

Criminal Justice, Public Safety and Emergency Communications

Thursday, March 18, 2021 @ 9:00 AM

Chambers/Zoom

AGENDA

9:00 AM Call Meeting to Order

Approval of Minutes

- Approval of Minutes of 3/2/21 Special Meeting

District Attorney's Office:

1. Authorizing the Modification of the 2021 Adopted County Budget
2. Department Update

Communications/E-911:

1. Requesting Professional Review of all Wind Turbine Structure Sitings to Prevent Interference with the Madison County Interoperable Communications System
2. Authorizing the Chairman to Enter into an Agreement with Priority Dispatch

Emergency Management:

1. Authorizing the Chairman to Enter into an Enterprise Agreement with Day Automation
2. Department Update

Sheriff's Office

1. Authorizing the Modification of the 2021 Adopted County Budget
2. Authorizing Chairman to Enter Into Agreement With Linstar, Inc.

Other Committee Business

Preferred Agenda

Next Meeting:

1. April 22, 2021 @ 9:00 a.m.

Adjourn

Criminal Justice, Public Safety and Emergency Communications Committee

Special Meeting Minutes

March 2, 2021

Zoom

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

ALSO: County Administrator Mark Scimone
County Attorney Tina Wayland-Smith
First Assistant County Attorney Jeff Aumell
Chief Assistant District Attorney Robert Mascari
Emergency Management Director Dan Degear
Undersheriff RJ Lenhart
Public Information Officer Samantha Field

The meeting was called to order by Chairman Pete Walrod at 9:03 a.m. via Zoom.

Minutes:

The minutes of the February 18, 2021 meeting were unanimously approved on the motion of Vice Chairman Loren Corbin and second of Supervisor Bill Zupan.

Other Committee Business:

Public Information Officer Samantha Field went over the highlights of the Police Reform Plan for the Madison County Sheriff's Office with the Committee. Some changes and new policies put in place are the training of deputies in Crisis Intervention which will happen over the next three years as it is a 40 hour training, the new Mental Health Call Diversion Policy which will go into effect in March and a new Records Management System at the Sheriff's Office. Field stated that some improvements to the complaint process were also done. There is now a form on the website that you can fill out and submit which would go to the Sheriff, Undersheriff, Captain and County Administrator. There is a compliment form as well. Three public comment sessions were held including taking in mailings and emails for public comment on the draft plan. It was suggested by Emergency Management Director Dan Degear that where it says in the plan summary that the Sheriff's Office will implement these policies for the Records Management System and the Mental Health Call Diversion Policy we add "in coordination with 911 or Emergency Management". Degear said he was currently looking at a new CAD system that would integrate the Records Management System. Field stated that it was in the plan that it would be up to the Madison County Board of Supervisors to approve.

Public Information Officer Field thanked everyone for getting together for the meeting so we could get the plan passed and in time for the March 9th Board Meeting.

The Committee thanked Sam for her efforts on the plan.

The following resolution was presented to the Committee:

Authorizing the Adoption of the Madison County Sheriff's Office Police Reform and Reinvention Collaboration Plan

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

Discussion: County Attorney Tina Wayland-Smith recommended that a sentence be added at the end that authorizes the Chairman to sign the Plan Certification Form and submit it to the NYS Division of Budget. The change will be added and was unanimously approved on the motion of Corbin and second of Ostrander.

Sheriff's Office:

The following resolution was presented to the Committee:

Authorizing the Modification of the 2021 Adopted County Budget – Appropriation of State Forfeitures

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

Emergency Management:

Emergency Management Director Dan Degear discussed the MCICS User Agreements and a particular agency.

Executive Session:

A motion was made by Supervisor Moses to enter into executive session at 9:19 a.m. for the advice of counsel. Supervisor Ostrander seconded the motion and it was unanimously carried.

A motion was made by Supervisor Zupan to exit executive session at 9:31 a.m. Supervisor Moses seconded the motion and it was unanimously carried.

Adjournment:

The Committee adjourned at 9:33 a.m. on the motion of Moses and second of Zupan.

Next Meeting Date:

Thursday, March 18, 2021 at 9:00 a.m.

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

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

WHEREAS, the District Attorney's Office 2020 budget contained appropriations for furniture; and

WHEREAS, the District Attorney's Office purchased the furniture for \$3,512.33 less than the full amount budgeted; and

WHEREAS, the conference room in the District Attorney's Office is in need of updated equipment and technology; and

WHEREAS, the District Attorney's Office has requested to use the remaining 2020 appropriations for furniture toward their conference room upgrades in 2021; 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 District Attorney's Office to use the unexpended and unencumbered balance of their 2020 budget for furniture toward their conference room this year.

NOW, THEREFORE, BE IT RESOLVED that the 2021 Adopted County Budget be modified as follows:

General Fund

1165 District Attorney

Expense

	<u>From</u>	<u>To</u>
A116510 540400 Office Equipment/Furniture	\$-0-	<u>\$3,512</u>
Control Total		<u>\$3,512</u>

Fund Balance

A 300599 Appropriated Fund Balance	<u>\$3,915,266</u>	<u>\$3,918,778</u>
Control Total		<u>\$3,512</u>

Dated: April 13, 2021

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

Yvonne M. Nirelli, Chairwoman
Finance, Ways & Means Committee

RESOLUTION NO. 21-_____

**REQUESTING PROFESSIONAL REVIEW OF ALL WIND TURBINE STRUCTURE SITINGS
TO PREVENT INTERFERENCE WITH THE MADISON COUNTY INTEROPERABLE
COMMUNICATIONS SYSTEM**

WHEREAS, The Power Act of 2011 established a process for the siting of electric generating facilities and re-powering projects, which includes a multi-agency Board on Electric Generation Siting and the Environment charged with streamlining the permitting process for projects of 25 megawatts or greater; and

WHEREAS, Madison County operates an Interoperable Communications System (MCICS) used by first response and public safety agencies, including the New York State Police, which requires line of site between towers for microwave connection; and

WHEREAS, improper siting of wind tower generation plants would cause interference with the proper operation of the MCICS which may place first responder's and the public's safety in peril; and

WHEREAS, an appropriate professional review of siting locations for wind turbine structures would ensure the integrity of the MCICS;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby requests that the New York State Board on Electric Generation Siting and the Environment conduct a professional review of the site locations of any proposed wind turbine structure under its regulatory purview within Madison County necessary to prevent interference with the Madison County Interoperable Communications System.

Dated: April 13, 2021

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

RESOLUTION NO. 21-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH PRIORITY
DISPATCH**

WHEREAS, the Office of Emergency Management wishes to purchase service and support services to provide 911 CAD with Emergency Medical Dispatch Priority; and

WHEREAS, a request for proposal was issued and Priority Dispatch was selected as the vendor with the service best suited to meet the needs of the Office of Emergency Management; and

WHEREAS, Priority Dispatch has provided an annual support fee for annual licensing, service and support fees for their ProQA software in the amount of Two Thousand, Eight Hundred, Twelve Dollars and Fifty Cents (\$2,812.50); and

WHEREAS, Priority Dispatch has provided an annual licensing, service and support fee of for their AQUA Quality Improvement software in the amount of Two Hundred and Twenty Five Dollars (\$225.00); and

WHEREAS, Priority Dispatch has provided an annual licensing, service and support fee for their back-up cardsets for Emergency Medical Dispatching protocols in the amount of One Hundred and Ninety Six dollars (\$196.00); and

WHEREAS, the CJPS Committee recommends that the Chairman execute said agreement with Priority Dispatch;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with Priority Dispatch as is on file with the Clerk of the Board of Supervisors.

Dated: April 13, 2021

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

RESOLUTION NO. 21- _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN ENTERPRISE AGREEMENT WITH
DAY AUTOMATION**

WHEREAS, access control security is needed on doors located in Emergency Management and the old COB Main entrance; and

WHEREAS, Day Automation is the security company that the county utilizes for other access control; and

WHEREAS, the costs for this project is \$14,655.99; and

WHEREAS, this project will be funded through grant appropriations in the Emergency Management Department;

NOW, THEREFORE BE IT RESOLVED, that the Chairman be and hereby is authorized to execute the contracts with Day Automation on behalf of the County in the form as is on file with the Clerk of the Board.

Dated: April 13, 2021

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

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

WHEREAS, County departments budgeted for anticipated expenditures in fiscal year 2020; and

WHEREAS, several planned purchases were not delivered in time to be accounted for as 2020 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 departments to complete these purchases in fiscal year 2021.

NOW, THEREFORE, BE IT RESOLVED that the 2021 Adopted County Budget be modified as follows:

General Fund

3110 Sheriff's Office

Expense

	<u>From</u>	<u>To</u>
A311030 540841 Replacement Vests	\$12,000	\$15,337
A311030 544250 Personnel Uniforms & Equipment	45,000	46,736

3140 Probation

Expense

A314030 544250 Personnel Uniforms & Equipment	\$2,500	\$3,085
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3150 Sheriff's-Correctional Facility

Expense

A315030 544250 Personnel Uniforms & Equipment	\$50,000	\$58,572
A315030 545200 Medical & Personal Care	<u>200,000</u>	<u>209,670</u>

Totals	<u>\$309,500</u>	<u>\$333,400</u>
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Control Total		<u>\$23,900</u>
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Fund Balance

A 300599 Appropriated Fund Balance	<u>\$3,918,778</u>	<u>\$3,942,678</u>
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Control Total		<u>\$23,900</u>
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Dated: April 13, 2021

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

Yvonne M. Nirelli, Chairwoman
Finance, Ways & Means Committee

RESOLUTION NO. 21-_____

**AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT
WITH LINSTAR, INC.**

WHEREAS, the Sheriff's Office utilizes DVR recording and monitoring equipment from Linstar, Inc. at the Sheriff Offices; and

WHEREAS, Linstar, Inc. has agreed to provide on-site service that includes replacement of hardware components, labor, and travel when the equipment needs repair and any phone support that may be needed; and

WHEREAS, the annual cost for the service maintenance is Nine Hundred Four and 61/100 dollars (\$904.61); and

WHEREAS, the term of this agreement shall be from February 1, 2021 until December 31, 2021; 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 he is hereby authorized to enter into agreement on behalf of the County of Madison with the Linstar, Inc. in the form as is on file with the Clerk of the Board.

Dated: April 13, 2021

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