

Criminal Justice, Public Safety and Emergency Communications

Thursday, May 20, 2021 @ 9:00 AM

Chambers

AGENDA

9:00 AM Call Meeting to Order

Approval of Minutes

- Approval of Minutes of 4/22/21

District Attorney's Office:

1. Authorizing the Chairman to Enter into an Agreement for Aid to Prosecution Grant
2. Adopting Local Law No. 2 for the Year 2021
3. Department Update

Sheriff's Office:

1. Authorizing the Chairman to Enter Into an Agreement with the NYS Division of Homeland Security and Emergency Services and Modifying the 2021 County Budget - Explosive Detection Canine Team Grant Program
2. Authorizing Chairman to Enter an Agreement With the Stockbridge Valley Central School District for the Use of Special Patrol Officers
3. Authorizing the Modification of the 2021 Adopted County Budget
4. Authorizing the Chairman to Apply for a Bulletproof Vest Partnership Program From the US Department of Justice
5. Authorizing Chairman to Enter Into Agreement With Linstar, Inc.
6. Body Cameras - Attorney General's Office
7. Reclassification of an OAI to Principal Account Clerk
8. CAC Updates

Emergency Management:

1. Department Update

Other Committee Business:

1. Authorizing The Chairman To Enter Into An Agreement with New York State Office of Indigent Legal Services For a Three-year Distribution 2021-2023

Preferred Agenda

Next Meeting:

1. June 17, 2021 @ 9:00 a.m.

Adjourn

Criminal Justice, Public Safety and Emergency Communications Committee

Meeting Minutes

April 22, 2021

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

ALSO: County Administrator Mark Scimone (via Zoom)
District Attorney William Gabor
Chief Assistant District Attorney Robert Mascari (via Zoom)
County Attorney Tina Wayland-Smith (via Zoom)
First Assistant County Attorney Jeff Aumell (via Zoom)
Emergency Management Director Dan Degear
EMS Coordinator John Barattini
Emergency Management Planner Mike Sudol (via Zoom)
Director of 911 Frank McFall (via Zoom)
Emergency Management Intern Dan Sparkowski
Sheriff Todd Hood
Probation Director Joanne Miller
Public Information Officer Samantha Field

ABSENT: Supervisor Joe Ostrander

The meeting was called to order by Chairman Pete Walrod at 9:00 a.m. in the Emergency Management Conference Room.

Minutes:

The minutes of the March 18, 2021 meeting were unanimously approved on the motion of Supervisor Bill Zupan and second of Supervisor Loren Corbin.

Probation:

Probation Director Joanne Miller presented the following resolution to the Committee:

Authorizing the Chairman to Amend an Agreement with the NYS Division of Criminal Justice Services

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

Sheriff's Office:

Sheriff Todd Hood presented the following resolutions to the Committee:

Authorizing the Modification of the 2021 Adopted County Budget – OVS Grant

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

Authorizing Attendance at an Out-Of-State Conference

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

Authorizing the Chairman to Enter into an Addendum with the Town of Sullivan, as a Secondary Party, to an Intermunicipal Agreement By and Between the County of Madison, the Madison County Sheriff's Office and the Chittenango Central School District

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

Discussion: Hood explained that the town will contribute \$57,000 towards the compensation of three Special Patrol Officers to serve in the District. He noted that it is different for each town; some towns do not contribute money and the district pays it all.

Sheriff Hood noted that a copy of the STOP DWI 1st quarter report for 2021 had been provided for the Committee's review.

District Attorney:

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

Acknowledging Introduction of Proposed Local Law No. 2 for the Year 2021 and Calling for a Public Hearing

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

District Attorney William Gabor discussed with the Committee that they were asking to amend the local law for the Traffic Diversion Program to take the DA's Office share of the money and put it into the County's general fund.

First Assistant County Attorney Jeff Aumell said that he has drafted the amendment to the local law from last year. Aumell noted that he had to add a provision that we could use a 3rd party to help administer the plan. This amendment removes the DA's Office as the recipient and enables the DA to contract with a 3rd party. The amendment will go to the Board in May and a public hearing will be scheduled for June.

Gabor informed the Committee that there is a State grant that is being offered called the Criminal Justice Discovery Reform Grant. He said that they are applying for the \$202,000 grant which is set up as a one-time grant that would offset expenses occurred from Discovery Reform that would go to the County fund.

Gabor stated that the courts are open now, local courts are still virtual and they have the first two county court trials since COVID began scheduled for May.

Emergency Management:

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

Authorizing the Chairman to Enter into an Agreement with Motorola for NiCE Recording Equipment Update

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

Authorizing the Chairman to Enter into a Memorandum of Understanding with the Chenango County Bureau of Fire for Use of the Emergency Management Training Center for the Year 2021

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

Authorizing the Chairman to Sign Grant Funding Agreements with the New York State Division of Homeland Security and Emergency Services

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

Emergency Management Director Dan Degear noted that they are looking at a CAD upgrade and want to integrate RMS into that. Demos are scheduled with Spillman and Hexagon.

Degear reported that COVID testing was discontinued. Daily testing averages were holding steady.

The department continues to support vaccine clinics and drive thru locations. Degear reported that the Chittenango site was being closed and that the Morrisville site was ramping down. Public Health would continue with the site in Oneida and is looking into working with high schools for 16-17 year olds.

Degear reported that the Training Center continues to be used and that from 1/1/21-4/18/21 there were 69 sessions held over 57 days with a total of 1,034 participants from 42 agencies.

Degear notified the Committee that the codes issue at the Training Center had been resolved and we had successfully acquired our variance for the training prop. He would like to thank John Regan for his assistance with this.

911 Director Frank McFall informed the Committee that there was a bill pending to change the classification of 911 telecommunicators from clerical to first responders.

Degear noted that Madison Ambulance Agency had a personnel issue. SOMAC was asked to do some temporary mutual aid. Degear said it had been looked into and should be resolved eventually.

EMS Coordinator John Barattini discussed with the Committee information on Community Paramedicine. He will prepare a presentation for the Committee at the May meeting on some numbers and examples of where it has worked in the country.

Executive Session:

A motion was made by Chairman Pete Walrod to enter into executive session at 10:39 a.m. for personal issues and the advice of counsel. Supervisor Moses seconded the motion and it was unanimously carried.

A motion was made by Supervisor Zupan to exit executive session at 10:56 a.m. Chairman Walrod seconded the motion and it was unanimously carried.

Preferred Agenda:

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

Adjournment:

The Committee adjourned at 10:57 a.m. on the motion of Zupan and second of Corbin.

Next Meeting Date:

Thursday, May 20, 2021 at 9:00 a.m.

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

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT FOR
AID TO PROSECUTION GRANT**

WHEREAS, the Madison County District Attorney's Office has been awarded grant funds from New York State through the NYS Division of Criminal Justice Services; and

WHEREAS, the State grant award is identified as follows:

Awarding Agency:	NYS Division of Criminal Justice Services
Program Name:	Aid to Prosecution Program
Award Year:	04/01/2021 – 03/31/2022
Contract Number:	T445256
DCJS Number:	AP21-1026-D00
Total Grant Amount:	\$ 30,200.00

WHEREAS, the initial budget for this grant was established in the 2021/2022 budget;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement to accept the Aid to Prosecution grant as is on file with the Clerk of the Board.

Dated: June 8, 2021

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

RESOLUTION NO. 21- _____

ADOPTING LOCAL LAW NO. 2 FOR THE YEAR 2021

WHEREAS, there has been duly introduced Local Law No. 2 for the year 2021 "A Local Law to Amend Local Law No. 1 for the year 2020 and Revising the Traffic Ticket Diversion Program"; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on June 8, 2021,

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 2 for the year 2021 be and the same is hereby adopted.

Dated: June 8, 2021

***Due to Coronavirus executive order no
Signature obtained at this time.***

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND MODIFYING
THE 2021 COUNTY BUDGET – EXPLOSIVE DETECTION CANINE TEAM GRANT PROGRAM**

WHEREAS, Madison County has been awarded a grant for \$15,000 under the FY2018 Explosive Detection Canine Team Grant Program. Funding is provided by the US Department of Homeland Security's (DHS) State Homeland Security Grant Program (SHSP) and is administered by the New York State Division of Homeland Security and Emergency Services (DHSES);

WHEREAS, these funds will provide 100% federal reimbursement of eligible costs incurred in the effort to support planning, equipment, training and exercise needs associated with continuing support of the Explosive Detection Canine Program for the Madison County Sheriff's Office, as well as to support a range of homeland security capabilities to address other hazards to Madison County; and this grant program is described as follows:

Awarding Agency:	Federal Department of Homeland Security
Pass Thru. Agency:	NYS Division of Homeland Security and Emergency Services
CFDA#:	97.067
Program Name	State Homeland Security Program (SHSP) WM2018 – Explosive Detection K9 Continuation Grant (SHSP)
Grant Period:	10/01/19 to 8/31/2021
Contract #	T837089 (DHSES #WM18837089)
Federal Funds:	100%
Grant Total:	\$15,000

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to enter into an agreement with the NYS Office of Homeland Security 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

A3640 Civil Defense

<u>Expense</u>	<u>From</u>	<u>To</u>
A364030 514000 Overtime/Backfill Cost for Training & Other Expenses	\$ -0-	\$ 11,300
A364030 540768 Explosive Detection K9 Equip/Sup FY 19-21	\$ -0-	\$ <u>3,700</u>
Totals	\$ -0-	\$ <u>15,000</u>
Control Total		\$ <u>15,000</u>

Revenue

A364030 443084 Fed Aid Explosive Detection K9 FY 19-21	\$ -0-	\$ <u>15,000</u>
Control Total		\$ <u>15,000</u>

DATED: June 8, 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 CHAIRMAN TO ENTER 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; 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 Stockbridge Valley Central 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: June 8, 2021

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

1990 Contingent Fund

Expense

	<u>From</u>	<u>To</u>
A199010 544440 Contingent Fund	\$788,824	\$630,267

3110 Sheriff's Office

Expense

A311030 511000 Personal Services Full Time	\$3,450,000	\$3,588,000
A311030 544250 Personnel Uniforms & Equipment	46,736	56,736
A311030 582100 Social Security & Medicare Expense	<u>313,191</u>	<u>323,748</u>

Control Totals	<u>\$4,598,751</u>	<u>\$4,598,751</u>
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Dated: June 8, 2021

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

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

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO APPLY FOR A BULLETPROOF VEST PARTNERSHIP PROGRAM FROM THE US DEPARTMENT OF JUSTICE

WHEREAS, the US Department of Justice has a Bulletproof Vest Partnership (FY2021 BVP) Program that reimburses body armor purchases that have a written mandatory wear policy for uniformed patrol officers; and

WHEREAS, the FY2021 BVP funds may only be used towards the purchase of vests ordered on or after April 1, 2021; and

WHEREAS, each vest purchased with FY2021 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, 2022; and

WHEREAS, bulletproof vests expire after five (5) years and the application is being made for \$36,800; 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; 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 with the US Department of Justice, in the form as is on file with the Clerk of the Board.

DATED: June 8, 2021

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

RESOLUTION NO. _____

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT WITH LINSTAR, INC.

WHEREAS, Linstar, Inc. is an equipment dealer and systems integrator specializing in secure access, video surveillance, positive identification and emergency management; and

WHEREAS, the Sheriff's Office owns a CD800 Printer with ID Centre Gold Production from Linstar, Inc., for printing of ID cards; and

WHEREAS, the on-site agreement includes parts, labor, and travel when the equipment needs repair along with scheduled preventative maintenance calls (excluding consumables & printheads). It also includes phone support; and

WHEREAS, the charges for the basic principal maintenance is Seven Hundred Twenty Dollars and 72/100 (\$720.72); and

WHEREAS, the term of this agreement shall begin on June 1, 2021 and end December 31, 2021; 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 he is hereby authorized to enter into agreement with Linstar, Inc., in the form as is on file with the Clerk of the Board; and

DATED: June 8, 2021

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 2021-2023**

WHEREAS, the County of Madison by Resolution 19-489 dated September 10, 2019, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for January 1, 2019-December 31, 2021 (Grant #9); and

WHEREAS, the County of Madison by Resolution 20-127 dated March 10, 2020, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for January 1, 2020-December 31, 2022 (Grant #10); 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 January 1, 2021-December 31, 2023; and

WHEREAS, this Three-Year Distribution (Grant #11) will overlap with the 2019-2021 and 2020-2022 agreements; and

WHEREAS, the maximum amount of funds available and payable to the County under this three-year distribution for 2021-2023 shall not exceed \$227,676; 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 in Indigent Legal Services of appropriate statements and vouchers; and

WHEREAS, this Agreement shall be in effect for the period from January 1, 2021 to December 31, 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; 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 the NYS Office of Indigent Legal Services, in the form as is on file with the Clerk of the Board.

Dated: June 8, 2021

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