

Criminal Justice, Public Safety and Emergency Communications

Wednesday, October 26, 2022 @ 9:00 AM

Chambers / Zoom

AGENDA

9:00 AM Call Meeting to Order

Approval of Minutes

- Approval of Minutes of 9/28/22

Sheriff's Office:

1. Authorizing the Chairman to Enter Into an Agreement with the Chittenango Central School District for the Use of Special Patrol Officers
2. 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
3. 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)
4. 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)
5. Authorizing the Chairman to Enter Into an Agreement with the NYS Department of Corrections and Community Supervision Office of Nutritional Services
6. Authorizing the Chairman to Modify an Agreement with Morrisville-Eaton Central School District for the Use of Special Patrol Officers
7. Madison County STOP DWI Outreach Program Report July 2022 - September 2022

Emergency Management:

1. Authorizing the Modification of the 2022 Adopted County Budget (ARPA) (3411 Emergency Management)
2. 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)
3. Authorizing the Chairman to Enter Into an Agreement with Dr. Kirby Black for Medical Director Services
4. Authorizing the Establishment and Operation of an Advanced Life

Support Transporting Service within Madison County

5. Department Update

Other Committee Business:

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

Preferred Agenda

Next Meeting:

1. TBD

Adjourn

Criminal Justice, Public Safety and Emergency Communications Committee

*Meeting Minutes
September 28, 2022*

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

ALSO: County Administrator Mark Scimone
First Assistant County Attorney Jeff Aumell
Sheriff Todd Hood
Undersheriff Bill Wilcox
Director of Administrative Services Stephen Laureti
Director of Emergency Management Dan Degear
EMS Coordinator Jenna Rosky
Director of 911 Frank McFall
Assigned Counsel Administrator David DeSantis (via Zoom)
Director of Finance Lou Anne Randall
Public Information Officer Samantha Field
Confidential Secretary to Board of Supervisors Kristin Guinto
Clerk to the Board Emily Burns
Executive Assistant to County Administrator Christine Coe (via Zoom)
Corporate Compliance Officer Christina Kennedy (via Zoom)
MORE Coordinator Rachel Copland
Town of Lincoln Supervisor Melissa During (via Zoom)

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

Minutes:

The minutes of the August 24, 2022 meeting were unanimously approved on the motion of Supervisor Bill Zupan and second of Vice Chairman Rex Vosburg.

District Attorney:

The following resolution was presented to the Committee:

Establishing the 2022 Salary for the Assistant District Attorney-DWI

No action was taken from the Committee due to it needing further review by the Government Operations Committee. The Committee requested that the resolution be amended in the fifth Whereas to take out the CJPS Committee.

Assigned Counsel:

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

Authorizing the Modification of the 2022 Adopted County Budget (1173 Public Defender)

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

Authorizing Participation in a State Grant and the Modification of the 2022 Adopted County Budget (1174 Public Defender)

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

Assigned Counsel Administrator David DeSantis provided the following update:

- Focusing on moving to new office space. Thank you to the Committee for approving it; very excited about the move and the good things it will allow for the program.

Sheriff's Office:

Director of Administrative Services Stephen Laureti presented the following resolution to the Committee:

Authorizing the Modification of the 2022 Adopted County Budget (3110 Sheriff's Office)

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

Discussion: New reconstruction equipment; current system is 20 years old.

Undersheriff Bill Wilcox presented the following resolution to the Committee:

Authorizing the Board of Supervisors to Approve the Use of Armored Vehicles

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

Discussion: New guidelines for use of armored vehicles; prohibited under Federal guidelines without approval of the Board to use them for community events or drug related offenses.

County Attorney should review it to make sure we are in compliance. Approved pending the approval of County Attorney review.

Director of Administrative Services Stephen Laureti presented the following resolution to the Committee:

Authorizing the Chairman to Apply for a Grant from the NYS Division of Homeland Security & Emergency Services

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

Director of Administrative Services Stephen Laureti provided the following updates:

- Have a resolution going to GOC for the use of ARPA funds to cover the scanner for the jail.
- Working on a Memorandum of Understanding with a doctor at Oneida Healthcare. If we have a MOU with them, the State will give us free HCV and HIV testing kits so we can test in-house in the jail. They will also pay to send the blood to Wadsworth to confirm that it's positive. The MOU would be for them to access and treat the individual.

Sheriff Todd Hood provided the following update:

- Staffing levels in the jail are down. Lost three people within the last two weeks. State Civil Service is failing. Will go through the list fast. Want to make the Committee aware; might have to start appointing people. Undersheriff will have a meeting today to see if any

movement is available.

Emergency Management:

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

Approving an Update to the Operating Policies for the Madison County Emergency Medical Service Paramedic Unit

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

Director of Emergency Management Dan Degear provided the following updates:

- Attended NYSAC Fall Conference last week. Public Safety Resolutions encouraging State Legislation they are working on include: allowing counties to establish EMS taxing districts, expediting the disbursement of Raise the Age funds, waiving pre-sentence investigations for plea deals resulting in less than one year sentences, urging NYS to provide funding for administration of new gun laws, urging NYS to provide funding for administration of new extreme risk orders of protection, urging NYS to provide funding to administer medication assisted treatment in correctional facilities, allowing home-rule authority to ban and/or require pre-arrival notice of sex offenders in short term rentals. New State Legislation that applies to us: new State law allows municipal snow removal vehicles to use green lights and a bill not signed by the Governor yet that provides local governments with the option to provide a property tax exemption for volunteer fire/EMS.
- Training Center parking lot is being paved from ARPA funds.
- Issues with staffing in 911. Transition to 12 hour shifts going ok. 7 out of 14 positions are open; 3 have employees in training and there are 3 open spots with no list and the list just came out in July. Will look at provisional hires. Sheriff Hood suggested doing a promotion or billboard/commercial with things the County offers. County Administrator Scimone said to get ideas to Sam. Will look into talking to BOCES to help promote employment ideas as well as Cazenovia College.
- Hazard Mitigation Plan Jurisdictional Annexes are out for review. The next Planning Committee will meet via Zoom on October 4th at 10:00 a.m. and public information meetings will be held on Board day in the Chambers at 2:30 p.m. and via Zoom at 7:00 p.m.
- Jenna and Dan took a trip to a different County that is similar in size and population to ours to discuss their EMS program. Would like to invite the Criminal Justice Committee and any other Board member to a meeting following the Board Meeting/employee recognition on October 11th. The director of EMS from the other County will Zoom in and discuss how they got to where they are and answer any questions.

Director of 911 Frank McFall provided the following update:

- Tying up loose ends with the Spillman CAD/RMS project. Currently working on fire department recommendations for their structure fires and call types. User training will start the end of October into November. If everything stays on track, still hoping for a go live date of January 1st.

EMS Coordinator Jenna Illingworth provided the following updates:

- The fly car has done 165 calls to date with 14 ALS links. Started putting a car on overnight Saturday nights. Will try to cover one car 24 hours a day on Saturday and Sundays.
- Attended the regional EMS meeting. State EMS Advisory Committee wants to start to push

community paramedicine in NYS.

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 Vice Chairman Rex Vosburg to enter into executive session at 9:54 a.m. to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. Supervisor Bill Zupan seconded the motion and it was unanimously carried.

A motion was made by Chairman Pete Walrod to exit executive session at 10:09 a.m. Vice Chairman Rex Vosburg seconded the motion and it was unanimously carried.

Adjournment:

The Committee adjourned at 10:12 a.m. on the motion of Zupan and second of Vosburg.

Next Meeting Date:

Wednesday, October 26, 2022 at 9:00 a.m.

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE
CHITTENANGO CENTRAL SCHOOL DISTRICT FOR THE USE OF
SPECIAL PATROL OFFICERS**

WHEREAS, the County of Madison, through the Office of the Sheriff, has a position entitled Special Patrol Officer, and these officers are employed to maintain order and provide security in public buildings, including schools; and

WHEREAS, the Chittenango Central School District is desirous of utilizing these Special Patrol Officers in order to enhance order and security in their public school buildings; and

WHEREAS, in order to continue to facilitate such a use of Special Patrol Officers, the County of Madison and the Chittenango Central District wish to enter into an agreement so as to set forth and define the parties' understanding of the terms and conditions; and

WHEREAS, this request for the use of Special Patrol Officers to continue to provide services to the Chittenango Central School District has been 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 with the Chittenango Central School District for the utilization of Special Patrol Officers, and said agreement shall be in substantially the same form as is on file with the Clerk of the Board.

Dated: November 10, 2022

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

RESOLUTION NO. _____

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

WHEREAS, the Sheriff's Office currently has an Intermunicipal Agreement by and between the County of Madison and the Chittenango Central School District with regard to the use of Special Patrol Officers to serve in the District; and

WHEREAS, the parties hereby agree that the Town of Sullivan shall be deemed to be a secondary party to said Agreement for the limited purpose described in the Addendum; and

WHEREAS, this agreement is contingent upon the Town of Sullivan receiving sufficient "host community" monies from the State of New York/Oneida Indian Nation. The Town shall contribute a total of Fifty-Seven Thousand dollars (\$57,000) towards the compensation of three (3) Special Patrol Officers assigned by the Sheriff's Office to serve in the District under the terms of the underlying Agreement; and

WHEREAS, the parties agree that this Agreement expires on December 31, 2022, without notice; and

WHEREAS, this addendum 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 addendum on behalf of the County of Madison with the Town of Sullivan, Madison County Sheriff's Office and the Chittenango Central School District, a copy of which is on file with the Clerk of the Board of Supervisors.

Dated: November 10, 2022

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

RESOLUTION NO. _____

**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**

WHEREAS, the Madison County Sheriff's Office is the recipient of a Victim Assistance Program Grant Award from the New York State Office of Victim Services for the Madison County Children's Advocacy Center, a program of said office; and

Awarding Agency:	State of NY Office of Victim Services
Catalog #:	16.575
Program Name:	OVS Grant
Grant Project:	OVS01-C11299GG-1080200
Federal Funds:	100%
Contract Period:	10/01/2022-9/30/2023
Total Grant Award:	\$133,735.15

WHEREAS, said grant is for a three-year period, with Year One commencing on October 1, 2022 and ending on September 30, 2023, with a total Year One award of \$133,735.15; and

WHEREAS, this grant award shall be used to enhance the services provided by the Madison County Children's Advocacy Center;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to accept the \$133,735.15 grant award from the NYS Office of Victim Services and execute an agreement with the State of New York permitting the County's participation in this grant; and

BE IT FURTHER RESOLVED, that the 2022 Adopted County Budget be modified as follows:

General Fund

A3118 OVS Grant

Revenue

	<u>From</u>	<u>To</u>
A311830 433932 SA OVS Grant	\$-0-	<u>\$133,735</u>
Control Total		<u><u>\$133,735</u></u>

Expense

A311830 512000 Personal Services	\$ 17,667	\$ 40,667
A311830 540042 Equipment Expense OVS	-0-	16,000
A311830 540252 Other Expense OVS	-0-	11,235
A311830 541191 Travel Expense OVS	-0-	5,000
A311830 542357 Contractual Services OVS	-0-	74,000
A311830 581001 Allocation of Fringe Benefits	<u>3,642</u>	<u>8,142</u>
Totals	<u>\$21,309</u>	<u>\$155,044</u>

Control Total

\$133,735

Dated: November 10, 2022

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

Matthew A. Roberts, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. _____

**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**

WHEREAS, Madison County has been awarded a grant for \$998,934 by the US Department of Justice entitled 2022 BJA FY 22 Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program; and

WHEREAS, these funds will go to implement and fund a medication assisted treatment (MAT) program in the Madison County Jail; and

WHEREAS, the goal is to reduce the impact of illicit opioids, stimulants, and other substances on individuals and communities by incorporating recommendations from the CDC's evidence based strategies for preventing opioid overdoses and substance use related harm; and

WHEREAS, accepting this federal funding in the effort to support Madison County; and this grant program is described as follows:

Awarding Agency:	US Department of Justice
Pass-Thru:	2022 BJA FY 22 Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program
Project ID #:	2020-BC-BX-K001
Program Name:	Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program
Grant Period:	10/01/2022 to 09/30/2025
CFDA #:	16.838
Award #:	15PBJA-22-GG-04500-COAP
Federal Funds:	100%
Grant Total:	\$998,934

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to enter into an agreement with the US Department of Justice a copy of which is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the 2022 Adopted County Budget be modified as follows:

General Fund

3150 Sheriff-Correctional Facility

<u>Expense</u>	<u>From</u>	<u>To</u>
A315030 540781 Substance Abuse Site-based Program-MAT	\$ - 0 -	\$998,934
Control Total		\$998,934
 <u>Revenue</u>		
A315030 443931 FA Substance Abuse Site-based Program-MAT	\$ - 0 -	\$998,934
Control Total		\$998,934

Dated: November 10, 2022

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

Matthew A. Roberts, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH NYS DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION
OFFICE OF NUTRITIONAL SERVICES**

WHEREAS, the Madison County Sheriff's Office wishes to enter into an agreement to procure food products from the New York State Department of Corrections and Community Supervision Office of Nutritional Services (DOCCS-NS) located in Rome, New York; and

WHEREAS, DOCCS-NS will provide food products as requested by the Madison County Jail that are standard production items processed consistent with DOCCS-NS menu items and DOCCS-NS transportation staff will deliver food products to Madison County Sheriff's on a weekly basis; and

WHEREAS, the term of this agreement shall be from January 1, 2023 until December 31, 2027; 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 Madison County Board of Supervisors be and is hereby authorized to enter into agreement with the NYS Department of Corrections and Community Supervision Office of Nutritional Services, a copy of which is on file with the Clerk of the Board.

Dated: November 10, 2022

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH
MORRISVILLE-EATON CENTRAL SCHOOL DISTRICT FOR THE USE OF
SPECIAL PATROL OFFICERS**

WHEREAS, the County of Madison, through the Office of the Sheriff, has a position entitled Special Patrol Officer, and these officers are employed to maintain order and provide security in public buildings, including schools; and

WHEREAS, the County entered into an agreement, dated January 14, 2022, with the Morrisville-Eaton Central School District to provide Special Patrol Officers, which agreement was approved by the County Board of Supervisors by Resolution No. 22-8; and

WHEREAS, modification of the compensation provision of said agreement is necessary to accommodate the district's ability to hire additional Special Patrol Officers at a rate of Nineteen Thousand Dollars (\$19,000.00) per position utilized by the District; and

WHEREAS, all other terms of said agreement remain in full force and effect;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to modify the agreement with the Morrisville-Eaton Central School District for the utilization of Special Patrol Officers, and said agreement shall be in substantially the same form as is on file with the Clerk of the Board.

Dated: November 10, 2022

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

Traffic Safety Research LLC

Madison County STOP DWI Outreach Program

July 2022

We updated our website and Facebook page and made posts relevant to a free Recognizing Impaired Persons training that will be offered in August along with general announcements. The training session will be the second in a series of four trainings that will cover the seven drug categories and indicators of impairment associated with each drug category. The Facebook page was viewed 1,981 times in July.

We began developing a "Recognizing CNS Depressant / CNS Stimulant Impaired Persons" training that will be presented in August.

We held regularly scheduled driver awareness training classes that contain an alcohol and drug impaired driving component. The total persons who attended driver awareness training in July were 693. The total persons reached via Facebook were 1,981 and another 40 people were reached via the MadisonCountyStopDWI.com website. We reached a total of 2,714 people in July.

August 2022

We updated our website and Facebook page with posts relevant to Speed Awareness Week and the End of Summer / Labor Day Weekend High Visibility Engagement Campaign (HVEC) along with general announcements. The Facebook page was viewed 1,342 times in August.

We presented a "Recognizing CNS Depressant / CNS Stimulant Impaired Persons" training on August 30th.

We administered the Victim Impact Panel class and had a total of seven attendees. The collected funds (\$350.00) were turned over to the Madison County Finance Office.

We held regularly scheduled driver awareness training classes that contain an alcohol and drug impaired driving component. The total persons who attended driver awareness and alcohol and drug awareness specific events in August were 923. The total persons reached via Facebook were 1,342 and another 50 people were reached via the website. We reached a total of 2,315 people in August.

September 2022

We updated our website and Facebook page with posts reminding motorists to be alert and to reduce speed in school zones since we are starting a new school year. The Facebook page was viewed 132 times in September and the website was viewed 144 times in September.

We began developing a "Recognizing Hallucinogen/Narcotic Analgesic Impaired Persons" training that will be presented in October. The training session will be the third in a series of four trainings that will cover the seven drug categories and indicators of impairment associated with each drug category.

We held regularly scheduled driver awareness training classes that contain an alcohol and drug impaired driving component. The total persons who attended driver awareness training in September were 708. The total persons reached via Facebook were 132 and another 144 people were reached via the website. We reached a total of 984 people in September.

Sincerely,

A handwritten signature in black ink that reads "Gary Bulinski". The signature is written in a cursive, flowing style.

Gary Bulinski
Traffic Safety Research LLC.
315-750-0035

RESOLUTION NO. _____

**AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET
(ARPA)**

BE IT RESOLVED, that the 2022 Adopted County Budget be modified as follows:

General Fund

3411 Office of Emergency Management (ARPA)

Expense

	<u>From</u>	<u>To</u>
A341130 529064 Material Handling Equipment	\$40,000	\$47,500
A341130 540251 Concrete Pad for Vehicles-EMTC	<u>65,000</u>	<u>57,500</u>
Control Totals	<u>\$105,000</u>	<u>\$105,000</u>

Dated: November 10, 2022

Mary Cavanagh, Chairwoman
Government Operations Committee

Matthew Roberts, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. _____

**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**

WHEREAS, Madison County has been awarded a grant for \$74,687 by the New York State Division of Homeland Security and Emergency Services (NYS DHSES) – FY2022 State Homeland Security Program (SHSP); and

WHEREAS, these funds will provide 100% reimbursement of eligible costs in the effort to support Madison County; and this grant program is described as follows:

Awarding Agency: New York State Division of Homeland Security and Emergency Services
Contract Number: C190136
Program Name: State Homeland Security Program
Grant Period: 09/01/2022 to 08/31/2025
CFDA Number: 97.067
Federal Funds: 100%
Total Grant Award: \$74,687.00

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to enter into an agreement with the NYS Division of Homeland Security and Emergency Services, in the form as is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the 2022 Adopted County Budget be modified as follows:

General Fund

3645 Homeland Security

Revenue

	<u>From</u>	<u>To</u>
A364530 443087 Fed Aid SHSP Grant 22	\$-0-	\$74,687
Control Total		<u>\$74,687</u>

Expense

A364530 544246 FY22 SHSP Equipment	\$-0-	\$30,687
A364530 544247 FY22 Supplies	-0-	41,000
A364530 544248 FY22 All Other Expenses	-0-	<u>3,000</u>
Control Total		<u>\$74,687</u>

Dated: November 10, 2022

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

Matthew Roberts, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
DR. KIRBY BLACK FOR MEDICAL DIRECTOR SERVICES**

WHEREAS, Madison County needs to have Medical Direction services for the Office of Emergency Management Emergency Medical Services, Emergency 911 Emergency Medical Dispatching, and the Madison County Sheriff's Office; and

WHEREAS, Medical Direction is a professional service requiring the contractor to be certified and licensed to practice medicine in the State of New York; and

WHEREAS, Dr. Kirby Black meets the said requirements as a Board Certified Physician in Emergency Medicine and is licensed to practice medicine in the State of New York; and

WHEREAS, Dr. Black has agreed to provide said services for a sum of ten thousand dollars (\$10,000.00) for the term of November 1, 2022 through October 31, 2023;

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 Dr. Kirby Black, in the form as is on file with the Clerk of the Board.

Dated: November 10, 2022

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

RESOLUTION NO. _____

**AUTHORIZING THE ESTABLISHMENT AND OPERATION OF AN ADVANCED LIFE
SUPPORT TRANSPORTING SERVICE WITHIN MADISON COUNTY**

WHEREAS, pursuant to the provisions of New York State Public Health Law Article 30, section 3008 (7a), notwithstanding any other provision of law and subject to the provisions of this article, any municipality within the State acting through its local legislative body, is hereby authorized and empowered to adopt a resolution to establish and operate advanced life support first responder services or municipal ambulance services within the municipality, upon meeting or exceeding all standards set by the department for appropriate training, staffing and equipment, and upon filing with the New York State Emergency Medical Services Council, a written request for such authorization; and

WHEREAS, the Emergency Medical Services Coordinator requests authorization to establish and operate an Advanced Life Support Transporting Service within the borders of Madison County; and

WHEREAS, said service is necessary to recruit, select, and appoint qualified Emergency Medical Services Providers to staff and support Emergency Response efforts for Madison County Emergency Medical Services, the tactical operations of the Sheriff's Office, and to support operations of the Director of Health and other applicable health related missions of Madison County;

NOW, THEREFORE, BE IT RESOLVED, that effective November 10, 2022 the Madison County Board of Supervisors hereby authorizes the establishment and operation of an Advanced Life Support Transporting Service within Madison County; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors is hereby empowered to execute any such agreements, documents or papers as may be necessary to implement the intent and purpose of this Resolution.

Dated: November 10, 2022

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

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED, that the 2022 Adopted County Budget be modified as follows:

General Fund

1986 Traffic Diversion Program

Revenue

	<u>From</u>	<u>To</u>
A198610 412899 Traffic Diversion-ACH Credit	<u>\$378,000</u>	<u>\$393,000</u>

Control Total		<u>\$15,000</u>
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Expense

A198610 542340 Contracted Services	<u>\$40,000</u>	<u>\$55,000</u>
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Control Total		<u>\$15,000</u>
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Dated: November 10, 2022

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

Matthew A. Roberts, Chairman
Finance, Ways and Means Committee