

Criminal Justice, Public Safety and Emergency Communications

Wednesday, April 27, 2022 @ 9:00 AM

Chambers/ Zoom

AGENDA

9:00 AM Call Meeting to Order

Approval of Minutes

- Approval of Minutes of 3/23/22

Assigned Counsel:

1. Authorizing the Chairman to Enter into an Agreement with New York State Office of Indigent Legal Services for a Three-Year Distribution 2022-2024
2. Department Update

Sheriff's Office:

1. 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)
2. Authorizing the Chairman to Modify an Agreement with Oneida City School District for the Use of Special Patrol Officers
3. Authorizing the Modification of the 2022 Adopted County Budget (3110 Sheriff's Office)
4. Authorizing the Modification of the 2022 Adopted County Budget (3114 Multidisciplinary Teams (CAC))
5. Authorizing the Modification of the 2022 Adopted County Budget (3110 Sheriff's Office)
6. Authorizing Attendance at an Out-Of-State Conference (Sheriff)
7. Update on the STOP DWI Outreach Program

Emergency Management:

1. 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)
2. 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
3. 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
4. Authorizing the Chairman to Enter into an Extension Agreement with

Wilmac Business Equipment Co., Inc. for E911 Recorder Upgrade

5. Authorizing the Modification of the 2022 Adopted County Budget
(3021 Communications E911)
6. Department Update

Other Committee Business:

Preferred Agenda

Next Meeting:

1. May 25, 2022 @ 9:00 a.m.

Adjourn

Criminal Justice, Public Safety and Emergency Communications Committee

*Meeting Minutes
March 23, 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
County Attorney Tina Wayland-Smith (via Zoom 9:16 a.m.)
First Assistant County Attorney Jeff Aumell
Emergency Management Director Dan Degear
Director of 911 Frank McFall
Undersheriff Bill Wilcox
Probation Director Joanne Miller
Director of Finance Lou Anne Randall
Public Information Officer Samantha Field
Treasurer Cindy Edick
Corporate Compliance Officer Christina Kennedy (via Zoom)
MORE Coordinator Rachel Copland
Community Services Coordinator Tennille Kochanowski

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

Minutes:

The minutes of the February 23, 2022 meeting were unanimously approved on the motion of Supervisor Cliff Moses and second of Chairman Pete Walrod.

Probation:

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

Authorizing the Modification of the 2022 Adopted County Budget (3140 Probation)

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

Sheriff's Office:

Undersheriff Bill Wilcox presented the following resolutions to the Committee:

Authorizing the Chairman to Apply for a Grant from the National Highway Safety Administration (Madison County Traffic Safety Plan)

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

Authorizing the Chairman to Apply for a Grant from the National Highway Safety Administration (Police Traffic Services)

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

Authorizing the Chairman to Amend an Agreement with Tyler Technologies, Inc.

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

Authorizing Attendance at an Out-Of-State Conference (Sheriff)

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

Authorizing the Chairman to Accept Grant Funds from PERMA

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

Discussion: New body armor that has to be replaced every five years. Undersheriff Wilcox said it will cover most of it.

Supervisor Bill Zupan requested some radar patrols on Fenner Road near the school athletic fields. Zupan said they had put a request in to lower the speed limit there but it got turned down, and they are getting complaints of speeding cars through there. Undersheriff Wilcox said that it has already been addressed. Zupan said they bought some moveable speed signs that they will put up too that will hopefully help with the problem.

Emergency Management:

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

Authorizing Attendance at an Out-Of-State Conference (Emergency Management)

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

Authorizing the Modification of the 2022 Adopted County Budget (3645 Homeland Security) – Hazard Mitigation Plan

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

Director of Emergency Management Dan Degear provided the following updates:

- Next meeting for Hazard Mitigation Update Planning Committee on Zoom will be April 5th at 10:00 a.m. Have put out a request to all municipalities to set-up their one-on-one meetings.
- ALSFR CON has run some calls; not as many as we would like to see but quite a few. The car is currently running Tuesday-Saturday from 12:00-8:00 p.m. Making changes as needed.
- Planning on making some policy changes. System status policy will come to the Committee next month for approval. If there is no paramedic on duty, want it to be radioed in to let dispatch know so they will be put in as BLS only. If it doesn't get radioed in, dispatch will ping them twice a day to find out their status. Will also bring to the Committee for consideration next month a policy change for three minute alerting for Fire Department's on medical calls. They are alerted now every five minutes but would like to change it to three minutes.
- Getting second fly car ready to go out. Will have two cars on during the busiest times; Friday nights and Saturdays. Will be hiring more per diem staff. Also looking for secure space for

the second car in a garage that has cameras.

- Moving forward with the Integrated Healthcare contract which is currently under review. Will hopefully be in front of the Committee next month.
- Had first meeting with Spillman on the CAD/RMS. Next step is they will send a representative out to spend four days in the 911 center, and they will also meet with each law enforcement agency to understand their needs. Might be some minor changes in how we operate to make the program work the best.
- Talked a couple months ago about helping local Police Departments to lease our equipment in their vehicles so they can access our network with our IT department maintaining it. Reached out to them and most responded they had good equipment already and didn't need to do that. The concern is if the computer equipment they use to access the County network could be a Cyber Security risk. Will set-up a meeting with Paul Lutwak and the Police Departments to see what their needs are and discuss further.
- Portable radio replacements have been distributed to local Police Departments.
- Completed the duty statement for a Public Safety System Specialist position for CAD management for 911 and sent to Personnel for review.
- CSEA White Collar Contract is up this year. Would like to add 12 hour shifts for 911 to the contract.
- If there is another round of ARPA funds, would like to have pavement done at the Training Center.

Director of 911 Frank McFall provided the following updates:

- In the process of hiring another full-time dispatcher. Have one person training for part-time.
- Have a couple more openings to look at and fill with the next Civil Service list.
- Have one dispatcher who is transferring to Onondaga County and whose last day is Saturday.
- County Administrator Mark Scimone said that the contract for 12 hour shifts would take time and suggested approaching Personnel about the possibility of doing a MOU with CSEA. McFall said we didn't have enough dispatchers to cover the full 12 hours now but the option would be great.

Other Committee Business:

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

Authorizing the Modification of the 2022 County Budget (1171 ACP)

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

Authorizing the Modification of the 2022 County Budget (1172 ACP)

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

Aumell said that he saw the fly car story on Spectrum news and it was very well done.

Rachel Copland, MORE (Madison County Opportunities for Re-entry and Employment) Coordinator, discussed with the Committee this new program in Madison County. The program was created to increase economic opportunities for those recently released from jail. The program combines 10-week group training sessions while individuals are incarcerated, followed by individualized case management services upon release. Inmates receive soft skills training while

incarcerated and upon release the individual will work one-on-one with an Employment Coordinator to find jobs. Funding comes from Alliance for Economic Inclusion. Services include a 10-week re-entry and readiness curriculum in Madison County Correctional Facility, individual case management post release, support in securing stable employment, support in securing stable housing, weekly community availability of MORE Coordinator, funding for housing, interview clothing, transportation and job materials depending on eligibility and program participation. Copland stated that the program just began and that they just delivered the first module on Monday. They distributed an interest survey in the jail and the biggest thing people want is awareness of resources. The goal is to graduate 75 individuals over three years. Copland said she will come back when she has data to update the Committee on how the program is going. Copland encourages any Committee members or stakeholders to reach out to her for more information or to offer community support/partnership suggestions, primarily in employment and housing.

Preferred Agenda:

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

Adjournment:

The Committee adjourned at 10:05 a.m. on the motion of Vosburg and second of Moses.

Next Meeting Date:

Wednesday, April 27, 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 NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
FOR A THREE-YEAR DISTRIBUTION 2022-2024**

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 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 January 1, 2022-December 31, 2024; and

WHEREAS, this Three-Year Distribution (Grant #12) will overlap with the 2020-2022 and 2021-2023 agreements; and

WHEREAS, the maximum amount of funds available and payable to the County under this Three-Year Distribution for 2022-2024 shall not exceed \$113,838; 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 January 1, 2022 to December 31, 2024, 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: May 10, 2022

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

RESOLUTION NO. _____

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 ADOPTED COUNTY BUDGET

WHEREAS, Madison County has been awarded a grant for \$30,750 by the U.S. Department of Justice – Supporting Small, Rural and Tribal Law Enforcement Agency Body-Worn Camera Policy and Implementation Program; and

WHEREAS, these funds will provide a 50% match federal reimbursement of eligible costs in the effort to support Madison County, and this grant program is described as follows:

Awarding Agency: U.S. Department of Justice
Pass-Thru: Small, Rural and Tribal Body-Worn Camera Program
Project ID #: 2020-BC-BX-K001
Program Name: Supporting Small, Rural and Tribal Law Enforcement Agency Body-Worn Camera Policy and Implementation Program
Grant Period: 01/01/2022 to 12/31/2024
CFDA #: 16.835
Award #: 28909595
Federal Funds: 50% Match
Grant Total: \$30,750

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 U.S. Department of Justice, in the form as is on file with the Clerk of the Board;

BE IT FURTHER RESOLVED, that the 2022 Adopted County Budget be modified as follows:

General Fund

3110 Sheriff's Office

Revenue

	<u>From</u>	<u>To</u>
A311030 427722 Inmate Telephone Commissary	\$140,000	\$172,173
A311030 443913 Fed Aid Body-Worn Cameras Grant	<u>-0-</u>	<u>30,750</u>

Totals	<u>\$140,000</u>	<u>\$202,923</u>
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Control Total		<u>\$62,923</u>
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Expense

A311030 540845 Body-Worn Cameras	<u>\$-0-</u>	<u>\$62,923</u>
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Control Total		<u>\$62,923</u>
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Dated: May 10, 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 MODIFY AN AGREEMENT WITH
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 County entered into an agreement, dated September 2, 2021, with the Oneida City School District to provide Special Patrol Officers which agreement was approved by the County Board of Supervisors by Resolution No. 21-372; and

WHEREAS, modification of the compensation provision of said agreement is necessary to accommodate the district's ability to hire additional Special Patrol Officers at a rate of Nineteen Thousand Dollars (\$19,000.00) per position utilized by the District; and

WHEREAS, all other terms of said agreement remain in full force and effect;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to modify the agreement 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: May 10, 2022

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

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

WHEREAS, County departments budgeted for anticipated expenditures in fiscal year 2021;
and

WHEREAS, several planned purchases were not delivered in time to be accounted for as
2021 expenses; and

WHEREAS, New York State County Finance Law, Section 368, generally provides that
unexpended and unencumbered appropriations lapse at the close of the fiscal year; and

WHEREAS, the following budget modification will allow the Sheriff's Office to complete
these purchases in fiscal year 2022;

NOW, THEREFORE, BE IT RESOLVED, that the 2022 Adopted County Budget be
modified as follows:

General Fund

3110 Sheriff's Office

Expense

	<u>From</u>	<u>To</u>
A311030 542990 Evidence Supplies	\$6,000	\$7,032
A311030 544200 Traffic Tickets & Law Books	2,000	2,200
A311030 544250 Personnel Uniforms & Equipment	45,000	48,420

3150 Sheriff's-Correctional Facility

Expense

A315030 540101 Computer Equipment	\$4,000	\$4,477
A315030 544231 Ammunition & Targets	12,000	16,407
A315030 544250 Personnel Uniforms & Equipment	<u>50,000</u>	<u>56,206</u>

Totals	<u>\$119,000</u>	<u>\$134,742</u>
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Control Total		<u>\$15,742</u>
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Fund Balance

A 300599 Appropriated Fund Balance	<u>\$10,103,586</u>	<u>\$10,119,328</u>
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Control Total		<u>\$15,742</u>
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Dated: May 10, 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 MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED, that the 2022 Adopted County Budget be modified as follows:

General Fund

3114 Multidisciplinary Teams (CAC)

Expense

A311430 547104 Use of Donated Funds

From

To

\$-0-

\$391

Control Total

\$391

Fund Balance

A 300599 Appropriated Fund Balance

\$10,119,328

\$10,119,719

Control Total

\$391

Dated: May 10, 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 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

Revenue

	<u>From</u>	<u>To</u>
A311030 488024 Appropriation of State Forfeitures	\$-0-	\$ <u>23,724</u>

Control Total		\$ <u>23,724</u>
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Expense

A311030 540608 Forfeiture Expense	\$-0-	\$ <u>23,724</u>
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Control Total		\$ <u>23,724</u>
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Dated: May 10, 2022

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

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

RESOLUTION NO. _____

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

WHEREAS, the 34th Annual Crimes Against Children Conference will be held August 8-11, 2022 in Dallas, TX; and

WHEREAS, Michael Fitzgerald, Commissioner of Social Services, has requested that Debra George, CPS Caseworker, attend this conference; and

WHEREAS, her expenses are fully funded by the Multi-Disciplinary Team Grant received by the Sheriff's Office; 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 Debra George be and hereby is authorized to attend said conference at no expense to the County.

Dated: May 10, 2022

Mary Cavanagh, Chairwoman
Government Operations Committee

REQUEST FOR OUT-OF-STATE CONFERENCE AND TRAVEL FORM

TO BE COMPLETED BY EMPLOYEE: (Please Print)

NAME: Debra George

TITLE: Caseworker

DEPARTMENT: Madison County Department of Social Services

CONFERENCE NAME: 34th Annual Crimes Against Children

LOCATION OF CONFERENCE: Dallas, TX

TIME AND DATE OF CONFERENCE: August 7-12, 2022 (includes travel dates)

PURPOSE OF CONFERENCE: Child Abuse Prevention Education

MODE OF TRAVEL: Air/Taxi/Shuttle/Rideshare

Department Head and County Administrator must approve all mileage reimbursement requests for travel with personally owned vehicles in advance of travel.

ESTIMATED COST: Transportation \$ Airfare/Baggage/Airport Parking/Taxi (Shuttle)- \$1,500

Lodging \$ Per Diem @ \$154 x 5 Nights + taxes/fees = \$940

Meals \$ Per Diem @ \$69 x 6 days = \$414

Registration \$ \$725

TOTAL \$ \$3,579

Debra George 4/21/22
Signature Date

TO BE COMPLETED BY DEPARTMENT HEAD:

Budget Code A311430.540200 MDT Misc. / A311830.541142 OVS Travel

Reimbursement Source(s) and Rate(s) MDT /OVS Grant 100%

I approve the attendance at the aforementioned conference.

Signature Date

TO BE COMPLETED BY LEGISLATIVE COMMITTEE:

The above employee is approved for attendance at the aforementioned conference.

Signature Date

TO BE COMPLETED BY GOVERNMENT OPERATIONS COMMITTEE:

The above employee is approved for attendance at the aforementioned conference.

Signature Date

TO BE COMPLETED BY THE CLERK TO THE BOARD OF SUPERVISORS:

The above employee is approved for attendance at the aforementioned out of state conference.

Date of Board Meeting: _____

Resolution Number: _____

Signature Date

Traffic Safety Research LLC

Madison County STOP DWI Outreach Program

January 2022

We were notified that we would be the new administrators of the Madison County STOP DWI Outreach Program. We obtained the Madison-County.com and MadisonCountyStopDWI.com domain names. We began development of a website dedicated to the Madison County Stop DWI Outreach program.

We scheduled Victim Impact Panel (VIP) Classes for the 2022 calendar year and posted the 2022 schedule on the NYS STOPDWI.org website, the Madison County Sheriff's website, and on the "Madison County Info" page on the Traffic Safety Research website. We notified the Madison County District Attorney's office that we would be administering the VIP program and provided them handouts for persons referred to the VIP program. We developed a 90-minute Victim Impact Panel presentation to be administered starting in February 2022.

We recorded a video which was added to the Madison County Sheriff's Office Facebook page. The video briefly discussed the Madison County STOP DWI Outreach Program and our objectives and goals. The video promoted attendance in a free "Recognizing Impaired Persons" training class that was created by Traffic Safety Research. The course was held on January 31st, and had 500 attendees.

We contacted the Superintendents from every school district and the principals from every high school in Madison County and advised them we were administering the STOP DWI Outreach Program. They were all advised of the free training opportunities that would be offered on a regular basis and provided our contact information as a resource to answer any drug and/or alcohol related questions.

We began contacting Madison County businesses that are licensed with the NYS Liquor Authority. We notified them of the free NYS Liquor Authority approved "Alcohol Training Awareness Program" that will be offered as part of the Madison County STOP DWI Outreach.

We held regularly scheduled driver awareness training classes that contain an alcohol and drug impaired driving component. We also held specific alcohol and drug education classes. The total persons educated about alcohol and drug impaired driving awareness in January was 1,025.

February 2022

We developed and published the MadisonCountyStopDwi.com website. The website is Madison County specific and will be a resource for residents and businesses within Madison County. The website is updated on a regular basis and will include general information about alcohol and drugs along with available training opportunities.

We developed a Facebook page, Madison County Stop DWI Outreach @MCSOSTOPDWI, which will be used to provide information during High Visibility Engagement Campaigns (HVEC) along with general announcements. The Facebook page was viewed 678 times during the 4-day Super Bowl HVEC.

We contacted the Superintendents from every school district and the principals from every high school in Madison County and advised them of the newly published Madison County Stop DWI website. We offered to provide Alcohol and Drug Awareness training to their faculty, staff, and/or students. Everyone was advised that we are willing to conduct a free 60-minute alcohol and drug awareness presentation to students prior to Junior Prom/Senior Ball events or before summer break. The Superintendents and principals were encouraged to contact us if they want to have a presentation. We also notified them about travelling exhibits regarding a variety of safety topics. They were advised to contact us if they were interested in displaying an exhibit and we would work on acquiring and scheduling the exhibit of their choice.

We continued contacting Madison County businesses that are licensed with the NYS Liquor Authority. We notified them of the free NYS Liquor Authority approved "Alcohol Training Awareness Program" that will be offered as part of the Madison County STOP DWI Outreach.

We administered the Victim Impact Panel class and had a total of four attendees. The class was well received, and the collected funds (\$200.00) were turned over to the Madison County Finance Office.

We held regularly scheduled driver awareness training classes that contain an alcohol and drug impaired driving component. The total persons who attended driver awareness training in February were 512. The total persons reached via Facebook were 719 and another 55 people were reached via the website. We reached a total of 1,286 people in February.

March 2022

We were in contact with the NYS STOP DWI Foundation and discussed hosting the Save a Life Tour at one of our Madison County high schools. The Save a Life Tour is a program designed to make young drivers aware of the negative consequences associated with dangerous behaviors, including impaired driving, while operating a motor vehicle. The Save a Life Tour uses a speaking and visual presentation to help encourage students to make intelligent choices when operating a motor vehicle. We provided contact information for local high schools so the Program Coordinators could reach out directly to the high schools and gauge the level of interest in hosting the program and schedule a training day if desired.

We updated our Facebook page and made posts relevant to the St. Patrick's Day High Visibility Engagement Campaign (HVEC) along with general announcements. The Facebook page was viewed 2,497 times during the 5-day St. Patrick's Day HVEC. We also posted the free Recognizing Cannabis Impaired Persons Training on the Madison County STOP DWI Outreach Facebook page and on the MadisonCountyStopDWI.com website.

We were in contact with Cazenovia High School and Deruyter High School and scheduled a mock DWI crash at each location in the month of May.

We contacted the Superintendents from every school district and principals from every high school in Madison County and advised them of the free Recognizing Cannabis Impaired Persons training scheduled for April 27, 2022.

We held regularly scheduled driver awareness training classes that contain an alcohol and drug impaired driving component. The total persons who attended driver awareness training in March were 495. The total persons reached via Facebook were 2,681 and another 118 people were reached via the website. We reached a total of 3,294 people in March.

Sincerely,

A handwritten signature in cursive script that reads "Gary Bulinski".

Gary Bulinski
Traffic Safety Research LLC.
315-750-0035

RESOLUTION NO. _____

**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)**

WHEREAS, the County Office of Emergency Management has the need to provide timely and accurate emergency public alerting and warning information, a cornerstone of Emergency Management; and

WHEREAS, the U.S Department of Homeland Security operates the nationwide Integrated Public Alert and Warning System (IPAWS) program for County Emergency Management officials to utilize; and

WHEREAS, the County Office of Emergency Management has applied to the U.S. Department of Homeland Security to be able to utilize the IPAWS program and has received approval at no cost; 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 U.S. Department of Homeland Security, in the form as is on file with the Clerk of the Board.

Dated: May 10, 2022

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

RESOLUTION NO. _____

**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**

WHEREAS, the Madison County Office of Emergency Management and the Madison County Sheriff's Office are eligible to apply for grant funding from the NYS Division of Homeland Security; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services has announced Madison County is eligible to apply for funding from the FY2022 Statewide Homeland Security Program and State Law Enforcement Terrorism Prevention Program Grant;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby authorizes the application for and subsequent acceptance of the Statewide Homeland Security Grant (SHSP) from the New York State Division of Homeland Security and Emergency Services;

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute acceptance agreements associated with the New York State Division of Homeland Security and Emergency Services SHSP Grant, in the form as is on file with the Clerk of the Board.

Dated: May 10, 2022

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

RESOLUTION NO. _____

**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**

WHEREAS, the New York State Division of Homeland Security and Emergency Services has announced Madison County is eligible to apply for funding from the 2022 Statewide Interoperable Communications Targeted Grant Program (SICG); and

WHEREAS, the Madison County Office of Emergency Management intends to apply for funding through the SICG program to cover costs associated with the operation of the Madison County Interoperable Communications System;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby authorizes the application for and subsequent acceptance of the Statewide Interoperable Communications Grant (SICG) from the New York State Division of Homeland Security and Emergency Services;

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute acceptance agreements associated with the New York State Division of Homeland Security and Emergency Services SICG Grant, in the form as is on file with the Clerk of the Board.

Dated: May 10, 2022

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN EXTENSION 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; and

WHEREAS, both parties have extended the agreement to July 31, 2022 due to supply chain issues with the equipment required for the installment of the Wilmac NICE recording system server due to the COVID-19 pandemic; and

WHEREAS, this extension agreement has been reviewed and approved by the County Attorney's Office and 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 extension agreement on behalf of the County of Madison with Wilmac Business Equipment Co., Inc., in the form as is on file with the Clerk of the Board.

Dated: May 10, 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

3021 Communications E911

Expense

	<u>From</u>	<u>To</u>
A302130 547155 Recording Equipment Maintenance	\$18,250	\$42,409
A302130 547170 Radio Console Maintenance	<u>25,000</u>	<u>841</u>
Control Totals	<u>\$43,250</u>	<u>\$43,250</u>

Dated: May 10, 2022

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

Matthew Roberts, Chairman
Finance, Ways & Means Committee