

Criminal Justice, Public Safety and Emergency Communications Committee

*Meeting Minutes
October 25, 2023*

PRESENT: Chairman Rex Vosburg
Supervisor Bill Zupan
Supervisor Greg Reuter

ALSO: County Administrator Mark Scimone
District Attorney William Gabor
County Attorney Tina Wayland-Smith (via Zoom)
First Assistant County Attorney Jeff Aumell
Sheriff Todd Hood
Undersheriff Bill Wilcox
Director of Emergency Management Dan Degear
Director of EMS Jenna Illingworth
EMS Educator Morgan Pedersen
Assigned Counsel Administrator David DeSantis (via Zoom)
Treasurer Cindy Edick
Director of Finance Lou Anne Randall
Public Information Officer Samantha Field
Confidential Secretary to Board of Supervisors Kristin Guinto
Town of Lenox Supervisor John Pinard
Town of Lincoln Supervisor Melissa During (via Zoom)
Town of Lincoln Board Member Peggy LeClair (via Zoom)

ABSENT: Vice Chairman Pete Walrod
Supervisor Joe Wicks

The meeting was called to order by Chairman Rex Vosburg at 9:01 a.m. in the Chambers.

Minutes:

The minutes of the September 27, 2023 meeting were unanimously approved on the motion of Supervisor Bill Zupan and second of Supervisor Greg Reuter.

Executive Session:

A motion was made by Chairman Rex Vosburg to enter into executive session at 9:02 a.m. to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. Supervisor Greg Reuter seconded the motion and it was unanimously carried.

A motion was made by Supervisor Greg Reuter to exit executive session at 9:16 a.m. Supervisor Bill Zupan seconded the motion and it was unanimously carried.

Assigned Counsel:

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

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 2019-2021 (Grant #9)

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

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 (Grant #10)

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

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 (CAFA 3 2024)

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

Sheriff's Office:

Undersheriff Bill Wilcox presented the following resolution to the Committee:

Authorizing the Chairman to Amend an Agreement with Tyler Technologies, Inc.

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

Undersheriff Bill Wilcox provided the following updates:

- All should have a copy of the Traffic Safety Research STOP DWI Outreach Program report to read through at your leisure.
- Budget modification going to Finance, Ways & Means for money received from FY2022 State Homeland Security Program (SLETPP).

Emergency Management:

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

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

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

Authorizing the Chairman to Enter Into an Agreement with Wilmac Business Equipment Co., Inc.

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

Director of EMS Jenna Illingworth provided the following updates:

- So far for the month of October, we have done 118 ambulance calls, 19 in the SOMAC area and have flipped 2. Have done over 800 ambulance calls for the year and almost at 400 fly-car

- calls for the year.
- Went to Vital Signs over the weekend and had the NYS EMS Coordinator's Association meeting. 17 counties were there and 16 out of the 17 are either involved in county-wide CON, moving towards a county-wide CON or talking about a county-wide CON.
 - Introduced Morgan Pedersen who is our new full-time EMS Educator that started with us at the beginning of the month.
 - Covering more than just weekends now in Hamilton. Doing weekday evenings as well because of no staff.
 - Meeting with Madison and working closely with them. They currently have our spare ambulance as theirs is down for maintenance.

Executive Session:

A motion was made by Chairman Rex Vosburg to enter into executive session at 9:28 a.m. to discuss the medical, financial, credit or employment history of a particular person or corporation. Supervisor Greg Reuter seconded the motion and it was unanimously carried.

A motion was made by Supervisor Greg Reuter to exit executive session at 10:17 a.m. Supervisor Bill Zupan seconded the motion and it was unanimously carried.

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 10:18 a.m. on the motion of Zupan and second of Reuter.

Next Meeting Date:

TBD

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