

DRAFT

CRIMINAL JUSTICE, PUBLIC SAFETY AND TELECOMMUNICATIONS

Committee Meeting Agenda

March 21, 2013

- 9:00AM Meeting called to order
- 9:05AM Sheriff Riley
▶ Agenda attached
- 9:25AM Communications – Paul Hartnett, Director
▶ Agenda Attached
- 9:35AM **Other Committee Business**
▶ Performance Appraisals Review
▶ Minutes review/approval – February 21, 2013
▶ Next Meeting Date
▶ Adjournment

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AGENDA

**CRIMINAL JUSTICE COMMITTEE MEETING
AGENDA ITEMS FOR
SHERIFF ALLEN RILEY**

MARCH 21, 2013

Resolutions:

- Authorizing Modification of the 2013 Adopted County Budget – Project Lifesaver
- Authorizing Chairman to Enter into a Business Associate Agreement with American Mobile Dental
- Authorizing Chairman to Enter into Agreement with Time Warner
- Authorizing Chairman to Enter into Agreement with the NYS Division of Homeland Security and Emergency Services

Other Matters:

- STOP DWI February Report
- Special Patrol Officers – Requesting Local Law

RESOLUTION NO. _____
AUTHORIZING MODIFICATION OF
2013 COUNTY BUDGET

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RESOLVED, that the adopted 2013 Madison County Budget be modified as follows:

General Fund

3115 Sheriff-Project Lifesaver

<u>Expense</u>		<u>From</u>	<u>To</u>
A3115.4101	Equipment/Battery Replacement Expense	\$ 0	\$ 270

Reserve Fund

A888.550	Project Lifesaver Reserve	270	0
	Totals	<u>\$ 270</u>	<u>\$ 270</u>

3110 Sheriff Department

<u>Expense</u>		<u>From</u>	<u>To</u>
A3110.2810	Bullet Proof Vest (Grant)	5,750	6,303
A3110.2811	Replacement Vests (Non-Grant)	5,750	5,197
	Totals	<u>\$11,500</u>	<u>\$11,500</u>

Dated: April 9, 2013

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

John A. Reinhardt, Chairman
Finance Ways and Means

DRAFT

RESOLUTION NO. _____

**AUTHORIZING CHAIRMAN TO ENTER INTO A BUSINESS
ASSOCIATE AGREEMENT WITH AMERICAN MOBILE DENTAL**

WHEREAS, the Sheriff of Madison County is required by the New York State Commission of Correction to provide community-level dental care to inmates incarcerated in the Madison County Jail; and

WHEREAS, the Sheriff of Madison County finds it necessary on occasion for inmates housed at the Madison County Jail to receive professional dental work; and

WHEREAS, American Mobile Dental is willing to travel to the Madison County Public Safety Building to provide the needed dental treatment to the inmates housed at the Madison County Jail on a scheduled basis; and

WHEREAS, the fees for the procedures conducted by American Mobile Dental are pursuant to the Medicaid service rate schedule established by New York State; and

WHEREAS, the Madison County Sheriff's Office believes it would be beneficial to enter an agreement with American Mobile Dental for their services as it would eliminate the need to transport an inmate into the general public and the number of local dentists willing to provide services to inmates is scarce; and

WHEREAS, this agreement was prepared by and reviewed by the Madison County Attorney's Office; and

WHEREAS, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Telecommunications 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 American Mobile Dental, effective February 1, 2013, in the form as is on file with the Clerk of the Board.

DATED: April 9, 2013

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

DRAFT

RESOLUTION NO. _____

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT WITH TIME WARNER

WHEREAS, the Madison County Sheriff needs cable-based high speed internet services to conduct business from a remote field office located at 5266 North Main Street in the Village of Munnsville; and

WHEREAS, Time Warner Cable is under New York State Contract for cable-based high speed internet services; and

WHEREAS, the Sheriff's Office has the funds are available to begin the program; and

WHEREAS, the County agrees to the fee of \$84.95 a month which includes service and wireless router use, and the service can be cancelled at anytime; and

WHEREAS, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Telecommunications Committee; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreement on behalf of the County of Madison with Time Warner Cable to become effective April 15, 2013, in the form as is on file with the Clerk of the Board.

