

# **Criminal Justice, Public Safety and Emergency Communications**

**Wednesday, January 26, 2022 @ 9:00 AM**

**Chambers/ Zoom**

## **AGENDA**

### **9:00 AM Call Meeting to Order**

#### **Approval of Minutes**

- Approval of Minutes of 12/2/21
- Approval of Minutes of 12/30/21

#### **District Attorney's Office:**

1. Making Cost Neutral Salary Adjustments to the 2022 Adopted Coroner Budget & the 2022 Adopted District Attorney Budget Retroactive to January 1, 2022
2. Department Update

#### **Assigned Counsel:**

1. Department Update

#### **Sheriff's Office:**

1. Authorizing the Chairman to Enter Into an Agreement with Spectrum Enterprise
2. Authorizing the Chairman to Enter Into an Agreement with the DeRuyter Central School District for the Use of Special Patrol Officers
3. Authorizing the Chairman to Enter Into an Agreement with Traffic Safety Research, LLC
4. Authorizing the Chairman to Enter Into an Agreement with American Mobile Dental
5. Authorizing the Chairman to Apply for a Small Rural Tribal Body Worn Camera Program Grant from the US Department of Justice
6. Automatic Contract Renewals Discussion: Chittenango Central School District, Psychological Resources, Onondaga County Sheriff's Livescan and NYS Division of Criminal Justice Prepaid Fingerprint
7. Request for PT Corrections Officers Rate Increase Discussion

#### **Emergency Management:**

1. Authorizing the Application and Acceptance of the Grant Funds From the New York State Division of Homeland Security and Emergency Services for Public Safety Answering Point Operations
2. Authorizing the Application and Acceptance of the Grant Funds From the New York State Division of Homeland Security and Emergency Services for Statewide Interoperable Communications

3. Authorizing the Memorandum of Understanding for Emergency First Responder Training for the Year 2022
4. Department Update

**Other Committee Business:**

1. Re-Appointing a Supervisor to the Jury Board

**Preferred Agenda**

**Next Meeting:**

1. February 23, 2022 @ 9:00 a.m.

**Adjourn**

# **Criminal Justice, Public Safety and Emergency Comm**

**Thursday, December 2, 2021 @ 10:00 AM**

**Chambers**

## **MINUTES**

**10:00 Call Meeting to Order  
AM**

Chairman Pete Walrod called the meeting to order at 10:00 a.m. in the Board Chambers.

Committee Members present:

Chairman Pete Walrod, Vice Chairman Loren Corbin, Supervisor Joseph Ostrander (via Zoom), Supervisor Cliff Moses and Supervisor Bill Zupan

Others present:

Board Chairman John Becker, County Administrator Mark Scimone, 1st Assistant County Attorney Jeff Aumell, Sheriff Todd Hood, Undersheriff Bill Wilcox, Assistant District Attorney Bob Mascari, EMS Coordinator Jenna Rosky, Director of 911 Frank McFall, Public Information Officer Samantha Field and Public Information Specialist Ryan Coe

### **Approval of Minutes**

- Approval of Minutes of 10/21/21

Motion by Cliff Moses to approve the minutes of the October 21, 2021 meeting. Second by Loren Corbin. The motion was Passed.

### **District Attorney's Office:**

#### **1. Department Update**

Assistant District Attorney Bob Mascari stated that his office has had a challenging few years due to bail reform and diversion, etc. Mascari is grateful for the support of this Committee and the Board in general and the Administration. The Attorney portal is up and running which should help with diversion administration. The District Attorney's Office is still on schedule for diverting traffic tickets and expect \$320K to come to County after making distributions.

There is a developing space issue with the Medical Examiners Office between the pandemic, drug overdoses and people who don't have family or a physician. Head Medical Examiner suggested they may need to start capping us. We may need to revisit with Oneida and Hamilton hospitals to inquire why they can't sign the death certificate when they are treated in the emergency room. The Medical Examiners Office is also looked at other options, and costs have also increased.

Regarding a Coroner issue, we have a very serious attempted murder case is taking up a lot of time coming up on December 13th. They are also working to make records more discreet that are distributed. Hope to have up to date in January.

