

Criminal Justice, Public Safety and Emergency Communications

Wednesday, August 24, 2022 @ 9:00 AM

Chambers / Zoom

AGENDA

9:00 AM Call Meeting to Order

Approval of Minutes

- Approval of Minutes of 7/27/22

District Attorney's Office:

1. Authorizing the Modification of the 2022 Adopted County Budget (1169 DA Prosecution)
2. Department Update & 2023 Budget Discussion

Probation:

1. 2023 Proposed Department Budget

Assigned Counsel:

1. Authorizing the Modification of the 2022 Adopted County Budget (1171 Public Defender)
2. Authorizing the Chairman to Enter Into a Lease Agreement with Gorman Foundation Community Center, LLC on Behalf of the Madison County Assigned Counsel Program
3. Proposed 2023 Budget

Sheriff's Office:

1. Authorizing the Chairman to Enter Into an Agreement with the New York State Canal Corporation and Modifying the 2022 Adopted County Budget
2. Authorizing the Chairman to Enter Into an Agreement with the Madison Central School District for the Use of Special Patrol Officers
3. Uniform Balance Update

Emergency Management:

1. Authorizing the Chairman to Enter Into an Agreement with North Shore Volunteer Emergency Squad, Inc. for the Use of Madison County's Interoperable Communications System
2. Authorizing the Chairman to Submit a New York State Department of Transportation Highway Work Permit Application
3. Authorizing the Modification of the 2022 Adopted County Budget (3097 Public Safety)
4. Department Update

Other Committee Business:

1. Rachel Copland, Madison County Opportunities for Re-entry & Employment Coordinator - Program Update

Preferred Agenda

Next Meeting:

1. September 28, 2022 @ 9:00 a.m.

Adjourn

Criminal Justice, Public Safety and Emergency Communications Committee

*Meeting Minutes
July 27, 2022*

PRESENT: Chairman Pete Walrod
Vice Chairman Rex Vosburg
Supervisor Loren Corbin
Supervisor Cliff Moses (via Zoom)
Supervisor Bill Zupan

ALSO: Board Chairman John Becker
County Administrator Mark Scimone
First Assistant County Attorney Jeff Aumell
County Attorney Intern Hannah Tulchinsky
Sheriff Todd Hood
Undersheriff Bill Wilcox
Criminal Division Captain Shawn Burbidge
Director of Emergency Management Dan Degear
Director of 911 Frank McFall
Assigned Counsel Administrator David DeSantis
Director of Finance Lou Anne Randall
Public Information Officer Samantha Field
Confidential Secretary to Board of Supervisors Emily Burns
MORE Coordinator Rachel Copland

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

Minutes:

The minutes of the June 29, 2022 meeting were unanimously approved on the motion of Supervisor Cliff Moses and second of Supervisor Bill Zupan.

Assigned Counsel:

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

**Authorizing the Chairman to Enter Into an Agreement with Thomson Reuters
Enterprise – West Publishing Corporation on Behalf of the Madison County Assigned
Counsel Program**

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

Sheriff's Office:

Undersheriff Bill Wilcox presented the following resolutions to the Committee:

**Authorizing Participation in a Federal Traffic Safety Grant and Modifying the 2022
County Budget**

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

Moses.

Authorizing Acceptance of a Reimbursement Grant Award from New York State Sheriff's Association to Madison County Sheriff's Office and Modifying the 2022 Adopted County Budget

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

Authorizing Acceptance of Grant Award from NYS Office of Children and Family Services to Madison County Sheriff's Office for Madison County Children's Advocacy Center and Modification of the 2022 Adopted County Budget

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

Authorizing Participation in a Federal Grant and Modifying the 2022 County Budget

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

Authorizing the Chairman to Enter Into an Agreement with Madison-Oneida BOCES for Inmate Continuing Education

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

Undersheriff Wilcox stated that everyone had received a copy of the Madison County STOP DWI Outreach Program for review.

Sheriff Todd Hood provided the following updates:

- Looking to get an Intratech Body Scanner in the jail; most Correctional Facilities around here have them. The cost would be around \$150k and would be mostly grant funded. Supervisor Cliff Moses asked if it would be used for visitors as well. Sheriff Hood said he would look into that.
- Would like to get Armored Ceramic Plates which are rifle grade for the road patrol. The cost would be from \$9k to \$11k. Would take the old ones that are expired and put in schools for the Resource Officers if needed as they are still bullet proof. Will talk to vendors and get quotes and come up with a final total.
- Chairman Walrod asked about the status of the body cameras. Sheriff Hood said they just had all of the training for everyone in the department and they are up and running but they are just waiting on a part that they received that were wrong and then they will be ready to go. Walrod stated that they would like to review the policy for the body cams, and Sheriff Hood said he would get it to them.

Captain Burbidge provided a handout and discussed with the Committee, per their request at the June 29th meeting, numbers for the addition of a Sergeant position so they can put a Sergeant on each platoon so they are working 12 hour shifts instead of 8. The handout shows the force list which is forcing a Deputy in on overtime in order to maintain minimum staffing. From January 1 to June 24 so far of this year they already have \$8,640 in OT. By moving Sergeants to 12 hour shifts, the Sergeant will already be working so Burbidge would make that Sergeant part of the minimum staffing requirement so they would be there for the full 12 hour shift and not have to force a Deputy in for 4

hours. They are looking at approximately \$17k a year in forced OT. This would also bring the span of control under control as currently there are 1-23 Deputies per Sergeant. Supervisors should only have 1-7 Deputies. This would ensure direct supervision 24/7. Burbidge is respectfully asking that we create a Sergeant position to have one on each platoon. Supervisor Zupan asked if this would have to be negotiated with the Union. Burbidge said they have a MOU in place when they went to 12 hour shifts. County Administrator Mark Scimone said to create the position we would need to reclassify the Lieutenant position to a Sergeant position. Chairman Walrod said this would be discussed in Executive Session.

Emergency Management:

Director of Emergency Management Dan Degear provided the following updates:

- Fly car was busy 4th of July weekend; had a couple ALS calls. Have had a total of 85 calls year to date.
- Anticipating an end of year/early 2023 implementation of Spillman/RMS. Looking at bringing village and city PD's into CAD RMS.
- Andy, the new Public Safety Systems Specialist is doing a lot of work on the radio system getting it up to date.
- Thank you for the dispatch pay increase. Went over very well and was appreciated.
- Director of 911 Frank McFall said they just completed the 2nd week of the new 12 hour schedule. Dispatchers have been working hard covering hours. Currently have three trainees and still have three vacancies. Have the potential to be fully staffed for the first time in a while.
- Next Planning Committee meeting for the Hazard Mitigation Plan Update is August 2nd at 10:00 a.m. on Zoom.
- County Fair went well. Will be at DeRuyter Fair and Bouckville also. Working on coming up with ideas for locating patients when they call 911 from Bouckville. A dispatcher suggested using "what3words" which is an app that works with the Rapid SOS program.
- Will place the Continuity of Operations workshop for towns and villages on hold for now. Chairman Walrod asked that if one was worked on at the town level if Dan would be available for review. Degear stated he would definitely be available to review any.
- Budget Prep: Vehicle costs for the department will now be leased instead of owned vehicles. Looking at \$35 to \$40k for next year. Fire rehab building at the Training Center is due for some rehab work next year. ARPA funds: Met with Highway and will get paving going at the Training Center this year. Looking at proper material handling equipment as well.
- Trying to go back to departments maintaining their own 90 day supply of COVID supplies rather than our department maintaining them. Before ordering supplies though let us know so we can get things that are left out of our inventory before they expire.
- Chairman Walrod asked about large animal rescue incidents. We do not have one (County Animal Response Team) but Onondaga County does and possibly Oneida County. Degear will reach out to them to see if we can arrange joining their team.

Other Committee Business:

Board Chairman John Becker presented the following resolution to the Committee:

Madison County Board of Supervisors Oppose Legislation S.51001/A.41001 or Any Further Regulations to be Imposed on Responsible and Legal Gun Owners

The Committee approved the resolution with Supervisors Moses, Corbin, Vosburg and Chairman Walrod in favor of and Supervisor Zupan in opposition.

Executive Session:

A motion was made by Chairman Pete Walrod to enter into executive session at 10:26 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 10:38 a.m. Vice Chairman Rex Vosburg seconded the motion and it was unanimously carried.

