

Criminal Justice, Public Safety and Emergency Communications

Thursday, July 22, 2021 @ 9:00 AM

Chambers

AGENDA

9:00 AM Call Meeting to Order

Approval of Minutes

- Approval of Minutes of 6/17/21

Probation:

1. Authorizing the Chairman to Amend an Agreement with the NYS Division of Criminal Justice Services
2. Department Update

Sheriff's Office:

1. Authorizing Chairman to Enter an Agreement with the Oneida City School District for the Use of Special Patrol Officers
2. Authorizing the Chairman to Enter into an Agreement with Madison-Oneida BOCES for Inmate Continuing Education
3. Authorizing Participation in a Federal Grant and Modifying the 2021 County Budget (3113 Sheriff's Office)
4. Authorizing Participation in a Federal Traffic Safety Grant and Modifying the 2021 County Budget (3111 Sheriff's Office)
5. Authorizing Attendance at an Out-Of-State Conference
6. Authorizing the Chairman to Accept Additional Grant Funds with the NYS STOP DWI Foundation and Modifying the 2021 County Budget - STOP DWI Statewide Crackdowns High Visibility Enforcement (3316 STOP DWI Grant Programs)
7. Authorizing the Chairman to Apply for a Grant from the New York State Opportunity - Canal Corporation
8. BRIDGES - STOP DWI 2nd Quarter Report
9. History of the CAC by Lt. Julie Netzband

Emergency Management:

1. Authorizing the Chairman to Enter into an Agreement with Wilmac Business Equipment Co., Inc. for E911 Recorder Upgrade
2. Authorizing the Modification of the 2021 Adopted County Budget (3645 Homeland Security SHSP FY18 Grant)
3. Approving the Madison County Continuity of Operations Plan (COOP)
4. Department Update

Other Committee Business:

Preferred Agenda

Next Meeting:

1. August 19, 2021 @ 9:00 a.m.

Adjourn

Criminal Justice, Public Safety and Emergency Communications Committee

*Meeting Minutes
June 17, 2021*

PRESENT: Chairman Pete Walrod
Vice Chairman Loren Corbin
Supervisor Cliff Moses
Supervisor Bill Zupan
Supervisor Joe Ostrander

ALSO: County Administrator Mark Scimone (9:13 a.m.)
District Attorney William Gabor
First Assistant County Attorney Jeff Aumell
County Attorney Intern Noah Devaney
Emergency Management Director Dan Degear
EMS Coordinator John Barattini
Director of 911 Frank McFall
Sheriff Todd Hood
Undersheriff Bill Wilcox
Public Information Officer Samantha Field
Assigned Counsel Administrator David DeSantis (Zoom)
Treasurer Cindy Edick (9:20 a.m.)

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

Minutes:

The minutes of the June 1, 2021 special meeting were unanimously approved on the motion of Supervisor Cliff Moses and second of Supervisor Joe Ostrander.

District Attorney:

District Attorney William Gabor presented the following resolution to the Committee:

Authorizing the Modification of the 2021 Adopted County Budget

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

District Attorney William Gabor reported that the office is back to normal, and they have decided to keep 2/3 of the Administrative Assistant staff working in the office and 1/3 of the staff working remotely to prevent overcrowding in the office.

Courts are still requiring masks. Had first trial a couple of weeks ago, and Chief Assistant DA Mascari is prepping for a 2nd trial on Monday 6/21.

Gabor reported that they received a Discovery Reform Grant for \$202,855 that the Committee approved them to apply for. Gabor also noted that he underestimated what the expenses would be for 2021 for the Coroner budget and wanted to alert the Committee that there may be a shortage.

Chairman Walrod asked Gabor how we made out with access to the court room. Gabor stated that it was a court security issue and that he did not know if County Administrator Mark Scimone had reached out to anyone. Walrod said he would check on the status of that.

Sheriff's Office:

Sheriff Todd Hood reported that Bill Wilcox was promoted to Undersheriff and Lance Zaleski was promoted to Captain. Hood noted that there would be a lot more movement in the department and that they would have two Lieutenant positions, two Sergeant positions and at the end of this month, four or five patrol positions open with retirements and movement.

Hood informed the Committee that they have been meeting with the 6th Judicial Court regarding centralized arraignments. The plan is to have arraignments at 8:00 a.m. and possibly at 8:00 p.m. The start date will be July 15th. Undersheriff Wilcox stated that the 6th Judicial Court would be back here the end of the month to finalize things.

Sheriff Hood informed the Committee that the Sheriff's Office award ceremony would be held June 30th at 11:00 a.m. at the Hampton Inn in Cazenovia for anyone wishing to attend.

Assigned Counsel:

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

Authorizing the Modification of the 2021 Adopted County Budget

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

Assigned Counsel Administrator David DeSantis reported that with the new arraignment program changeover, they wanted to make sure they had the same number of quality attorneys participating. So far there are 13 out of 15 that will be participating from the previous arraignment program. DeSantis said they had to modify the reimbursement slightly and increase it but that it would be covered by ILS funding. DeSantis stated that attorneys may have to appear twice a day during the rotation schedule and said that on-call coverage would be the same with four day, 24 hour rotations.

DeSantis reported they have one new attorney who was a former US Attorney with good experience and they also added an Appellate Attorney out of Albany and have a couple other applications.

Staff is focusing now on organizing databases and getting missing files they didn't have from the transition.

Emergency Management:

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

Supporting Legislation Designating Public Safety Dispatchers as Certified First Responders

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

Supporting Legislation Amending New York State Insurance Law to Provide Direct Payment of Services from Health Insurers to Non-Participating and Non-Preferred Providers of Ambulance Services

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

Emergency Management Director Dan Degear reported that the COVID State of Emergency had been lifted on May 27. Active cases were in the 7-12 range. Degear said he would send out a survey to community partners and then look at bringing people together for a conference to see what went well and what needs improvement in the future.

Degear reported that through June 9, 1,838 people had been served at the Training Center from 41 agencies.

Degear reported that the burn room floor at the Training Center was in the process of being repaired and they were waiting on the final Certificate of Occupancy following variance approval.

Director of 911 Frank McFall informed the Committee that they had a demo with Spillman and Hexagon on their CAD systems. Dispatchers have asked for more information about the Spillman CAD portion. A webinar has been set-up for June 25 and then a decision will be made.

Degear stated that since March of 2020 he had been working on a Continuity of Operations Plan and it was 99% complete. There is a committee that meets quarterly to review and update the plan.

EMS Coordinator John Barattini provided and discussed with the Committee an updated handout with more details on the Community Paramedicine program.

Barattini informed the Committee that there would be an EMS basic academy at the Training Center starting August 23 and lasting one month; 3 days a week, 8 hours a day from 8:00 a.m. to 4:30 p.m.

Other Committee Business:

First Assistant County Attorney Jeff Aumell presented the following resolution to the Committee:

Authorizing the Modification of the 2021 Adopted County Budget (3rd CAFA Grant)

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

Preferred Agenda:

The Committee unanimously approved including all resolutions in the Committee's Preferred Agenda on a motion of Moses and second of Walrod.

Adjournment:

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

Next Meeting Date:

Thursday, July 22, 2021 at 9:00 a.m.

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO AMEND AN AGREEMENT
WITH THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES**

WHEREAS, Madison County entered into an agreement with the NYS Division of Criminal Justice Services (DCJS) in June 2019 to receive reimbursement from New York State relative to costs incurred due to the implementation of Raise the Age legislation for the time period from April 1, 2018 through March 31, 2020; and

WHEREAS, that agreement has now been extended for the period from April 1, 2020 through March 31, 2021; and

WHEREAS, Madison County has been awarded funding of \$183,951 for Raise the Age related expenses for that time period; and

WHEREAS, the Criminal Justice, Public Safety and Telecommunications Committee has reviewed and approved such amended contract;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to amend an agreement with the State of New York, Division of Criminal Justice Services, in the form as is on file with the Clerk of the Board.

Dated: August 10, 2021

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

RESOLUTION NO. _____

**AUTHORIZING CHAIRMAN TO ENTER AN AGREEMENT WITH THE
ONEIDA CITY 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 Oneida City School District is desirous in continuing to utilize 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 Oneida City 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 Oneida City School District has been approved by the Criminal Justice, Public Safety and Emergency Communications Committee; and

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 Oneida City 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: August 10, 2021

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH MADISON-ONEIDA BOCES FOR INMATE CONTINUING EDUCATION**

WHEREAS, it is necessary and required to provide educational services and programs to inmates at the Madison County Jail in the regular course of their incarceration; and

WHEREAS, the Sheriff of Madison County seeks to continue to cut costs and enhance the efficiency in the provision of such services and programs by continuing to utilize the expertise of Madison-Oneida BOCES; and

WHEREAS, Madison-Oneida BOCES possesses experienced personnel with special skills and training required to perform the necessary services pursuant to the terms of the contract by providing a staff person to the Madison County Jail; and

WHEREAS, the term of this contract shall be from July 1, 2021 through June 30, 2022. This contract may be terminated without cause by either party hereto at any time upon thirty (30) days written notice of the intention to so terminate. The County reserves the right to terminate this Agreement for cause at anytime; and

WHEREAS, the County hereby agrees to pay Madison-Oneida BOCES a monthly rate of Two Thousand Seven Hundred Fifty Dollars and 00/100 (\$2,750) in full and final satisfaction of all services and expenses. The total amount of compensation shall not exceed Thirty Three Thousand Dollars (\$33,000); and

WHEREAS, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee; and

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 Madison-Oneida BOCES, in the form as is on file with the Clerk of the Board.

DATED: August 10, 2021

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

RESOLUTION NO. _____

**AUTHORIZING PARTICIPATION IN A FEDERAL GRANT AND
MODIFYING THE 2021 COUNTY BUDGET**

WHEREAS, Madison County has received a Federal Grant through the New York State Governor's Traffic Safety Committee; and

WHEREAS, the Federal awards grant is identified as follows; and

Awarding Agency:	National Highway Safety Administration
Pass-through Agency:	New York State Governor's Traffic Safety Committee
Catalog #:	20.600
Program Name:	Police Traffic Services (PTS)
Award Year:	October 1, 2021 through September 30, 2022
Federal Funds Percentage:	100%
Total Grant Amount:	\$13,440; and

WHEREAS, the funding agencies have approved the following budget for this project during the project year 10/1/2021 – 9/30/2022:

General Fund

3113 Sheriff's Office - "PTS" Federal Grant

Revenue

		<u>From</u>	<u>To</u>
A311330 443980	Federal Aid "PTS" Grant 2021-22	<u>\$7,686</u>	<u>\$21,126</u>
Control Total			<u>\$13,440</u>

Expense

A311330 512000	Personal Services Grants	<u>\$7,686</u>	<u>\$21,126</u>
Control Total			<u>\$13,440</u>

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board is hereby authorized to execute the necessary documents to finalize receipt of the grant; and

BE IT FURTHER RESOLVED, that the adopted 2021 County Budget be modified in accordance with this grant.

Dated: August 10, 2021

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

Yvonne M. Nirelli, Chairwoman
Finance Ways and Means Committee

RESOLUTION NO. _____

**AUTHORIZING PARTICIPATION IN A FEDERAL TRAFFIC SAFETY
GRANT AND MODIFYING THE 2021 COUNTY BUDGET**

WHEREAS, Madison County has been awarded a Federal Traffic Safety Grant through the New York State Governor's Traffic Safety Committee; and

WHEREAS, the Federal awards grant is identified as follows;

Awarding Agency: National Highway Safety Administration
Pass-through Agency: New York State Governor's Traffic Safety Committee
Catalog of Federal Domestic Assistance: #20.600
Program Name: Madison County Traffic Safety Plan
Award Year: October 1, 2021 through September 30, 2022
Federal Funds Percentage: 100%
Total Grant Amount: \$26,413.00, and

WHEREAS, the funding agencies have approved the following budget for this project during the project year 10/1/21– 9/30/22:

General Fund

3111 Sheriff's Office -Traffic Safety Coordinator Grant

<u>Expense</u>	<u>From</u>	<u>To</u>
A311130 512000 Personal Services Grants	\$15,270	\$35,430
A311130 541157 Commodities 2021-22	1,200	2,600
A311130 541158 Travel-Conference & Seminar Expense 2021-22	400	900
A311130 544224 Equipment	-0-	2,750
A311130 581001 Allocation of Fringe Benefits	<u>1,201</u>	<u>2,804</u>
Totals	<u>\$18,071</u>	<u>\$44,484</u>
Control Total		<u>\$26,413</u>

Revenue

A311130 443925 Federal Aid Distracted Driving 2021-22	<u>\$18,071</u>	<u>\$44,484</u>
Control Total		<u>\$26,413</u>

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board is hereby authorized to execute the necessary documents to finalize receipt of the grant; and,

BE IT FURTHER RESOLVED, that the 2021 Adopted County Budget be modified in accordance with this grant.

Dated: August 10, 2021

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

Yvonne M. Nirelli, Chairwoman
Finance Ways and Means Committee

RESOLUTION NO. _____

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(Sheriff)**

WHEREAS, the 2021 Drug Recognition Expert Program (DRE) Training Conference will be held October 17 -24, 2021 in Jacksonville, FL; and

WHEREAS, Todd Hood, Madison County Sheriff, has requested Aaron Silverman, Deputy Sheriff, attend this conference; and

WHEREAS, his expenses are fully funded by the NYS Governor's Traffic Safety Committee as he is a DRE Instructor for the NYS Governor's Traffic Safety Committee; and

WHEREAS, this request has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee, and the Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED that Aaron Silverman be and hereby is authorized to attend said conference at no expense to the County.

