

Criminal Justice, Public Safety and Emergency Communications

Tuesday, November 15, 2022 @ 9:00 AM

Chambers

AGENDA

9:00 AM Call Meeting to Order

Approval of Minutes

- Approval of Minutes of 10/26/22

Sheriff's Office:

1. Authorizing the Chairman to Enter Into an Agreement with Abraham Masara, N.P.
2. Insurance Waiver Request Form - Abraham Masara, N.P. PLLC

Emergency Management:

1. Authorizing the Chairman to Enter Into an Agreement with AK Associates (Kraus Associates) - Basic Maintenance Annual Support
2. Authorizing the Chairman to Enter Into an Agreement with AK Associates (Kraus Associates) - Motorola Support
3. Department Update

Other Committee Business:

Preferred Agenda

Next Meeting:

1. TBD

Adjourn

Criminal Justice, Public Safety and Emergency Communications Committee

*Meeting Minutes
October 26, 2022*

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

ALSO: Board Chairman John Becker
County Administrator Mark Scimone
First Assistant County Attorney Jeff Aumell
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
Treasurer Cindy Edick
Personnel Officer Eileen Zehr
Director of Labor Relations Ryan Aylward
Public Information Officer Samantha Field
Confidential Secretary to Board of Supervisors Kristin Guinto
Clerk to the Board Emily Burns
Corporate Compliance Officer Christina Kennedy (via Zoom)
Town of Madison Supervisor Gregory Reuter
Town of Lebanon Supervisor Ronda Winn
Town of Hamilton Supervisor Eve Ann Shwartz
Town of Lenox Supervisor Joseph John Pinard
Town of Lincoln Supervisor Melissa During (via Zoom)
Member of Public Bill Vineall (Vineall Ambulance)
Member of Public Hayden Scott (SEVAC Ambulance)
Member of Public Darrin Ball (Madison Ambulance)
New Visions Instructor Anthony Rocco
New Visions Student Gianna D'Amico
New Visions Student Hailee Blasier
New Visions Student Jenna Gustin
New Visions Student Delaney Livermore
New Visions Student Taylor Tarwo
New Visions Student Mattingly Clarke

The meeting was called to order by Chairman Pete Walrod at 9:00 a.m. in the Chambers.

Minutes:

The minutes of the September 28, 2022 meeting were unanimously approved on the motion

of Supervisor Bill Zupan and second of Vice Chairman Rex Vosburg.

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 Becker and second of Zupan.

Authorizing the Chairman to Enter Into an Addendum with the Town of Sullivan, as a Secondary Party, to an Intermunicipal Agreement By and Between the County of Madison, the Madison County Sheriff's Office and the Chittenango Central School District

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

Authorizing the Chairman to Accept a Victim Assistance Program Grant Award From the New York State Office of Victim Services for FY 2022-2025 & Modifying the 2022 Adopted County Budget (3118 OVS Grant)

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

Authorizing the Chairman to Accept Grant Funds with the US Department of Justice – 2022 BJA FY 22 Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program and Modifying the 2022 County Budget (3150 Sheriff-Correctional Facility)

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

Authorizing the Chairman to Enter Into an Agreement with the NYS Department of Corrections and Community Supervision Office of Nutritional Services

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

Authorizing the Chairman to Modify an Agreement with Morrisville-Eaton Central School District for the Use of Special Patrol Officers

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

- Undersheriff Wilcox stated that everyone had received a copy of the Madison County STOP DWI Outreach Program Report for July 2022-September 2022 and could review it at their leisure.
- Undersheriff Wilcox reported that the body cameras were in use.
- Chairman Walrod thanked Undersheriff Wilcox for handing out hard copies of the body camera policy to the Committee.

Emergency Management:

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

Authorizing the Modification of the 2022 Adopted County Budget (ARPA) (3411 Emergency Management)

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

Authorizing the Chairman to Enter Into an Agreement with the New York State Division of Homeland Security and Emergency Services – FY2022 State Homeland Security Program (SHSP) and Modifying the 2022 County Budget (3645 Homeland Security)

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

Authorizing the Chairman to Enter Into an Agreement with Dr. Kirby Black for Medical Director Services

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

Supporting Legislation Establishing Emergency Medical Services as an Essential Service in New York State

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

Chairman Pete Walrod presented the following resolution to the Committee:

Authorizing the Establishment and Operation of an Advanced Life Support Transporting Service within Madison County

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

Discussion: If approved by the Board, this gives the authorization to fill out paperwork and begin the application process.

Director of Emergency Management Dan Degear provided the following updates:

- Director of 911 Frank McFall reported on the new Spillman CAD System saying that there are delays with data that they are waiting on from us and after discussions with them the go live date will probably be the end of the first quarter of 2023 instead of January 2023. Training will now be February 2023 instead of November 2022.
- The Multi-Jurisdictional Hazard Mitigation Plan draft is complete and to the State for review. Thanks to the Towns who have submitted changes; they have been fixed in the draft. A copy of the draft is on the County website. The next Planning Committee will meet via Zoom on November 1st at 10:00 a.m.
- EMS Update: Had a good conversation with the Board a couple weeks ago where we introduced some information. Also met with Multi-Med to discuss billing and how it works. Since that meeting, Jenna and Dan have had a lot of conversations/meetings with most agencies. Want to make sure agencies knew the County Board was considering an advanced life support transporting service and also looking for ideas and suggestions from them.
- The floor was opened for some guests of EMS regarding their concerns, thoughts and opinions with the possibility of an advanced life support transporting service within Madison

County.

Other Committee Business:

Chairman Pete Walrod presented the following resolution to the Committee:

Authorizing the Modification of the 2022 Adopted County Budget (1986 Traffic Diversion Program)

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

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 10:37 a.m. pursuant to Public Officers Law Section 105(1)(c) for discussions related to the financial history of a particular corporation and the acquisition of or lease of real property where publicity would affect the value. Supervisor Bill Zupan seconded the motion and it was unanimously carried.

A motion was made by Chairman Pete Walrod to exit executive session at 11:22 a.m. Supervisor Loren Corbin seconded the motion and it was unanimously carried.

Adjournment:

The Committee adjourned at 11:23 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.

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
ABRAHAM MASARA, N.P.**

WHEREAS, the Madison County Correctional Facility is in need of psycho-diagnostic evaluations and performances of therapeutic and corrective measures of inmates; and

WHEREAS, Abraham Masara, N.P. represents that he has the skills, expertise, education, training and licensing required to perform the required clinical services; and

WHEREAS, the term of this agreement shall be from September 1, 2022 until December 31, 2023; and

WHEREAS, the County will compensate Abraham Masara N.P. at an hourly rate of One Hundred Seven Dollars (\$107.00) for 10 to 12 hours per week, the total amount of compensation will not exceed \$21,828 for 2022 and \$66,768 for 2023; 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 Abraham Masara, N.P., in the form as is on file with the Clerk of the Board.

Dated: November 17, 2022

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

Madison County
Insurance Waiver Request Form

Procedure to complete and submit this request form:

1. Any change in insurance must be discussed with the County insurance company, OneGroup.
2. The Department of Law should be copied on correspondence with OneGroup.
3. A copy of this form must be submitted to the Department's respective Committee along with the proposed contract and resolution. This form is required for every request to change the insurance requirements found in the standard County contract.

Contractor Name:

Abraham Masara NP PLLC

Address:

4756 Summerhurst Dr., Liverpool, NY 13088

Date: 10/31/2022

Describe Services Provided to Madison County:

Provide inmate psycho-diagnostics evaluations and clinical services.

Current Levels of Insurance coverage required and coverage amounts (see Madison County Contract and provide reason for not meeting the requirement:

1. Worker's Compensation and Employer's Liability insurance - statutory limits apply.

Reason for requesting waiver: Click or tap here to enter text.
N/A - Sole proprietor, proof of exemption has been obtained.

2. Commercial General Liability (CGL) insurance –
 - a. Coverage with limits of not less than \$1,000,000 each occurrence and \$2,000,000 Annual Aggregate.
 - b. The CGL coverage shall include a General Aggregate Limit and such General Aggregate shall apply separately to each project.

- c. CGL coverage shall be written on ISO Occurrence form CG 00 01 1001 or a substitute form providing equivalent coverage and shall cover liability arising from premises, operations, independent contracts, products-completed operations, XCU (explosion, collapse & underground coverage), personal & advertising injury and where applicable any work within 50 feet of a railroad. There shall be no exclusions to Contractual Liability for Employee Injuries.
- d. Madison County and all other parties required of the County for this project, shall be included as additional insureds. Coverage for the additional insureds shall apply as Primary and Non-contributing Insurance before any other insurance or self-insurance, including any deductible or self-insured retention, maintained by, or provided to, the additional insured's. Coverage for these additional insured's shall include completed operations. If additional insured coverage cannot be provided by endorsement an "Owners & Contractors' Protective" policy will be required for the same liability limits noted above in the name of the "Madison County".
- e. The Contractor's General Liability policy shall include coverage for the Contractor and any of the additional insured's for any operations performed on residential projects including single or multi-family housing, residential condominiums, residential apartments and assisted living facilities.
- f. Contractor shall maintain CGL coverage for itself and all additional insureds for the duration of the project and maintain Completed Operations coverage for itself and each additional insured for at least 3 years after completion of the work.

Reason for requesting waiver:

N/A - exceeds limits

- 3. **Automobile Liability Insurance** – Business Auto Liability required and should apply to and cover all owned, leased, hired and non-owned vehicles, with a minimum limit of liability of \$1,000,000 for each accident. Madison County and all other parties required by the County shall be listed as additional insureds, said coverage for the additional insureds shall be on a primary and non-contributing basis.

Reason for requesting waiver:

Only carries personal auto insurance

- 4. **Commercial Umbrella or Excess Liability insurance** – limits must be at least \$5,000,000 and include the same entities as additional insureds as required by Commercial Liability policy.

Reason for requesting waiver:

Does not carry

5. **Professional Liability** – limits must be at least \$1,000,000 per claim and \$3,000,000 aggregate includes completed operations for at least three years after completed.

Reason for requesting waiver:

N/A - exceeds limits

6. **Other Types of Coverage** (i.e., Builder's risk, Owner and Contractors, Pollution, Bonds, Cyber liability, etc.).

Reason for requesting waiver:

N/A

Contract Contact information: Abraham Masara

Contact Name, title: Kathy Chaires, Confidential Secretary to the Sheriff

Telephone no. (with extension): (315) 366-2780

E-Mail Address: Kathy.Chaire@madisoncounty.ny.gov

Approvals:

Department Head:

Yuh m. Hual

Sheriff Todd Hood

Name

Sheriff's Correctional

Department Name

11-4-2022
Date

Date _____

Committee Chair:

Name

Committee

Date _____

Copy to: Department of Law

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH AK ASSOCIATES (KRAUS ASSOCIATES)

WHEREAS, AK Associates has submitted for approval an agreement with Madison County to provide service for the purpose of Basic Maintenance Annual Support for the 911 phone system; and

WHEREAS, AK Associates has provided an annual support fee of Twenty-Eight Thousand, Three Hundred Sixty-Five dollars (\$28,365.00); and

WHEREAS, the term of the contract is December 1, 2022 through November 30, 2023; 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 AK Associates, in the form as is on file with the Clerk of the Board.

Dated: December 1, 2022

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH AK
ASSOCIATES (KRAUS ASSOCIATES)**

WHEREAS, AK Associates has submitted for approval an agreement with Madison County to provide service for the purpose of Motorola Support for the 911 phone system; and

WHEREAS, AK Associates has provided an annual support fee of Twenty-Six Thousand, One Hundred Fifty-One dollars and Fifty cents (\$26,151.50); and

WHEREAS, the term of the contract is December 1, 2022 through November 30, 2023;
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 AK Associates, in the form as is on file with the Clerk of the Board.

Dated: December 1, 2022

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee