

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 Schwartz
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.