

CRIMINAL JUSTICE, PUBLIC SAFETY AND EMERGENCY COMMUNICATIONS
Committee Meeting
April 21, 2016
Large Conference Room

8:45 a.m. Call to order

Approval of minutes of March 29, 2016

8:45 a.m. District Attorney

A. Department Update

1. Authorizing the modification of the 2016 adopted County budget

8:50 a.m. Emergency Management

A. Resolution:

1. Authorizing the Chairman to enter into an agreement for engineering services for the fire training facility
2. Authorizing the modification of the 2016 adopted County budget

8:55 a.m. Sheriff

A. Resolution:

1. Authorizing Attendance at an Out-of- State Conference – Renee Smith
2. Creating four full-time Deputy Sheriff positions in the Sheriff’s Office and modifying the adopted County budget.

9:00 a.m. Other Committee Business

A. Resolution Calling on the State of New York to Fully Reimburse Counties For District Attorney Salary Increases Set by the State

B. Safe and Secure Counties Open House 4/30/16 – finalize details

C. Preferred Agenda

Next meeting: May 19, 2016, 8:45 a.m. in the Supervisors Large Conference Room.

Adjournment

Criminal Justice, Public Safety and Emergency Communications Committee

*Meeting Minutes
March 29, 2016*

PRESENT: Chairman Roger Bradstreet
Vice Chairman Daniel Degear
Supervisor Darrin Ball
Supervisor Joseph Magliocca

ALSO: County Administrator Mark Scimone
Emergency Management Director Ted Halpin
District Attorney William Gabor
Probation Director Joanne Miller
E911 Director Paul Hartnett
E911 Assistance Director Mellissa Hannan
Sheriff Allen Riley
Undersheriff John Ball

ABSENT: Supervisor Richard Bargabos

The meeting was called to order by Committee Chairman Roger Bradstreet at 10:30 a.m. in the Supervisors Large Conference Room.

Minutes:

The minutes of the February 9, 2016 and February 18, 2016 meetings were unanimously approved on the motion of Supervisor Darrin Ball and second of Supervisor Joseph Magliocca.

Emergency Management:

Director Ted Halpin presented the following resolutions to the Committee:

Authorizing the Chairman to apply for a Department of Defense Innovation Readiness Training Mission

The Committee unanimously approved the resolution on the motion of Ball and second of Magliocca.

Authorizing the Chairman to apply for a grant from Central New York Community Foundation

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

Authorizing the Chairman to apply for a New York State Division of Homeland Security and Emergency Services (DHSES) 2016 State Homeland Security Program

The Committee unanimously approved the resolution on the motion of Ball and second of Magliocca.

Authorizing modification of the 2016 adopted County budget

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

Authorizing modification of the 2016 adopted County budget

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

Creating a temporary grant funded position in the Office of Emergency Management and modifying the 2016 adopted County budget

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

Emergency Management Plans Update

Halpin reported that EM Planner Mike Sudol is benchmarking Emergency Management Plans and boiling them down to develop a plan that is executable for Madison County. Also, a survey was sent to department heads in order to identify individual department needs to begin drafting a Continuity of Operations Plan.

District Attorney's Office:

District Attorney William Gabor presented the following resolution to the Committee:

Authorizing the Chairman to amend agreement with Onondaga County for Autopsy Services

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

Coroner's Report & Statistics

Gabor provided a report to the Committee on 2015 unattended death (coroner) cases and statistics for 2015 and 2016 to date. His office will continue to provide reports every six months.

Gabor informed the Committee that two of his Assistant District Attorneys have been asked to teach criminal law classes at Morrisville State College. They usually teach evening classes; however, they both have a morning class this year. Gabor wanted to disclose this to the Committee and assure them that he has no concerns as they often work beyond regular office hours to get their work done.

Probation:

Director Joanne Miller presented the following resolutions to the Committee:

Authorizing an agreement with Lisa Baker

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

Authorizing Probation Officers to carry firearms in the performance of their duties and modifying the 2016 adopted budget

Discussion: Supervisor Ball questioned the ongoing costs associated with arming Probation Officers. Miller stated that ongoing costs would be approximately \$3,000 per year, and according to our insurance carrier, there would be no increase in our liability insurance. It would be mandatory for all Probation Officers to carry a firearm, which may receive some push back from the Union.

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

E-911/Communications:

Authorizing dispatching amendment in County's closes car policy amongst County's 911 Center, Sheriff's Office and Troop D of the New York State Police

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

Motorola AVL System Demonstration

Assistant 911 Director Mellissa Hannan provided the Committee with a demonstration of the

Motorola Automatic Vehicle Locator (AVL) System which will be used as a tool with the County's amended Closest Car Policy. The amendment is a cooperative agreement between the 911 Center, Sheriff's Office, and Troop D of the New York State Police to better serve the citizens of Madison County with the fastest response to their needs and to more fairly distribute calls to both agencies. The AVL System is a GPS to radio system that shows where each agency vehicle is located in real-time and provides detailed tracking reports. The system is permission based and can be made available other municipalities and agencies.

Sheriff's Office:

Sheriff Allen Riley presented the following resolutions to the Committee:

Authorizing Modification of 2016 County Budget – Computer Equipment

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

Authorizing Chairman to Apply for Grant SLETTTP

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

Authorizing Chairman to Enter into Agreement – Thomas Reuters-West

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

Authorizing Chairman to enter into an agreement with Taser International

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

New Hires

Riley reported that his office is hiring their last available full-time position, and he would like to draft a resolution to create four more road patrol positions as Chairman John Becker proposed in his State of the County Address. More units are needed to handle the increased criminal and drug activities. Degear stated that society has changes and we have to change how we police it. He recommended bringing back the D.A.R.E. (Drug Abuse Resistance Education) Program and get law enforcement officers in from of our early middle-school students. Public Safety is a priority that needs to be addressed, including Fire and EMS. Halpin stated that we need to improve training and education across the board. The EMS Study will help identify some of our needs and the associated costs. A Fire Study will need to be done eventually.

Riley will present a resolution at the next Committee meeting to create four new road patrol positions and establish funding. Riley will also look at the possibility of COPS Grant funding for a school based program.

Preferred Agenda:

The Committee unanimously approved wrapping all resolutions into the Committee's April 12th Preferred Agenda on a motion of Degear and second of Magliocca.

Adjournment:

The Committee adjourned at 12:00 p.m. on the motion of Degear and second of Ball.

Next Meeting Date:

Thursday, April 21, 2016 at 8:45 a.m. in the Supervisors Large Conference Room.

Respectfully submitted by Christine J. Coe on behalf of Chairman Roger D. Bradstreet.

RESOLUTION NO. DA-1

AUTHORIZING THE MODIFICATION OF THE 2016 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2016 Adopted County budget be modified as follows:

General Fund

1165 District Attorney

Expense

	<u>From</u>	<u>To</u>
A116510 511000 Personal Services Full Time	\$632,365	\$655,493
A116510 582100 Social Security Expense	48,376	50,145

1990 Contingent Fund

Expense

A199010 544440 Contingent Fund	1,391,113	1,366,216
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9030 Social Security & Medicare Expense

Expense

A903090 582100 Social Security Expense	1,643,197	1,644,966
A903090 581301 Allocation Social Security	<u>(1,643,197)</u>	<u>(1,644,966)</u>

Control Total	<u>\$2,071,854</u>	<u>\$2,071,854</u>
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Dated: May 10, 2016

Roger D. Bradstreet, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

John A. Reinhardt, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. Em-1

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT FOR
ENGINEERING SERVICES FOR THE FIRE TRAINING FACILITY**

WHEREAS, Madison County is in need of a variety of miscellaneous engineering services with regard to the County's fire training facility; and

WHEREAS, Barton and Loguidice Engineering possesses the special skills and training required to perform the engineering services; and

