

Criminal Justice, Public Safety and Emergency Communications

Wednesday, June 29, 2022 @ 9:00 AM

Chambers / Zoom

AGENDA

9:00 AM Call Meeting to Order

Approval of Minutes

- Approval of Minutes of 5/25/22

Assigned Counsel:

1. Department Update

Sheriff's Office:

1. Authorizing the Chairman to Enter Into an Agreement with the Stockbridge Valley Central School District for the Use of Special Patrol Officers
2. Authorizing the Chairman to Apply for a Grant from the New York State Health Foundation
3. Authorizing the Modification of the 2022 Adopted County Budget (Sheriff 3110)
4. Authorizing the Chairman to Enter Into an Agreement with the Oneida City School District for the Use of Special Patrol Officers
5. Authorizing the Chairman to Accept a Victim Assistance Program Grant Award from the New York State Office of Victim Services for FY 2019-2022 & Modifying the 2022 Adopted County Budget (OVS Grant 3118)
6. Deputy Sheriff Sergeant Position Discussion

Emergency Management:

1. Department Update

Other Committee Business:

Preferred Agenda

Next Meeting:

1. July 27, 2022 @ 9:00 a.m.

Adjourn

Criminal Justice, Public Safety and Emergency Communications Committee

*Meeting Minutes
May 25, 2022*

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

ALSO: County Administrator Mark Scimone
District Attorney William Gabor
First Assistant County Attorney Jeff Aumell
Director of Emergency Management Dan Degear
Director of 911 Frank McFall
Undersheriff Bill Wilcox
Assigned Counsel Administrator David DeSantis (via Zoom)
Public Information Officer Samantha Field
Assistant Director of Finance Keith Lummis
Personnel Officer Eileen Zehr
Director of Labor Relations Ryan Aylward
Commissioner of Social Services Michael Fitzgerald
Executive Assistant to County Administrator Christine Coe (via Zoom)
Confidential Secretary to Board of Supervisors Emily Burns
Town of Lincoln Supervisor Melissa During (via Zoom)

The meeting was called to order by Chairman Pete Walrod at 8:30 a.m. in the Chambers.

Executive Session:

A motion was made by Supervisor Cliff Moses to enter into executive session at 8:30 a.m. to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. Supervisor Loren Corbin seconded the motion and it was unanimously carried.

A motion was made by Supervisor Corbin to exit executive session at 8:51 a.m. Supervisor Moses seconded the motion and it was unanimously carried.

Minutes:

The minutes of the April 27, 2022 meeting were unanimously approved on the motion of Supervisor Cliff Moses and second of Vice Chairman Rex Vosburg.

Emergency Management:

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

**Authorizing the Chairman to Sign a Memorandum of Understanding with the
Leonardsville Fire District for Use of the Emergency Management Training Center**

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

Director of Emergency Management Dan Degear provided the following updates:

- Fly car had a save last Friday night in Madison. They came across a physical assault and assisted until law enforcement arrived.
- Having some issues with staffing for the fly car. Staff is per diem and their primary jobs come first. If we don't have a full staff, the car doesn't go out. Looking and talking with Eileen in Personnel about including a new title for Critical Care Technicians which is a step below a Paramedic but a step above EMT's. Hoping this may help bring additional staffing on board.
- Hope to have staffing for upcoming large events. The Sheriff's Office is letting us borrow the gator for the parades so we can have an ALS mobile service at Oz Fest and Boxing Hall of Fame.
- Last Friday night was the EMS Awards Banquet for the Midstate Region. Director of 911 Frank McFall won the EMS Communicator of the Year award, Matt from Vineall won the EMS Leadership award, Dr. Black won the Outstanding Physician award and Smith Ambulance won EMS Agency of the Year.
- Trainings have started for the new Spillman CAD/RMS in the EOC Conference Room. Hoping to have up and running in a year.
- Interviewed a candidate for the Public Safety Systems Coordinator position; hoping to offer that person the job.
- Working through municipal meetings for the Hazard Mitigation Plan. Have a couple left to go. The next Planning Committee will meet via Zoom on June 7th at 10:00 a.m. Also held a Stakeholders meeting on May 10th in which the afternoon session was well attended but no one attended the evening session.
- Staffing issues with fire instructors caused the cancellation of a training day for the Town of Sullivan departments. In the process of reviewing current staff and hiring additional.
- Last week there was a fatal fire in Fenner. The Emergency Management Office will never release the names of those involved; that is a decision for local fire departments and law enforcement.

Sheriff's Office:

Undersheriff Bill Wilcox presented the following resolution to the Committee:

Authorizing the Chairman to Apply for the 2022 Patrick Leahy Bulletproof Vest Partnership Program from the US Department of Justice

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

Undersheriff Bill Wilcox provided the following update:

- Have received many calls from school superintendents after the school shooting in Texas. Will be providing extra patrols around the schools temporarily, along with the SRO's that are already in the schools.

Other Committee Business:

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

Authorizing the Chairman to Enter Into an Agreement with NYSILS for a Three-Year

Distribution 2020-2023 (3rd UQI & CR Grant)

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

Chairman Pete Walrod presented the following resolution to the Committee:

Re-Appointing Members to the Madison County Traffic Safety Board

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

There was a previous email poll request to the Committee for approval of an insurance waiver for training for the SOU team for the Sheriff's Office.

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

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.

Executive Session:

A motion was made by Vice Chairman Rex Vosburg to enter into executive session at 9:15 a.m. to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. Supervisor Cliff Moses seconded the motion and it was unanimously carried.

A motion was made by Vice Chairman Rex Vosburg to exit executive session at 10:35 a.m. Supervisor Moses seconded the motion and it was unanimously carried.

Adjournment:

The Committee adjourned at 10:35 a.m. on the motion of Vosburg and second of Moses.

Next Meeting Date:

Wednesday, June 29, 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
STOCKBRIDGE VALLEY 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 Stockbridge Valley Central 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 Stockbridge Valley 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 Stockbridge Valley 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 Stockbridge Valley Central School District for the utilization of Special Patrol Officers, in the form as is on file with the Clerk of the Board.

Dated: July 12, 2022

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A GRANT FROM THE
NEW YORK STATE HEALTH FOUNDATION**

WHEREAS, Madison County has been affected by the opioid epidemic and it is a major public health concern; and

WHEREAS, Madison County is requesting grant assistance with the Injectable Buprenorphine Pilot Program; and

WHEREAS, this grant would be for \$250,000 over a 36 month period, to be used for evaluating the effectiveness of injectable buprenorphine compared to oral buprenorphine;

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 Health Foundation, in the form as is on file with the Clerk of the Board.

Dated: July 12, 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

3110 Sheriff's Office

Expense

A311030 540608 Forfeiture Expense

From

To

\$47,436

\$23,724

Control Total

(\$23,712)

Fund Balance

A 300599 Appropriated Fund Balance

\$13,505,106

\$13,481,394

Control Total

(\$23,712)

Dated: July 12, 2022

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

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO 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;

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 Oneida City School District for the utilization of Special Patrol Officers, in the form as is on file with the Clerk of the Board.

Dated: July 12, 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 2019-2022
& 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-C10990GG-1080200
Federal Funds: 100%
Contract Period: 10/1/21-9/30/22
Total Grant Award: \$148,404.18

WHEREAS, said grant is for a three-year period, with Year Three commencing on October 1, 2021 and ending on September 30, 2022, with a total Year Three award of \$148,404.18; 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 \$148,404.18 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
3118 OVS Grant

Revenue

	<u>From</u>	<u>To</u>
A311830 433930 State Aid OVS Grant	(\$7,411)	\$140,993
Control Total		<u>\$148,404</u>

Expense

A311830 512000 Personal Services Grants	(\$6,167)	\$17,667
A311830 581001 Allocation of Fringe Benefits	(1,244)	3,642
A311830 542356 Contractual Services OVS	-0-	74,000
A311830 541142 Travel Expense OVS	-0-	7,000
A311830 540244 Other Expense OVS	<u>-0-</u>	<u>38,684</u>

Totals	(\$7,411)	\$140,993
Control Total		<u>\$148,404</u>

Dated: July 12, 2022

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

Matthew Roberts, Chairman
Finance, Ways and Means Committee