DATED: April 9, 2013

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

DRAFT

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES**

WHEREAS, Madison County has been awarded a grant for \$18,500 by the New York State Division of Homeland Security and Emergency Services (DHSES) from appropriations authorized by Congress under the FY 2012 State Homeland Security Program (SHSP), administered by the Federal Emergency Management Agency, and

WHEREAS, these funds will provide 100% federal reimbursement of eligible costs incurred in the effort to support planning, equipment, training and exercise needs associated with preparedness and prevention activities for terrorist events using weapons of mass destruction as well as to support a range of homeland security capabilities to address other hazards to Madison County, and this grant program is described as follows:

Awarding Agency: Federal Department of Homeland Security
Pass Thru. Agency: NYS Division of Homeland Security and Emergency Services
Catalogue # CFDA# 97.067
Program Name State Homeland Security Program (SHSP)
Grant Period: 09/01/2012 to 08/31/2014
Contract # T971422 (DHSES #WM12971422)
Federal Funds: 100%
Grant Total: \$18,500

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to enter into an agreement with the NYS Office of Homeland Security a copy of which is on file with the Clerk of the Board, and

BE IT FURTHER RESOLVED, that the 2013 Adopted County Budget be modified as follows:

General Fund

3645-Homeland Security

Expense

	<u>From</u>	<u>To</u>
A3645.4074 FY 2012 Homeland Security Grant-Sheriff	\$ 0	\$18,500
Control Total		<u>\$18,500</u>

Revenue

A4306.1099 Fed Aid-FY 2012 Homeland Security Grant	\$ 0	\$18,500
Control Total		<u>\$18,500</u>

DATED: April 9, 2013

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

John A Reinhardt, Chairman
Finance, Ways and Means Committee



COORDINATOR'S REPORT February 2013

Since the January, 2013, Report, I have:

- ◆ Attended the monthly Chief's Meeting (Stockbridge Valley H.S.)
- ◆ Arranged for the Stockbridge Singers Select Choir to provide entertainment for the Law Enforcement Recognition Luncheon.
- ◆ Purchased consumable supplies for the LER Luncheon
- ◆ Sent invitation to the LER Luncheon to all manner of County and Local Officials.
- ◆ Prepared and distributed a Press Advisor re: LER Luncheon.
- ◆ Attended a Drug Free Task Force Meeting.
- ◆ Attended a meeting of the Bath Salts Education Sub Committee
- ◆ Attended the Choices and Consequences Program at Chittenango Middle School
- ◆ Introduced myself and STOP DWI to the ADAPT Staff.
- ◆ Prepared three Resolutions (2012 Budget Modification; Authorization to sign Ignition Interlock Contract with DCJS; &, Authorization to sign Letter of Understanding between Madison County and Family Counseling Services of Cortland) submitted to the Sheriff's Office for presentation to the Criminal Justice Committee.
- ◆ Prepared the awards for presentation at the LER Luncheon
- ◆ Set Up and Coordinated preparations for the LER Luncheon
- ◆ Presented and moderated the LER Luncheon
- ◆ Attended the Alcohol and Substance Abuse Sub Committee
- ◆ Wound-up misc. loose ends from the LER Luncheon
- ◆ Arranged for the repair (including pick-up and re-delivery) of New Beginnings chair cart.
- ◆ Prepared for and presented a Victims' Impact Panel
- ◆ Discussed future involvement of Liberty Resources Family Support Personnel in the Victims' Impact Panel series.
- ◆ Attended a meeting of the Traffic Safety Board
- ◆ Attended a meeting of the M.C. Magistrates' Association
- ◆ Arranged for Family Counseling Services of Cortland to sign completed Letter of Understanding.
- ◆ Attended a training seminar and networking opportunity on the issue of Prescription Drug Abuse.
- ◆ Corresponded with BRIDGES about re-scheduling of Drug Free Task Force Meeting.
- ◆ Met with a group of Colgate University students to discuss Madison County "markers" or indicators of public health issues.
- ◆ Presented Karl Taylor Award Plaque to this year's recipient (production error caused delay in delivery of this plaque.)
- ◆ Met with Sheriff's Deputy who does Fine Collection follow-up for STOP DWI.
- ◆ Attended several program review meetings with Sheriff and Undersheriff.

Madison County Criminal Justice, Public Safety and Telecommunications Committee



Agenda Topics

3/21/2013

Radio Issues:

- Status report on Project to Upgrade Public Safety Communication System:
 - Review of Project Schedule /Timeline

Proposed Change order –

Subscriber equipment balance available: + \$644,718.38

Credit value for microwave site deletion: + \$144,720.00

Value of Wireless Broadband offering: + \$75,000.00

Cost for additional Console speakers: - \$54,615.44

Total credit balance available: + \$809,822.94

Operational:

- Applied with the other Consortium Counties for \$120,000.00 dollars to conduct study to identify consolidation opportunities through 2012-2013 Local Government Efficiency Grant Program.
- Mar 6th participate in Association of Public-Safety Communications Officials (APCO) webinar on Next Generation 911
- Mar 12th attended Consortium meeting in Oswego County. NYS Office of Homeland Security (Toby Dusha) in attendance to discuss ongoing funding streams. NYS Police Deputy Major in attendance to discuss ongoing alliance with the Consortium. Office of Homeland Security states regarding the current grants;
 - *Grant 1* money runs out soon. As for extension if needed. \$1,997,812
 - *Grant 2* is in legal review, not sure when legal contracts will go out to counties. \$4,194,189
 - *Grant 3* is in the 3rd level review. A total of \$40 million was requested by counties, only \$9 million available. No time frame for rewards at this time.

From Katy Wallace Vescio

Deputy Director of Government Relations
New York State Association of Counties

Senate and Assembly released (most) of their 1 house budget bills. Here's the breakdown for 911: Both houses included restoration of the \$9.3 million of the local enhanced wireless 911 program.

While the Assembly preserved the **\$75 million in funding for grants, the Senate cut that back to \$10 million...** Steve's conversation with Senate officials indicated this was because the agency "never spends the money". It's ironic since the Senate and Assembly have the authority to change the language and make the grant program roll out those dollars quicker (and more efficiently) but we think it is because they're raking back that cash to spend for other things. We'll have to fight to get it back.

Also the Senate Art. VII bill looks like it contains language to carve out \$7 million for PSAP consolidation.

Here's the language:

S.2605-C - PART EE

3 Section 1. Paragraph (d) of subdivision 6 of section 186-f of the tax
4 law, as amended by section 1 of part X of chapter 55 of the laws of
5 2012, is amended to read as follows:

6 (d) The sum of seven million dollars annually for the provision of
7 grants to counties for costs related to the operation and improvement of
8 local public safety answering points. Such annual grants may consider
9 prospective or retrospective costs incurred to consolidate public safety
10 answering points, to implement new technologies in local public safety
11 answering points that facilitate interoperability and create operating
12 efficiencies, or to promote the development and implementation of cross-
13 jurisdictional standard operating procedures that foster regional
14 consolidation. The sum of two million dollars annually for the provision
15 of reimbursement to counties for operating expenses, other than personal
16 service, incurred during the operation of unconsolidated local public
17 safety answering points. The commissioner shall develop a plan for the
18 distribution of such reimbursement, in consultation with the New York
19 state interoperable and emergency communication board. The plan for
20 distribution may consider the potential recipient's compliance with the
21 standards of such board except for the potential recipient's status as
22 an unconsolidated public safety answering point, and the potential
23 recipient's role in providing communication services to the benefit of
24 other municipalities.

25 § 2. This act shall take effect immediately; provided, however that
26 the amendments to paragraph (d) of subdivision 6 of section 186-f of the
27 tax law made by section one of this act shall not affect the expiration
28 and reversion of such paragraph as provided in section 4 of part D of
29 chapter 57 of the laws of 2011, as amended and shall be deemed to expire
30 therewith.

Criminal Justice, Public Safety and Telecommunications Committee Meeting

DRAFT Minutes Feb. 21, 2013

PRESENT: Chairman Roger D. Bradstreet, Supervisors Richard O. Bargabos and Lewis Carinci;
County Administrative Assistant Mark Scimone

ALSO: District Attorney William Gabor, Sheriff Allen Riley, Undersheriff John Ball, E-911
Communications Director Paul Hartnett, Emergency Preparedness/Fire
Coordinator Joe DeFrancisco

ABSENT: Supervisors Daniel S. Degear and David L. Coye

The meeting was called to order at 9:07 a.m. in the Atrium Conference Room.