WHEREAS, funds from the Emergency Management Fire Training Facility accounts will be utilized to cover the cost of the engineering services that shall not exceed \$9,000; and

WHEREAS, the term of this agreement shall cover the period from June 1, 2016 to December 31, 2016; and

WHEREAS, the Criminal Justice, Public Safety and Emergency Communications Committee has reviewed and approved the Barton and Loguidice Engineering proposal;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Board of Supervisors is hereby authorized to enter into agreement on behalf of the County of Madison with Barton and Loguidice, P.C. Consulting Engineers, a copy of which is on file with the Clerk of this Board.

DATED: May 10, 2016

Roger S. Bradstreet, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee



April 7, 2016

Mr. Douglas Shattuck
Madison County Emergency Management
County Office Building
138 North Court Street
Wampsville, New York 13163

Re: Fire Training Facility and Training Building Foundations Project
Subj: Engineering Services Proposal
File: 704.2622

Dear Mr. Shattuck:

Barton & Loguidice, D.P.C., (B&L) is pleased to submit this letter proposal to Madison County Emergency Management (County) to provide engineering services in conjunction with the installation of a fire training tower structure and a training center facility.

This proposal is based on the site meeting with you and our John Condino at which the fire training facility project was reviewed. Based on our current understanding, the County is requesting B&L provide the engineering services associated with the following:

- Reinforced concrete foundations to support the pre-engineered fire training facility;
- On-site concrete pads for equipment; and
- Foundations for a pre-engineered timber framed training building.

This proposal assumes that the foundation loads, reactions, anchor bolt sizes, embedment depth and layout will be provided to B&L by others. The County will develop bid documents for the purchase, delivery and erection of the pre-engineered metal fire training facility and the pre-engineered timber framed building.

To assist the County with the project, we offer the following Scope of Services and Fee Proposal based upon our current understanding of the project.

Scope of Engineering Services

1. Coordinate with the selected pre-engineered fire training building and pre-engineered timber framed training building manufacturers to obtain necessary design loads and foundation requirements for the actual buildings that will be supplied to the County. B&L will conform that the design loads provided are in conformance with the Building Code of New York State.
2. Design a new reinforced concrete spread footing foundations to support the pre-engineered fire training facility and pre-engineered training center dead and live loads provided by others. Design will include concrete spread footings, grade wall foundation plan, drilled piers, details and sections and concrete slab-on-grade for training pads.



3. Prepare bid specifications including information for bidding requirements, bid forms, New York State Prevailing Wage Rate Schedule, and detail specifications for one lump sum contract for installation of the concrete foundations and on-site concrete pads.
4. Develop 90% Design Drawings showing the building locations, reinforced concrete foundations, training pads, details, sections and technical specifications.
5. Provide the County with two (2) copies of a 90% design submission for their review and comment. This will include drawings for the foundations and a draft outline of the construction contract and technical specifications.
6. Incorporate the 90% design submission comments into the final drawings and specifications. At this time, B&L will assume all revisions will be limited to minor changes and comments. No major changes to the design are anticipated as a part of this review process.
7. Prepare final Contract Documents to allow for public bidding of the work. Final documents will be in .PDF format and distributed on compact discs to prospective bidders.
8. Prepare an Advertisement for Bid for publication by the County in the County's official newspaper.
9. Advise the County and Contract Document holders on matters relating to the project as questions arise during the bidding process. Prepare revisions and issue addenda if necessary.
10. Attend the public bid opening and prepare a canvass of the bids received.
11. Review the bids received and prepare a canvas of bids and make a recommendation of award of the contract by the County.
12. Prepare conformed copies of the Contract Documents, issue a Notice of Award and a Notice to Proceed.

B&L's Scope of Engineering Services is based on the following assumptions:

1. If necessary, the County will complete the Building Permit Application and secure the Building Permit.
2. The building arrangement and foundation requirements will be provided to B&L by the selected pre-engineered building suppliers. Solicitation and selection of pre-engineered building suppliers will be accomplished prior to the foundation designs by B&L.
3. The foundations will be of the conventional spread footing type design. Specialty foundation design is not included at this time.
4. It is assumed that the Contract Documents will incorporate one General Construction Contract for the project.
5. Subsurface geotechnical soil borings are not included. B&L will utilize existing geotechnical information obtained for this site to determine the nominal allowable soil bearing capacity for design of the building foundations.
6. Services during construction are not included. Should Madison County Emergency Management request construction phase services, B&L will provide a separate proposal for authorization.

Mr. Douglas Shattuck
Madison County Emergency Management
April 7, 2016
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Fee Proposal

B&L proposes to provide the Scope of Engineering Services described herein for a lump sum fee (including reimbursable expenses) of Nine Thousand Dollars (\$9,000). Total costs invoiced shall not exceed the estimated costs without prior authorization.

If this proposal meets with your approval, please provide authorized signature below, and return a copy for our records. Work can commence upon receipt of written authorization from the Madison County Emergency Management. B&L will invoice the Madison County Emergency Management monthly based upon the percent completion of the Scope of Services up to the maximum fee amount.

Thank you for considering B&L for this work. We look forward to assisting you with the successful completion of this project. If you have any comments or wish to discuss any portion of this Engineering Services Proposal, please contact our Matt Fuller.

Very truly yours,

BARTON & LOGUIDICE, D.P.C.

A handwritten signature in black ink, appearing to read 'Dean G. Mason', is written over a horizontal line.

Dean G. Mason, P.E.
Vice President

MCF/jms

Authorization

Barton & Loguidice, D.P.C., is hereby authorized by Madison County Emergency Management (“Owner”) to proceed with the services described herein in accordance with the attached Terms and Conditions.

[Name / Title]

Date

STANDARD TERMS AND CONDITIONS
for
PROFESSIONAL ENGINEERING SERVICES
provided by
BARTON & LOGUIDICE, D.P.C. ("ENGINEER")

The OWNER and the ENGINEER, for themselves, their successors and assigns, have mutually agreed and do agree with each other as follows:

1.0 Basic Agreement

Engineer shall provide, or cause to be provided, the services set forth in the proposal to which these terms and conditions are attached (PROPOSAL), and Owner shall pay Engineer for such Services as set forth in PROPOSAL. The PROPOSAL, in conjunction with these terms and conditions, is referred to herein as "Agreement".

2.0 Payment Procedures

Engineer will prepare a monthly invoice in accordance with Engineer's standard invoicing practices and submit the invoice to Owner. Invoices are due and payable within 30 days of the date of the invoice. If Owner fails to make any payment due Engineer for services and expenses within 30 days after the date of Engineer's invoice, the amounts due Engineer will be increased at the rate of 1.0% per month (or the maximum rate of interest permitted by law, if less) from said thirtieth day. In addition, Engineer may, without liability, after giving seven days written notice to Owner, suspend services under this Agreement until Engineer has been paid in full all amounts due for services, expenses, and other related charges.

3.0 Additional Services

If mutually agreed by Owner and Engineer, or if required because of changes in the Project, Engineer shall furnish services in addition to those set forth in the PROPOSAL if requested by the Owner. Owner shall pay Engineer for such additional services as follows: (1) as mutually agreed by Owner and Engineer, or (2) an amount equal to the cumulative hours charged to the Project by each class of Engineer's employees times standard hourly rates for each applicable billing class; plus reimbursable expenses and Engineer's consultants' charges, if any.

4.0 Termination

If Engineer's services related to the project are terminated for any reason, Engineer shall be compensated for time plus reasonable expenses associated with demobilizing personnel and equipment, and, if requested in writing by the OWNER, for completion of tasks whose value would otherwise be lost, to prepare notes as to the status of completed and uncompleted tasks, and to assemble Project materials in orderly files.

5.0 Controlling Law

This Agreement is to be governed by the law of the state in which the Project is located.

6.0 Successors, Assigns, and Beneficiaries

Owner and Engineer each is hereby bound and the partners, successors, executors, administrators, and legal representatives of Owner and Engineer (and to the extent permitted herein the assigns of Owner and Engineer) are hereby bound to the other party to this Agreement and to the partners, successors, executors, administrators, and legal representatives (and said assigns) of such other party, in respect of all covenants, agreements, and obligations of this Agreement. Neither Owner nor Engineer may assign, sublet, or transfer any rights under or interest (including, but without limitation, moneys that are due or may become due) in this Agreement without the written consent of the other, except to the extent that any assignment, subletting, or transfer is mandated or restricted by law. Unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under this Agreement.

7.0 General Considerations

A. The standard of care for all professional engineering and related services performed or furnished by Engineer under this Agreement will be the care and skill ordinarily used by members of the subject profession practicing under similar circumstances at the same time and in the same locality. Engineer makes no warranties, express or implied, under this Agreement or otherwise, in connection with Engineer's services. Engineer and its consultants may use or rely upon the design services of others, including, but not limited to, contractors, manufacturers, and suppliers.

B. Engineer shall not at any time supervise, direct, or have control over any contractor's work, nor shall Engineer have authority over or responsibility for the means, methods, techniques, sequences, or procedures of construction selected or used by any contractor, for safety precautions and programs incident to a contractor's work progress, nor for any failure of any contractor to comply with laws and regulations applicable to contractor's work.

C. Engineer neither guarantees the performance of any contractor nor assumes responsibility for any contractor's failure to furnish and perform its work in accordance with the contract between Owner and such contractor.

D. Engineer shall not be responsible for the acts or omissions of any Contractor, Subcontractor, or Supplier, or of any of their agents or employees or of any other persons (except Engineer's own agents, employees, and Consultants) at the Site or otherwise furnishing or performing any Work; or for any decision made regarding the Contract Documents, or any application, interpretation, or clarification, of the Contract Documents, other than those made by Engineer.

E. All design documents prepared or furnished by Engineer are instruments of service, and Engineer retains an ownership and property interest (including the copyright and the right of reuse) in such documents, whether or not the Project is completed.

F. To the fullest extent permitted by law, Owner and Engineer (1) waive against each other, and the other's employees, officers, directors, agents, insurers, partners, and consultants, any and all claims for or entitlement to special, incidental, indirect, or consequential damages arising out of, resulting from, or in any way related to the Project, and (2) agree that Engineer's total liability to Owner under this Agreement shall be limited to \$50,000 or the total amount of compensation received by Engineer pursuant to the PROPOSAL, whichever is greater.

H. The parties acknowledge that Engineer's scope of services does not include any services related to a Hazardous Environmental Condition (the presence of asbestos, PCBs, petroleum, hazardous substances or waste, and radioactive materials) except as may be specifically defined in the Scope of Services. If Engineer or any other party encounters a Hazardous Environmental Condition, Engineer may, at its option and without liability for consequential or any other damages, suspend performance of services on the portion of the Project affected thereby until Owner: (i) retains appropriate specialist consultants or contractors to identify and, as appropriate, abate, remediate, or remove the Hazardous Environmental Condition; and (ii) warrants that the Site is in full compliance with applicable Laws and Regulations.

I. The services to be provided by Barton & Loguidice under this Agreement DO NOT INCLUDE advice or recommendations with respect to the issuance, structure, timing, terms or any other aspect of municipal securities, municipal derivatives, guaranteed investment contracts or investment strategies. Any opinions, advice, information or recommendations provided by Barton & Loguidice are understood by the parties to this Agreement to be strictly *engineering* opinions, advice, information or recommendations. Barton & Loguidice is not a "municipal advisor" as defined by 15 U.S.C. 78o-4 or the related rules of the Securities and Exchange Commission. The other parties to this Agreement should determine independently whether they require the services of a municipal advisor.

8.0 Dispute Resolution

Owner and Engineer agree to negotiate all disputes between them in good faith for a period of 30 days from the date of notice by either party of the existence of the dispute. If the parties fail to resolve a dispute through negotiation then Owner and Engineer agree that they shall first submit any and all unsettled claims, counterclaims, disputes, and other matters in question between them arising out of or relating to this Agreement or the breach thereof ("Disputes") to mediation by a mutually acceptable mediator. Owner and Engineer agree to participate in the mediation process in good faith and to share the cost of the mediation equally. The process shall be conducted on a confidential basis, and shall be completed within 120 days. If such mediation is unsuccessful in resolving a Dispute, then (1) the parties may mutually agree to a dispute resolution of their choice, or (2) either party may seek to have the Dispute resolved by a court of competent jurisdiction.

9.0 Accrual of Claims

All causes of action between the parties to this Agreement including those pertaining to acts, failures to act, failures to perform in accordance with the obligations of the Agreement or failures to perform in accordance with the standard of care shall be deemed to have accrued and the applicable statutes of limitations shall commence to run not later than either the date of Substantial Completion for acts, failures to act or failures to perform occurring prior to Substantial Completion, or the date of issuance of the Notice of Acceptability of Work for acts, failures to act or failures to perform occurring after Substantial Completion.

10.0 Total Agreement

This Agreement constitutes the entire agreement between Owner and Engineer and supersedes all prior written or oral understandings. In the event of a conflict with contractual provisions in a Purchase Order authorization related to this Agreement, the provisions of this Agreement shall control. This Agreement may only be amended, supplemented, modified, or canceled by a duly executed written instrument.

RESOLUTION NO. Em-2

AUTHORIZING THE MODIFICATION OF THE 2016 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2016 Adopted County budget be modified as follows:

Capital Projects Fund

3098 Fire Training Facility

Expense

	<u>From</u>	<u>To</u>
H309830 524130 Fire Training Facility Expense	\$250,000	\$491,000
H309830 529802 Engineering Expense	<u>-0-</u>	<u>9,000</u>
Totals	<u>\$250,000</u>	<u>\$500,000</u>
Control Total		<u>\$250,000</u>

Revenue

H309830 450310 Transfer from General Fund	<u>\$250,000</u>	<u>\$500,000</u>
Control Total		<u>\$250,000</u>

Dated: May 10, 2016

Roger D. Bradstreet, Chairman
Criminal Justice, Public Safety &
Emergency Communications Committee

John A. Reinhardt, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. SO-1

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(Sheriff)**

WHEREAS, the 24th Annual APSAC Colloquium Training will be held June 21-25, 2016, in New Orleans, LA; and

WHEREAS, Allen Riley, Madison County Sheriff, has requested that, Renee Smith, Child Advocacy Center Director, attend this conference; and

WHEREAS, her expenses are fully funded by the Child Fatality Review Team Grant received by the Sheriff's Office; and

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

NOW, THEREFORE BE IT RESOLVED that Renee Smith be and hereby is authorized to attend said conference at no expense to the County.

Dated: May 10, 2016

Daniel S. Degear, Chairman
Government Operations Committee

Welcome to the 24th Annual APSAC Colloquium!

Our vision is for a world where all maltreated or at-risk children and their families have access to the highest level of professional commitment and service. Our mission is achieved in a number of ways, most notably through expert training and educational activities, policy leadership and collaboration, and consultation that emphasizes theoretically sound, evidence-based principles.

Come join us in the celebration of this vision and commitment to supporting and training professionals who serve children and families affected by child maltreatment and violence. Through the hard work and dedication of our members, APSAC has grown into a multidisciplinary group of professionals, who also are our friends, family, colleagues and the leading experts on the prevention and intervention of child abuse in the United States.

Please join us in New Orleans June 21 - 25, 2016.

