

Criminal Justice, Public Safety and Emergency Communications Committee

*Meeting Minutes
April 26, 2023*

PRESENT: Chairman Rex Vosburg
Vice Chairman Pete Walrod
Supervisor Bill Zupan
Supervisor Joe Wicks
Supervisor Greg Reuter

ALSO: County Administrator Mark Scimone
First Assistant County Attorney Jeff Aumell
Sheriff Todd Hood
Director of Administrative Services Stephen Laureti
Director of Emergency Management Dan Degear
911 Director Frank McFall
EMS Supervising Paramedic Tom Dorn
Assigned Counsel Administrator David DeSantis (via Zoom)
Director of Finance Lou Anne Randall
Public Information Officer Samantha Field
Clerk to the Board Emily Burns
Town of Lincoln (via Zoom)
Town of Lincoln Clerk Peggy LeClair (via Zoom)
Town of Lenox Supervisor John Pinard
County Attorney Intern Delaney Livermore
Public Information Office Intern Taylor Taiwo

The meeting was called to order by Chairman Rex Vosburg at 9:05 a.m. in the Chambers.

Minutes:

The minutes of the March 29, 2023 meeting were unanimously approved on the motion of Supervisor Bill Zupan and second of Vice Chairman Pete Walrod.

Assigned Counsel:

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

Authorizing Participation in a State Grant (Hurrell-Harring) and Modifying the 2023 Adopted County Budget

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

Authorizing the Chairman to Enter Into an Extension for an Agreement with New York State Office of Indigent Legal Services for a Five-Year Distribution 2018-2023 (Statewide H-H Grant)

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

Sheriff's Office:

Sheriff Todd Hood presented the following resolutions to the Committee:

Authorizing the Chairman to Enter Into an Agreement with Squad 9, LLC

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

Authorizing the Chairman to Execute an Agreement with the New York State Canal Corporation and Modifying the 2023 Adopted County Budget

The Committee unanimously approved the resolution on the motion of Reuter and second of Wicks.

Sheriff Todd Hood provided the following updates:

- Have a budget modification for OVS grant going to the Finance, Ways and Means Committee. County Administrator Mark Scimone noted that it was for moving money from Equipment to the Other Services line.
- Requesting a new position for a Jail Case Manager. We now contract with BOCES for someone who runs all of the educational services, and she does an excellent job. Looking to hire her. It was the consensus of the Committee to move forward with this. Eileen in Personnel will write up a job description.
- Building Discussion: Short on space and currently have an opportunity for a building down the road. Will take a look at it. Would like to transfer all Administration and Road Patrol there. Waiting for numbers to come back from the owner. Will keep the Committee updated.

Executive Session:

A motion was made by Chairman Rex Vosburg to enter into executive session at 9:20 a.m. to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. Supervisor Joe Wicks seconded the motion and it was unanimously carried.

A motion was made by Vice-Chairman Walrod to exit executive session at 10:09 a.m. Supervisor Reuter seconded the motion and it was unanimously carried.

Emergency Management:

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

Authorizing the Chairman to Enter Into an Agreement with Wilmac Business Equipment for Recording Equipment Update

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

Director of Emergency Management Dan Degear provided the following updates:

- Medic cars had 274 calls at the end of 2022; as of Monday 4/24 have had 222 calls. As of 4/24, the ambulance has had 111 calls and flipped 8.
- New CAD went live 4/25 at noon.
- New position duties statement was sent to Eileen for the Training Program for June approval. Will also need a budget modification for \$75,000 for June approval.
- Met with Georgetown Fire Department. Moving forward on agreement with Georgetown to assist with ambulance response.
- Full-time providers are asking for a shift change from 12 hours to 24 hours.

- Director of 911 Frank McFall said that they have migrated to the new CAD and are working through the issues. Spillman sent 7 tech support staff from 8 am to 2 am; some are at the center and some are at different police stations to assist with any issues.
- Will be down a Senior Dispatcher position temporarily. Currently have 3 openings; waiting on test results.
- National Weather Service did a Skywarn class at Colgate on April 19. Colgate is now named a storm ready University.
- May 17th at 6 pm will be a Citizens Preparedness training at Morrisville-Eaton High School.
- June 14th is a Cyber Summit at Cazenovia Hampton Inn for towns, villages and city and June 15 is for County departments.
- Safety & Security Taskforce has developed policies/procedures for open door alerts, contractor access badge policy and duress alarm policy.
- Meeting with OCM BOCES next month to finalize plans for hosting the firefighter portion of their new program. Will need a contract.

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.

Adjournment:

The Committee adjourned at 10:38 a.m. on the motion of Walrod and second of Reuter.

Next Meeting Date:

Wednesday, May 24, 2023 at 9:00 a.m.

Respectfully submitted by Tricia Wiley on behalf of Chairman Rex Vosburg.