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. All resolutions were voted on and approved by the Committee.

Adjournment:

The Committee adjourned at 10:43 a.m. on the motion of Vosburg and second of Moses.

Next Meeting Date:

Wednesday, August 24, 2022 at 9:00 a.m.

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

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

1169 DA Seized Assets Activity

Expense

	<u>From</u>	<u>To</u>
A116910 540528 DA Prosecution of Penal Law	<u>\$0</u>	<u>\$2,408</u>
Control Total		<u>\$2,408</u>

1169 DA Seized Assets Activity

Revenue

	<u>From</u>	<u>To</u>
A116910 488025 Approp of DA Prosecution of Penal Law	<u>0</u>	<u>2,408</u>
Control Total		<u>\$2,408</u>

Dated: September 13, 2022

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

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

08/03/2022 14:41
joanne.miller

|Madison County
|DEPARTMENT BUDGET REQUESTS

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BUDGET PROJECTION 20231 2023 Operating Budget

ORG	OBJECT PROJ	ACCOUNT DESCRIPTION	CURRENT ADJ BUDGET	PROJECTED ACTUAL	DEPT	PERCENT CHANGE
A314030	415150 A -30-31-3140-00-000-415150-	ALTERNATV TO INCARCERATION FEE	-250.00	-250.00	-500.00	100.00
A314030	415800 A -30-31-3140-00-000-415800-	RESTITUTION SURCHARGE	-4,000.00	-4,000.00	-3,000.00	-25.00
A314030	427010 A -30-31-3140-00-000-427010-	REFUND PRIOR YR EXPENDITURES	.00	.00	.00	.00
A314030	428037 A -30-31-3140-00-000-428037-	IR PROB/STOP DWI PROBATION SVC	-30,000.00	-30,000.00	-30,000.00	.00
A314030	428038 A -30-31-3140-00-000-428038-	IR PROB/STOP DWI ENHANC GR SVC	-1,600.00	-1,600.00	-1,600.00	.00
A314030	428039 A -30-31-3140-00-000-428039-	IR PROB/STOP DWI IID MONITOR	-6,000.00	-6,000.00	-6,000.00	.00
A314030	428040 A -30-31-3140-00-000-428040-	IR PROB/STOP DWI TESTING SUPPL	-400.00	-400.00	-400.00	.00
A314030	428095 A -30-31-3140-00-000-428095-	IR PROB/DWI SUPERVISION FEES	-12,000.00	-12,000.00	-10,000.00	-16.67
A314030	433100 A -30-31-3140-00-000-433100-	SA PROBATION SERVICES	-139,770.00	-139,770.00	-139,770.00	.00
A314030	433102 A -30-31-3140-00-000-433102-	SA ALTER TO INCARCERATION	-2,729.00	-2,729.00	-2,729.00	.00
A314030	433104 A -30-31-3140-00-000-433104-	SA IGNITION INTERLOCK DVC-PROB	-1,983.00	-1,983.00	-2,140.00	7.92
A314030	433105 A -30-31-3140-00-000-433105-	SA RAISE THE AGE-PROBATION	.00	.00	.00	.00
A314030	488006 A -30-31-3140-00-000-488006-	APPROP OF ALT TO INCARC RSV	.00	.00	.00	.00
A314030	511000 A -30-31-3140-00-000-511000-	PERSONAL SERVICES FULL TIME	894,881.00	894,881.00	897,628.00	.31
A314030	513000 A -30-31-3140-00-000-513000-	PERSONAL SERVICES PART TIME	30,545.00	30,545.00	30,545.00	.00
A314030	514000 A -30-31-3140-00-000-514000-	OVERTIME	10,000.00	10,000.00	8,000.00	-20.00

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BUDGET PROJECTION 20231 2023 Operating Budget

ORG	OBJECT PROJ	ACCOUNT DESCRIPTION	CURRENT ADJ BUDGET	PROJECTED ACTUAL	DEPT	PERCENT CHANGE
A314030	515000	SEVERANCE	.00	.00	.00	.00
	A -30-31-3140-00-000-515000-					
A314030	516000	SUPPLEMENTAL PAY	.00	.00	.00	.00
	A -30-31-3140-00-000-516000-					
A314030	522500	VEHICLE LEASE EXPENSE	10,576.00	10,576.00	11,000.00	4.01
	A -30-31-3140-00-000-522500-					
A314030	540010	DUES & MEMBERSHIPS	1,000.00	1,000.00	1,000.00	.00
	A -30-31-3140-00-000-540010-					
A314030	540050	BOOKS & PERIODICALS	.00	.00	.00	.00
	A -30-31-3140-00-000-540050-					
A314030	540103	COMPUTER SOFTWARE MAINTENANCE	10,000.00	10,000.00	11,000.00	10.00
	A -30-31-3140-00-000-540103-					
A314030	540400	OFFICE EQUIPMENT/FURNITURE	3,589.00	3,589.00	.00	-100.00
	A -30-31-3140-00-000-540400-					
A314030	540600	RECORDS DISPOSAL EXPENSE	300.00	300.00	300.00	.00
	A -30-31-3140-00-000-540600-					
A314030	541000	TRAVEL EXPENSE (MILEAGE)	1,000.00	1,000.00	1,000.00	.00
	A -30-31-3140-00-000-541000-					
A314030	541020	TRAVEL EXP(CONFERENCE/SEMINAR)	1,000.00	1,000.00	1,000.00	.00
	A -30-31-3140-00-000-541020-					
A314030	541030	TRAINING & STAFF DEVELOPMENT	4,000.00	4,000.00	6,000.00	50.00
	A -30-31-3140-00-000-541030-					
A314030	541300	ADVERTISING EXPENSE	.00	.00	.00	.00
	A -30-31-3140-00-000-541300-					
A314030	542010	PSYCHOLOGICAL SERVICES	700.00	700.00	700.00	.00
	A -30-31-3140-00-000-542010-					
A314030	544105	ELECTR MONITORING BRACELETS LS	.00	.00	.00	.00
	A -30-31-3140-00-000-544105-					
A314030	544250	PERSONNEL UNIFORMS & EQUIPMENT	6,500.00	6,500.00	4,000.00	-38.46
	A -30-31-3140-00-000-544250-					
A314030	546200	DRUG TESTING	10,000.00	10,000.00	10,000.00	.00
	A -30-31-3140-00-000-546200-					

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BUDGET PROJECTION 20231 2023 Operating Budget

ORG	OBJECT PROJ	ACCOUNT DESCRIPTION	CURRENT ADJ BUDGET	PROJECTED ACTUAL	DEPT	PERCENT CHANGE
A314030	546300	POLYGRAPHS/PSYCHOLOGICAL EXAMS	8,000.00	8,000.00	13,000.00	62.50
	A -30-31-3140-00-000-546300-					
A314030	547190	INTERPRETATION SERVICES	.00	.00	.00	.00
	A -30-31-3140-00-000-547190-					
A314030	548900	PHOTOCOPY USAGE/LEASE	3,500.00	3,500.00	2,500.00	-28.57
	A -30-31-3140-00-000-548900-					
A314030	549000	CENTRAL POSTAGE EXPENSE	2,000.00	2,000.00	2,000.00	.00
	A -30-31-3140-00-000-549000-					
A314030	549100	CENTRAL PRINT & SUPPLY EXPENSE	1,000.00	1,000.00	1,200.00	20.00
	A -30-31-3140-00-000-549100-					
A314030	549110	OFFICE SUPPLIES & EXPENSE	1,650.00	1,650.00	2,000.00	21.21
	A -30-31-3140-00-000-549110-					
A314030	549200	CENTRAL TELEPHONE EXPENSE	2,000.00	2,000.00	1,800.00	-10.00
	A -30-31-3140-00-000-549200-					
A314030	549210	TELEPHONE/CELLULAR EXP	1,700.00	1,700.00	1,700.00	.00
	A -30-31-3140-00-000-549210-					
A314030	549300	CENTRAL GARAGE EXPENSE	2,500.00	2,500.00	2,800.00	12.00
	A -30-31-3140-00-000-549300-					
A314030	581100	STATE RETIREMENT EXPENSE	102,238.00	102,238.00	101,642.00	-.58
	A -30-31-3140-00-000-581100-					
A314030	582100	SOCIAL SECURITY EXPENSE	71,560.00	71,560.00	71,610.00	.07
	A -30-31-3140-00-000-582100-					
A314030	583100	WORKERS COMPENSATION EXPENSE	13,887.00	13,887.00	13,887.00	.00
	A -30-31-3140-00-000-583100-					
A314030	584100	UNEMPLOYMENT BENEFITS	.00	.00	.00	.00
	A -30-31-3140-00-000-584100-					
A314030	585100	DISABILITY EXPENSE	1,584.00	1,584.00	1,584.00	.00
	A -30-31-3140-00-000-585100-					
A314030	586100	EMPLOYEE HEALTH INSURANCE	240,400.00	240,400.00	240,400.00	.00
	A -30-31-3140-00-000-586100-					
		BUDGET CEILING:			1,237,378.00	
		TOTALS:	1,237,378.00	1,237,378.00	1,242,157.00	.39

** END OF REPORT - Generated by Joanne Miller **

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

WHEREAS, grant funding under Public Defender Grant #12 may be used for certain costs allowed under the grant described below:

Awarding Agency	NYS Office of Indigent Legal Services
Grant Period	January 1, 2022 – December 31, 2024
Contract #	C120024
State Funds	100%
Grant Total	\$113,838.00

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

General Fund

1171 Public Defender Grant No. 12 (Year 1 of 3)

Revenue

	<u>From</u>	<u>To</u>
A117110 430253 State Aid ILS Grant #12	<u>\$-0-</u>	<u>\$37,089</u>
Control Total		<u>\$37,089</u>

Expense

A117110 547783 ILSF Grant #12 Subscript & Legal Ref	<u>\$-0-</u>	<u>\$28,295</u>
A117110 547579 ILSF Grant #12 Disbursements	<u>-0-</u>	<u>8,794</u>
Control Total		<u>\$37,089</u>

Dated: September 13, 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 A LEASE AGREEMENT
WITH GORMAN FOUNDATION COMMUNITY CENTER, LLC
ON BEHALF OF THE MADISON COUNTY ASSIGNED COUNSEL PROGRAM**

WHEREAS, Madison County Assigned Counsel wishes to relocate our offices to provide better services and easier access to our panel attorneys and our clients; and

WHEREAS, the Gorman Foundation Community Center, LLC owns a building located at 1068 Northside Shopping Plaza in the City of Oneida that provides an ideal space for our offices; and

WHEREAS, the lease term commences on October 1, 2022, and will not end until September 30, 2027; and

WHEREAS, the County will be required to pay monthly rent at a rate of \$1,247.17 per month which shall be due and owing on the first of every month beginning October 1, 2022 and continuing until the termination of the lease agreement; and

WHEREAS, the County will also be responsible for the payment of all utilities including but not limited to gas, heat, light, power, telephone, internet and janitorial services; and

WHEREAS, the County will also be responsible for securing and maintaining a comprehensive general liability insurance policy with a limit of at least One Million Dollars (\$1,000,000.00) which policy names the Gorman Foundation Community Center, LLC as an additional insured; and

WHEREAS, the County expenses shall be entirely reimbursable by State funded grants as provided by the Office of Indigent Legal Services;

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 Gorman Foundation Community Center, LLC in the form as is on file with the Clerk of the Board.

Dated: September 13, 2022

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

08/23/2022 09:52
david.desantis

Madison County
DEPARTMENT BUDGET REQUESTS

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BUDGET PROJECTION 20231 2023 Operating Budget

ORG	OBJECT PROJ	ACCOUNT DESCRIPTION	CURRENT ADJ BUDGET	PROJECTED ACTUAL	DEPT	PERCENT CHANGE
A117010	412650	REIMBURSE ASSIGNED COUNSEL FEE	.00	.00	.00	.00
	A -10-11-1170-00-000-412650-					
A117010	427010	REFUND PRIOR YR EXPENDITURES	.00	.00	.00	.00
	A -10-11-1170-00-000-427010-					
A117010	428128	IR PUBLIC DEFENDER GRANT	-100,000.00	-100,000.00	.00	-100.00
	A -10-11-1170-00-000-428128-					
A117010	511000	PERSONAL SERVICES FULL TIME	224,768.00	224,768.00	224,768.00	.00
	A -10-11-1170-00-000-511000-					
A117010	512000	PERSONAL SERVICES GRANTS	.00	.00	.00	.00
	A -10-11-1170-00-000-512000-					
A117010	513000	PERSONAL SERVICES PART TIME	3,956.00	3,956.00	3,956.00	.00
	A -10-11-1170-00-000-513000-					
A117010	514000	OVERTIME	.00	.00	.00	.00
	A -10-11-1170-00-000-514000-					
A117010	515000	SEVERANCE	.00	.00	.00	.00
	A -10-11-1170-00-000-515000-					
A117010	516000	SUPPLEMENTAL PAY	.00	.00	.00	.00
	A -10-11-1170-00-000-516000-					
A117010	540103	COMPUTER SOFTWARE MAINTENANCE	5,000.00	5,000.00	5,000.00	.00
	A -10-11-1170-00-000-540103-					
A117010	542180	ASSIGNED COUNSEL FEES & DISB	20,000.00	20,000.00	.00	-100.00
	A -10-11-1170-00-000-542180-					
A117010	542181	CRIMINAL CT ASSIGNED COUNS DIS	20,000.00	10,000.00	35,000.00	75.00
	A -10-11-1170-00-000-542181-					
A117010	542190	ASSIGNED COUNSEL FAMILY COURT	300,000.00	300,000.00	300,000.00	.00
	A -10-11-1170-00-000-542190-					
A117010	542191	FAMILY CT ASSIGNED COUNSEL DIS	18,000.00	18,000.00	18,000.00	.00
	A -10-11-1170-00-000-542191-					
A117010	544272	ATTORNEY EXPENSE	5,000.00	5,000.00	5,000.00	.00
	A -10-11-1170-00-000-544272-					
A117010	547151	ASSIGNED COUNSEL PLAN	593,468.00	605,000.00	620,000.00	4.47
	A -10-11-1170-00-000-547151-					

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Madison County
DEPARTMENT BUDGET REQUESTS

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BUDGET PROJECTION 20231 2023 Operating Budget

ORG	OBJECT PROJ	ACCOUNT DESCRIPTION	CURRENT ADJ BUDGET	PROJECTED ACTUAL	DEPT	PERCENT CHANGE
A117010	549000	CENTRAL POSTAGE EXPENSE	500.00	500.00	500.00	.00
	A -10-11-1170-00-000-549000-					
A117010	549100	CENTRAL PRINT & SUPPLY EXPENSE	1,000.00	1,000.00	1,000.00	.00
	A -10-11-1170-00-000-549100-					
A117010	549110	OFFICE SUPPLIES & EXPENSE	1,500.00	1,500.00	1,500.00	.00
	A -10-11-1170-00-000-549110-					
A117010	549200	CENTRAL TELEPHONE EXPENSE	400.00	400.00	400.00	.00
	A -10-11-1170-00-000-549200-					
A117010	549210	TELEPHONE/CELLULAR EXPENSE	400.00	400.00	400.00	.00
	A -10-11-1170-00-000-549210-					
A117010	581100	STATE RETIREMENT EXPENSE	24,030.00	24,030.00	24,030.00	.00
	A -10-11-1170-00-000-581100-					
A117010	582100	SOCIAL SECURITY EXPENSE	17,498.00	17,498.00	17,498.00	.00
	A -10-11-1170-00-000-582100-					
A117010	583100	WORKERS COMPENSATION EXPENSE	125.00	125.00	125.00	.00
	A -10-11-1170-00-000-583100-					
A117010	585100	DISABILITY EXPENSE	297.00	297.00	297.00	.00
	A -10-11-1170-00-000-585100-					
A117010	586100	EMPLOYEE HEALTH INSURANCE	51,400.00	51,400.00	51,400.00	.00
	A -10-11-1170-00-000-586100-					
		BUDGET CEILING:			1,187,342.00	
		TOTALS:	1,187,342.00	1,188,874.00	1,308,874.00	10.24

** END OF REPORT - Generated by David Desantis **

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE CANAL CORPORATION AND MODIFYING THE 2022 ADOPTED COUNTY BUDGET

WHEREAS, Madison County has received a 2022 Marine Patrol Grant through the New York State Canal Corporation; and

WHEREAS, this State Awards Grant is identified as follows:

Awarding Agency:	New York State Canal Corporation
Program Name:	2022 Marine Patrol Grant
State Funds	100%
Contract Period	April 1, 2022 – March 31, 2023
Total Grant Amount:	\$25,425

WHEREAS, the funding agency has approved the following budget for this project during project year 04/01/22 – 03/31/23; the total funding allowed shall not exceed \$25,425 (or 75% of total) with the remaining 25% as a local match:

**General Fund
Expense**

		<u>From</u>	<u>To</u>
A398930 512000	Personal Services Grant	\$ 0	\$ 23,400
A398930 544250	Personnel Uniforms & Equipment	<u>1,500</u>	<u>3,525</u>
	Control Total		<u>\$ 25,425</u>

Revenue

A398930 433180	SA Canal Trail Patrol Law Enforcement	<u>\$ 0</u>	<u>\$25,425</u>
	Control Total		<u>\$25,425</u>

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be and hereby is authorized to execute an agreement, a copy on file with the Clerk for participation in this grant; and

BE IT FURTHER RESOLVED, that the 2022 Adopted County Budget be modified in accordance with this project budget.

Dated: September 13, 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 THE
MADISON 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 Madison 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 Madison Central School 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 provide services to the Madison 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 on behalf of the County of Madison with the Madison Central School District for the utilization of Special Patrol Officers, in the form as is on file with the Clerk of the Board.

Dated: September 13, 2022

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
NORTH SHORE VOLUNTEER EMERGENCY SQUAD, INC. FOR THE USE OF MADISON
COUNTY'S INTEROPERABLE COMMUNICATIONS SYSTEM**

WHEREAS, Madison County operates an Interoperable Communications System which is managed by the Office of Emergency Management, headed by the Director of Emergency Management, who among other things is responsible for administering the operation of a county-wide emergency communications center; and

WHEREAS, the Madison County Interoperable Communications System ("MCICS") is an integrated system of equipment and facilities necessary for the provision of county-wide emergency communication services; and

WHEREAS, to provide for the safety and protection of the public and public safety responders and to maintain the integrity of the MCICS, it is necessary to establish procedures for the use of the MCICS by municipalities and first response agencies; and

WHEREAS, North Shore Volunteer Emergency Squad, Inc., being a mutual aid agency for Madison County fire departments, has requested authority to utilize the MCICS; and

WHEREAS, after review, the Madison County Office of Emergency Management recommends the inclusion of North Shore Volunteer Emergency Squad, Inc. as an approved MCICS User; 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 North Shore Volunteer Emergency Squad, Inc., in the form as is on file with the Clerk of the Board.

Dated: September 13, 2022

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO SIGN A NEW YORK STATE DEPARTMENT OF
TRANSPORTATION HIGHWAY WORK PERMIT APPLICATION**

WHEREAS, during power outages, certain traffic signals owned by the New York State Department of Transportation (NYS DOT) have the ability to be powered by portable generators; and

WHEREAS, the Madison County Office of Emergency Management has portable generators which may be available for providing emergency power to traffic signals during power outage emergencies; and

WHEREAS, NYS DOT requires Madison County to complete and submit a PERM 33 Highway Work Permit Application for Non-Utility Work prior to approving the use of county-owned generators providing power to NYS DOT traffic signals; and

WHEREAS, this application has been reviewed 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 sign a PERM 33 Highway Work Application for Non-Utility Work on behalf of the County of Madison with the New York State Department of Transportation for the purpose of utilizing county-owned generators to provide emergency power to NYS DOT traffic signals during power outage emergencies, in the form as is on file with the Clerk of the Board.

Dated: September 13, 2022

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

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

WHEREAS, during review of the Statewide Interoperable Communications Grant financials, it was determined that two of the accounts are no longer being utilized and should be closed in our general ledger.

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

Capital Projects Fund

3097 Capital Projects Public Safety

Expense

	<u>From</u>	<u>To</u>
H309730 524010 Communications Equipment	\$3,984,189	\$3,906,858.50
H309730 542000 Consultant Expense	210,000	211,317.00
H309730 594215 Transfer to General Mid-Year	<u>1,062,225</u>	<u>1,138,238.50</u>
Control Total	<u><u>\$5,256,414</u></u>	<u><u>\$5,256,414</u></u>

Dated: September 13, 2022

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

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