

Criminal Justice, Public Safety and Emergency Communications

Wednesday, May 25, 2022 @ 8:30 AM

Chambers/ Zoom

AGENDA

8:30 AM Call Meeting to Order

Approval of Minutes

- Approval of Minutes of 4/27/22

Emergency Management:

1. Authorizing the Chairman to Sign a Memorandum of Understanding with the Leonardsville Fire District for Use of the Emergency Management Training Center
2. Department Update

District Attorney's Office:

1. New Hire and Appropriate Steps Needed - Discussion

Sheriff's Office:

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

Other Committee Business:

1. Authorizing the Chairman to Enter Into an Agreement with NYSILS for a Three-Year Distribution 2020-2023 (3rd UQI & CR Grant)
2. Re-Appointing Members to the Madison County Traffic Safety Board

Preferred Agenda

Next Meeting:

1. June 22, 2022 @ 9:00 a.m.

Adjourn

Criminal Justice, Public Safety and Emergency Communications Committee

*Meeting Minutes
April 27, 2022*

PRESENT: Chairman Pete Walrod
Vice Chairman Rex Vosburg
Supervisor Loren Corbin
Supervisor Cliff Moses
Supervisor Bill Zupan

ALSO: Board Chairman John Becker
County Administrator Mark Scimone
County Attorney Tina Wayland-Smith (via Zoom)
First Assistant County Attorney Jeff Aumell
County Attorney Intern Chance Jaquin
Director of 911 Frank McFall
EMS Coordinator Jenna Rosky
Undersheriff Bill Wilcox
Assigned Counsel Administrator David DeSantis
Director of Finance Lou Anne Randall
Public Information Officer Samantha Field
Treasurer Cindy Edick
Executive Assistant to County Administrator Christine Coe (via Zoom)
Confidential Secretary to Board of Supervisors Emily Burns (via Zoom)
Corporate Compliance Officer Christina Kennedy (via Zoom)
Member of Public Tom Scott (via Zoom)
Member of Public Michael Moye DeLeon (via Zoom)

The meeting was called to order by Chairman Pete Walrod at 9:07 a.m. in the Chambers.

Minutes:

The minutes of the March 23, 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 New York State Office of Indigent Legal Services for a Three-Year Distribution 2022-2024

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

Assigned Counsel Administrator David DeSantis provided the following updates:

- Liz Hungerford, who helped get the program up and running, will be leaving the office for personal reasons. Had 3rd assistant position start two months ago which is grant funded, and

she has been doing a phenomenal job. Have found another person to replace Liz in the Executive Assistant role who has over 20 years of legal experience and is currently in the court system; will be joining us mid-May.

- Working on Upstate Quality Improvement grant which offers \$161,000 in funding over three years to fund the 2nd office position.
- Had a strike for all attorneys in the area in relation to lack of rate increase. Madison County had almost no attorneys participate which goes to show how committed our panel of attorneys are. In Onondaga County, 80% of the attorneys participated in the strike which basically shutdown the legal system there.
- Working with ILS to finalize year four Hurrell Harring budget which provides \$850,000 in grant funding for the program. They are pushing for us to bring aboard a quality attorney; might be something that comes in front of the Committee in the future.
- Developing a Continuing Legal Education training program for all attorneys that is grant funded. Want to give quarterly seminars outside of work. Working with some State organizations to try to secure this.
- Hoping Intranet gets set up so we can create an attorney portal. Discussing using a digital system instead of vouchers.

Sheriff's Office:

Undersheriff Bill Wilcox presented the following resolutions to the Committee:

Authorizing the Chairman to Accept Grant Funds with the U.S. Department of Justice – Small, Rural and Tribal Body-Worn Camera Program Grant and Modifying the 2022 County Budget (3110 Sheriff's Office)

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

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

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

Authorizing the Modification of the 2022 Adopted County Budget (3110 Sheriff's Office)

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

Authorizing the Modification of the 2022 Adopted County Budget (3114 Multidisciplinary Teams (CAC))

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

Authorizing the Modification of the 2022 Adopted County Budget (3110 Sheriff's Office)

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

Authorizing Attendance at an Out-Of-State Conference

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

Undersheriff Bill Wilcox provided the following updates:

- The Committee was provided previously with a copy of an update from Gary Bulinski, Traffic Safety Coordinator, on the STOP DWI Outreach Program for review.
- Body cameras have come in. Waiting for training and policy to be reviewed. Hopefully will be in service within the next month.

Emergency Management:

Director of 911 Frank McFall presented the following resolutions to the Committee:

Authorizing the Chairman to Enter into an Agreement with the U.S. Department of Homeland Security for the Use of the Integrated Public Alert and Warning System (IPAWS)

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

Authorizing the Application and Acceptance of Grant Funding from the New York State Division of Homeland Security and Emergency Services for the FY2022 Statewide Homeland Security Program and State Law Enforcement Terrorism Prevention Program Grant

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

Authorizing the Application and Acceptance of Grant Funds from the New York State Division of Homeland Security and Emergency Services for the 2022 Statewide Interoperable Communications Targeted Grant Program

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

Authorizing the Chairman to Enter into an Extension Agreement with Wilmac Business Equipment Co., Inc. for E911 Recorder Upgrade

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

Authorizing the Modification of the 2022 Adopted County Budget (3021 Communications E911)

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

EMS Coordinator Jenna Rosky provided the following updates:

- Fly cars have been on the road for just over two months. Have taken 42 calls and assisted in life saving measurements on three.
- Getting out with fire departments and doing outreach and trainings.
- Still in the process of changing around times for fly cars. A fly car is on the road at least four days a week. Usually have two on the road on Fridays and Saturdays from 12-8 p.m. and 4 to

midnight.

- Doing standbys at the Training Center for burn trainings.
 - Getting ready to start parades for the summer. Fly cars will be involved in them. If there are any community events that anyone would like to see the fly cars at, please let Jenna know.
- Vice Chairman Rex Vosburg mentioned that June 4th is the tractor pull in DeRuyter.

Director of 911 Frank McFall provided the following updates:

- Last week officially kicked everything off with new CAD/RMS with Spillman. Met with all law enforcement agencies in the County over three days and got their needs and wants. Spillman is putting together a plan of how to build system as close to their needs/wants as they can.
- Will be out of town next week for the 911 Coordinator Conference.
- The week of May 9th is admin training with Frank, two dispatchers and someone from IT for the new CAD. Will learn how to set everything up and start building it. Spillman will put together training sessions for law enforcement. Hoping by the end of the year the new CAD will be ready to go.
- Actively working through Municipal Meetings for the Multi-Jurisdictional Hazard Mitigation Plan. The next Planning Committee will be May 3rd via Zoom at 10:00 a.m. There will be a Stakeholders Meeting on May 10th from 1-2 p.m. and 7-8 p.m. via Zoom.
- The Public Safety Systems Coordinator job has been created and should be in front of GOC this week for approval.
- Dan and Mike met with NYSEG Monday and discussed issues related to the recent storm response. Website mapping was off, failure to meet restoration estimates and subsequent pushing of times by 24 hours and they were missing 911 tower sites on their critical infrastructure list. The NYSEG rep will discuss these items in their post event debriefing. EM did provide an overnight warming station at the Brown Road Highway Garage.
- Chairman Pete Walrod has asked Emergency Management Director Dan Degear if we could do a leadership/supervisors training for emergency situations in the future. Degear will have something he can offer to supervisors if interested. Will have more information at Committee of the Whole next week.

Preferred Agenda:

The Committee unanimously approved including all resolutions, with the exception of Authorizing Attendance at an Out-Of-State Conference for the Sheriff's Office, in the Committee's Preferred Agenda on a motion of Moses and second of Walrod.

Adjournment:

The Committee adjourned at 9:37 a.m. on the motion of Zupan and second of Moses.

Next Meeting Date:

Wednesday, May 25, 2022 at 9:00 a.m.

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO SIGN A MEMORANDUM OF UNDERSTANDING
WITH THE LEONARDSVILLE FIRE DISTRICT FOR USE OF THE EMERGENCY
MANAGEMENT TRAINING CENTER**

WHEREAS, Madison County owns and operates an Emergency Management Training Center (EMTC) located at 6850 Tuttle Road in the Township of Lincoln; and

WHEREAS, the Leonardsville Fire District has requested permission to utilize the EMTC for first responder training; and

WHEREAS, in order to facilitate their use of the EMTC, a Memorandum of Understanding has been developed between the Leonardsville Fire District and Madison County; and

WHEREAS, the Criminal Justice, Public Safety and Emergency Communications Committee has reviewed and approved such Memorandum of Understanding;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to sign a Memorandum of Understanding with the Leonardsville Fire District for the use of the Madison County Emergency Management Training Center, in the form as is on file with the Clerk of the Board.

Dated: June 14, 2022

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO APPLY FOR THE 2022 PATRICK LEAHY
BULLETPROOF VEST PARTNERSHIP PROGRAM FROM THE US DEPARTMENT
OF JUSTICE**

WHEREAS, the US Department of Justice has the Patrick Leahy Bulletproof Vest Partnership (FY2022 BVP) Program that reimburses body armor purchases that have a written mandatory wear policy for uniformed patrol officers; and

WHEREAS, the FY2022 BVP funds may only be used towards the purchase of vests ordered on or after April 1, 2022; and

WHEREAS, each vest purchased with FY2022 funds must meet National Institute of Justice Standards on the date it was ordered; and

WHEREAS, vests must be received and the request for payment submitted to the BVP system by August 31, 2023; and

WHEREAS, bulletproof vests expire after five (5) years and the application is being made for \$31,250; and

WHEREAS, as the US Department of Justice has a maximum allowable funding of 50% for BVP, the NYS Division of Criminal Justice Services will refund the remainder 50% of new vests for uniformed patrol officers; and

WHEREAS, the County will fund the remaining 50% of replacement vests purchased over the grant period; and

WHEREAS, this application 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 apply on behalf of the County of Madison with the US Department of Justice, in the form as is on file with the Clerk of the Board.

Dated: June 14, 2022

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
FOR A THREE-YEAR DISTRIBUTION 2020-2023 (3rd UQI & CR GRANT)**

WHEREAS, the County of Madison by Resolution 19-42 dated February 12, 2019, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for July 1, 2017-June 30, 2020 (2nd UQI & CR Grant); and

WHEREAS, the County of Madison by Resolution 21-290 dated June 8, 2021, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for January 1, 2021-December 31, 2023 (Grant #11); and

WHEREAS, the New York State Office of Indigent Legal Services and the County of Madison desire to enter into an agreement for the provision of funds to further assist the County in improving the quality of indigent legal services provided by such County pursuant to Article 18-B of the County Law for an additional Three-Year Distribution for July 1, 2020-June 30, 2023; and

WHEREAS, this Three-Year Distribution (3rd UQI & CR Grant) will overlap with the 2021-2023 agreement; and

WHEREAS, the maximum amount of funds available and payable to the County under this three-year distribution for 2020-2023 shall not exceed \$161,020; and

WHEREAS, the County shall be reimbursed only for costs actually incurred in accordance with this Agreement. Payments shall be made in arrears on a quarterly basis and shall be processed upon submission by the County and approval by the NYS Office of Indigent Legal Services of appropriate statements and vouchers; and

WHEREAS, this Agreement shall be in effect for the period from July 1, 2020 to June 30, 2023, unless terminated earlier pursuant to its terms; 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 the NYS Office of Indigent Legal Services, in the form as is on file with the Clerk of the Board.

Dated: June 14, 2022

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

RESOLUTION NO. 22-_____

**RE-APPOINTING MEMBERS TO THE MADISON COUNTY
TRAFFIC SAFETY BOARD**

RESOLVED, that the following be hereby re-appointed to the Madison County Traffic Safety Board for a three (3) year term commencing on June 1, 2022 and expiring on May 31, 2025:

Brad Newman, Deputy County Highway Superintendent, from Oneida

Doug Shattuck, Madison County Fire Coordinator, from Hamilton

Dated: June 14, 2022

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