

Criminal Justice, Public Safety and Emergency Communications

Wednesday, August 23, 2023 @ 9:00 AM

Chambers

AGENDA

9:00 AM Call Meeting to Order

Approval of Minutes

- Approval of Minutes of 7/26/23

Probation:

1. 2024 Departmental Budget requests

Assigned Counsel:

1. Authorizing the Chairman to Enter Into an Agreement with King & King Architects
2. Discussion: Budget Modification - CAFA 4
3. Discussion: Budget Modification - Distribution 9 Extension
4. Discussion: Budget Modification - Distribution 10 Extension
5. Discussion: Budget Modification - Distribution 11
6. Discussion: Budget Modification - Distribution 12

Sheriff's Office:

1. Authorizing the Chairman to Accept Funds From the New York State Governor's Traffic Safety Committee and Modifying the 2023 Adopted County Budget
2. Update on the Forfeiture Expense and Federal Seized Asset Expense

Emergency Management:

1. Authorizing the Chairman to Enter Into a Memorandum of Understanding with Southern Madison County Volunteer Ambulance Corps, Inc. for Use of Ambulances
2. Department Update

Other Committee Business:

Preferred Agenda

Next Meeting:

1. September 27, 2023 @ 9:00 a.m.

Adjourn

Criminal Justice, Public Safety and Emergency Communications Committee

*Meeting Minutes
July 26, 2023*

PRESENT: Chairman Rex Vosburg
Vice Chairman Pete Walrod
Supervisor Bill Zupan
Supervisor Joe Wicks
Supervisor Greg Reuter

ALSO: County Administrator Mark Scimone
District Attorney William Gabor
First Assistant County Attorney Jeff Aumell
Undersheriff Bill Wilcox
Deputy Director of Emergency Management Mike Sudol
Director of Emergency Management Dan Degear (via Zoom)
EMS Coordinator Jenna Illingworth
EMS Supervising Paramedic Tom Dorn
Director of 911 Frank McFall
Assigned Counsel Quality Assurance Attorney HJ Hubert
Director of Finance Lou Anne Randall
Public Information Officer Samantha Field
Clerk to the Board Emily Burns
Confidential Secretary to Board of Supervisors Kristin Guinto
Town of Lincoln Clerk Peggy LeClair (via Zoom)
Town of Lenox Supervisor John Pinard
County Attorney Intern Terrence Kame
City of Oneida Supervisor Joseph Magliocca

The meeting was called to order by Chairman Rex Vosburg at 9:01 a.m. in the Chambers.

Minutes:

The minutes of the June 28, 2023 meeting were unanimously approved on the motion of Supervisor Greg Reuter and second of Supervisor Bill Zupan.

District Attorney Bill Gabor provided the following updates:

- Budget modification going to Finance, Ways & Means to use some of the seized assets money to help pay for the Westlaw program.
- Reminds everyone of grants they receive and will receive: CARP grant that helps fund an investigator and assistant DA, STOP DWI program that helps fund an assistant DA, received money from the State to offset DA's salary, Aid to Prosecution grant that is going up to \$90K that is used for recruitment and retention and a Discovery grant for \$240K.

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 Walrod and second of Wicks.

Authorizing the Chairman to Enter Into an Agreement with the Madison Central School District for the Use of Special Patrol Officers

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

Authorizing the Chairman to Enter Into an Agreement with the DeRuyter Central School District for the Use of Special Patrol Officers

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

Authorizing the Chairman to Enter Into an Agreement with the Oneida City School District for the Use of Special Patrol Officers

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

Undersheriff Bill Wilcox provided the following updates:

- Everyone should have received a copy of the STOP DWI Outreach Program information to review at their leisure.
- Resolution going to Government Operations Committee designating disposal of surplus County property for trading in equipment to help offset the cost of the purchase of a side-by-side.
- Budget modification going to Finance, Ways & Means to move money for phlebotomist services in the jail.

Emergency Management:

Deputy Director Mike Sudol presented the following resolutions to the Committee:

Authorizing the Chairman to Enter Into an Agreement with NICE Software Systems for 911 Radio System Recording Equipment Update

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

Approving Updates to the Operating Policies for Madison County Emergency Medical Services Including Fees for Services and Hardship Policies

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

Encouraging Governor Hochul to Sign Legislation Authorizing Payment to Non-Participating or Non-Preferred Providers of Emergency Medical Services Licensed Under Article 30 of the Public Health Law

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

Deputy Director Mike Sudol provided the following updates:

- Budget modification going to Finance, Ways & Means for acceptance of the Statewide Interoperable Communications grant.
- Moving forward with BOCES training program to kick-off in September. Have already gotten good feedback on the program. 8 to 10 students have signed up so far. Have a meeting with other state fire instructors from other counties tonight.

EMS Coordinator Jenna Illingworth presented the following resolution to the Committee:

**Approving Fees for Emergency Medical Services Provided by the Madison County
Emergency Medical Services Division of the Office of Emergency Management**

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

EMS Coordinator Jenna Illingworth provided the following updates:

- Ambulance has done 152 calls and flipped 7 this month. Fly car has done 25 calls this month. For the year so far fly car has done 310 calls. Total of 644 calls by the County between the fly car and ambulance. Since April 1 ambulance has done 463 calls.
- Starting to do EMS training with the fire departments.
- July 1st and 8th sent an ambulance to Hamilton area to cover for SOMAC because they had no crews on.
- CAVAC was down an ambulance for a couple weeks. Sent our 3rd ambulance to them for the weekend of July 15th.
- Had another meeting with EMS leaders on Monday about MOU's. Will have another meeting next month.

Vice Chairman Pete Walrod said that he had a request from a judge in Georgetown about a badge provided by the County. County Administrator Mark Scimone said that any issue of County ID is someone who is working for the County or on behalf of the County. It was suggested that the judge check with the New York State Magistrates Association.

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.

Adjournment:

The Committee adjourned at 9:41 a.m. on the motion of Wicks and second of Reuter.

Next Meeting Date:

Wednesday, August 23, 2023 at 9:00 a.m.

Respectfully submitted by Tricia Wiley on behalf of Chairman Rex Vosburg.

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH KING & KING ARCHITECTS, ON BEHALF OF THE MADISON COUNTY
ASSIGNED COUNSEL PROGRAM**

WHEREAS, the Madison County Assigned Counsel intends to engage with King & King Architects, for their professional design services related to architectural and MEP design for interior renovations at 1091 Northside Shopping Plaza, Suite 2, Oneida, New York (Madison County Assigned Counsel offices), and

WHEREAS, King & King Architects, is an architectural firm based out of Syracuse, New York, that has been previously utilized by the County for many similar designs and services in the past, and possess the special skills and training to perform the services required; and

WHEREAS, King & King Architects has agreed to perform an on-site review of the property; confirm the needs and goals of the projection; a review of applicable and relevant NY State building and Accessibility Codes; the development of a schematic floor plan of the proposed configuration; and the development of the necessary constructions documents, for a total cost of \$27,500; and

WHEREAS, H-H grant funding has been approved for the cost of the contact, which construction would allow a more efficient office space; allow for the creation of additional office space; afford the opportunity for program growth; and to provide our panel attorneys with a dedicated work space for them to utilize at their convenience; and

WHEREAS, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee and the Highway, Buildings & Grounds 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 King & King Architects in the form as is on file with the Clerk of the Board.

Dated: September 12, 2023

Rex Vosburg, Chairperson
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ACCEPT FUNDS FROM
THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE
AND MODIFYING THE 2023 ADOPTED COUNTY BUDGET**

WHEREAS, New York State has appropriated \$16,500 in funding during State Fiscal Year 2023-2024 for services and expenses related to Madison County STOP DWI but not included in the Yearly STOP DWI Plan; and

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

Awarding Agency: New York State Governor's Traffic Safety Committee
Time Period: 09/01/23 – 12/31/24
State Funds: 100%
Total Funds: \$16,500

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

BE IT FURTHER RESOLVED, that the 2023 Adopted County Budget be modified as follows:

General Fund

3316 STOP DWI Grant Programs

Expense

	<u>From</u>	<u>To</u>
A331630 541193 STOP DWI GTSC FY 23-24 Expense	<u>\$-0-</u>	<u>\$16,500</u>
Control Total		<u>\$16,500</u>

Revenue

A331630 433933 State Aid STOP DWI GTSC FY 23-24	<u>\$-0-</u>	<u>\$16,500</u>
Control Total		<u>\$16,500</u>

DATED: September 12, 2023

Rex Vosburg, 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 MEMORANDUM OF UNDERSTANDING
WITH SOUTHERN MADISON COUNTY VOLUNTEER AMBULANCE CORPS, INC. FOR USE
OF AMBULANCES**

WHEREAS, pursuant to Madison County Resolution 22-526, the Madison County Board of Supervisors approved the operation of an Advanced Life Support (ALS) Transporting Service within Madison County known as Madison County EMS; and

WHEREAS, Madison County EMS is available to assist County EMS agencies with emergency medical response throughout Madison County; and

WHEREAS, Southern Madison County Volunteer Ambulance Corps, Inc. (SOMAC) owns and operates an ambulance to provide emergency medical services to the Town of Hamilton and portions of the Towns of Brookfield and Lebanon; and

WHEREAS, SOMAC has difficulty staffing said ambulance at times which could be covered by Madison County EMS personnel; and

WHEREAS, it is appropriate and necessary for SOMAC and the County of Madison to enter into a Memorandum of Understanding for Madison County EMS personnel to operate SOMAC ambulances based on staffing availability;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be and hereby is authorized to execute a Memorandum of Understanding with Southern Madison County Volunteer Ambulance Corps, Inc. for use of their ambulances by Madison County EMS in the delivery of emergency medical services.

Dated: September 12, 2023

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee