

Criminal Justice, Public Safety and Emergency Communications Committee

Wednesday, January 22, 2025 at 9:00 AM

Madison County BOS Chambers

AGENDA

Call Meeting to Order

Approval of Minutes

1. Approval of Minutes of 11/25/24

Assigned Counsel

1. Discussion - Budget Modification (2nd Hurrell-Harring Grant)
2. Discussion - Budget Modification (Distribution #13)
3. Discussion - Budget Modification (Distribution #14)
4. Discussion - Budget Modification (3rd Family Defense Grant)
5. Discussion - Budget Modification (4th CAFA Grant)

District Attorney

1. Authorizing the Chairman to Enter Into an Agreement with Diversion Management, LLC
2. Department Update

Sheriff's Office

1. Authorizing the Chairman to Enter Into an Agreement with Traffic Safety Research, LLC
2. Authorizing the Chairman to Enter Into an Agreement for Jail Physician Services
3. 4th Quarter STOP DWI Outreach Program Report
4. Discussion - CAC Budget Modification
5. Discussion - Automatic Contract Renewals

6. Discussion - Roberts Road County Parcels

Probation

1. Department Update

Emergency Management

1. Doug Shattuck - Fire Services Update
2. Authorizing the Chairman to Enter Into an Agreement with Cazenovia Area Volunteer Ambulance Corps (CAVAC)
3. Authorizing the Chairman to Enter Into an Agreement with Greater Lenox Ambulance Service, Inc. (GLAS)
4. Authorizing the Chairman to Enter Into an Agreement with the Village of Madison
5. Authorizing the Chairman to Enter Into an Agreement with Vineall Ambulance, Inc.
6. Authorizing the Chairman to Enter Into an Agreement with Chenango County
7. Approving Fees for Madison County Emergency Medical Services
8. Approving Updates to the Operating Policies for Madison County Emergency Medical Services
9. Authorizing the Chairman to Enter Into an Agreement with New York State Division of Homeland Security and Emergency Services
10. Discussion - Agreements for Automatic Renewals (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, MultiMed Billing Service for EMS Billing, Chittenango Central School and DeRuyter School for Ambulance Refueling and Image Trend for Patient Care Documentation)
11. Department Update

Other Committee Business

1. Discussion - Local Law: School Bus Stop Arm Cameras

Preferred Agenda

Next Meeting

1. February 19, 2025 @ 9:00 a.m.

Adjourn