9:00 a.m. Call to Order
Approval of minutes of January 16, 2020

9:05 a.m. Probation:
   A. Department Update

9:15 a.m. District Attorney:
   A. Resolution:
      1. Authorizing the Modification of the 2019 Adopted County Budget - Autopsy Expense
   B. Department Update

9:30 a.m. Sheriff:
   A. Resolutions:
      1. Authorizing Modification of the 2019 Adopted Budget - Overdrawn Accounts
      2. Authorizing Modification of the 2020 Adopted Budget - K9 Equipment
      3. Authorizing Chairman to Extend an Agreement with Madison-Oneida BOCES
      4. Authorizing Chairman to Renew an Agreement with Madison-Oneida BOCES
      5. Authorizing Chairman to Accept Project Lifesaver Award and Modify the 2020 Adopted Budget
      6. Authorizing Chairman to Enter into Agreement with LexisNexis Coplogic Solutions Inc. - Crash Reports
      7. Authorizing Chairman to Enter into an Inter-Municipal Agreement for Police Tactical Team Cooperation - Syracuse PD
      8. Authorizing Modification of the 2020 Adopted Budget - MDT/DSS
      9. Authorizing Chairman to Enter into an Agreement - Network Ninja, Inc. (OCFS)
   B. Other Matters:
      1. BRiDGES 4th Quarter Report for STOP DWI
      2. Contract Automatic Renewals
         • Onondaga County Sheriff’s Office
         • Chittenango Central School District
         • Village of Morrisville
         • Psychological Resources
         • American Mobile Dental

9:45 a.m. Emergency Management:
   A. Resolution:
      1. Authorizing the Modification of the 2020 Adopted County Budget - Office Renovations
   B. Other Matters:
      1. Hazardous Mitigation Update
      2. EMS Discussion

10:00 a.m. Other Committee Business:
   A. Resolutions:
      1. Authorizing the Modification of the 2020 Adopted County Budget - Indigent Legal Services Grant
      2. Approving the Madison County Centralized Arraignment Plan
      3. Authorizing the Chairman to Enter into an Agreement with New York State Office of Indigent Legal Services for a Three-Year Distribution 2020-2022
   B. Preferred Agenda

Next Meeting: March 19, 2020 @ 9:00 a.m.

Adjournment
Criminal Justice, Public Safety and Emergency Communications Committee  
Meeting Minutes  
January 16, 2020

PRESENT:  
Chairman Pete Walrod  
Vice Chairman Loren Corbin  
Supervisor Joe Ostrander  
Supervisor Fred Lawrence

ALSO:  
County Administrator Mark Scimone  
Chief Assistant District Attorney Robert Mascari  
County Attorney Tina Wayland-Smith  
First Assistant County Attorney Jeff Aumell  
Emergency Management Director Dan Degear  
EMS Coordinator John Barattini  
Assistant Director of 911 Frank McFall  
Treasurer Cindy Edick  
Public Information Officer Samantha Field  
Supervisor Eve Ann Shwartz

ABSENT:  
Supervisor T.J. Stokes

The meeting was called to order by Chairman Pete Walrod at 8:30 a.m. in the Supervisors Large Conference Room.

Minutes:  
The minutes of the January 7, 2020 meeting were unanimously approved on the motion of Vice Chairman Loren Corbin and second of Chairman Pete Walrod.

District Attorney:  
Chief Assistant District Attorney Robert Mascari reported that they were 16 days into the new Discovery Laws and were down two attorneys until they find a replacement for Scott Bielicki and the new attorney starts in February. Mascari said they were using many contacts to find someone to fill Bielicki’s position. Mascari also reported that eDiscovery is giving them a chance to comply with the new Discovery Laws which are imposing a tremendous burden on the staff. As an example of how big a task this was statewide, over 100,000 discovery packages are being generated statewide every day through the Digital Evidence Management system administered by the New York Prosecutors Training Institute. Madison County uses this system.

Mascari informed the Committee that the Pilot Traffic Diversion project has crossed the $5,000 mark in two weeks.

Mascari said that John Regan was doing a tremendous job with the centralized arraignment project. Tina Wayland-Smith will draft a resolution of support for centralized arraignment for the Board’s consideration and Mascari will look it over.
Emergency Management:
Emergency Management Director Dan Degear presented the following resolutions to the Committee:

**Authorizing the Modification of the 2020 Adopted County Budget**  
The Committee unanimously approved the resolution on the motion of Corbin and second of Ostrander.

**Authorizing Attendance at an Out-Of-State Conference – Dan Degear**  
The Committee unanimously approved the resolution on the motion of Corbin and second of Ostrander.

**Authorizing the Chairman to Enter into an Agreement with Atlas Business Solutions, Inc.**  
The Committee unanimously approved the resolution on the motion of Corbin and second of Ostrander.

**Authorizing the Chairman to Sign Use and Dissemination Agreement with the New York State Division of Criminal Justice Services**  
The Committee unanimously approved the resolution on the motion of Corbin and second of Walrod.

Emergency Management Director Dan Degear reported to the Committee that there was an EMS Directors meeting at 6:00 p.m. in the EOC on January 16th and that Chief Assistant District Attorney Robert Mascari would attend the meeting to discuss the new Criminal Justice reform laws and how they could affect first responders.

Degear said that Emergency Management had a recruitment retention grant that would soon expire, and that the department was looking into doing some banners and other promotional things to help get the word out about the need for EMTs and firefighters. Emergency Management currently has an Intern, Jonathan McFall, who is helping with how to get the word out to high school kids.

EMS Coordinator, John Barattini, shared a handout on the EMS workforce shortage in NYS. The number of certified EMS providers in New York has declined 9% in the last ten years. Barattini said that a substantial number of EMS agencies report an impaired ability to respond to calls for assistance due to shortages of certified EMTs and paramedics. This is true for agencies that utilize volunteer responders and those that use paid responders. Some of the reasons for the EMS workforce shortage include a decline in the number of new volunteers to replace long-time volunteers aging into retirement, low wages for career EMTs and paramedics, a very limited capacity to raise wages and a need for more EMS responders to meet the increasing demands for ambulance service due to aging communities, drug and alcohol abuse, behavioral health challenges and chronic care needs. Barattini added that we need to start going to towns and villages to explain what Madison County EMS does. Degear stated that t-shirts were being designed for EMT recruits. It was suggested that John Barattini send the EMS handout he shared with the Committee to Senator May and John Salka.

Assistant 911 Director Frank McFall explained to the Committee that there was an approved program to do overdose mapping in 911. The program keeps track of overdose responses by law enforcement.

Emergency Management Director Dan Degear informed the Committee that he proposed some office space changes in Emergency Management. There will be some walls coming down and some new walls put up to make offices for employees.

Chairman Walrod asked EMS Coordinator John Barattini to bring the new Committee members up to speed on the CEVAC issues at the next meeting.
Sheriff’s Office:
Chairman Pete Walrod presented the following resolutions to the Committee:

**Authorizing Attendance at an Out-Of-State Conference - Wolcott**
The Committee unanimously approved the resolution on the motion of Walrod and second of Corbin.

**Authorizing Attendance at an Out-Of-State Conference - Kirley**
The Committee unanimously approved the resolution on the motion of Corbin and second of Ostrander.

Other Committee Business:
First Assistant County Attorney Jeff Aumell presented the following resolution to the Committee:

**Authorizing the Modification of the 2020 Adopted County Budget**
The Committee unanimously approved the resolution on the motion of Corbin and second of Ostrander.

Chairman Pete Walrod presented the following resolution to the Committee:

**Re-Appointing a Supervisor to the Jury Board**
The Committee unanimously approved the resolution on the motion of Corbin and second of Ostrander.

Chairman Pete Walrod suggested that the Criminal Justice Public Safety Committee hold their monthly meetings at 9:00 a.m. on the third Thursday, and it was unanimously agreed upon.

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

Adjournment:
The Committee adjourned at 10:00 a.m. on the motion of Chairman Walrod and second of Vice Chairman Corbin.

Next Meeting Date:
Thursday, February 20, 2020 at 9:00 a.m.

Respectfully submitted by Tricia Wiley on behalf of Chairman Paul H. Walrod.
RESOLUTION NO. DA 1

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2019 Adopted County Budget be modified as follows:

<table>
<thead>
<tr>
<th>General Fund</th>
<th>1185 Medical Examiner &amp; Coroner Expense</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>A118510 547700 Autopsy Expense</td>
<td>$92,500</td>
<td>$97,000</td>
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</table>

<table>
<thead>
<tr>
<th>2490 Community College Tuition Expense</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>A249020 544450 Tuition Expense</td>
<td>1,706,000</td>
<td>1,701,500</td>
</tr>
</tbody>
</table>

Control Totals $1,798,500 $1,798,500

Dated: March 10, 2020

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

Yvonne Nirelli, Chairwoman
Finance, Ways & Means Committee
RESOLUTION NO. 501

AUTHORIZING THE MODIFICATION OF THE 2019 ADOPTED COUNTY BUDGET

BE IT RESOLVED, that the 2019 Adopted County Budget be modified as follows:

<table>
<thead>
<tr>
<th>General Fund</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>3110 Sheriff’s Office</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expense</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A311030 549220 Aircards</td>
<td>$21,000</td>
<td>$32,126</td>
</tr>
<tr>
<td>A311030 544235 Livescan Fingerprint Fees</td>
<td>30,000</td>
<td>18,874</td>
</tr>
<tr>
<td>Control Totals</td>
<td>$51,000</td>
<td>$51,000</td>
</tr>
</tbody>
</table>

| **3150 Sheriff’s Correctional Facility** |           |          |
| Expense            |           |          |
| A315030 545200 Medical & Personal Care Expense | 200,000 | 244,837 |
| A315030 541185 Raise the Age Expense    | 47,095    | 2,258    |
| Control Totals     | $247,095  | $247,095 |

Dated: March 10, 2020

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

Yvonne M. Nirelli, Chairwoman
Finance, Ways & Means Committee
RESOLUTION NO. 502

AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET

BE IT RESOLVED, that the 2020 Adopted County Budget be modified as follows:

General Fund

<table>
<thead>
<tr>
<th>Fund</th>
<th>Description</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>3640-</td>
<td>Civil Defense Expense</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>A364030 514000 Overtime</td>
<td>$7,535</td>
<td>$1,735</td>
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<tr>
<td></td>
<td>A364030 540767 Exp Det K9 Equip FY 17-20</td>
<td>9,190</td>
<td>14,990</td>
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</table>

Control Totals

|          |                                      | $16,725 | $16,725 |

Dated: March 10, 2020

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

__________________
Yvonne M. Nirelli, Chairwoman
Finance, Ways & Means Committee
RESOLUTION NO. 503

AUTHORIZING THE CHAIRMAN TO EXTEND AN AGREEMENT WITH MADISON-ONEIDA BOCES

WHEREAS, it is necessary and required to provide educational services and programs to inmates at the Madison County Jail in the regular course of their incarceration; and

WHEREAS, the Sheriff of Madison County seeks to continue to cut costs and enhance the efficiency in the provision of such services and programs by continuing to utilize the expertise of Madison-Oneida BOCES; and

WHEREAS, Madison-Oneida BOCES possesses experienced personnel with special skills and training required to perform the necessary services pursuant to the terms of the contract by providing a staff person to the Madison County Jail; and

WHEREAS, the term of this contract shall be extended from February 28, 2020 through June 30, 2020. This contract may be terminated without cause by either party hereto at any time upon thirty (30) days written notice of the intention to so terminate. The County reserves the right to terminate this Agreement for cause at anytime; and

WHEREAS, during the term of this extension the compensation for the cost of services provided will be covered by Federal Aid applicable through BOCES resulting in a net monthly rate of Zero dollars ($0); and

WHEREAS, this extension agreement 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 is hereby authorized to extend an agreement on behalf of the County of Madison with Madison-Oneida BOCES, in the form as is on file with the Clerk of the Board.

DATED: March 10, 2020

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and Emergency Communications Committee
RESOLUTION NO. 504

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH MADISON-ONEIDA BOCES

WHEREAS, it is necessary and required to provide educational services and programs to inmates at the Madison County Jail in the regular course of their incarceration; and

WHEREAS, the Sheriff of Madison County seeks to continue to cut costs and enhance the efficiency in the provision of such services and programs by continuing to utilize the expertise of Madison-Oneida BOCES; and

WHEREAS, Madison-Oneida BOCES possesses experienced personnel with special skills and training required to perform the necessary services pursuant to the terms of the contract by providing a staff person to the Madison County Jail; and

WHEREAS, the term of this contract shall be from July 1, 2020 through June 30, 2021. This contract may be terminated without cause by either party hereto at any time upon thirty (30) days written notice of the intention to so terminate. The County reserves the right to terminate this Agreement for cause at anytime; and

WHEREAS, the County hereby agrees to pay Madison-Oneida BOCES a monthly rate of Two Thousand Seven Hundred Fifty Dollars and 00/100 ($2,750) in full and final satisfaction of all services and expenses. The total amount of compensation shall not exceed Thirty Three Thousand Dollars ($33,000); and

WHEREAS, this agreement 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 is hereby authorized to enter into an agreement on behalf of the County of Madison with Madison-Oneida BOCES, in the form as is on file with the Clerk of the Board.

