

Criminal Justice, Public Safety and Emergency Communications

Thursday, April 22, 2021 @ 9:00 AM

Emergency Management Conference Room

AGENDA

9:00 AM Call Meeting to Order

Approval of Minutes

- Approval of Minutes of 3/18/21

District Attorney's Office:

1. Acknowledging Introduction of Proposed Local Law No. 2 for the Year 2021 and Calling for a Public Hearing
2. Discussion - Amending Agreement with Diversion Management

Probation:

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

Sheriff's Office:

1. Authorizing The Modification Of The 2021 Adopted County Budget
2. Authorizing Attendance At An Out-Of-State Conference
3. 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
4. BRIDGES - STOP DWI 1st Quarter Report 2021

Emergency Management:

1. Authorizing the Chairman to Enter into an Agreement with Motorola for NiCE Recording Equipment Update
2. 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
3. Authorizing the Chairman to Sign Grant Funding Agreements with the New York State Division of Homeland Security and Emergency Services
4. Department Update

Preferred Agenda

Next Meeting:

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

Adjourn

Criminal Justice, Public Safety and Emergency Communications Committee

Meeting Minutes

March 18, 2021

Zoom

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

ALSO: Board Chairman John Becker
County Administrator Mark Scimone
District Attorney William Gabor
County Attorney Tina Wayland-Smith
First Assistant County Attorney Jeff Aumell
Emergency Management Director Dan Degear
Sheriff Todd Hood
Treasurer Cindy Edick
Public Information Officer Samantha Field
Assigned Counsel Administrator David DeSantis
Supervisor Eve Ann Shwartz

The meeting was called to order by Chairman Pete Walrod at 9:00 a.m. via Zoom.

Minutes:

The minutes of the March 2, 2021 special meeting were unanimously approved on the motion of Vice Chairman Loren Corbin and second of Supervisor Cliff Moses.

District Attorney:

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

Authorizing the Modification of the 2021 Adopted County Budget

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

District Attorney William Gabor stated that some of the local courts have opened up. Gabor informed the Committee that the first trial is scheduled for June 22nd for County court, where the serious felony cases are handled.

Gabor reports that everything is going fine.

Emergency Management:

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

Requesting Professional Review of all Wind Turbine Structure Sitings to Prevent Interference with the Madison County Interoperable Communications System

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

Authorizing the Chairman to Enter into an Agreement with Priority Dispatch

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

Authorizing the Chairman to Enter into an Enterprise Agreement with Day Automation

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

Emergency Management Director Dan Degear reported that EM is continuing their support of COVID-19 response and is supporting three POD sites (Oneida will start next week) as needed.

Weekly COVID testing at the COB will resume 3/18/21; didn't have one last week due to elevator construction in the building. Madison County residents are receiving tests at a rate of around 650 per day. Active cases have leveled off over the past few days at around 40.

Degear informed the Committee that they have found the need for two additional messaging boards for COVID response. Two more have been ordered as an emergency purchase.

Hosting the Manlius Fire Academy at the Training Center. Recruits are from Manlius, Fayetteville, Liverpool and Endicott. May grow into a revenue generator for OEM.

Degear stated that the codes issue at the Training Center is going to the NYS Variance Board in April. An engineer reviewed the training prop, suggested changes and ensured that the changes were made. Degear said they feel they have a strong case and should receive the variance.

Meeting with a CAD vendor, Spillman, next week to discuss the possibility of upgrading the CAD and RMS systems.

Moving forward with a project to upgrade the server for the recording system in 911. Only upgrading the primary site server as the back-up center is re-evaluated.

Degear reported that the new radios are in and programmed and are being deployed into the field.

Supervisor Eve Ann Shwartz asked Degear if the Colgate COVID test results are included in the County numbers. Degear said that they are included in the County numbers if they are using the Colgate zip code.

Supervisor Shwartz stated that SOMAC is concerned about the rising number of mutual aid calls they are covering for Madison as they have lost a couple of people. SOMAC is getting a lot of calls. Degear stated that there was an EMS Directors meeting on 3/18/21 in which that would be a topic of conversation. He said that they have been watching the Chenango County situation carefully. Degear said they haven't done a lot and have been working on it for a few years trying to solve it.

Sheriff's Office:

Sheriff Todd Hood presented the following resolutions to the Committee:

Authorizing the Modification of the 2021 Adopted County Budget

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

Authorizing Chairman to Enter into Agreement with Linstar, Inc.

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

Sheriff Hood stated that Sergeant Marshall was retiring on March 23rd which would leave three openings to be filled for road patrol. Currently doing interviews and getting people in for lateral transfers. If needed, will send two or three people to the next academy. Supervisor Moses wondered if we get applications in from people in Onondaga County and Oneida County. Hood said he does hire people from those counties.

Supervisor Corbin asked Sheriff Hood if we were currently issuing Bench Warrants. Hood said yes they would get people on warrants that the judge orders them to but that a lot of the other stuff was on hold until courts open up. Hood anticipates they would start having trials the end of this month or next month.

Supervisor Zupan asked Sheriff Hood if he was still looking for a shooting range. Hood said that Morrisville State contacted him about some land in Georgetown and doing a joint project with them. Sheriff Hood said they had a bunch of options. Zupan said he had a place three miles South of DeRuyter for short-term. Hood said they were using Mohawk Correctional in Rome right now to train but if they could get something closer that would be good. Zupan said he would send the name and number of the person to him.

County Attorney Tina Wayland-Smith informed the Committee that effective April 1, 2021 there is a new law going into place where NYS is establishing a Law Enforcement Misconduct Investigation office in the Attorney General of NYS's office. Wayland-Smith said she would send a copy of the information to Sheriff Hood.

Assigned Counsel:

Assigned Counsel Administrator David DeSantis reports that they continue to make positive strides.

Courts are for the most part re-opened, and they have had a lot of attorneys that are physically present in the courts.

DeSantis said they have been working with Oneida City closely and they have been getting them everything they need.

Courts and judges are understanding the system they have in place.

DeSantis stated they are hearing positive feedback about the attorney's in the program.

Finalizing discussions with ILS for a significant increase in funding to improve quality in the program. Going forward will work on quality improvement.

Executive Session:

A motion was made by Supervisor Joe Ostrander to enter into executive session at 9:39 a.m. for the advice of counsel. Vice Chairman Loren Corbin seconded the motion and it was unanimously carried.

A motion was made by Vice Chairman Loren Corbin to exit executive session at 9:43 a.m. Chairman Walrod seconded the motion and it was unanimously carried.

Preferred Agenda:

The Committee unanimously approved including all resolutions in the Committee's Preferred Agenda on a motion of Corbin and second of Zupan.

Adjournment:

The Committee adjourned at 9:44 a.m. on the motion of Zupan and second of Moses.

Next Meeting Date:

Thursday, April 22, 2021 at 9:00 a.m.

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

RESOLUTION NO. 21-_____

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 2
FOR THE YEAR 2021 AND CALLING FOR A PUBLIC HEARING**

WHEREAS, Supervisor Walrod has duly introduced proposed Local Law No. 2 for the year 2021, entitled "A LOCAL LAW TO AMEND LOCAL LAW NO. 1 FOR THE YEAR 2020 AND REVISING THE TRAFFIC TICKET DIVERSION PROGRAM"; and

WHEREAS, a copy of said proposed local law has been furnished to each Supervisor;

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held on the proposed Local Law in the Chambers of the Board of Supervisors at the Madison County Office Building on June 8, 2021 at 2:15 p.m.; and

BE IT FURTHER RESOLVED, that the Clerk of the Board duly publish a notice of this hearing in the official newspapers of the County at least five days prior to the scheduled hearing date.

DATED: May 11, 2021

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO AMEND AN AGREEMENT
WITH THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES**

WHEREAS, Madison County entered into an agreement with the NYS Division of Criminal Justice Services (DCJS) in 2017 to receive partial reimbursement from New York State for the provision of services through the Madison County Probation Department's Release Under Supervision Program, which is an Alternative to Incarceration; and

WHEREAS, that agreement has been extended and amended annually since that time; and

WHEREAS, Madison County has been awarded state aid of \$2,729 for its Pretrial Services Program for the period from July 1, 2020 to June 30, 2021 and;

WHEREAS, the Criminal Justice, Public Safety and Telecommunications Committee has reviewed and approved such amended contract;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to amend an agreement with the State of New York, Division of Criminal Justice Services, in the form as is on file with the Clerk of the Board.

Dated: May 11, 2021

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and
Telecommunications 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
3118 OVS Grant
Expense

		<u>From</u>	<u>To</u>
A311830 512000	Personal Services Grants	\$17,701	\$16,846
A311830 581001	Alloc. Fringe Benefits	3,628	3,578
A311830 542355	Contractual Services OVS	61,817	55,817
A311830 541142	Travel	0	7,000
A311830 549142	Supplies	0	12,000
A311830 540229	Other Expense OVS	<u>34,273</u>	<u>22,178</u>
	Control Totals	<u>\$117,419</u>	<u>\$117,419</u>

Dated: May 11, 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 ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(Sheriff)**

WHEREAS, the 2021 National Sheriffs' Association Annual Conference will be held June 21 - 24, 2021 in Phoenix, AZ; and

WHEREAS, Todd Hood, Madison County Sheriff, has requested to attend this conference; and

WHEREAS, all meals, gas and parking expenses are fully funded through appropriations in the Office of the Sheriff's 2021 budget; and

WHEREAS, since Sheriff Hood is a member of the National Sheriffs' Association and on the School Safety Committee, the New York State Sheriffs' Association will reimburse the registration, lodging and travel expenses; 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 Todd Hood be and hereby is authorized to attend said conference at a cost not to exceed \$2,553.20.

Date: May 11, 2021

Mary Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. _____

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

WHEREAS, the Sheriff's Office currently has an Intermunicipal Agreement by and between the County of Madison and the Chittenango Central School District with regard to the use of Special Patrol Officers to serve in the District; and

WHEREAS, the parties hereby agree that the Town of Sullivan shall be deemed to be a secondary party to said Agreement for the limited purpose described in the Addendum; and

WHEREAS, this agreement is contingent upon the Town of Sullivan receiving sufficient "host community" monies from the State of New York/Oneida Indian Nation. The Town shall contribute a total of Fifty-Seven Thousand dollars (\$57,000) towards the compensation of three (3) Special Patrol Officers assigned by the Sheriff's Office to serve in the District under the terms of the underlying Agreement; and

WHEREAS, the parties agree that this Agreement expires on December 31, 2021, without notice; and

WHEREAS, this addendum 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 hereby is authorized to addend the agreement on behalf of the County of Madison with the Town of Sullivan, Madison County Sheriff's Office and the Chittenango Central School District, a copy of which is on file with the Clerk of the Board of Supervisors.

Dated: May 11, 2021

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

STOP DWI Madison County

BRiDGES

1st Quarter Report (January-March 2021)

Community Collaboration & Outreach:

1. April-Alcohol Awareness Month - Burch, STOP-DWI Prevention Education Specialist created a Spring coloring contest to be sponsored by STOP-DWI Madison County, coloring contests were distributed by libraries across the county. A Press Release regarding the coloring contest was submitted and published on March 19th. A flyer was distributed to libraries along with posts on social media for advertisement about the coloring contest.

<https://madisoncountycourier.com/?p=117076&fbclid=IwAR0t4pks4FRQjCMsG2a42qGzHolIfMDLBOX6UKtMAvUHAs-9XuJNWisiM40>

People Reached: 180

2. SADD Chapters- continued checking in with advisors and offering support when/if needed

People Reached: 9

3. Non-Profit Consortium meeting- Burch virtually attended the non-profit consortium meeting at the beginning of each month during the quarter to update other organizations on how BRiDGES is operating through the COVID-19 pandemic and continue to collaborate with other partners.

- a. Burch distributed information regarding Active Parenting, LGBTQIA Parent/Caregiver Support Group and Madison Co Victim Impact Panel

People Reached: 154

Education Outreach:

1. Victim Impact Panel – A Victim Impact Panel is hosted every other month at BRiDGES, Madison County Council on Alcoholism and Substance Abuse for people who have been referred by court, probation, etc. People in attendance on a normal basis hear a speaker, who has been chosen by the VIP Administrator, who shares their story about how they have been impacted by drunk driving. After the speaker has shared their story, the group processes the story they just heard and are challenged about their own behaviors and what got them where they are today.

Burch, now VIP Admin/Coordinator- started and set up virtual VIP presentations to continue for the remainder of the year. First session was February 16th.

People Reached: 4

2. Alcohol Literacy Challenge is a youth alcohol prevention program created by Dr. Peter DeBenedittis included in SAMHSA's National Registry of Evidence Based Programs. This program challenges and changes student's perceptions and thoughts about alcohol and underage drinking.

- a. Burch sent out email updates with a flyer for ALC to health/gym teachers at Canastota, Hamilton, DeRuyter and Oneida Schools.

People Reached: 4

3. TIPS Training - TIPS (Training for Intervention ProcedureS) is a dynamic, skills-based training program designed to prevent intoxication, drunk driving and underage drinking by enhancing the fundamental "people skills" of servers, sellers and consumers of alcohol. TIPS gives individuals the knowledge and confidence they need to recognize potential alcohol-related problems and intervene to prevent alcohol-related tragedies.

- a. Burch continued to offer support and assistance to Shelly's (Michelle) for future staff training and other needs.
- b. Burch created flyers presenting the benefits of TIPS for servers, availability of eTIPS (virtual option during COVID-19 pandemic) and offering businesses \$10 reimbursement for each course taken when signing a Server Training Policy with BRiDGES. Burch sent out flyers with ID Check Guides to all on/off premise liquor license holders within Madison County.

People Reached: 160

4. ID Check Guides- Burch, STOP DWI Prevention Education Specialist, ordered 2021 ID Check Guides for each business with an active liquor license in Madison County. Burch mailed guides to businesses across the County during the pandemic. Burch also included a letter of support to businesses and eTIPS flyers.

93-ON Premise

67-OFF Premise

People Reached: 160

Social Media:

- **Facebook**
 - a. January– People Reached: 536
 - b. February – People Reached: 1,172
 - c. March – People Reached: 1,070
- **Instagram**
 - d. January People Reached: 10
 - e. February– People Reached: 12
 - f. March- People Reached: 12

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
MOTOROLA FOR NiCE RECORDING EQUIPMENT UPDATE**

WHEREAS, Madison County operates a Public Safety Answering Point (PSAP), also known as the Madison County Emergency 911 Center; and

WHEREAS, the PSAP utilizes NiCE Recording equipment record radio communications between the PSAP and first response agencies; and

WHEREAS, a consortium-wide update is being completed to the Interoperable Communication System in early May 2021 which will affect the proper operation of the NiCe Recording equipment; and

WHEREAS, an immediate update to the NiCE Recording equipment is required to ensure its proper working condition and its interface with the Interoperable Communication System.

NOW, THEREFORE, the Madison County Board of Supervisors authorizes the Chairman to enter into an agreement with Motorola for the update of the NiCE Recording equipment necessary to ensure the recording system properly interfaces with the MCICS at a cost of \$61,176.00, said agreement to be dated April 22, 2021.

Dated: May 11, 2021

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

RESOLUTION NO. _____

**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**

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

WHEREAS, the Chenango County Bureau of Fire requested permissions 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 County of Chenango and the County of Madison.

NOW, THEREFORE BE IT RESOLVED that, the Chairman of the Board of Supervisors is hereby authorized to sign a memorandum of understanding with the Chenango County Bureau of Fire for the use of the Madison County Emergency Management Training Center for the year 2021.

Dated: _____

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO SIGN GRANT FUNDING AGREEMENTS WITH THE
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES**

WHEREAS, the Madison County Office of Emergency Management and The Madison County Sheriff's Office is 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 FY2021 Statewide Homeland Security Program and State Law Enforcement Terrorism Prevention Program Grant and the Emergency Management Performance Grant;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said acceptance agreements with the New State Division of Homeland Security and Emergency Services on the terms as are on file with the Clerk of the Board of Supervisors.

DATED: May 11, 2021

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