Date: August 10, 2021

Mary Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ACCEPT ADDITIONAL GRANT FUNDS
WITH THE NYS STOP DWI FOUNDATION AND MODIFYING THE 2021 COUNTY BUDGET – STOP
DWI STATEWIDE CRACKDOWNS HIGH VISIBILITY ENFORCEMENT**

WHEREAS, the NYS STOP-DWI Foundation has increased the Madison County allotted crackdown money by an additional \$5,000, and

WHEREAS, this additional allocation is subject to use under the same criteria as the original funds granted, and

Awarding Agency: NYS Governor's Traffic Safety Committee
Pass Thru. Agency: NYS STOP DWI Foundation
Program Name: Crackdown Enforcement and DRE Callout
Grant Period: 10/1/20 – 9/30/2021
Contract #: C002527
CFDA #: 20.616
Grant Total: \$5,000.00

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

BE IT FURTHER RESOLVED, that the 2021 Adopted County Budget be modified as follows:

General Fund

A3316 STOP DWI Grant Programs

Expense

	<u>From</u>	<u>To</u>
A331630 541128 Sobriety Checkpoint Personnel Reimbursement	\$ <u>8,233</u>	\$ <u>13,233</u>
Control Total		\$ <u>5,000</u>

Revenue

A331630 443924 FA Crackdown Funding	\$ <u>8,233</u>	\$ <u>13,233</u>
Control Total		\$ <u>5,000</u>

Dated: August 10, 2021

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

Yvonne M. Nirelli, Chairwoman
Finance, Ways and Means Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A GRANT FROM THE
NEW YORK STATE OPPORTUNITY - CANAL CORPORATION**

WHEREAS, the County of Madison has recognized the need to ensure the safety and security of its citizens and visitors; and

WHEREAS, the County of Madison is eligible to apply for the FY2021/2022 Marine Patrol Grant Program from the New York State Canal Corporation to continue bicycle and snowmobile patrols along the Canalway Trail, and for marine patrol on Oneida Lake; and

WHEREAS, this grant would support the Sheriff's efforts in maintaining a high degree of public safety for users of the Canalway Trail and Oneida Lake; and

WHEREAS, the award under this program would not exceed \$40,000 and the County will provide 25% match of local funding; and

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to apply on behalf of the County of Madison for a grant from the New York State Canal Corporation, in form as is on file with the Clerk of the Board.

DATED: August 10, 2021

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
WILMAC BUSINESS EQUIPMENT CO., INC. FOR E911 RECORDER UPGRADE**

WHEREAS, Madison County Office of Emergency Management operates a Public Safety Answering Point (PSAP) for the purpose of answering Emergency 911 calls and dispatching first response agencies; and

WHEREAS, the PSAP utilizes a NICE recording system to store telecommunications made and received; and

WHEREAS, it is necessary to upgrade the NICE equipment to ensure its continued functionality at a cost of \$24,159.00;

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 Wilmac Business Equipment Co., Inc. to perform the appropriate upgrades to the NICE recording equipment, in the form as is on file with the Clerk of the Board.

Dated: August 10, 2021

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

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2021 Adopted County Budget be modified as follows:

General Fund

3645 Homeland Security

Expense

	<u>From</u>	<u>To</u>
A364530 524208 Equipment Expense FY18	\$58,223	\$83,223
A364530 542024 Consultant Services FY18	<u>25,000</u>	<u>-0-</u>
Control Totals	<u>\$83,223</u>	<u>\$83,223</u>

Dated: August 10, 2021

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

Yvonne M. Nirelli, Chairwoman
Finance, Ways & Means Committee

RESOLUTION NO. _____

APPROVING THE MADISON COUNTY CONTINUITY OF OPERATIONS PLAN (COOP)

WHEREAS, Madison County Office of Emergency Management has prepared the Madison County Continuity of Operations Plan (COOP) to be used in incidents where Madison County will need to operate in a continuity environment; and

WHEREAS, the COOP requires approval by the Madison County Board of Supervisors and will be maintained by the Continuity Planning Team; and

WHEREAS, the COOP has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby approves the Madison County Continuity of Operations Plan (COOP).

Dated: August 10, 2021

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