

Criminal Justice, Public Safety and Emergency Communications Committee

*Meeting Minutes
July 26, 2023*

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

ALSO: County Administrator Mark Scimone
District Attorney William Gabor
First Assistant County Attorney Jeff Aumell
Undersheriff Bill Wilcox
Deputy Director of Emergency Management Mike Sudol
Director of Emergency Management Dan Degear (via Zoom)
EMS Coordinator Jenna Illingworth
EMS Supervising Paramedic Tom Dorn
Director of 911 Frank McFall
Assigned Counsel Quality Assurance Attorney HJ Hubert
Director of Finance Lou Anne Randall
Public Information Officer Samantha Field
Clerk to the Board Emily Burns
Confidential Secretary to Board of Supervisors Kristin Guinto
Town of Lincoln Clerk Peggy LeClair (via Zoom)
Town of Lenox Supervisor John Pinard
County Attorney Intern Terrence Kame
City of Oneida Supervisor Joseph Magliocca

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

Minutes:

The minutes of the June 28, 2023 meeting were unanimously approved on the motion of Supervisor Greg Reuter and second of Supervisor Bill Zupan.

District Attorney Bill Gabor provided the following updates:

- Budget modification going to Finance, Ways & Means to use some of the seized assets money to help pay for the Westlaw program.
- Reminds everyone of grants they receive and will receive: CARP grant that helps fund an investigator and assistant DA, STOP DWI program that helps fund an assistant DA, received money from the State to offset DA's salary, Aid to Prosecution grant that is going up to \$90K that is used for recruitment and retention and a Discovery grant for \$240K.

Sheriff's Office:

Undersheriff Bill Wilcox presented the following resolutions to the Committee:

Authorizing the Chairman to Enter Into an Agreement with the Chittenango Central School District for the Use of Special Patrol Officers

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

Authorizing the Chairman to Enter Into an Agreement with the Madison Central School District for the Use of Special Patrol Officers

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

Authorizing the Chairman to Enter Into an Agreement with the DeRuyter Central School District for the Use of Special Patrol Officers

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

Authorizing the Chairman to Enter Into an Agreement with the Oneida City School District for the Use of Special Patrol Officers

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

Undersheriff Bill Wilcox provided the following updates:

- Everyone should have received a copy of the STOP DWI Outreach Program information to review at their leisure.
- Resolution going to Government Operations Committee designating disposal of surplus County property for trading in equipment to help offset the cost of the purchase of a side-by-side.
- Budget modification going to Finance, Ways & Means to move money for phlebotomist services in the jail.

Emergency Management:

Deputy Director Mike Sudol presented the following resolutions to the Committee:

Authorizing the Chairman to Enter Into an Agreement with NICE Software Systems for 911 Radio System Recording Equipment Update

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

Approving Updates to the Operating Policies for Madison County Emergency Medical Services Including Fees for Services and Hardship Policies

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

Encouraging Governor Hochul to Sign Legislation Authorizing Payment to Non-Participating or Non-Preferred Providers of Emergency Medical Services Licensed Under Article 30 of the Public Health Law

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

Deputy Director Mike Sudol provided the following updates:

- Budget modification going to Finance, Ways & Means for acceptance of the Statewide Interoperable Communications grant.
- Moving forward with BOCES training program to kick-off in September. Have already gotten good feedback on the program. 8 to 10 students have signed up so far. Have a meeting with other state fire instructors from other counties tonight.

EMS Coordinator Jenna Illingworth presented the following resolution to the Committee:

**Approving Fees for Emergency Medical Services Provided by the Madison County
Emergency Medical Services Division of the Office of Emergency Management**

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

EMS Coordinator Jenna Illingworth provided the following updates:

- Ambulance has done 152 calls and flipped 7 this month. Fly car has done 25 calls this month. For the year so far fly car has done 310 calls. Total of 644 calls by the County between the fly car and ambulance. Since April 1 ambulance has done 463 calls.
- Starting to do EMS training with the fire departments.
- July 1st and 8th sent an ambulance to Hamilton area to cover for SOMAC because they had no crews on.
- CAVAC was down an ambulance for a couple weeks. Sent our 3rd ambulance to them for the weekend of July 15th.
- Had another meeting with EMS leaders on Monday about MOU's. Will have another meeting next month.

Vice Chairman Pete Walrod said that he had a request from a judge in Georgetown about a badge provided by the County. County Administrator Mark Scimone said that any issue of County ID is someone who is working for the County or on behalf of the County. It was suggested that the judge check with the New York State Magistrates Association.

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 9:41 a.m. on the motion of Wicks and second of Reuter.

Next Meeting Date:

Wednesday, August 23, 2023 at 9:00 a.m.

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