District Attorney's Office: District Attorney William Gabor reported that his office is moving toward paperless efficiency; he said that effort is due in large part to the expectation that it will become required. He said he may be looking to budget for a couple of tablets for assistant district attorneys in bigger courts, but technology for all ADAs would be preferable.

County Administrative Assistant Mark Scimone said there may be some unused iPads available that were purchased through a Sheriff's Office videoconferencing grant; he said he would see what is available.

Madison County Sheriff's Office: The Committee unanimously approved a resolution on the motion of Supervisor Lewis Carinci and second of Supervisor Richard O. Bargabos to authorize the chairman to apply for a New York State Office of Children and Family Services Child Fatality Review Team Grant.

The Committee unanimously approved a budget modification on the motion of Bargabos and second of Carinci authorizing modification of the 2012 County budget for year-end closing of the MCSO books.

Sheriff Allen Riley asked the Committee to reconsider the impact of the County's tobacco-free law on County corrections officers. He said COs are not allowed to leave the secure footprint of the facility during their shifts; therefore, if they leave County property to smoke, they are violating state law, and if they smoke within the secure footprint of the facility, they are violating the local law.

Riley said he would like to approach the Madison County Board of Health with the issue.

Scimone said the Local Law would have to be amended.

Undersheriff John Ball asked for an exemption due to the nature of the CO position constraints.

Bargabos said any alterations or exemptions to the law would open a can of worms.

Chairman Roger D. Bradstreet asked Riley and Ball to find examples of how other counties with tobacco restrictions have addressed the problem in their correctional facilities.

Riley said he is meeting with school superintendents to help develop/evaluate school safety plans.

Executive Session: The Committee unanimously agreed to enter executive session at 9:24 a.m. on the motion of Bargabos and second of Carinci to discuss the medical history of a particular person. The Committee exited executive session at 9:31 a.m. on the motion of Bargabos and second of Bradstreet.

There was a brief, informal discussion of the SAFE ACT.

E-911 Communications: Director Paul Hartnett reported that the emergency communications system went live January 25 with fire and emergency medical services without any major problems reported. He said the mayor of Wampsville had requested a radio in order to coordinate fire department needs. The consensus of the committee was that it was not necessary and would likely lead to other villages and towns wanting them, also.

Hartnett said the Public Safety Answering Points grant is done.

Hartnett reported reaching out to counties he knew had at one time run the Positron system, which is what the County's 911 center uses now. He said Steuben County preliminarily seems willing to donate its old system to

Madison County at no cost.

Hartnett said he would once again like to explore the feasibility of moving the backup 911 center out of the County Office Building basement to State Police Troop D Headquarters in Oneida. He said the old equipment would be surplus and felt the move could be accomplished very affordably. Hartnett said State Police agreed to man the station until staff could relocate to Oneida in the event of an emergency requiring the evacuation of the County complex.

Hartnett said there will also be a resolution coming to authorize the chairman to receive \$4 million in grant money for upgrades and equipment.

Emergency Preparedness/Fire Coordinator: The Committee unanimously approved on the motion of Bargabos and second of Carinci a resolution authorizing the chairman to enter into an agreement with Madison County Soil and Water Conservation District to revise, update and rewrite the County's Pre-Disaster Hazard Mitigation Plan.

AT&T Settlement Offer: The Committee unanimously approved on the motion of Bargabos and second of Carinci resolution authorizing the chairman to execute a settlement offer from AT&T Corp.

Minutes: The minutes of the Dec. 27, 2012, Jan. 25, 2012 and Feb. 12, 2013, special meeting were unanimously approved on the motion of Bradstreet and second of Carinci.

Motion to Adjourn: The meeting was adjourned at 10:25 a.m. on the motion of Bradstreet and second of Bargabos.

Next Meeting Date: March 21, 2013, at 9 a.m. in the Atrium Conference Room.

Respectfully submitted Feb. 26, 2013, by Martha E. Conway for Chairman Roger D. Bradstreet and approved March 21, 2013.

Roger D. Bradstreet, Chairman, Madison County Criminal Justice, Public Safety and Telecommunications Committee