

Criminal Justice, Public Safety and Emergency Communications

Wednesday, March 29, 2023 @ 9:00 AM

Chambers

AGENDA

9:00 AM Call Meeting to Order

Approval of Minutes

- Approval of Minutes of 2/22/23

Assigned Counsel:

1. Discussion of Resolution Authorizing the Modification of the 2023 Adopted County Budget (ILS Grant #13)
2. Department Update

Sheriff's Office:

1. Discussion on UTV/Gator

Emergency Management:

1. Authorizing the Application and Acceptance of Grant Funds from the New York State Division of Homeland Security and Emergency Services
2. Department Update

Other Committee Business:

Preferred Agenda

Next Meeting:

1. April 26, 2023 @ 9:00 a.m.

Adjourn

Criminal Justice, Public Safety and Emergency Communications Committee

*Meeting Minutes
February 22, 2023*

PRESENT: Chairman Rex Vosburg
Vice Chairman Pete Walrod
Supervisor Bill Zupan
Supervisor Joe Wicks
Supervisor Greg Reuter (via Zoom)

ALSO: County Administrator Mark Scimone
First Assistant County Attorney Jeff Aumell
Criminal Division Captain Shawn Burbidge
Director of Administrative Services Stephen Laureti
Director of Emergency Management Dan Degear
Director of 911 Frank McFall (via Zoom)
EMS Coordinator Jenna Illingworth
Assigned Counsel Administrator David DeSantis (via Zoom)
Assistant Director of Finance Keith Lummis
Public Information Officer Samantha Field
Clerk to the Board Emily Burns
Confidential Secretary to Board of Supervisors Kristin Guinto (via Zoom)
Corporate Compliance Officer Christina Kennedy (via Zoom)
Town of Lincoln Clerk Peggy LeClair (via Zoom)
Town of Lenox Supervisor John Pinard

The meeting was called to order by Chairman Rex Vosburg at 9:03 a.m. in the Chambers.

Minutes:

The minutes of the January 25, 2023 meeting were unanimously approved on the motion of Vice Chairman Pete Walrod and second of Supervisor Bill Zupan.

District Attorney:

Chairman Rex Vosburg presented the following resolution to the Committee:

Authorizing the Chairman to Enter Into an Agreement with Diversion Management, LLC to Administer a Traffic Diversion Program

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

Sheriff's Office:

Director of Administrative Services Stephen Laureti presented the following resolution to the Committee:

Authorizing the Chairman to Enter Into an Agreement with Support Canine Handler Debra George

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

Director of Administrative Services Stephen Laureti provided the following updates:

- Received MAT grant which is almost a \$1M grant. Starting to charge some of the expenses that go along with the program and the different medications that are required to be provided to the inmates.
- Doing a resolution for part-time pay rate increases for SPOs and SROs. Proposed a \$29.57/hr. hire rate which is the same as the entry rate of a Deputy, \$27/hr. which is approximately the Onondaga County SPO rate or \$25/hr. which is what school officers are currently being paid. Another option would be the same rates but removing the float position. After some discussion, decided to do the \$29.57/hr. rate and remove the float position which would save around \$58k.
- Awarded a \$172k TAM grant. Have a resolution going to the Finance Committee.
- Have two snowmobiles, a 4 wheeler, an ATV, a gator and two trailers that we would like to trade for one gator with wheels and tracks that could be used year round. Would be less maintenance and could patrol fields and canalways. Captain Burbidge had a dealer price out one for are needs; \$40k and said they would work with us on the price. It was the consensus of the Committee to move forward with this.

Emergency Management:

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

Authorizing Verizon Wireless to Upgrade Equipment on Carey Hill Road Tower

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

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

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

Authorizing the Application and Acceptance of Grant Funds from the New York State Division of Homeland Security and Emergency Services for Public Safety Answering Points Operations

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

Authorizing the Chairman to Enter Into an Agreement with Chittenango Central School for Ambulance Refueling

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

Appointing Madison County Fire Advisory Board Members for 2023-2026

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

Authorizing the Chairman to Enter Into an Agreement with MultiMed Billing Service, Inc. for Emergency Medical Service Billing

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

Director of Emergency Management Dan Degear provided the following updates:

- Spillman/CAD go live in April. Department and staff training is coming soon.
- Frank McFall will be attending Spillman Summit in mid-April.
- Planning a Cyber/Continuity of Operations Summit in June at Cazenovia Hampton Inn. Will be a two day event from 9 am to 4 pm. Will get an invite out.
- Attended NACO Conference. Co-sponsored a resolution that requested additional resources for rural cellular buildout, continuing to lobby for Medicaid changes specifically for inmates and attended a demonstration of Amazon's Project Kuiper to increase global broadband access.
- Met with EMS agencies of the County last Friday to discuss what has been proposed to the Board of Supervisors and the potential of County funding. Agencies want to know what the base number is and who gets what. It was suggested by the Committee that we start at \$1.2M.

EMS Coordinator Jenna Illingworth provided the following updates:

- As of February 22nd, the medic car has been dispatched 97 times and has had 88 patient contacts.
- Have not received CON back from NYS.
- Have first ambulance; second ambulance is ready. 38 days until implementation. In the process of full-time hires.
- Extended offer for County Supervising Paramedic position. The candidate did accept the position and will be starting next month.
- There are changes in EMS to the State budget. Have paperwork if anyone wants to look at it.

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 10:00 a.m. on the motion of Walrod and second of Zupan.

Next Meeting Date:

Wednesday, March 29, 2023 at 9:00 a.m.

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

RESOLUTION NO. _____

**AUTHORIZING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM 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 are eligible to apply for certain grant funding programs from the NYS Division of Homeland Security to include the Statewide Homeland Security Program (SHSP), the State Law Enforcement Terrorism Prevention Program (LETPP) and the Emergency Management Performance Grant Program (EMPG);

NOW, THEREFORE, BE IT RESOLVED, that the Office of Emergency Management and the Madison County Sheriff's Office are authorized to apply for grant funds from the Statewide Homeland Security Program (SHSP), the State Law Enforcement Terrorism Prevention Program (LETPP) and the Emergency Management Performance Grant Program (EMPG); and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute acceptance agreements with the New State Division of Homeland Security and Emergency Services associated with said grants.

Dated: April 11, 2023

Rex Vosburg, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee