

Criminal Justice, Public Safety and Emergency Communications Committee

Meeting Minutes
May 23, 2019

PRESENT: Chairman Pete Walrod
Vice Chairman Roger Bradstreet
Supervisor Loren Corbin

ALSO: Board Chairman John Becker
County Administrator Mark Scimone
Chief Assistant District Attorney Robert Mascari
First Assistant County Attorney Jeff Aumell
County Attorney Intern Joseph Mellek
Emergency Management Director Ted Halpin
Probation Director Joanne Miller
Sheriff Todd Hood
Public Information Officer Samantha Field
Supervisor Cliff Moses

ABSENT: Supervisor Dan Degear
Supervisor Tom Boylan

The meeting was called to order by Chairman Pete Walrod at 9:02 a.m. in the Supervisors Large Conference Room.

Minutes:

The minutes of the April 18, 2019 meeting were unanimously approved on the motion of Chairman Pete Walrod and second of Supervisor Loren Corbin.

District Attorney:

Chief Assistant District Attorney Robert Mascari informed the Committee about the new discovery law that will take effect in January 2020. Mascari states that the new discovery law would completely change the timing and amount of disclosure required. The problem will be in the timing and the effect it has on our ability to announce ready for trial. The new law will change a fundamental rule of practice as to when and how they are ready for trial. Mascari stated that it would be difficult to assemble all of the discovery in the new time frame. Mascari believes that we are well positioned to comply and with a lower cost impact than some counties. The focus will be on the flow of paperwork from law enforcement to the D.A. First Assistant County Attorney Jeff Aumell asked Mascari how they would get information from local law enforcement, and Mascari replied electronically. Mascari reported that he would be attending a Chief's meeting to talk about how they would deal with the new law locally.

Chairman Pete Walrod suggested a meeting to update Supervisor's on this subject. Mascari agreed and suggested the meeting take place after Labor Day.

Mascari also shared and discussed a handout with the Committee on Discovery and Speedy Trial Reforms.

Probation:

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

Authorizing an Agreement with the NYS Division of Criminal Justice Services

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

Authorizing the Chairman to Renew an Agreement with Automon, LLC

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

Emergency Management:

Emergency Management Director Ted Halpin presented the following resolutions to the Committee:

Authorizing the Chairman to Apply for New York State Division of Homeland Security and Emergency Services (DHSES) 2019 State Homeland Security**Program Grants**

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

Authorizing the Modification of the 2019 Adopted County Budget

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

Authorizing the Chairman to Enter into an Agreement with Upstate Emergency Medicine, Inc. for Emergency Medical Services Physician Medical Director Services

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

Emergency Management Director Ted Halpin informed the Committee that the public presentation of the 911 study would take place on June 27th at 6:30 p.m. at the Chittenango High School. Halpin stated he would send the summary of the 911 study to the Committee when it is released on June 11th.

Halpin advised the Committee that there would be a tabletop exercise for members of the Courthouse Committee to cover the event of any possible severe storms during the Courthouse Celebration on Saturday May 25th.

Chairman Pete Walrod asked Mr. Halpin to have EMS Coordinator John Barattini discuss EMS chute times with the Committee at the next meeting.

Halpin shared a handout with the Committee on New York State Association of Counties (NYSAC) Countywide Support for EMS Systems regarding a webinar. The handout explains how local EMS organizations are having a harder time staying operational, especially in rural parts of the state.

Halpin also shared a handout from the NYS Canal Corporation on the current conditions of Madison County reservoirs.

Sheriff's Office:

Sheriff Todd Hood presented the following resolutions to the Committee:

Authorizing Chairman to Renew an Agreement with Dietician

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

Authorizing Chairman to Renew an Agreement with Psychiatry Faculty Practice

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

Authorizing Chairman to Enter into Agreement with Linstar - Door Access

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

Authorizing Chairman to Enter into Agreement with Linstar - Datacard Printer

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

Authorizing Chairman to Apply for Grant - FY2019 SLETPP

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

Authorizing Chairman to Apply for Bulletproof Vest Partnership Program

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

Authorizing the Modification of the 2019 Adopted County Budget - Project Lifesaver

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

Authorizing the Modification of the 2019 Adopted County Budget - FY2016 SLETPP

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

Authorizing Chairman to Enter into a MOU with Utica PD

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

Authorizing the Modification of the 2019 Adopted County Budget - Vehicle Expense

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

Sheriff Hood stated they needed to hire a nursing supervisor as they didn't have anyone in charge. This will bring the nursing office up to speed.

Hood also reported to the Committee that the Mayor of Chittenango was looking at options of coming on board with the Madison County Sheriffs, but reported that it was not going anywhere at this time.

Hood invited the Committee to the awards ceremony for the Sheriff's Office at the Hampton Inn in Cazenovia on June 21st at 11:00 a.m.

Sheriff Hood shared a handout with the Committee on how many shifts had been

missed by his employees in the Criminal Division since he has taken over in office. Hood wanted to give the Committee a heads up that there may be a need to hire more staff in the near future as the division is short staffed.

Other Committee Business:

Chairman Pete Walrod presented the following resolutions to the Committee:

Appointing Members to the Madison County Traffic Safety Board

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

Re-Appointing a Member to the Madison County Traffic Safety Board

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

Preferred Agenda:

The Committee unanimously approved including all resolutions in the Committee's Preferred Agenda with the exception of, Authorizing the Modification of the 2019 Adopted County Budget - Vehicle Expense (Sheriff's Office). This will go before Health & Human Services Committee, Highway, Buildings & Grounds Committee and Finance, Ways & Means Committee on a motion of Walrod and second of Bradstreet.

Adjournment:

The Committee adjourned at 10:33 a.m. on the motion of Vice Chairman Bradstreet and second of Supervisor Corbin.

Next Meeting Date:

Thursday, June 20, 2019 at 9:00 a.m.

Respectfully submitted by Tricia Wiley on behalf of Chairman Paul H. Walrod and approved on June 20, 2019.