can see all assignments from every justice court and can make sure all attorneys get a fair level of assignments.

Office is set-up. Going forward will work on ways to improve quality.

Chairman Pete Walrod presented the following resolution to the Committee:

Re-Appointing a Supervisor to the Jury Board

The Committee unanimously approved the resolution on the motion of Moses and second of Zupan.

Executive Session:

A motion was made by Supervisor Cliff Moses to enter into executive session at 9:23 a.m. to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. Supervisor Joe Ostrander seconded the motion and it was unanimously carried.

A motion was made by Supervisor Moses to exit executive session at 9:34 a.m. Chairman Walrod seconded the motion and it was unanimously carried.

It was the consensus of the Committee to move a \$500 uniform allowance for three specific individuals in the Sheriff's department to GOC for further discussion and Board approval.

Preferred Agenda:

The Committee unanimously approved including all resolutions with the exception of Authorizing Attendance at an Out-Of-State Conference, Lt. Zaleski, from the Sheriff's Office in the Committee's Preferred Agenda on a motion of Moses and second of Zupan.

Adjournment:

The Committee adjourned at 9:38 a.m. on the motion of Walrod and second of Moses.

Next Meeting Date:

Thursday, February 18, 2021 at 9:00 a.m.

Respectfully submitted by Tricia Wiley on behalf of Chairman Paul H. Walrod.

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
(Crimes Against Revenue Program (CARP) Grant)**

WHEREAS, the Madison County District Attorney's Office has been awarded grant funds from New York State through the NYS Division of Criminal Justice Services; and

WHEREAS, the State grant award is identified as follows:

Awarding Agency:	NYS Division of Criminal Justice Services
Program Name:	Crimes Against Revenue Program
Award Year:	01/01/2021 – 12/31/2021
Contract Number:	C445124
DCJS Number:	CR21-1022-R02
Total Grant Amount:	\$ 67,100.00

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement to accept the Crimes Against Revenue Program Grant as is on file with the Clerk to the Board

Dated: March 9, 2021

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH
EMERGENCY SERVICES MARKETING CORP., INC.**

WHEREAS, Madison County owns and operates a Public Safety Answering Point (PSAP) responsible to receive emergency calls and dispatch emergency services; and

WHEREAS, the Emergency Services Marketing Corp., Inc. is a duly licensed provider of the IamResponding.com services, a tool used by the Madison County PSAP for communicating internally and with first response agencies; and

WHEREAS, a one-year subscription renewal is required to continue use of said IamResponding.com services; and

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby authorizes the Chairman to enter into an agreement with Emergency Services Marketing Corp., Inc. for the one-year subscription of IamResponding.com services at a cost of \$300.00 to commence on January 1, 2021 and expire on December 31, 2021.

Dated: March 9, 2021

Paul Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. _____

**AUTHORIZING A RENEWAL ORDER WITH CENTRAL SQUARE FOR
MAINTENANCE OF THE COMPUTER AIDED DISPATCH (CAD) SYSTEM**

WHEREAS, Madison County operates a Public Safety Answering Point (PSAP), also known as the E-911 Communications Center; and

WHEREAS, the PSAP utilizes the Tiburon Computer Aided Dispatch (CAD) system, purchase of said was approved via Madison County Board of Supervisor's Resolution #366-13; and

WHEREAS, the initial term of the purchase agreement has expired, resulting in the need of an annual renewal of the CAD system maintenance agreement; and

WHEREAS, said renewal agreement is provided by Central Square and is a sole-source for said service of the Tiburon CAD system; and

WHEREAS, Central Square has provided Renewal Order Q-34434, dated December 3, 2020, for maintenance of the Tiburon CAD system for the year 2021.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby authorizes the acceptance of renewal order Q-34434 with Central Square for the annual maintenance of the Tiburon Computer Aided Dispatch system for the year 2021 at a cost of \$64,152.00.

