

Criminal Justice, Public Safety and Emergency Communications

Wednesday, March 27, 2024 @ 9:00 AM

Madison County BOS Chambers

AGENDA

9:00 AM Call Meeting to Order

Approval of Minutes

- Approval of Minutes of 2/21/24

District Attorney's Office:

1. Department Update

Sheriff's Office:

1. Authorizing the Chairman to Amend an Agreement with Tyler Technologies, Inc.
2. CAC Updates - Budget Modification
3. CAC Updates - Open House Event
4. CAC - Accept Grant Award

Emergency Management:

1. Authorizing the Chairman to Enter Into an Agreement with the Town of Georgetown for Emergency Medical Services
2. Discussion - Budget Modification (Statewide Interoperable Communications Grant)
3. Discussion - Budget Modification (EMS Ambulance Station)
4. Department Update

Other Committee Business:

1. Reappointing Members to the Madison County Traffic Safety Board
2. Placement of Special Patrol Officers within Madison County School Districts that Have a Local Municipal Police Department Available

Preferred Agenda

Next Meeting:

1. May 1, 2024 @ 9:00 a.m.

Adjourn

Criminal Justice, Public Safety and Emergency Communications Committee

*Meeting Minutes
February 21, 2024*

PRESENT: Vice-Chairman Loren Corbin
Supervisor Pete Walrod
Supervisor Joe Wicks
Supervisor Michelle Kinville
Supervisor Greg Reuter (via Zoom)

ALSO: Board Chairman Joseph John Pinard
Board Vice-Chairwoman Melissa During (via Zoom)
County Administrator Mark Scimone
Chief Assistant District Attorney Robert Mascari
First Assistant County Attorney Jeff Aumell
Sheriff Todd Hood
Undersheriff Bill Wilcox
Director of 911 Frank McFall
Public Safety Systems Coordinator Andy Harmon-Kimball
Director of Emergency Management Dan Degear
Director of EMS Jenna Illingworth
Assigned Counsel Administrator David DeSantis (via Zoom)
Director of Finance Lou Anne Randall (via Zoom)
Treasurer Cindy Edick
Public Information Officer Samantha Field
Clerk to the Board Emily Burns
City of Oneida Supervisor Mary Cavanagh
Town of Lincoln Board Member Peggy LeClair (via Zoom)

ABSENT: Chairman Rex Vosburg

The meeting was called to order by Vice-Chairman Loren Corbin at 9:00 a.m. in the Chambers.

Minutes:

The minutes of the January 24, 2024 meeting were unanimously approved on the motion of Supervisor Joe Wicks and second of Supervisor Michelle Kinville.

District Attorney:

Chief Assistant District Attorney Robert Mascari presented the following resolution to the Committee:

**Authorizing the Chairman to Enter Into an Agreement with the New York State
Division of Criminal Justice Services – SFY 4/1/2023-3/31/2024 Criminal Justice
Discovery Reform Grant**

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

Chief Assistant District Attorney Robert Mascari provided the following updates:

- Concluded three trials with great success.
- Have confirmed that one attorney will be leaving in early Fall and confirmed another attorney is down to the final two for a position with the Attorney General's office so there is a possibility of losing two experienced, qualified prosecutors.
- Provided the Committee with a handout of how the Traffic Diversion program did last year. Has put \$331K into the general fund for the year.
- Provided the Committee with a handout of the net increase/decrease in DA costs to the County. Since 2020, the DA's office has generated \$2.8M in funding; 55% of that comes from the Traffic Diversion program which has put in over \$1.5M to the County general fund. Looking at the budget since 2019, there has been a decrease in cost to the County by \$781K.
- The DA's office has had a free account with Axon to look at the storage for body worn cameras. As contracts run out they will still give the DA's a free account to look at the storage but they would need to get a contract with Axon. There is a possibility that Axon would be shutting people off the end of March. Was able to get a quote from another County that is having the problem now. A ten year plan with a 10% discount would be \$179K plus a \$10K implementation fee and a five year plan would be \$90K plus the implementation fee. Wanted to give the Committee a heads up. Sheriff Hood said they would take a look at it and get the information of what they find to Mascari.

Assigned Counsel:

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

Authorizing the Chairman to Enter Into an Amended Lease Agreement with Gorman Foundation Community Center, LLC on Behalf of the Madison County Assigned Counsel Program

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

Assigned Counsel Administrator David DeSantis provided the following updates:

- Last year had a heavy trial year which came with additional costs. Our office had to go to trial on some cases.
- Happy to report that after the year end totals came in last year and all reimbursements came through, we ended up costing the County \$587,817. This is very similar to where we were prior to Assigned Counsel coming into effect. Hopeful this year the budget will be in good shape. We continue to look for sources of grant revenue and utilize them any way we can.
- County Administrator Mark Scimone noted the great job David and his staff have done on utilizing grants.

Sheriff's Office:

Undersheriff Bill Wilcox presented the following resolution to the Committee:

Authorizing the Chairman to Enter Into an Agreement with the Oneida Indian Nation for Jail Services

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

Discussion: An amount has not been set yet for how much they will reimburse us. County Administrator Scimone said that we have a good partnership with the Nation and they always help us out if needed.

Undersheriff Bill Wilcox provided the following updates:

- Year-end updates from the CAC: Multi-Disciplinary Team policies and procedures updated, started a therapy dog program, established a medical contract with the Samaritan Hospital and the Mary Rose Clinic to provide non-acute exams to children who have been abused, OVS and OCFS contracts were approved for another budget year, landscaped and added patio, established a 501c3 and served around 178 children.
- Have two budget modifications going to Finance, Ways & Means; one for phlebotomist services and one for the forfeiture account.
- Supervisor Pete Walrod asked Undersheriff Wilcox to convey from the Committee the great job done by Debra George with the program.
- Public Information Officer Samantha Field mentioned to the Committee that her office had been working with the CAC to update their web pages which will also have a donation button since they are able to take donations now. It will be pushed out when finalized.

Emergency Management:

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

Authorizing the Chairman to Apply for New York State Division of Homeland Security and Emergency Services (DHSES) 2024 State Homeland Security and Emergency Services Program Grants

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

Authorizing the Chairman to Enter Into an Extension Agreement with Kraus Associates, Inc d/b/a AK Associates for 911 Phone System Upgrades

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:

- Budget modification going to Finance, Ways & Means for CAD System for Law Enforcement.
- Madison-Oneida BOCES will be added next year to the firefighting program at the Training Center. Also looking at adding an EMT class.
- Beginning the reaccreditation paperwork that needs to be done every five years. Have a meeting tomorrow regarding that.
- Met with Motorola last week on the maintenance contract for the radio system in 911. Looking at the next five year contract which will be grant funded. The number they gave is about a 41% increase.
- Need to talk about the tower situation in Brookfield and have a meeting with Frank and Andy; have some options.
- Handed out an EMS monthly report. Will start doing this monthly. Happy with the results; revenues are good; every month the numbers get better.
- Georgetown was slated \$41K out of the fund for the EMS program. They will keep \$10K and return \$31K to the County to show their partnership and good faith. The program has worked out extremely well for Georgetown.
- CAVAC is celebrating their 50th anniversary in service so they have a celebration coming up in early March. Sent a proclamation for the Chairman's signature to present to them congratulating them for their service.

Director of EMS Jenna Illingworth provided the following updates:

- Working on a staffing plan as numbers and call volumes increase. Sullivan will consist of 1 rig 24/7, 1 rig 12 hours a day from Sunday-Thursday and 2nd rig 7 am-11 pm Friday and Saturday. In Hamilton the 8 am-8 pm for transfers seems to be working okay, 1 rig 24 hours a day, 1 rig 12 hours a day 7 days a week. The fly car is 8 am-8 pm Sunday-Thursday and a 24 hour shift Friday and Saturday. The fly car has been assisting Smith Ambulance, Georgetown and Madison on Friday and Saturday nights when they are not staffed. Haven't staffed the North fly car as much as it is utilized less in the North.

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 10:04 a.m. on the motion of Wicks and second of Reuter.

Next Meeting Date:

Wednesday, March 27, 2024 at 9:00 a.m.

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO AMEND AN AGREEMENT
WITH TYLER TECHNOLOGIES, INC.**

WHEREAS, Tyler Technologies, Inc. provides the maintenance and support services for CivilServe, CivilView Attorney Portal, and CivilMobile for the Sheriff's Office as stated in Resolution # 19-111; and

WHEREAS, the maintenance and support services fees as provided in the previous amendment (Resolution # 23-403) incorrectly identified the maintenance and support fees due; and

WHEREAS, the previous amendment is hereby deleted in its entirety and replaced with the maintenance and support services fees chart as set forth in the attached Exhibit 1; and

WHEREAS, the term of this amendment shall be effective on this amendment date through December 31, 2028, unless terminated by either party on a 90 days' notice; and

WHEREAS, this amendment 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 amend an agreement on behalf of the County of Madison with Tyler Technologies, Inc., in the form as is on file with the Clerk of the Board.

Dated: April 9, 2024

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

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE TOWN OF GEORGETOWN FOR EMERGENCY MEDICAL SERVICES

WHEREAS, Emergency Medical Service (EMS) providers in Madison County and throughout the United States are facing financial shortfalls due to the failure of revenues for services to keep pace with rising costs; and

WHEREAS, Madison County Board of Supervisors resolution number 20-513 recognized EMS as an essential service within Madison County; and

WHEREAS, the Madison County Office of Emergency Management and the county's various EMS providers, including the Town of Georgetown, have collaborated to develop an agreement to provide financial assistance in an effort to ensure financial stability, equitability, and sustainability to ensure quality emergency medical services remain available for Madison County's residents and visitors; and

WHEREAS, the Office of Emergency Management and EMS agencies also agree to continue to work collaboratively through the EMS Advisory Council (EMSAC) to develop shared service programs aimed at improving efficiencies; and

WHEREAS, Madison County EMS, through its fly car and other response efforts, supports the Town of Georgetown Ambulance agency during times of low staffing; and

WHEREAS, the Town of Georgetown will not accept the financial assistance from Madison County for the portion of funds attributed to the Town of Georgetown, said amount being \$24,224, allowing said funds to support the financial needs of Madison County EMS; and

WHEREAS, the Town of Georgetown will receive financial assistance from Madison County for the portion of funds attributed to the area of the Towns of Nelson and Lebanon that are serviced by the Town of Georgetown Ambulance;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorizes the chairman to enter into an agreement with the Town of Georgetown providing the Town of Georgetown with financial assistance in the amount of \$17,144 for the year of 2024.

Dated: April 9, 2024

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

RESOLUTION NO. _____

**REAPPOINTING MEMBERS TO THE MADISON COUNTY
TRAFFIC SAFETY BOARD**

RESOLVED, that the following be hereby reappointed to the Madison County Traffic Safety Board for a three (3) year term commencing on January 1, 2024 and expiring on December 31, 2026:

Martha Conway, from the Town of Lenox

Jamie Kowalczyk, Madison County Assistant Planning Director, from Cazenovia

Dated: April 9, 2024

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

RESOLUTION NO. 24-_____

**PLACEMENT OF SPECIAL PATROL OFFICERS WITHIN MADISON COUNTY
SCHOOL DISTRICTS THAT HAVE A LOCAL MUNICIPAL POLICE DEPARTMENT
AVAILABLE**

WHEREAS, Madison County, through the Office of the Sheriff, has a position entitled Special Patrol Officer (SPO), and these officers are employed to maintain order and provide security in public buildings, including schools; and

WHEREAS, numerous School Districts within Madison County utilize these Special Patrol Officers in order to enhance order and security in their public school buildings; and

WHEREAS, this program started with the intent of providing School Districts with an opportunity to place a Special Patrol Officer in their schools if there is no local municipal police department; and

WHEREAS, it is important to the Madison County Board of Supervisors to foster positive relationships between the youth in our County and the local Police Department; and

WHEREAS, if there is a local Municipal Police Department willing to place one of their officers in the local School District as a Special Patrol Officer, but the School District prefers to enter into an agreement with Madison County through the Office of the Sheriff instead of the local Municipal Police Department, then it will be the responsibility of the local School District to pay the salary of the Special Patrol Officer and Madison County will not contribute to the cost; and

WHEREAS, this resolution has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee;

NOW, THEREFORE, BE IT RESOLVED, that Madison County expresses through the Office of the Sheriff, that if a local School District wishes to employ a Special Patrol Officer, provided by Madison County Sheriff's Office, rather than the interested local Municipal Police Department, then Madison County will not contribute to the salary of said Special Patrol Officer.

Dated: April 9, 2024

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