Frank Vandervort, J.D.
APSAC Board President

About the Colloquium

This year we offer 83 institutes and workshops which address all aspects of child maltreatment including prevention, assessment, intervention and treatment with victims, perpetrators and families affected by physical, sexual and psychological abuse and neglect. Cultural considerations will also be addressed.

The educational goal of APSAC's Colloquium is to foster professional excellence in the field of child maltreatment by providing interdisciplinary professional education.

Upon completion of this activity, participants should be able to:

- 1) Identify physical abuse, sexual abuse and neglect in children
- 2) Treat abused and neglected children
- 3) Apply model examination techniques for assessment of abused/neglected children
- 4) Describe and utilize the most up-to-date information concerning working with abused and neglected children to improve patient care
- 5) Prepare and report quality testimony in court cases, both as experts and as witnesses

Workshops have been designed for professionals in mental health, medicine and nursing, law, education, prevention, law enforcement, research, advocacy, child protection services, and all who serve children and families affected by child maltreatment and violence.

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Program Categories

The Colloquium is divided into tracks that focus on specific topics. The following is a list of the different categories offered:

CD	=	Cultural Diversity
CP/LE	=	Child Protection/Law Enforcement
INTD	=	Interdisciplinary
FI	=	Forensic Interviewing
LAW	=	Law
LE	=	Law Enforcement
MH	=	Mental Health
M&N	=	Medicine and Nursing
PREV	=	Prevention

Presentation Skill Level
(Beginning/Intermediate/Advanced)

Colloquium

- Pre-Conference Activities (Pre-registration is required)
- Pre-Conference Cultural Institute (Pre-registration is required)
- Cultural Diversity Institute (No additional fee, required)
- Child Fatality Task Force (No additional fee, required)
- Open Meeting on the Allegations of Intimate Relationship Dissolution (No additional fee, required, to be held in New Orleans)
- State Chapter Meeting (No additional fee, required)
- Welcome Reception (No additional fee, see appropriate brochure)
- William Friedrich Luncheon (No additional fee, see appropriate brochure)

Colloquium Co

- Audrey Hepburn
- America's Missing Response (AMBER)
- Children's Hospital
- Fox Valley Technical College
- Institute for Human Services
- Internet Crimes Against Women (ICAC)
- National Criminal Justice Training Center (NCJTC)
- National Center for Child Abuse and Neglect (NCCAN)
- New Orleans Children's Hospital
- Prevent Child Abuse (PCA)
- SAGE Publications

General Information

Colloquium Location/Lodging

The 2016 APSAC Annual Colloquium will be held at the Sheraton New Orleans Hotel, 500 Canal St. New Orleans, LA 70130.

Welcome to the Sheraton New Orleans Hotel, in the heart of the Big Easy. Work, play, or simply relax at the New Orleans hotel, centrally located within an atmosphere of endless excitement in one of the world's greatest cities. Wake to a breakfast of beignets just steps from the French Quarter. Spend an afternoon shopping on Royal Street and the French Market. Relax in Jackson Square or dine at a world famous restaurant in the French Quarter. Place yourself in the middle of all the things to do in New Orleans! The discounted rate for conference attendees is **\$185 per night**. These rates are available until May 24, 2016, or until the block is exhausted, whichever comes first. Reservations can be made online on the APSAC website at www.apsac.org or by calling the Sheraton at 1-888-627-7033. Please be sure to ask for the APSAC special rate. We urge you to make your hotel reservations early.

Getting There

You may reserve a shared ride service between the Sheraton New Orleans Hotel and Louis Armstrong International Airport through New Orleans Airport Shuttle. Rates are \$20pp one way / \$38pp roundtrip. Please call 504-522-3500 for information or make reservations online at least 24 hours prior to your flight departure time.

Taxis are available outside of baggage claim and the average fare to the Sheraton New Orleans hotel is \$33.

Parking

Valet parking is available for hotel guests. Vehicles are secured in a covered garage adjacent to the hotel. Due to limited space and height restrictions parking is available on a first-come-first-serve basis and cannot accommodate oversized vehicles. Overnight guest rate is \$40 + tax.

