

Criminal Justice, Public Safety and Emergency Communications

Wednesday, January 24, 2024 @ 9:00 AM

Madison County BOS Chambers

AGENDA

9:00 AM Call Meeting to Order

Approval of Minutes

- Approval of Minutes of 12/13/23

Probation:

1. Department Update

District Attorney's Office:

1. Authorizing the Chairman to Enter Into an Agreement With Diversion Management, LLC To Administer A Traffic Diversion Program
2. Department Update

Assigned Counsel:

1. Authorizing the Chairman to Enter Into an Extension for an Agreement with New York State Office of Indigent Legal Services for a Three-Year Distribution 2020-2022 (Distribution #11)
2. Authorizing the Chairman to Enter Into an Agreement with New York State Office of Indigent Legal Services for a Three-Year Distribution 2024-2026 (Distribution #14)
3. Authorizing the Chairman to Enter Into an Agreement with New York State Office of Indigent Legal Services for a Three-Year Distribution 2024-2026 (4th UQI & CR)
4. Authorizing the Chairman to Modify an Agreement with M.E.I.D., LLC
5. Discussion: Authorizing the Modification of the 2024 Adopted County Budget (Gorman Grant)
6. Discussion: Authorizing the Modification of the 2024 Adopted County Budget (Distribution #12)
7. Discussion: Authorizing the Modification of the 2024 Adopted County Budget (Distribution #13)
8. Discussion: Authorizing the Modification of the 2024 Adopted County Budget (CAFA 4)

Sheriff's Office:

1. Authorizing the Chairman to Enter Into an Agreement for Jail Physician Services
2. Authorizing the Termination of an Agreement with the Central New York Society for the Prevention of Cruelty to Animals

3. Authorizing the Chairman to Enter Into an Inter-Municipal Agreement for Police Tactical Team Cooperation
4. 4th Quarter Report - 2023 STOP DWI Outreach Program
5. Automatic Contract Renewals Discussion
6. Discussion on Oneida Indian Nation Jail Agreement and Legislation

Emergency Management:

1. Approving Fees for Madison County Emergency Medical Services
2. Authorizing the Chairman to Enter Into an Agreement with Cazenovia Area Volunteer Ambulance Corps (CAVAC) for Emergency Medical Services
3. Authorizing the Chairman to Enter Into an Agreement with Bridgewater Fire Co. and Ambulance for Emergency Medical Services
4. Authorizing the Chairman to Enter Into an Agreement with Vineall Ambulance, Inc. for Emergency Medical Services
5. Authorizing the Chairman to Enter Into an Agreement with Greater Lenox Ambulance Service, Inc. for Emergency Medical Services
6. Authorizing the Chairman to Enter Into an Agreement with Smith Ambulance for Emergency Medical Services
7. Authorizing the Chairman to Enter Into an Agreement with the Village of Madison for Emergency Medical Services
8. Authorizing the Chairman to Enter Into an Agreement with Smithfield-Eaton Volunteer Ambulance Corp. (SEVAC) for Emergency Medical Services
9. Budget Modification Discussion - Homeland Security Program Grant & Emergency Management Performance Grant
10. Agreements for Automatic Renewals Discussion: MOU with Georgetown for Ambulance Use, American Tower for Rental of Georgetown Tower, IamResponding, Master Site Maintenance with Onondaga County 911 for the Communications System, Motorola for Maintenance of the 911 Radio System, MultiMed Billing Service for EMS Billing, Chittenango Central School for Ambulance Refueling and ImageTrend for Patient Care Documentation
11. Department Update

Other Committee Business:

Preferred Agenda

Next Meeting:

1. February 21, 2024 @ 9:00 a.m.

Adjourn

Criminal Justice, Public Safety and Emergency Communications Committee

*Meeting Minutes
December 13, 2023*

PRESENT: Chairman Rex Vosburg
Vice Chairman Pete Walrod
Supervisor Bill Zupan
Supervisor Greg Reuter

ALSO: County Administrator Mark Scimone
First Assistant County Attorney Jeff Aumell
Sheriff Todd Hood
Undersheriff Bill Wilcox
Director of Emergency Management Dan Degear
Director of EMS Jenna Illingworth
Assigned Counsel Administrator David DeSantis
Director of Finance Lou Anne Randall (via Zoom)
Public Information Officer Samantha Field
Clerk to the Board Emily Burns
Confidential Secretary to Board of Supervisors Kristin Guinto
Town of Lincoln Board Member Peggy LeClair (via Zoom)
County Attorney Intern Terrence Kame

ABSENT: Supervisor Joe Wicks

The meeting was called to order by Vice Chairman Pete Walrod at 10:02 a.m. in the Chambers.

Minutes:

The minutes of the October 25, 2023 meeting were unanimously approved on the motion of Supervisor Bill Zupan and second of Supervisor Greg Reuter.

Assigned Counsel:

Assigned Counsel Administrator David DeSantis presented the following resolutions to the Committee:

Authorizing the Chairman to Award Bid 23-36 and Enter Into an Agreement with M.E.I.D., LLC

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

Authorizing the Chairman to Enter Into an Agreement with NYS Office of Indigent Legal Services

The Committee unanimously approved the resolution on the motion of Walrod and second of Reuter.

Sheriff's Office:

Undersheriff Bill Wilcox presented the following resolutions to the Committee:

Authorizing the Chairman to Enter Into an Agreement with Traffic Safety Research, LLC

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

Authorizing the Chairman to Enter Into an Agreement with Abraham Masara, N.P.

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

Undersheriff Bill Wilcox provided the following updates:

- Update from CAC for review as you have time.
- STOP DWI HVEC Update – grant funds which will be going through Finance, Ways & Means Committee.
- Vice Chairman Pete Walrod wanted it shared with the CAC team that anyone who has helped with the 501 “C”3 task of getting to that point kudos to them for the great effort. Sheriff Hood said that Deb George is doing a great job moving forward.
- Public Information Officer Sam Field wanted to let the Committee know of the great work the Sheriff's Office did this past weekend with the Shop with a Sheriff event for the 6th year in a row. To date the Sheriff's Office has assisted 198 kids in the county. 36 kids this past Saturday were at the Oneida Walmart for the event.

Emergency Management:

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

Authorizing the Chairman to Enter Into an Agreement with AK Associates (Kraus Associates) – Motorola Support

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

Director of Emergency Management Dan Degear provided the following updates:

- Working through updates to the agreement for communication equipment for the villages and city to get some data equipment in their cars.
- 911 continues to have staffing issues; lost couple more dispatchers and are training more but continues to be ongoing battle to keep people.
- Financial Overview for EMS: looking at seven months of data for 2023; we have charged gross charges over \$2 million, have disallowed \$1.2 million of that, net charges are at \$836,000 and payments are half of that so we are at about the \$400,000 mark for payments received. Average call revenue is \$890 per call which is higher than we anticipated.

Director of EMS Jenna Illingworth provided the following updates:

- Since April in the Town of Sullivan we have been dispatched to 1,245 ambulance calls and have responded to 1,176 calls. Staff is doing excellent.
- Since July we have handled 156 calls in Hamilton. Fly cars have done a total of 446 calls this year which is double of the calls they did last year. So far in 2023 in total we have handled 1,778 emergency calls.
- Update on SOMAC: vehicle lease agreement has been signed. We have turned registrations

over on two ambulances. Still working on the building lease agreement. Have been able to keep two rigs in service most of the time. No trouble finding staff.

- Did training with Colgate Athletics on how to properly remove someone from the ice.

Supervisor Bill Zupan noted that it has been a pleasure to serve on the Committee and thanked all of the department heads.

Preferred Agenda:

It was the consensus of the Committee to allow any eligible resolution from today's meeting to be added to the Preferred Agenda.

Adjournment:

The Committee adjourned at 10:28 a.m. on the motion of Reuter and second of Zupan.

Next Meeting Date:

TBD

Respectfully submitted by Tricia Wiley on behalf of Chairman Rex Vosburg.

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
DIVERSION MANAGEMENT, LLC TO ADMINISTER A TRAFFIC DIVERSION PROGRAM**

WHEREAS, the Madison County District Attorney's Office must contract out for the administration of a Traffic Diversion Program; and

WHEREAS, Diversion Management, LLC can provide the services needed; and

WHEREAS, Diversion Management, LLC will provide the services and be compensated for the same as set forth in Article 2 (Compensation) and Article 3 (Services to be Performed) of the agreement which is attached hereto; and

WHEREAS, the term of this agreement will be from January 1, 2024 through December 31, 2024; 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 Diversion Management, LLC, in the form as is on file with the Clerk of the Board.

Dated: February 6, 2024

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN EXTENSION FOR AN AGREEMENT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR A THREE-YEAR DISTRIBUTION 2020-2022 (DISTRIBUTION #11)

WHEREAS, the County of Madison by Resolution 21-290 dated June 8, 2021, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for 2021-2023 (Distribution #11); and

WHEREAS, the Madison County Assigned Counsel Program office did not utilize all the funds in this grant in the time given by the New York State Office of Indigent Legal Services; and

WHEREAS, the New York State Office of Indigent Legal Services has agreed to a twelve (12) month extension of this grant so that these funds can be utilized; and

WHEREAS, the amount of funds available are \$126,750.36 and are to be used to further assist the County in improving the quality of indigent legal services; and

WHEREAS, the County shall be reimbursed only for costs actually incurred in accordance with this Agreement. Payments shall be made in arrears on a quarterly basis and shall be processed upon submission by the County and approval by the NYS Office in Indigent Legal Services of appropriate statements and vouchers; 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 extension agreement on behalf of the County of Madison with the NYS Office of Indigent Legal Services, in the form as is on file with the Clerk of the Board.

Dated: February 6, 2024

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR A THREE-YEAR DISTRIBUTION 2024-2026 (DISTRIBUTION #14)

WHEREAS, Madison County by Resolution 21-290 dated June 8, 2021, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for 2021-2023 (Distribution #14); and

WHEREAS, the New York State Office of Indigent Services and Madison County desire to enter into an agreement for the provision of funds to further assist the County in improving the quality of indigent legal services provided by such County pursuant to Article 18-B of the County Law for an additional Three-Year Distribution for January 1, 2024 – December 31, 2026; and

WHEREAS, the maximum amount of funds available and payable to the County under this three-year distribution for 2024-2026 shall not exceed \$227,676.00; and

WHEREAS, the County shall be reimbursed only for costs actually incurred in accordance with this Agreement. Payments shall be made in arrears on a quarterly basis and shall be processed upon submission by the County and approval by the NYS Office in Indigent Legal Services of appropriate statements and vouchers; and

WHEREAS, this Agreement shall be in effect for the period from January 1, 2024 to December 31, 2026, unless terminated earlier pursuant to its terms; 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 the NYS Office of Indigent Legal Services, in the form as is on file with the Clerk of the Board.

Dated: February 6, 2024

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR A THREE-YEAR DISTRIBUTION 2024-2026 (4th UQI & CR)

WHEREAS, the County of Madison by Resolution 22-268 dated June 14, 2022, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for 2024-2026 (4th UQI & CR Grant); and

WHEREAS, the New York State Office of Indigent Legal Services and Madison County desire to enter into an agreement for the provision of funds to further assist the County in improving the quality of indigent legal services provided by such County pursuant to Article 18-B of the County Law for an additional Three-Year Distribution for July 1, 2023 – June 30, 2026; and

WHEREAS, the maximum amount of funds available and payable to the County under this three-year distribution for 2024-2026 shall not exceed \$161,020.00; and

WHEREAS, the County shall be reimbursed only for costs actually incurred in accordance with this Agreement. Payments shall be made in arrears on a quarterly basis and shall be processed upon submission by the County and approval by the NYS Office of Indigent Legal Services of appropriate statements and vouchers; and

WHEREAS, this Agreement shall be in effect for the period from January 1, 2024 to December 31, 2026, unless terminated earlier pursuant to its terms; 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 Madison County with the NYS Office of Indigent Legal Services, in the form as is on file with the Clerk of the Board.

Dated: February 6, 2024

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 24-_____

AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH M.E.I.D., LLC

WHEREAS, sealed bids for RFB 23-36 were received and opened on November 30, 2023 for the Madison County Assigned Counsel Renovation; and

WHEREAS, M.E.I.D., LLC, submitted a bid to complete all aspects of the office remodeling project, including construction, electrical and plumbing and

WHEREAS, a mathematical error occurred, and the agreement was drafted for a total cost of \$222,902; and

WHEREAS, the correct total cost for the awarded proposal is for the Base Bid \$195,490.00, Alternate No. 1 (Rm 117 Window & Rm 112 Door) \$5,098.00 and Alternate No. 3 (Partition Type E-r) \$2,050.00 for a total amount of \$202,638.00; and

WHEREAS, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee and the Highway, Buildings & Grounds Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to modify the agreement on behalf of Madison County with M.E.I.D., LLC, in the form as is on file with the Clerk of the Board.

Dated: February 6, 2024

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

Loren C. Corbin, Chairman
Highway, Buildings and Grounds
Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

BE IT RESOLVED, that the 2024 Adopted County Budget be modified as follows:

General Fund

1170 Assigned Counsel Program

Revenue

	<u>From</u>	<u>To</u>
A117010 427073 Contribution from Gorman Foundation	\$-0-	\$75,000
Control Total		\$75,000

Expense

A117010 540369 Madison County Assigned Counsel Renovation	\$-0-	\$75,000
Control Total		\$75,000

Dated: February 6, 2024

Matthew A. Roberts, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

WHEREAS, grant funding under Public Defender Grant #12 may be used for certain costs allowed under the grant described below:

Awarding Agency	NYS Office of Indigent Legal Services
Grant Period	January 1, 2022 – December 31, 2024
Contract #	C120024
State Funds	100%
Grant Total	\$113,838.00

BE IT RESOLVED, that the 2024 Adopted County Budget be modified as follows:

General Fund

1171 Public Defender Grant No. 12 (Year 3 of 3)

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A117110 430253 State Aid Indigent Legal Svcs Grant #12	<u>\$-0-</u>	<u>\$38,811</u>
Control Total		<u><u>\$38,811</u></u>

Expense

A117110 547783 ILSF #12 Subscriptions & Legal References	\$-0-	\$30,017
A117110 547579 ILSF #12 Expert Services-Family/Criminal	<u>-0-</u>	<u>8,794</u>
Control Total		<u><u>\$38,811</u></u>

Dated: February 6, 2024

Matthew Roberts, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

WHEREAS, grant funding under Public Defender Grant #13 may be used for certain costs allowed under the grant described below:

Awarding Agency	NYS Office of Indigent Legal Services
Grant Period	January 1, 2023 – December 31, 2025
Contract #	C130024
State Funds	100%
Grant Total	\$113,838.00

BE IT RESOLVED, that the 2024 Adopted County Budget be modified as follows:

General Fund

1171 Public Defender Grant No. 13 (Year 3 of 3)

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A117110 430254 State Aid Indigent Legal Svcs Grant #13	<u>\$-0-</u>	<u>\$37,946</u>
Control Total		<u><u>\$37,946</u></u>

Expense

A117110 541189 ILSF #13 Family Treatment Program	\$-0-	\$9,946
A117110 547784 ILSF #13 Family Court Experts/Investigators	-0-	5,000
A117110 547582 ILSF #13 Client Transportation/Training	-0-	<u>23,000</u>
Control Total		<u><u>\$37,946</u></u>

Dated: February 6, 2024

Matthew A. Roberts, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED COUNTY BUDGET

WHEREAS, grant funding under NYS Office of Indigent Legal Services, Fourth Counsel at First Appearance (CAFA 4) may be used for certain costs allowed under the grant described below:

Awarding Agency	NYS Office of Indigent Legal Services
Grant Period	January 1, 2023 – December 31, 2025
Contract #	CAFA424
State Funds	100%
Grant Total	\$427,310

BE IT RESOLVED, that the 2024 Adopted County budget be modified as follows:

CAFA 4 Grant (Year 2 of 3)

Revenue

	<u>From</u>	<u>To</u>
A117210 430255 SA 4 th CAFA GRANT	<u>\$-0-</u>	<u>\$139,905</u>
Control Total		<u><u>\$139,905</u></u>

Expense

A11720 547467 CAFA 4 18-B ATTORNEYS CAP FEES	\$-0-	<u>\$139,905</u>
Control Total		<u><u>\$139,905</u></u>

Dated: February 6, 2024

Matthew Roberts, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
FOR JAIL PHYSICIAN SERVICES**

WHEREAS, the Madison County Sheriff must provide medical services to the inmates of the Madison County Public Safety Building; and

WHEREAS, Dr. Imtiaz R. Samad, M.D., P.C. represents that he has the skills, expertise, education, training, and licensing required to perform the required medical services; and

WHEREAS, the term of this agreement shall be from January 1, 2024 until December 31, 2024; and

WHEREAS, the County will compensate Dr. Samad at a monthly rate of Five Thousand Sixty Seven Dollars and 41/100 (\$5,067.41), the total amount of compensation will not exceed Sixty-Thousand Eight Hundred Nine Dollars (\$60,809); 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 Dr. Imtiaz R. Samad, M.D., in the form as is on file with the Clerk of the Board.

Dated: February 6, 2024

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. _____

AUTHORIZING THE TERMINATION OF AN AGREEMENT WITH THE CENTRAL NEW YORK SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS

WHEREAS, the Central New York Society for the Prevention of Cruelty to Animals, the “CNY SPCA”, provides animal cruelty services and investigations on an as-needed basis for Madison County; and

WHEREAS, the compensation for CNY SPCA’s services was to be made in quarterly amounts of Eighteen Thousand Seven Hundred and Fifty Dollars (\$18,750), not to exceed Seventy Five Thousand Dollars (\$75,000) for 12 month time periods; and

WHEREAS, the term of this two year agreement was to begin on January 1, 2023 and end December 31, 2024; and

WHEREAS, it was decided during the 2024 budget hearings to no longer appropriate funds for this agreement; and

WHEREAS, the County has decided to terminate this contract and no funds have been appropriated for this agreement in the year 2024; and

WHEREAS, a thirty (30) day written notice of the intention to terminate will be sent to CNY SPCA; and

WHEREAS, this termination 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 terminate the agreement on behalf of the County of Madison with the CNY SPCA, in the form as is on file with the Clerk of the Board.

Dated: February 6, 2024

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN INTER-MUNICIPAL
AGREEMENT FOR POLICE TACTICAL TEAM COOPERATION**

WHEREAS, Section 119-o of the New York State General Municipal Law permits municipal corporations to enter into agreements for the performance amongst themselves or for the other of their respective functions, powers, and duties on a cooperative or contract basis or for the provision of a joint service; and

WHEREAS, Madison County and the City of Syracuse have experienced within their jurisdictions a potential need for joint response of both tactical teams to deal with certain acts or threats, rather than standard police operations; and

WHEREAS, this inter-municipal agreement will formalize the relationship between Madison County Sheriff and it's Special Weapons and Tactics Team and the City of Syracuse Police Department SWAT Team and the use of the combined Tactical Team resources; and

WHEREAS, there is no extra costs to this inter-municipal agreement; and

WHEREAS, the term of this agreement shall be effective once approved by each governing body of each party and shall terminate on December 31, 2026; 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 inter-municipal agreement on behalf of the County of Madison with the City of Syracuse, in the form as is on file with the Clerk of the Board.

Dated: February 6, 2024

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. _____

APPROVING FEES FOR MADISON COUNTY EMERGENCY MEDICAL SERVICES

WHEREAS, the Madison County Office of Emergency Management operates the Madison County Emergency Medical Services agency (MCEMS) to respond to emergent medical situations throughout Madison County; and

WHEREAS, operating policies for MCEMS have been developed and consolidated into a Standard Operating Policy Manual and have been previously approved by the Board of Supervisors; and

WHEREAS, Policy 6.1, Madison County Emergency Medical Services Fees for Service, requires the Board of Supervisors to annually approve and adopt fee rates for Advanced Life Support (ALS) I services, ALS II services, Basic Life Support (BLS) services and mileage;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approves the following fee rates for Advanced Life Support (ALS) I services, ALS II services, Basic Life Support (BLS) services and mileage for the year 2024:

EMS Service Type	2024 Rate
ALS I Emergency	\$1,885.00
ALS I Non-Emergency	\$1,500.00
ALS II Emergency	\$2,100.00
BLS Emergency	\$1,500.00
BLS Non-Emergency	\$1,250.00
Mileage	\$45.00/Mile

Dated: February 6, 2024

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CAZENOVIA
AREA VOLUNTEER AMBULANCE CORPS (CAVAC) FOR EMERGENCY MEDICAL
SERVICES**

WHEREAS, Emergency Medical Service (EMS) providers in Madison County and throughout the United States are facing financial shortfalls due to the failure of revenues for services to keep pace with rising costs; and

WHEREAS, Madison County Board of Supervisors resolution number 20-513 recognized EMS as an essential service within Madison County; and

WHEREAS, the Madison County Office of Emergency Management and the county's various EMS providers, including Cazenovia Area Volunteer Ambulance Corps (CAVAC), have collaborated to develop an agreement to provide financial assistance in an effort to ensure financial stability, equitability, and sustainability to ensure quality emergency medical services remain available for Madison County's residents and visitors; and

WHEREAS, the Office of Emergency Management and EMS agencies also agree to continue to work collaboratively through the EMS Advisory Council (EMSAC) to develop shared service programs aimed at improving efficiencies;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorizes the chairman to enter into an agreement with Cazenovia Area Volunteer Ambulance Corps (CAVAC) providing CAVAC with financial assistance in the amount of \$275,237.00 for the year of 2024.

Dated: February 6, 2024

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH BRIDGEWATER
FIRE CO. AND AMBULANCE FOR EMERGENCY MEDICAL SERVICES**

WHEREAS, Emergency Medical Service (EMS) providers in Madison County and throughout the United States are facing financial shortfalls due to the failure of revenues for services to keep pace with rising costs; and

WHEREAS, Madison County Board of Supervisors resolution number 20-513 recognized EMS as an essential service within Madison County; and

WHEREAS, the Madison County Office of Emergency Management and the county's various EMS providers, including Bridgewater Fire Co. and Ambulance, have collaborated to develop an agreement to provide financial assistance in an effort to ensure financial stability, equitability, and sustainability to ensure quality emergency medical services remain available for Madison County's residents and visitors; and

WHEREAS, the Office of Emergency Management and EMS agencies also agree to continue to work collaboratively through the EMS Advisory Council (EMSAC) to develop shared service programs aimed at improving efficiencies;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorizes the chairman to enter into an agreement with Bridgewater Fire Co. and Ambulance providing Bridgewater with financial assistance in the amount of \$22,011.00 for the year of 2024.

Dated: February 6, 2024

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH VINEALL
AMBULANCE, INC. FOR EMERGENCY MEDICAL SERVICES**

WHEREAS, Emergency Medical Service (EMS) providers in Madison County and throughout the United States are facing financial shortfalls due to the failure of revenues for services to keep pace with rising costs; and

WHEREAS, Madison County Board of Supervisors resolution number 20-513 recognized EMS as an essential service within Madison County; and

WHEREAS, the Madison County Office of Emergency Management and the county's various EMS providers, including Vineall Ambulance, Inc., have collaborated to develop an agreement to provide financial assistance in an effort to ensure financial stability, equitability, and sustainability to ensure quality emergency medical services remain available for Madison County's residents and visitors; and

WHEREAS, the Office of Emergency Management and EMS agencies also agree to continue to work collaboratively through the EMS Advisory Council (EMSAC) to develop shared service programs aimed at improving efficiencies;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorizes the chairman to enter into an agreement with Vineall Ambulance, Inc. providing Vineall with financial assistance in the amount of \$153,973.00 for the year of 2024.

Dated: February 6, 2024

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH GREATER
LENOX AMBULANCE SERVICE, INC. FOR EMERGENCY MEDICAL SERVICES**

WHEREAS, Emergency Medical Service (EMS) providers in Madison County and throughout the United States are facing financial shortfalls due to the failure of revenues for services to keep pace with rising costs; and

WHEREAS, Madison County Board of Supervisors resolution number 20-513 recognized EMS as an essential service within Madison County; and

WHEREAS, the Madison County Office of Emergency Management and the county's various EMS providers, including Greater Lenox Ambulance Service, Inc., have collaborated to develop an agreement to provide financial assistance in an effort to ensure financial stability, equitability, and sustainability to ensure quality emergency medical services remain available for Madison County's residents and visitors; and

WHEREAS, the Office of Emergency Management and EMS agencies also agree to continue to work collaboratively through the EMS Advisory Council (EMSAC) to develop shared service programs aimed at improving efficiencies;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorizes the chairman to enter into an agreement with Greater Lenox Ambulance Service, Inc. providing Greater Lenox Ambulance Service, Inc. with financial assistance in the amount of \$158,110.00 for the year of 2024.

Dated: February 6, 2024

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SMITH
AMBULANCE FOR EMERGENCY MEDICAL SERVICES**

WHEREAS, Emergency Medical Service (EMS) providers in Madison County and throughout the United States are facing financial shortfalls due to the failure of revenues for services to keep pace with rising costs; and

WHEREAS, Madison County Board of Supervisors resolution number 20-513 recognized EMS as an essential service within Madison County; and

WHEREAS, the Madison County Office of Emergency Management and the county's various EMS providers, including Smith Ambulance, have collaborated to develop an agreement to provide financial assistance in an effort to ensure financial stability, equitability, and sustainability to ensure quality emergency medical services remain available for Madison County's residents and visitors; and

WHEREAS, the Office of Emergency Management and EMS agencies also agree to continue to work collaboratively through the EMS Advisory Council (EMSAC) to develop shared service programs aimed at improving efficiencies;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorizes the chairman to enter into an agreement with Smith Ambulance providing Smith Ambulance with financial assistance in the amount of \$32,997.00 for the year of 2024.

Dated: February 6, 2024

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE VILLAGE
OF MADISON FOR EMERGENCY MEDICAL SERVICES**

WHEREAS, Emergency Medical Service (EMS) providers in Madison County and throughout the United States are facing financial shortfalls due to the failure of revenues for services to keep pace with rising costs; and

WHEREAS, Madison County Board of Supervisors resolution number 20-513 recognized EMS as an essential service within Madison County; and

WHEREAS, the Madison County Office of Emergency Management and the county's various EMS providers, including the Village of Madison, have collaborated to develop an agreement to provide financial assistance in an effort to ensure financial stability, equitability, and sustainability to ensure quality emergency medical services remain available for Madison County's residents and visitors; and

WHEREAS, the Office of Emergency Management and EMS agencies also agree to continue to work collaboratively through the EMS Advisory Council (EMSAC) to develop shared service programs aimed at improving efficiencies;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorizes the chairman to enter into an agreement with the Village of Madison providing the Village of Madison with financial assistance in the amount of \$61,919.00 for the year of 2024.

Dated: February 6, 2024

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SMITHFIELD-EATON VOLUNTEER AMBULANCE CORP. (SEVAC) FOR EMERGENCY MEDICAL SERVICES

WHEREAS, Emergency Medical Service (EMS) providers in Madison County and throughout the United States are facing financial shortfalls due to the failure of revenues for services to keep pace with rising costs; and

WHEREAS, Madison County Board of Supervisors resolution number 20-513 recognized EMS as an essential service within Madison County; and

WHEREAS, the Madison County Office of Emergency Management and the county's various EMS providers, including Smithfield-Eaton Volunteer Ambulance Corp., have collaborated to develop an agreement to provide financial assistance in an effort to ensure financial stability, equitability, and sustainability to ensure quality emergency medical services remain available for Madison County's residents and visitors; and

WHEREAS, the Office of Emergency Management and EMS agencies also agree to continue to work collaboratively through the EMS Advisory Council (EMSAC) to develop shared service programs aimed at improving efficiencies;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorizes the chairman to enter into an agreement with Smithfield-Eaton Volunteer Ambulance Corp. providing Smithfield-Eaton Volunteer Ambulance Corp. with financial assistance in the amount of \$89,794.00 for the year of 2024.

Dated: February 6, 2024

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK
STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES – FY2023
STATEWIDE HOMELAND SECURITY PROGRAM GRANT (SHSP) AND MODIFYING THE 2024
ADOPTED COUNTY BUDGET**

WHEREAS, Madison County has been awarded a DHS Statewide Homeland Security Grant through the New York State Division of Homeland Security and Emergency Services, and

WHEREAS, The Department of Homeland Security awards grant is identified as follows;

Awarding Agency: Department of Homeland Security
Pass-through Agency: NYS DHSES
Program Name: FY23 SHSP SH23-1015-D00
Award period: September 1, 2023 through August 31, 2026
Federal funds percentage: 100%
Total Grant Amount: \$69,352.00, and

WHEREAS, the funding agency has approved the following budget for this grant during the performance period 9/1/2023-8/31/2026:

General Fund

3645 Homeland Security

Revenue

	<u>From</u>	<u>To</u>
A364530 443088 Fed Aid SHSP Grant 23	\$-0-	\$69,352
Control Total		\$69,352

Expense

A364530 544251 SHSP Equipment 23	\$-0-	\$66,352
A364530 544252 SHSP All Other 23	<u>-0-</u>	<u>3,000</u>
Control Total		\$69,352

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board is hereby authorized to execute the necessary documents to finalize receipt of the grant, and;

BE IT FURTHER RESOLVED, that the 2024 Adopted County Budget be modified in accordance with this grant

Dated: February 6, 2024

Matthew A. Roberts, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES – FY2023 EMERGENCY
MANAGEMENT PERFORMANCE GRANT (EMPG) AND MODIFYING THE 2024 COUNTY BUDGET**

WHEREAS, Madison County has been awarded a grant for \$28,944.00 by the New York State Division of Homeland Security and Emergency Services (NYS DHSES) – FY2023 Emergency Management Performance Grant (EMPG); and

WHEREAS, these funds will provide 50% reimbursement of eligible costs in the effort to support Madison County; and this grant program is described as follows:

Awarding Agency: New York State Division of Homeland Security and Emergency Services
Contract Number: T185143
Program Name: Emergency Management Performance Grant
Grant Period: 10/01/2022 to 09/30/2025
CFDA Number: 97.042
Federal Funds: 50%
Total Grant Award: \$28,944.00

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to enter into an agreement with the NYS Division of Homeland Security and Emergency Services, in the form as is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the 2024 Adopted County Budget be modified as follows:

General Fund

3645 Homeland Security

Revenue

	<u>From</u>	<u>To</u>
A364530 443089 Fed Aid EMPG Grant 23	<u>\$-0-</u>	<u>\$28,944</u>
Control Total		<u>\$28,944</u>

Expense

A364530 544263 FY23 EMPG Personnel	<u>\$-0-</u>	<u>\$28,944</u>
Control Total		<u>\$28,944</u>

Dated: February 6, 2024

Matthew A. Roberts, Chairman
Finance, Ways and Means Committee