

Criminal Justice, Public Safety and Emergency Communications Committee

Meeting Minutes

April 18, 2019

PRESENT: Chairman Pete Walrod
Supervisor Dan Degear
Supervisor Loren Corbin

ALSO: Board Chairman John Becker
Emergency Management Director Ted Halpin
Undersheriff RJ Lenhart
Probation Director Joanne Miller
County Attorney Tina Wayland-Smith
First Assistant County Attorney Jeff Aumell

ABSENT: Vice Chairman Roger Bradstreet
Supervisor Tom Boylan

The meeting was called to order by Chairman Pete Walrod at 9:00 a.m. in the Supervisors Large Conference Room.

Minutes:

The minutes of the April 9, 2019 meeting were unanimously approved on the motion of Supervisor Dan Degear and second of Supervisor Loren Corbin.

Probation :

Probation Director Joanne Miller presented the following resolution to the Committee:

Authorizing the Modification of the 2019 Adopted County Budget

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

Sheriff's Office:

Undersheriff RJ Lenhart presented the following resolutions to the Committee:

Authorizing Chairman to Enter into Agreement with Valutec Card Solutions

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

Authorizing Attendance at Out-of-State Conference - Seattle, WA (DDS)

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

Authorizing Chairman to Apply for Grant - Police Traffic Services

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

Authorizing Chairman to Apply for Grant - Traffic Safety Plan

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

Undersheriff Lenhart discussed the need to reclassify a Deputy position to a Sergeant position. Lenhart stated that the midnight shift is vacant and a supervisor is needed. Supervisor Corbin asked if any budget modification would be needed, and Lenhart agreed there would. Supervisor Degear made a motion to move the request for reclassification to the next level and Chairman Walrod seconded the motion, and it was unanimously approved.

The STOP DWI Quarterly Report for the 1st Quarter was provided for the Committee to review.

Undersheriff Lenhart advised that the 2018 Annual Report was available. Chairman Walrod asked for it to be available online for Board members review.

Other Committee Business:

First Assistant County Attorney Jeff Aumell presented the following resolutions to the Committee:

Authorizing the Chairman to Enter into an Agreement with New York State Office of Indigent Legal Services for a Five-Year Distribution 2018-2023 (Statewide Expansion of Hurrell-Harring Grant)

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

Authorizing the Chairman to Enter into an Agreement with the Stockbridge Valley Central School District for the Use of Special Patrol Officers

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

Emergency Management:

Emergency Management Director Ted Halpin explained to the Committee that there was a Verizon telephone outage that affected the City of Oneida and surrounding areas involving the seven digit telephone lines for 911. Halpin said they would look into the cost of adding two additional lines.

Halpin stated that the final product of the 911 study should be available in a couple of weeks.

Halpin reported that the Emergency Management Office continues to deliver Stop the Bleed training.

Halpin provided an update on dam information. Work will start on the DeRuyter Dam in the next couple of months and there will be a tabletop exercise in June. The Town of Hamilton invited Halpin to a meeting to discuss the Madison Dam.

Halpin told the Committee that he attended a meeting at the Madison Firehouse to discuss the Bouckville Antique Show. There were some concerns about all of the

people parked on route 20 last year.

Preferred Agenda:

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

Adjournment:

The Committee adjourned at 9:56 a.m. on the motion of Corbin and second of Degear.

Next Meeting Date:

Thursday, May 23, 2019 at 9:00 a.m.

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