Another ongoing issues, Liberty Resources has lost the funds for the DA's part-time victim advocate. We no longer have one unless it is a New York State Police case (they provide their own) or a child's case where we can use the Child Advocacy Center. For Sheriff's and all other local enforcement cases that involve adults, we do not have a victim advocate. Mascari is looking for ways to find one short of coming to this Committee for a new employee, and he will keep the Committee informed. In the meantime, CAC and the Sheriff's Office is helping find resources for people.

Discovery hasn't changed or improved, but there are some Appellate cases regarding discovery that could help us out. It is very dangerous and we are hoping it is recognized soon.

The Sheriff and Chairman Becker continue to do a great job advocating for the reform of Bail Reform. Sheriff Hood stated that Senator Rachel May is a co-sponsor of Bail Reform and she doesn't even know what it is doing. Remember that when it is time to vote. Assemblyman John Salka is at least doing something by writing legislation to get it repealed.

Mascari shared that they had a resolution on a vehicular manslaughter case yesterday. It was put together beautifully by the Sheriff's Office and prosecuted phenomenally by Brad Moses.

Chairman Walrod brought up Amish public safety regarding lack of reflective taping and signage and flashing lights. Mascari said that Sgt. Eric Knapp of the NYS Police suggested the Amish might be more receptive if they are being supplied with the safety equipment. Walrod stated that some of the older Amish orders still may not be receptive. Walrod stated that he appreciates the participation, information and education from Mascari and his office.

#### **Sheriff's Office:**

1. Authorizing Chairman to Amend and Renew an Agreement with UMR, Inc.

Motion by Cliff Moses to approve the resolution. Second by Bill Zupan. The motion was Passed.

2. Authorizing the Chairman to Modify an Agreement with Cazenovia Central School District for the Use of Special Patrol Officers

Motion by Bill Zupan to approve the resolution. Second by Cliff Moses. The motion was Passed.

3. Authorizing the Chairman to Enter Into an Agreement with the Central New York Society for the Prevention of Cruelty to Animals

Motion by Bill Zupan to approve the resolution. Second by Loren Corbin. The motion was Passed.

4. Bridges STOP DWI 3rd Quarter Report 2021

The report provided community collaboration, education and social media outreach numbers.

5. Request for Rate Increase of PT Deputy Sheriffs and SPOs

Undersheriff Bill Wilcox stated that the Sheriff's Office is looking for a pay rate increase for part-time Special Patrol Officers from \$17.08 per hour to \$20.00 per hour (approximately \$30K budget increase per year). Madison County can't compete with Oneida and Onondaga County rates making it difficult to recruit. Supervisor Cliff Moses stated that a resolution amending the Non-Represented Employees in Job Titles in the Police Benevolent Association Bargaining Unit and for Special Patrol Officers Policy and Procedures was passed at the Government Operations Committee yesterday that would address this issue. It was a unanimous consensus of the Criminal Justice Committee to support a pay rate increase for part-time Special Patrol Officers.

Steve Laureti was able to negotiate Axon body cameras costs down from \$50K to \$30K. Mascari stated that the Evidence.com platform for Axon cameras has an interface that would give the DA's Office read only access to all the body cam footage without taking up extra server space. Supervisor Corbin suggested using ARPA funding for this one-time expense. Sheriff Hood stated that IT Director Paul Lutwak also supports this platform.

Mascari stated that the Happy Mart in Cazenovia is selling synthetic marijuana and gummies that are ending up in the high school. With the marijuana reform law and the lack of any administrative guidance from the Cannabis Control Commission, there is nothing we can do about it.

### **Emergency Management:**

1. Approving the Operating Policies for the Madison County Emergency Medical Service Paramedic Unit

EMS Coordinator Jenna Rosky reported that Emergency Management would like to keep two Chevrolet Tahoes out of the Enterprise program for the EMS Fly Car Program. Purchasing Agent Laurie Winters asked for Committee approval. There was a unanimous consensus of the Committee to take two Tahoes out of the Enterprise program for the Fly Car Program. Motion by Cliff Moses to approve the resolution. Second by Bill Zupan. The motion

was Passed.

2. Authorizing a Low Resource Condition Policy for EMS Dispatch  
Motion by Cliff Moses to approve the resolution. Second by Bill Zupan. The motion was Passed.
3. Authorizing Out-of-State Travel for the Purpose of Continuing Education for the Madison County EMS Coordinator  
Motion by Cliff Moses to approve the resolution. Second by Joe Ostrander. The motion was Passed.
4. Authorizing Participation in a Statewide Interoperable Communications Grant and Modifying the 2021 Adopted County Budget  
Motion by Bill Zupan to approve the resolution. Second by Pete Walrod. The motion was Passed.
5. Authorizing the Chairman to Approve a Renewal Order with Central Square for Maintenance of the Computer Aided Dispatch System  
Motion by Loren Corbin to approve the resolution. Second by Cliff Moses. The motion was Passed.
6. Authorizing the Chairman to Enter into an Agreement with ZOLL Medical Corporation for Software Licensing  
Motion by Pete Walrod to approve the resolution. Second by Bill Zupan. The motion was Passed.
7. Authorizing the Madison County Emergency Medical Service Paramedic Unit to Participate in the Madison County EMS Mutual Aid Plan  
Motion by Cliff Moses to approve the resolution. Second by Bill Zupan. The motion was Passed.
8. Authorizing Attendance at an Out-of-State Conference (NACo))  
Motion by Cliff Moses to approve the resolution. Second by Bill Zupan. The motion was Passed.

**Other Committee Business:**

1. Emergency Management Update  
911 Director Frank McFall updated the Committee on the Spillman/Motorola process. We were supposed to receive State Contract pricing by November 24th and have not seen the contract. If we don't see anything by the end of this week, we will begin the RFP process, which should take approximately 30 days.  
  
McFall reported that portable radio replacements for five local police

departments have been purchased to replace outdated equipment. They just need to be programmed and distributed. Also, the Multi-jurisdictional All-Hazard Mitigation Plan RFP was due this week. Responses are being reviewed with recommendations for this Committee in January, and will include all municipalities that want to participate.

2. Re-Appointing Members to the Madison County Traffic Safety Board

Motion by Bill Zupan to approve the resolution. Second by Cliff Moses. The motion was Passed.

### **Preferred Agenda**

Motion by Cliff Moses to approve all resolutions for the Committee's Preferred Agenda.. Second by Bill Zupan. The motion was Passed.

### **Next Meeting:**

1. TBD

### **Adjourn**

Motion by Cliff Moses to adjourn at 11:00 a.m.. Second by Joe Ostrander. The motion was Passed.

# **Criminal Justice, Public Safety and Emergency Communications Committee**

*Meeting Minutes  
December 30, 2021*

PRESENT: Chairman Pete Walrod  
Vice Chairman Loren Corbin (via Zoom)  
Supervisor Cliff Moses  
Supervisor Bill Zupan

ALSO: County Administrator Mark Scimone  
County Attorney Tina Wayland-Smith  
Emergency Management Director Dan Degear  
EMS Coordinator Jenna Rosky  
Sheriff Todd Hood  
Undersheriff Bill Wilcox  
Public Information Officer Samantha Field  
Elected Supervisor Effective 1/1/22 Melissa During

The meeting was called to order by Chairman Pete Walrod at 8:33 a.m. in the Chambers.

## **Minutes:**

The minutes of the December 13, 2021 meeting were unanimously approved on the motion of Supervisor Cliff Moses and second of Supervisor Bill Zupan.

## **Sheriff's Office:**

Undersheriff Bill Wilcox presented the following resolutions to the Committee:

### **Authorizing the Chairman to Enter Into an Agreement with the Morrisville-Eaton Central School District for the Use of Special Patrol Officers**

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

### **Authorizing the Chairman to Enter Into an Agreement with Dr. Imtiaz R. Samad, M.D., P.C. for Jail Physician Services**

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

### **Authorizing the Chairman to Enter Into an Agreement with Axon Enterprise, Inc.**

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

## **Emergency Management:**

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

### **Approving Participation in a Controlled Substance Administration Plan for the Madison County Emergency Medical Services Paramedic Unit**

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

**Authorizing the Chairman to Enter Into an Agreement with Oneida Healthcare Center, Inc. for the Purpose of Supplying Controlled Substances to the Madison County Emergency Medical Services Paramedic Unit**

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

**Authorizing the Chairman to Enter Into an Agreement with Oneida Healthcare Center, Inc. for the Purpose of Purchasing Controlled Substances for the Madison County Emergency Medical Services Paramedic Unit**

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

Director of Emergency Management Dan Degear updated the Committee on COVID test kits and masks saying that Fayetteville had done a drive thru and ran out quickly before the event was even scheduled to start. Degear stated that Madison County didn't have any supplies yet and didn't know how many or exactly when but that it would be sometime next week and they would be distributed to towns and villages but wouldn't be large quantities.

**Preferred Agenda:**

The Committee unanimously approved including all resolutions in the Committee's Preferred Agenda on a motion of Moses and second of Zupan.

**Adjournment:**

The Committee adjourned at 8:45 a.m. on the motion of Zupan and second of Moses.

**Next Meeting Date:**

Wednesday, January 26, 2022 at 9:00 a.m.

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

RESOLUTION NO. \_\_\_\_\_

**MAKING COST NEUTRAL SALARY ADJUSTMENTS TO  
THE 2022 ADOPTED CORONER BUDGET &  
THE 2022 ADOPTED DISTRICT ATTORNEY BUDGET  
RETROACTIVE TO JANUARY 1, 2022**

**WHEREAS**, the Madison County District Attorney/Coroner has requested certain cost neutral adjustments be made to the 2022 Adopted Coroner Budget and the 2022 Adopted District Attorney Budget to be made effective as of January 1, 2022; and

**WHEREAS**, the Madison County District Attorney/Coroner has requested to move 2<sup>nd</sup> Assistant District Attorney Bradley Moses from Grade G Step 2 to Grade G Step 4 (\$84,174) on the Management Salary Schedule retroactive to January 1, 2022; and

**WHEREAS**, the Madison County District Attorney/Coroner has requested to move 7<sup>th</sup> Assistant District Attorney John Rodgers from Grade F Step 2 to Grade F Step 4 (\$75,153) on the Management Salary Schedule retroactive to January 1, 2022; and

**WHEREAS**, the Madison County District Attorney/Coroner has requested to set Mary Beth Albro's 2022 Deputy Coroner compensation at \$17,100.00 retroactive to January 1, 2022; and

**WHEREAS**, the recommendation of the Madison County District Attorney/Coroner has been reviewed and positively endorsed by the Criminal Justice Committee;

**NOW, THEREFORE, BE IT**

**RESOLVED** that 2nd Assistant District Attorney Bradley Moses 2022 salary is set at \$84,174 and he is placed at Grade G Step 4 on the Management Salary Schedule retroactive to January 1, 2022; and it is further

**RESOLVED** that 7<sup>th</sup> Assistant District Attorney John Rodgers 2022 salary is set at \$75,153 and he is placed at Grade F Step 4 on the Management Salary Schedule retroactive to January 1, 2022; and it is further

**RESOLVED** that the 2022 Deputy Coroner salary for Mary Beth Albro is set at \$17,100.00 retroactive to January 1, 2022.

Dated: February 8, 2022

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Mary B. Cavanagh, Chairwoman  
Government Operations Committee

**RESOLUTION NO. \_\_\_\_\_**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT  
WITH SPECTRUM ENTERPRISE**

**WHEREAS**, the Sheriff's Office has a field office located at 8 North Main St., Earlville, NY13332; and

**WHEREAS**, the Earlville Field Office requires internet service and Spectrum Business Internet will resolve this issue; and

**WHEREAS**, this new subscription agreement will have a one-time charge of \$99.00 for standard installation and a monthly recurring charge of \$64.99 from the date of execution of the agreement; and

**WHEREAS**, the Criminal Justice, Public Safety and Emergency Communications Committee has reviewed and approved this agreement,

**NOW, THEREFORE BE IT RESOLVED** that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement with Spectrum Enterprise for the above services, a copy of which is on file with the Clerk to the Board of Supervisors.

**Date:** February 8, 2022

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

**RESOLUTION NO. \_\_\_\_\_**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE  
DERUYTER CENTRAL SCHOOL DISTRICT FOR THE USE OF  
SPECIAL PATROL OFFICERS**

**WHEREAS**, the County of Madison, through the Office of the Sheriff, has a position entitled Special Patrol Officer, and these officers are employed to maintain order and provide security in public buildings, including schools; and

**WHEREAS**, the DeRuyter Central School District is desirous in continuing to utilize these Special Patrol Officers in order to enhance order and security in their public school buildings; and

**WHEREAS**, in order to continue to facilitate such a use of Special Patrol Officers, the County of Madison and the DeRuyter Central District wish to enter into an agreement so as to set forth and define the parties' understanding of the terms and conditions; and

**WHEREAS**, this request for the use of Special Patrol Officers to continue to provide services to the DeRuyter Central School District has been approved by the Criminal Justice, Public Safety and Emergency Communications Committee; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement with the DeRuyter Central School District for the utilization of Special Patrol Officers, and said agreement shall be in substantially the same form as is on file with the Clerk of the Board.

**DATED:** February 8, 2022

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

**RESOLUTION NO. \_\_\_\_\_**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH  
TRAFFIC SAFETY RESEARCH, LLC**

**WHEREAS**, the Madison County Sheriff is in need of assistance with the administration of the STOP-DWI Community Education and Outreach Program; and

**WHEREAS**, Traffic Safety Research, LLC has the skills, expertise, education, training and licensing required to perform the required services; and

**WHEREAS**, the term of this agreement shall be from January 1, 2022 until December 31, 2022; and

**WHEREAS**, the County will compensate Traffic Safety Research, LLC with a total of Forty Four Thousand Dollars (\$44,000), which is 100% program funded; and

**WHEREAS**, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee;

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Traffic Safety Research, LLC in the form as is on file with the Clerk of the Board.

**DATED:** February 8, 2022

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

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH  
AMERICAN MOBILE DENTAL**

**WHEREAS**, the Sheriff of Madison County is required by the New York State Commission of Correction to provide community-level dental care to inmates incarcerated in the Madison County Jail; and

**WHEREAS**, the Sheriff of Madison County wishes to continue with the American Mobile Dental services and the term of this agreement shall be from January 1, 2022 until December 31, 2022; and

**WHEREAS**, the fees for the procedures conducted by American Mobile Dental are pursuant to the Medicaid service rate schedule established by New York State; and

**WHEREAS**, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and he is hereby authorized to enter into agreement on behalf of the County of Madison with American Mobile Dental, in the form as is on file with the Clerk of the Board.

**DATED:** February 8, 2022

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

**RESOLUTION NO. \_\_\_\_\_**

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A SMALL RURAL TRIBAL BODY WORN  
CAMERA PROGRAM GRANT FROM THE US DEPARTMENT OF JUSTICE**

**WHEREAS**, the US Department of Justice has a Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies; and

**WHEREAS**, the County of Madison is eligible to apply for a grant from the Small Rural Tribal Body Worn Camera Program to support body worn cameras on law enforcement; and

**WHEREAS**, these grant funds will help law enforcement and the communities improve evidentiary outcomes, and enhance the safety of, and improve interactions between, officers and the public; and

**WHEREAS**, the award request under this program is \$30,750;

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman of the Board of Supervisors be and is hereby authorized to apply on behalf of the County of Madison for a grant from the US Department of Justice, in form as is on file with the Clerk of the Board.

**DATED:** February 8, 2022

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

**RESOLUTION NO. \_\_\_\_\_**

**AUTHORIZING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM THE  
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES  
FOR PUBLIC SAFETY ANSWERING POINT OPERATIONS**

**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 Public Safety Answering Points (PSAP) Operations Grant Program; and

**WHEREAS**, the Madison County Office of Emergency Management intends to apply for funding through the PSAP program to cover costs associated with the operation of the Madison County Public Safety Answering Point.

**NOW, THEREFORE, BE IT RESOLVED** that Madison County Board of Supervisors hereby authorizes the application for and subsequent acceptance of the Public Safety Answering Point (PSAP) Grant from the New York State Division of Homeland Security and Emergency Services Office of Emergency Services; and

**BE IT FURTHER RESOLVED**, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute acceptance agreements associated with the New State Division of Homeland Security and Emergency Services PSAP grant.

DATED: February 8, 2021

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

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM THE  
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES  
FOR STATEWIDE INTEROPERABLE COMMUNICATIONS**

**WHEREAS**, the New York State Division of Homeland Security and Emergency Services has announced Madison County is eligible to apply for funding from the 2021-2022 Statewide Interoperable Communications Grant (SICG); and

**WHEREAS**, the Madison County Office of Emergency Management intends to apply for funding through the SICG program to cover costs associated with the operation of the Madison County Interoperable Communications System.

**NOW, THEREFORE, BE IT RESOLVED** that Madison County Board of Supervisors hereby authorizes the application for and subsequent acceptance of the Statewide Interoperable Communications Grant (SICG) from the New York State Division of Homeland Security and Emergency Services Office of Emergency Services; and

**BE IT FURTHER RESOLVED**, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute acceptance agreements associated with the New State Division of Homeland Security and Emergency Services SICG grant.

DATED: February 8, 2022

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

**RESOLUTION NO. \_\_\_\_\_**

**AUTHORIZING THE MEMORANDUM OF UNDERSTANDING FOR  
EMERGENCY FIRST RESPONDER TRAINING FOR THE YEAR 2022**

**WHEREAS**, the County of Madison owns and operates an Emergency Management Training Center (EMTC) located at 6850 Tuttle Road in the Township of Lincoln; and

**WHEREAS**, the various fire authorities having jurisdiction throughout Madison County wish to utilize the EMTC for first responder training; and

**WHEREAS**, in order to facilitate the use of the EMTC for First Responder Training, the various fire authorities having jurisdiction throughout Madison County including the Brookfield Fire District, the Town of Sullivan Fire District, the Village of Canastota, the Village of Cazenovia, the Village of DeRuyter, the Village of Earlville, the Eaton Fire District, the Erieville Fire District, the Georgetown Fire District, the Village of Hamilton, the Hubbardville Fire District, the Leonardsville Fire District, the Lincoln Fire District, the Village of Madison, the Morrisville Fire District, the Village of Munnsville, the New Woodstock Fire District, the North Brookfield Fire District, the City of Oneida, the Smithfield Fire District and the Village of Wampsville previously entered to enter into a Memorandum of Understanding with the County of Madison as approved by Madison County Board of Supervisors Resolution 19-635; and

**WHEREAS**, the Village of Manlius previously entered into a Memorandum of Understanding with the County of Madison as approved by Madison County Board of Supervisors Resolution 21-52; and

**WHEREAS**, the Chenango County Bureau of Fire previously entered into a Memorandum of Understanding with the County of Madison as approved by Madison County Board of Supervisors Resolution 21-230; and

**WHEREAS**, the Memorandum of Understanding between the various authorities having jurisdiction and Madison County is subject to an annual review by the Board of Supervisors.

**NOW, THEREFORE BE IT RESOLVED** that, having been reviewed by the Criminal Justice, Public Safety and Emergency Communications Committee and by the Madison County Board of Supervisors, the Memorandum of Understanding between the above named fire authorities having jurisdiction and Madison County will remain in effect for the year 2022.

Dated: February 8, 2022

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

**RESOLUTION NO. 22-\_\_\_\_\_**

**RE-APPOINTING A SUPERVISOR TO THE JURY BOARD**

**WHEREAS**, Section 652 of the Judiciary Law states that there shall be established for each County, except Albany, Westchester, Suffolk and Nassau, a County Jury Board consisting of the Justice of the Supreme Court, the Senior County Judge and any member of the Board of Supervisors who shall be designated for that purpose by the Board of Supervisors; and

**WHEREAS**, Alexander Stepanski, Supervisor from the Town of Stockbridge, has served on this Board and wishes to be re-appointed for a new term;

**NOW, THEREFORE BE IT RESOLVED**, that Alex Stepanski, Supervisor from the Town of Stockbridge be and is hereby re-appointed to serve on the Jury Board for a one year term, commencing on January 1, 2022 and expiring on December 31, 2022.

Dated: February 8, 2022

***Paul H. Walrod, Chairman***

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