Group Registration Discounts

APSAC is pleased to offer a discount for groups of five or more at a savings of 10% off the regular registration rate for each attendee in the group. Group registrations must be mailed or faxed together - no exceptions.

Cancellations

APSAC will refund all written cancellation requests received by May 22, 2016, minus a \$100 administrative fee. Refunds will be processed after August 1, 2016. Registrations can be transferred to another party at anytime without penalty, as long as APSAC is notified in advance.

RESOLUTION NO. SO-2 (DRAFT)

**CREATING FOUR FULL-TIME DEPUTY SHERIFF
POSITIONS IN THE SHERIFF'S OFFICE
AND MODIFYING THE 2016 COUNTY BUDGET?**

WHEREAS, in order to ensure continued safety the citizens of Madison County, the Board of Supervisors and Sheriff Allen Riley recommend the creation of four (4) Deputy Sheriff positions; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Criminal Justice, Public Safety and Emergency Communications Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that four (4) full-time Deputy Sheriff positions be and hereby are created; and

BE IT FURTHER RESOLVED that the Sheriff be and hereby is authorized to fill said vacancies at the 2011 hourly rate of \$20.34 in accordance with the Agreement between Madison County and the Deputy Sheriff's Police Benevolent Association effective immediately; and

BE IT FURTHER RESOLVED that the 2016 County Budget be modified as follows:

Dated: May 10, 2016

Daniel S. Degear, Chairman
Government Operations Committee &

John A. Reinhardt, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. OCB-1

RESOLUTION CALLING ON THE STATE OF NEW YORK TO FULLY REIMBURSE COUNTIES FOR DISTRICT ATTORNEY SALARY INCREASES SET BY THE STATE

WHEREAS, on December 24, 2015, New York State Commission on Legislative, Judicial, and Executive Compensation voted to recommend increasing all state judge salaries in 2016 and 2018; and

WHEREAS, the recommended increase placed Supreme Court judges' salaries at \$193,000 in 2016 and \$203,000 in 2018 and placed County Court Judges at 95% of a Supreme Court Justice's salary; and

WHEREAS, on April 1st the state approved the Commission's recommendation; and

Whereas, New York State Judiciary Law Section 183-a links judicial salaries to county District Attorney (DA) salaries to be equal or higher than either the County Court Judge or Supreme Court Judge in a county, depending on county size and full-time or part-time status; and

WHEREAS, for over 50 years, the state has funded all salary increases that they imposed on the counties; and

WHEREAS, the District Attorneys Association of the State of New York (DAASNY), recognizing the automatic nature of these increases and its effect on local county budgets, and further to support the counties' position, requested in correspondences with state officials that the state fund this salary increase as well; and

WHEREAS, this salary increase recommendation occurred well after all counties set their 2016 budgets in law; and

WHEREAS, to the extent that the Commission's recommendations, do in fact, supersede the provisions of Judiciary Law section 221-d as applicable to District Attorney's annual salary; and

WHEREAS, DA's are entitled to the compensation they are owed pursuant to state law for fulfilling the state constitutional and statutory duties related to the enforcement of the state penal law; and

WHEREAS, on April 1, 2016 the State Legislature enacted a \$150 billion State Budget, but did not include the funding for the \$1.6 million in reimbursement costs for the increase in DA salaries; and

WHEREAS, the state has been careful over the past few years to avoid shifting costs to the local tax base, mindful of the impact locally with the state imposed property tax cap; and

WHEREAS, for many counties this salary increase represents approximately 1/3 of their total allowable property tax growth for all government operation in 2016;

NOW, THEREFORE, BE IT RESOLVED, that the County of Madison calls on the State of New York to immediately pass legislation and pay for this increase retroactive to April 1, 2016, and not pass this unfunded mandate on to local taxpayers.

Dated: May 10, 2016

Roger D. Bradstreet, Sr., Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee