

Criminal Justice, Public Safety and Emergency Communications Committee

*Meeting Minutes
December 5, 2022*

PRESENT: Chairman Pete Walrod
Vice Chairman Rex Vosburg
Supervisor Loren Corbin
Supervisor Bill Zupan

ALSO: Sheriff Todd Hood
Undersheriff Bill Wilcox
Director of Emergency Management Dan Degear
EMS Coordinator Jenna Illingworth
Director of 911 Frank McFall
Assigned Counsel Administrator David DeSantis (via Zoom)
Director of Finance Lou Anne Randall (via Zoom)
Treasurer Cindy Edick
Public Information Officer Samantha Field
Clerk to the Board Emily Burns
Assemblyman Brian Miller
Member of Public Susan Jenkins
Town of Lincoln Clerk Peggy LeClair (via Zoom)
Town of Lenox Supervisor Joseph John Pinard
MORE Coordinator Rachel Copland
MORE Employee Carly Donnelly

The meeting was called to order by Chairman Pete Walrod at 8:30 a.m. in the Chambers.

Minutes:

The minutes of the November 15, 2022 meeting were unanimously approved on the motion of Vice Chairman Rex Vosburg and second of Supervisor Bill Zupan.

Sheriff's Office:

Undersheriff Bill Wilcox presented the following resolutions to the Committee:

Authorizing the Chairman to Amend an Agreement with Motorola Solutions, Inc.

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

Authorizing the Chairman to Enter Into an Agreement with Health Direct Institutional Pharmacy Services

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

Authorizing the Chairman to Accept Grant Funds with the NYS STOP DWI Foundation and Modifying the 2022 Adopted County Budget – STOP DWI Statewide High Visibility Engagement Campaign

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

- Agreements for automatic renewals include: Chittenango Central School District for two fueling locations for the refueling of Sheriff's vehicles, Psychological Resources, Onondaga County Sheriff's Office Livescan and NYS Division of Criminal Justice for fingerprints. Approved on motion of Zupan and second of Corbin.
- After making some phone calls, Sheriff Hood recommends that we move forward with the Agreement with CNY SPCA, and the Committee agreed.

District Attorney:

Chairman Pete Walrod presented the following resolutions to the Committee:

Authorizing the Chairman to Enter Into an Agreement with Brenda Shimer, Court Reporter, for Stenographer and Transcription Services

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

Authorizing the Chairman to Enter Into an Agreement with J. Scott Porter, Esq. for Appellate Case Services

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

Authorizing the Chairman to Enter Into an Agreement with Jessica Thompson, Court Reporter, for Stenographer and Transcription Services

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

Emergency Management:

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

Authorizing Attendance at an Out-of-State Conference (Emergency Management)

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

Authorizing a Renewal Order with Central Square for Maintenance of the Computer Aided Dispatch (CAD) System

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

Director of Emergency Management Dan Degear provided the following updates:

- Anticipate an April 1, 2023 live date for the new Spillman CAD.
- The State has reviewed the Multi-jurisdictional Hazardous Mitigation Plan and sent back their comments. The vendor is working on that to make the adjustments.
- The Planning Committee will meet again via Zoom on December 6th at 10:00 a.m.
- Meeting with EMS agencies at 10:00 a.m. today in the EOC.

- Agreements for automatic renewals include American Tower for rental of the Georgetown Tower and IamResponding.

Other Committee Business:

- Madison County Opportunities for Re-entry & Employment (MORE) Coordinator Rachel Copland provided the Committee with an update on numbers from the program. So far there have been 5 successful completions of rehabilitation, support groups meet twice a month and have 5 to 10 attendees, 10 maintaining employment, 7 employee partners, 12 people housed, 6 incarcerated and 4 have gone to State prison. Copland also introduced her new colleague, Carly Donnelly, who comes to us from the University of Albany.

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.

Executive Session:

A motion was made by Chairman Pete Walrod to enter into executive session at 8:52 a.m. to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. Vice Chairman Rex Vosburg seconded the motion and it was unanimously carried.

A motion was made by Supervisor Bill Zupan to exit executive session at 9:14 a.m. Supervisor Loren Corbin seconded the motion and it was unanimously carried.

Adjournment:

The Committee adjourned at 9:15 a.m. on the motion of Zupan and second of Vosburg.

Next Meeting Date:

TBD

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