DATED: March 10, 2020

__________________________________________
Paul H. Walrod, Chairman
Criminal Justice, Public Safety and Emergency Communications Committee
RESOLUTION NO. 505

AUTHORIZING THE CHAIRMAN TO ACCEPT A PROJECT LIFESAVER INTERNATIONAL GRANT AWARD FROM THE ALZHEIMER’S FOUNDATION OF AMERICA & MODIFYING THE 2020 ADOPTED COUNTY BUDGET

WHEREAS, in 2019 the Madison County Sheriff’s Office was the recipient of a Project Lifesaver International Grant Award from the Alzheimer’s Foundation of America; and

WHEREAS, Madison County had received $2,500, which represents half (50%) of the grant award and now Madison County has received the rest of the grant in 2020, which represents $2,500, with a total of $5,000 for this grant award; and

WHEREAS, this grant award shall be used to enhance the Project Lifesaver services provided by the Madison County Sheriff’s Office;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to accept the $5,000 grant award from the Alzheimer’s Foundation of America; and

BE IT FURTHER RESOLVED, that the 2020 Adopted County Budget be modified as follows:

<table>
<thead>
<tr>
<th>General Fund</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>3110 Sheriff’s Office Revenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A311030 415120 Project Lifesaver Fees</td>
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<tr>
<td>Control Total</td>
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<td>$2,500</td>
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<tr>
<td>Expense</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A311030 540744 Project Lifesaver Supplies</td>
<td>$500</td>
<td>$3,000</td>
</tr>
<tr>
<td>Control Total</td>
<td></td>
<td>$2,500</td>
</tr>
</tbody>
</table>

Dated: March 10, 2020

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

Yvonne M. Nirelli, Chairwoman
Finance, Ways and Means Committee
RESOLUTION NO. 50

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT WITH LEXISNEXIS COPLOGIC SOLUTIONS INC.

WHEREAS, LexisNexis is a provider that developed several comprehensive products and services for law enforcement; and

WHEREAS, LexisNexis Coplogic Solutions purchases automobile crash reports from the Madison County Sheriff’s Office to provide those reports to insurance company customers and other business customers; and

WHEREAS, LexisNexis collects and remits to the County a fee for all reports purchased from the eCommerce portal; and

WHEREAS, there is no cost to the County; and

WHEREAS, the term of this agreement shall commence upon the effective date and shall continue until terminated in accordance with this agreement; and

WHEREAS, this agreement 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 is hereby authorized to enter into agreement on behalf of the County of Madison with the LexisNexis Coplogic Solutions Inc., in the form as is on file with the Clerk of the Board.

Dated: March 10, 2020

________________________________________
Paul H. Walrod, Chairman
Criminal Justice, Public Safety, and
Emergency Communications Committee
RESOLUTION NO. 507

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT FOR POLICE TACTICAL TEAM COOPERATION

WHEREAS, Section 119-o of the New York State General Municipal Law permits municipal corporations to enter into agreements for the performance amongst themselves or for the other of their respective functions, powers, and duties on a cooperative or contract basis or for the provision of a joint service; and

WHEREAS, Madison County and the City of Syracuse have experienced within their jurisdictions a potential need for joint response of both tactical teams to deal with certain acts or threats, rather than standard police operations; and

WHEREAS, this inter-municipal agreement will formalize the relationship between Madison County Sheriff and it's Special Weapons and Tactics Team and the City of Syracuse Police Department SWAT Team and the use of the combined Tactical Team resources; and

WHEREAS, there is no extra costs to this inter-municipal agreement; and

WHEREAS, the term of this agreement shall be effective once approved by each governing body of each party and shall terminate on December 31, 2023; 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 is hereby authorized to enter into an inter-municipal agreement on behalf of the County of Madison with the City of Syracuse in the form as is on file with the Clerk of the Board.

DATED: March 10, 2020

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and Emergency Communications Committee
RESOLUTION NO. 508

AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2020 Adopted County budget be modified as follows:

General Fund

<table>
<thead>
<tr>
<th>Description</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>3114 Multi- Disciplinary Teams</td>
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<td>$114,649</td>
</tr>
<tr>
<td>Revenue</td>
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<td></td>
</tr>
<tr>
<td>A311430 428036 IR MDT/DSS</td>
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<td>$114,649</td>
</tr>
<tr>
<td>Control Total</td>
<td></td>
<td>$114,649</td>
</tr>
<tr>
<td>Expense</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A311430 512000 Personal Services</td>
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<td>$73,924</td>
</tr>
<tr>
<td>A311430 581001 Allocation of Fringe Benefits</td>
<td>$0</td>
<td>$40,725</td>
</tr>
<tr>
<td>Control Total</td>
<td></td>
<td>$114,649</td>
</tr>
</tbody>
</table>

Dated: March 10, 2020

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

Yvonne M. Nirelli, Chairwoman
Finance, Ways and Means Committee
RESOLUTION NO. 509

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ENTER INTO AN AGREEMENT

WHEREAS, Madison County has a grant through the Office of Child and Family Services (OCFS) that funds the Madison County Children’s Advocacy Center (MCCAC); and

WHEREAS, data collection is a condition of said grant; and

WHEREAS, all NYS CACs are required to use a case tracking system designated by OCFS for this purpose, which system is paid for by OCFS; and

WHEREAS, the OCFS-required case tracking system is called Collaborate, the platform for which is supported and maintained by Network Ninja, Inc.; and

WHEREAS, the contract for such case tracking system is between the State and Network Ninja, Inc., the software provider; and

WHEREAS, each individual CAC must enter into a Business Associate Agreement with Network Ninja, Inc. that ensures that said business shall keep private and safeguard any Protected Health Information entered into the case tracking system;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to execute an agreement on behalf of the County of Madison with Network Ninja, Inc., in the form as is on file with the Clerk of the Board of Supervisors.

Dated: March 10, 2020

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and Emergency Communications Committee
STOP DWI Madison County

BRIDGES

4th Quarter Report (October-December 2019)

Community Collaboration & Outreach:

1. Attended the Chittenango Fall Family Festival on October 5th to educate children and parents of the dangers of driving under the influence. All were given the opportunity to spin the trivia wheel to answer a question on a DWI statistic and receive something to remind them not to drive while under the influence. Chittenango Police Department showed their support by interacting with the young people who stopped by the table.

   Adults Reached: 75
   Youth Reached: 50

2. Provided material for Wellness Fair on October 16th for Madison County Employee Benefits. Information and various STOP DWI chotskies were handed out as a reminder not to drive under the influence.

   Adults Reached: 50

3. Assisted in coordinating speaking events for Karen Torres with Madison County schools with the New York State Troopers. Karen is a speaker to advocate for reducing distracted driving. She speaks for The National Safety Council and the New York Governor's Traffic Safety Committee. She has volunteered for the New York State Department of Transportation by participating in their Public Service Announcement for a statewide roadway safety campaign.
a. Stockbridge Valley School District on November 12
   
   **Adults Reached:** 5
   **Youth Reached:** 85

b. Canastota School District on November 12 (Grades 9-12)
   
   **Adults Reached:** 15
   **Youth Reached:** 350

c. Holy Cross on November 12 (Grades 9-12)
   
   **Adults Reached:** 2
   **Youth Reached:** 50

4. Assisted in coordinating speaking events for Marianne Angelillo with Madison County schools. Marianne shares her powerful story of loss and devastation after losing her son, Matthew, at age 17. She has written “Sharing My Stones” and travels across the state sharing Matt’s story in hopes to reduce the number of people who make poor decisions. She is hopeful to change even one person’s perspective when she enters a school.

   a. Grades 9–12 at DeRuyter Central School District on October 18th
      
      **Adults Reached:** 10
      **Youth Reached:** 100

   b. Parent night at Cazenovia Central Schoo District on November 21st
      
      **Adults Reached:** 30

   c. Grades 9-12 at Cazenovia Central School District on November 22nd
      
      **Adults Reached:** 10
      **Youth Reached:** 500

5. A community member from Cazenovia who is an active volunteer firefighter and business owner reached out in hopes to bring “Every 15 Minutes” to Cazenovia Central School District in Spring 2021. Due to the level of planning and involvement from the community, meetings have been set up to discuss the next steps for planning this production. Manlius Fire Chief Chris Halliday has agreed to participate and assist the district in implementing the program. Superintendent Matthew Reilly, Principal Molly Hagan, and Assistant Principal Jennifer Raux attended a meeting with Jennifer Cottet, Fire Chief Halliday (Manlius Fire Department) and Chief Kuper (Cazenovia Fire Department) to hear what this program involved and would like to start the planning
process. Funding was discussed and will require many agencies and community partners to contribute to the event.

6. Partnered with Titletown Liquors and collaborated with Canastota High School’s SADD group to complete a sticker shock during the holiday season. Students stickered 750 bags with “Have A Plan” messages. Stickers also had a QR code on each one to direct people buying alcohol to the STOP DWI Facebook page to continue receiving updates and event information. Each person who likes or follows the page during the month of December is entered for a chance to win a “STOP DWI bundle” with merchandise that reminds people to not drink and drive.

Adults Reached: 750
Youth Reached: 5

7. STOP DWI Coordinator, Matthew White, and Prevention Education Specialist, Jennifer Cottet, attended “Ice Cream with University Police” at SUNY Morrisville to educate students about the consequences of driving under the influence. Students were given the opportunity to mingle with University Police, gain knowledge of the signs of impairment by participating in mock sobriety tests, spin the trivia wheel about driving
intoxicated, and try Virtual Reality goggles to understand how texting may impair their ability to focus on the roadways.

**Adults Reached: 20**

**Students Reached: 50**

8. Maintained an active role on the Hamilton Area Community Coalition as another sector representing a prevention agency. Jennifer Cottet, Prevention Education Specialist, attended two meetings Hamilton Central School District's SADD group to discuss plans for the upcoming school year. Students are interested in hosting a Prevention Game with the Girls Basketball Team to raise money for the SADD club and raise awareness of the consequences of destructive decisions. They are brainstorming ideas to complete including safe driving PSAs, a mock crash, can drives, etc.

**Adults Reached: 1**

**Youth Reached: 2**

9. Utica Comets STOP DWI Game with Mohawk Valley (Oneida, Madison, & Herkimer Counties)

Some people use the term “Blackout Wednesday” to describe the day before Thanksgiving as it has become one of the largest drinking nights of the year. It is one of the busiest bar nights across the country and especially in Central New York. As a result, DUls and DWIs continue to be of concern to many.
The Utica Comets hosted the Syracuse Crunch at home in the Adirondack Bank Stadium on the
tight before Thanksgiving and focused special attention on stopping DWI. STOP DWI Programs
from Madison, Oneida, and Herkimer County were represented to raise awareness of the
dangers of drinking and driving. With a full house, fans enjoyed hockey and received safety
messages to get them thinking about their plan to get home safely. Banners were displayed
around the concourse, bathrooms had STOP DWI stickers placed on the mirrors, police cars
were displayed outside, and STOP DWI stress hockey pucks were given to the first fans through
the door. An educational table was set up where fans had the chance to win a Comets jersey by
answering a question regarding driving under the influence. Madison County STOP DWI
Prevention Education Specialist, Jennifer Cottet, and Oneida County STOP DWI Coordinator, Ed
Stevens, asked fans questions and provided handouts as a reminder to drive sober. Alongside
them was Alliance who offered a driving simulator where virtual reality gave fans the
opportunity to see their ability while impaired.

Oneida County Sheriff Maciol, Madison County Sheriff Hood, and Herkimer County Legislator
John Stephens escorted Dalton Buss to the ice for the puck drop ceremony to honor his
brother, Kane Buss. Kane, a 2013 graduate of Oneida High School, was killed by a drunk driver
in January 2015. Buss was an aspiring law enforcement student. Mike and Claudette Buss were
in attendance for the game and watched as their son dropped the puck. Fans saw various PSAs
throughout the night regarding drinking while driving from the Sheriffs from Madison and
Oneida County.

Comets took the night with a 4-1 win over the Syracuse Crunch. Madison County Coordinator,
Sgt. Matthew White, said “Drinking and driving is illegal and a serious issue, that is why we are
here tonight. Have a plan to get home safe and enjoy your weekend.”

People Reached: 6,000

1. Jennifer Cottet, STOP DWI Prevention Education Specialist, met with Joseph Monfiletto,
a retired parole officer from NYS who is interested in getting a group started for people
to gain insight of the impact they may have on others in their lives when making a bad
decision like driving under the influence. With a background in mental health, parole,
and law enforcement, he is hopeful to get a group started for those who have been
convicted of a DWI or speak in a preventative manner to young adults. Cottet asked
Monfiletto to create an outline for his vision to discuss further in the future.

Education Outreach:

1. Alcohol Literacy Challenge is a youth alcohol prevention program created by Dr. Peter
DeBenedittis included in SAMSHA’s National Registry of Evidence Base Programs. This
program challenges and changes student’s perceptions and thoughts about alcohol and
underage drinking.
   a. Section 1 - There was a total of 23 valid pre-post tests graded. Of the 23 valid
tests, 100% (23/23) students' knowledge either remained the same or their
knowledge of Alcohol Literacy increased from the pre to post tests. The class average increased from 55.2% to 100%.

b. Section 2 - There was a total of 11 valid pre-post tests graded. Of the 11 valid tests, 100% (11/11) students' knowledge either remained the same or their knowledge of Alcohol Literacy increased from the pre to post tests. Overall, the class average increased from a 62.7% to 100%.

Youth Reached: 34

2. Youth Leadership Conference 2019

High school student leaders from Madison County were invited to attend the 2019 Youth Leadership Conference on Thursday, October 3rd, sponsored by Madison County STOP DWI. Madison County was represented by student representatives and advisors from Canastota, Cazenovia, Chittenango, DeRuyter, Hamilton, Holy Cross, Madison and Oneida School Districts.

Mr. Shaun Derik presented a dynamic speech "Dreams & Detours" with the powerful message to never give up. Through comedy, music, and dance he taught students and inspired them to never give up on their dreams, regardless of the challenges they are faced with. He told his personal experiences to connect with students and help them understand success is not an accident, but success takes work and is achieved with purpose.

Once Derik was finished, students were empowered by Madison County Sheriff Todd Hood as he shared his commitment to the STOP DWI program. He told the students how much he believes they can make a positive difference in their schools and communities. To follow, the students engaged in various activities to raise awareness about the dangers of vaping, tobacco
use, marijuana use, and driving while impaired. They were given the chance to plan for their school year and collaborate with other schools for ideas to implement in their own schools.

"The purpose of this conference was to help the students understand they have the power to achieve their dreams, regardless of all of the pressures around them", said Jennifer Cottet, STOP DWI Prevention Education Specialist for Madison County. Reality Check provided t-shirts with the message "#DITCHJUUL" to each student to give the students a platform to make a difference on the upcoming effort on Wednesday, October 9th to reduce the number of students juuling and vaping. Reality Check works to reduce youth exposure to tobacco marketing in stores and on screen. They also educate communities about the benefits of tobacco free housing and outdoor spaces.

Cottet would like to thank the Madison County Sheriff’s Office, BRIDGES, Reality Check, Hampton Inn & Suites in Cazenovia, and Tops Market in Cazenovia for their generous contributions to this year’s conference.

**Adults Reached: 15**

**Students Reached: 58**

3. Victim Impact Panel
   a. October 16, 2019
   
   **Adults Reached: 14**

   b. December 4, 2019
   
   **Adults Reached: 15**

4. **TIPS Training:** (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. Carbone’s in Sylvan Beach October 8th
   
   **Adults Reached: 10**

5. **Marijuana and Driving Education with New York State Troopers**
   a. Facilitated debates regarding marijuana safety, legality, and policies in relation to youth and public safety. New York State Trooper Eric Knapp and Trooper Mark Bender educated the students about the enforcement side of marijuana and how it could impact the student’s lives. They also bring in their K9 Unit and describe the process and purpose of their dogs to the students. Students had the opportunity to ask questions and engage with the State Troopers.
      i. Cazenovia 10th Grade Health October 15th
Students Reached: 15

ii. Cazenovia 10th Grade Health October 16th

Students Reached: 32

iii. Cazenovia 10th Grade Health November 1st

Students Reached: 24

iv. Chittenango 7th Grade Health December 6th with Trooper Knapp

Students Reached: 70

6. Collaborated with Inv. Kip Bailey from Oneida City Police Department for DWI Presentations within Oneida High School Health Classes. Students were given the opportunity to hear from Investigator Bailey about the laws behind DWI, what the enforcement side of DWI looks like, and the basics of alcohol consumption. Investigator Bailey and Prevention Education Specialist Jennifer Cottet led the students in an activity that resembled impairment. Students were asked to complete minute to win it activities with the fatal vision goggles. Investigator Bailey led them through field sobriety tests that would be completed on the roadside.

i. 10th grade Health 4 Sections
   1. Section 1
      Youth Reached: 18
   2. Section 2
      Youth Reached: 12
   3. Section 3
      Youth Reached: 9
   4. Section 4
      Youth Reached: 23

Social Media:

1. Facebook – A Facebook account has been created and continuously maintained for STOP DWI Madison County. Jennifer Cottet continues to update with educational material, alerting the public about crackdown events, and promoting various events through the program. Cottet also created a QR Code to direct people to the page and ran a one-month chance to win STOP DWI gear for liking and following the page.

   October Reach: 3,653
November Reach: 19,044
December Reach: 14,304

2. Instagram – An Instagram account was created to reach a larger audience and is maintained by Jennifer Cottet. Posts were made to update followers of various events completed and to educate about the dangers of driving under the influence.

October Reach: 101
November Reach: 108
December Reach: 109

Continued Staff Education:

- NYS Highway Safety Traffic Symposium
- Brief Interventions Marijuana and Alcohol Use
- Addiction & The Brain
- Medical Marijuana
- Separating Science from the Hype (Marijuana)
- SafeTALK
- Parenting for Independent & Self-Reliant Children
- Bridging the Gap Between the Community & Campuses
- Girls Circle Facilitation Training – One Circle Foundation
RESOLUTION NO. EML

AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET

BE IT RESOLVED, that the 2020 Adopted County Budget be modified as follows:

<table>
<thead>
<tr>
<th>General Fund</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>3410 Office of Emergency Management Expense</td>
<td>$34,000</td>
<td>$25,600</td>
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<tr>
<td>A341030 529330 Miscellaneous Equipment</td>
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| 9950 Contribution to Capital Projects Fund Expense | $-0- | $8,400 |
| A995099 594206 Transfer to Capital Projects Fund |       |      |
| Control Totals | $34,000 | $34,000 |

<table>
<thead>
<tr>
<th>Capital Projects Fund</th>
<th>From</th>
<th>To</th>
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<tr>
<td>1628 COB Projects Expense</td>
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<td></td>
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<tr>
<td>H162810 540204 OEM Office Renovations</td>
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<td>Control Total</td>
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<td>$8,400</td>
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<table>
<thead>
<tr>
<th>Revenue</th>
<th>From</th>
<th>To</th>
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<tbody>
<tr>
<td>H162810 450326 Transfer from General Fund</td>
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<tr>
<td>Control Total</td>
<td></td>
<td>$8,400</td>
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Dated: March 10, 2020

Ron Bono, Chairman
Highway, Buildings & Grounds Committee

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

Yvonne Nirelli, Chairwoman
Finance, Ways & Means Committee
RESOLUTION NO. 0131

AUTHORIZING THE MODIFICATION OF THE 2020 ADOPTED COUNTY BUDGET

WHEREAS, grant funding under Public Defender Grant #9 may be used for certain costs allowed under the grant described below:

<table>
<thead>
<tr>
<th>Awarding Agency</th>
<th>NYS Office of Indigent Legal Services</th>
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<tbody>
<tr>
<td>Grant Period</td>
<td>1/1/2019 – 12/31/2021</td>
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<tr>
<td>Contract #</td>
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<tr>
<td>Project ID #</td>
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<tr>
<td>State Funds</td>
<td>100%</td>
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<tr>
<td>Grant total</td>
<td>$113,838</td>
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BE IT RESOLVED that the 2020 Adopted County budget be modified as follows:

<table>
<thead>
<tr>
<th>General Fund</th>
<th>1171 Public Defender Grant No. 9</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td>A117110 433922 St. Aid Indigent Legal Services</td>
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<tr>
<td>Expense</td>
<td>A117110 512000 Personal Services Grants</td>
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<td></td>
<td>A117110 581001 Allocation of Fringe</td>
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<td>Control Total</td>
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<td>$75,892</td>
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</tbody>
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Dated: March 10, 2020

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

Yvonne M. Nirelli, Chairperson
Finance, Ways and Means Committee
RESOLUTION NO. 4552

APPROVING THE MADISON COUNTY
CENTRALIZED ARRAIGNMENT PLAN

WHEREAS, the Hurrell-Harring litigation has resulted in certain requirements statewide in the defense of criminal defendants, among them being the requirement that there be a defense attorney at first appearance (arraignment); and

WHEREAS, the County of Madison has been diligent in meeting the requirements of the Hurrell-Harring litigation and seeks to have a centralized place for the 21 local criminal courts to preside over off-hour arraignments, making it easier for the courts, law enforcement and defense counsel to be present for off hour arraignments; and

WHEREAS, the Madison County District Attorney’s office has come up with a Centralized Arraignment Plan that has been approved by the Office of Court Administration, local law enforcement and the Public Defender’s office, which would allow for space in the Madison County Veteran’s Building to be used for off hour arraignments;

NOW, THEREFORE IT IS,

RESOLVED, that the Madison County Centralized Arraignment Plan as is on file with the Clerk of the Madison County Board of Supervisors is hereby approved by the Madison County Board of Supervisors.

Dated: March 10, 2020

Paul H. Walrod, Chairman
Criminal Justice, Public Safety and Emergency Communications Committee
RESOLUTION NO. OCR3

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR A THREE-YEAR DISTRIBUTION 2020-2022

WHEREAS, the County of Madison by Resolution 18-429 dated October 9, 2018, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for January 1, 2018-December 31, 2020 (Grant #8); and

WHEREAS, the County of Madison by Resolution 19-489 dated September 10, 2019, entered into an agreement with the New York State Office of Indigent Legal Services for a Three-Year Distribution for January 1, 2019-December 31, 2021 (Grant #9); and

WHEREAS, the New York State Office of Indigent Legal Services and the County of Madison desire to enter into an agreement for the provision of funds to further assist the County in improving the quality of indigent legal services provided by such County pursuant to Article 18-B of the County Law for an additional Three-Year Distribution for January 1, 2020-December 31, 2022; and

WHEREAS, this Three-Year Distribution (Grant #10) will overlap with the 2018-2020 and 2019-2021 agreements; and

WHEREAS, the maximum amount of funds available and payable to the County under this three-year distribution for 2020-2022 shall not exceed $113,838; and

WHEREAS, the County shall be reimbursed only for costs actually incurred in accordance with this Agreement. Payments shall be made in arrears on a quarterly basis and shall be processed upon submission by the County and approval by the NYS Office in Indigent Legal Services of appropriate statements and vouchers; and

WHEREAS, this Agreement shall be in effect for the period from January 1, 2020 to December 31, 2022, unless terminated earlier pursuant to its terms; and

WHEREAS, this agreement 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 is hereby authorized to enter into an agreement on behalf of the County of Madison with the NYS Office of Indigent Legal Services, in the form as is on file with the Clerk of the Board.

Dated: March 10, 2020

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