Dated: March 9, 2021

Paul Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO SIGN GRANT FUNDING AGREEMENTS WITH
THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES**

WHEREAS, the Madison County Office of Emergency Management and Public Safety E-911 Communications Center is eligible to apply for grant funding from the NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications Grant Program; and

WHEREAS, Madison County operates a Public Safety Answering Point that receives calls for assistance from the public through the 911 Center for all types of emergencies; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services has announced Madison County is eligible to apply for funding from the 2020-2021 Public Safety Answering Points Operations Grant Program;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said acceptance agreements with the New State Division of Homeland Security and Emergency Services on the terms as are on file with the Clerk of the Board of Supervisors.

DATED: March 9, 2021

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
ONEIDA HEALTH AND COMMUNITY MEMORIAL FOR THE USE OF MADISON
COUNTY'S INTEROPERABLE COMMUNICATIONS SYSTEM**

WHEREAS, Madison County operates an Interoperable Communications System, which is managed by the Office of Emergency Management, headed by the Director of Emergency Management who, among other things, is responsible for administering the operation of a county-wide emergency communications center; and

WHEREAS, the Madison County Interoperable Communications System ("MCICS") is an integrated system of equipment and facilities necessary for the provision of county-wide emergency communication services; and

WHEREAS, to provide for the safety and protection of the public and public safety responders, and to maintain the integrity of the MCICS, it is necessary to establish procedures for the use of the MCICS by municipalities and first response agencies; and

WHEREAS, it is appropriate for Oneida Health and Community Memorial, being hospitals operating within Madison County, to utilize the MCICS; and

WHEREAS, after review, the Madison County Office of Emergency Management recommends the inclusion of Oneida Health and Community Memorial Hospitals as approved MCICS Users.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby authorizes the Chairman to enter into an agreement with Oneida Health Hospital and Community Memorial Hospital for the use of the Madison County Interoperable Communications System and associated equipment.

Dated: March 9, 2021

Paul Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

WHEREAS, grant funding under Public Defender Grant #10 may be used for certain costs allowed under the grant described below:

Awarding Agency	NYS Office of Indigent Legal Services
Grant Period	1/1/2020 – 12/31/2022
Contract #	C100024
State Funds	100%
Grant total	113,838

BE IT RESOLVED that the 2021 Adopted County budget be modified as follows:

General Fund

1171 Public Defender Grant No. 10 (year 2 of 3)

To

Revenue

A117110 433926 St. Aid Indigent Legal Services	\$-0-	<u>\$37,946</u>
Control Total		<u>\$37,946</u>

Expense

A117110 547497 ILS Grant No. 10 Legal Defense	-0-	37,000
A117110 547577 Disbursements	-0-	946
A117110 547782 Subscriptions/Legal Reference	<u>-0-</u>	<u>-0-</u>
Total		<u>\$37,946</u>

Dated: March 9, 2021

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

Yvonne M. Nirelli, Chairperson
Finance, Ways and Means Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

WHEREAS, grant funding under Public Defender Grant #9 may be used for certain costs allowed under the grant described below:

Awarding Agency	NYS Office of Indigent Legal Services
Grant Period	1/1/2019 – 12/31/2021
Contract #	C900024
State Funds	100%
Grant total	\$113,838

BE IT RESOLVED that the 2021 Adopted County budget be modified as follows:

General Fund

1171 Public Defender Grant No. 9 (year 3 of 3)

From

To

Revenue

A117110 433922 St. Aid Indigent Legal Services	\$-0-	<u>\$37,946</u>
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Control Total		<u>\$37,946</u>
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Expense

A117110 512000 Personal Services Grants	-0-	\$1,638
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A117110 547496 ILSF Legal Defense	-0-	\$35,000
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A117110 547576 ILSF Legal Defense - Disb	-0-	\$946
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A117110 581001 Allocation of Fringe	-0-	\$362
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Control Total		<u>\$37,946</u>
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Dated: March 9, 2021

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

Yvonne M. Nirelli, Chairperson
Finance, Ways and Means Committee