

DRAFT

**CRIMINAL JUSTICE, PUBLIC SAFETY AND TELECOMMUNICATIONS**

**Committee Meeting Agenda**

**January 25, 2013**

- 8:30AM Meeting called to order
- 8:35AM District Attorney - Bob Mascari, Chief Asst. DA  
• Discussion – Department Copier
- 8:45AM Probation – Jill Moore, Deputy Director
- 8:55AM Sheriff Riley
- 9:15AM Joe DeFrancisco, Fire Coordinator
- 9:30AM BREAK
- 9:45AM Communications – Paul Hartnett, Director
- 10:15AM Other Committee Business
- ▶ Minutes review/approval – December 27.2012
  - ▶ Next Meeting Date
  - ▶ Adjournment

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PROBATION  
AGENDA  
JANUARY 25, 2013

- 1) Resolution – Authorizing Modification of the 2013 County Budget
- 2) Resolution – Authorizing an Agreement with the NYS Division of Criminal Justice Services (contract included)

DRAFT

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING MODIFICATION OF THE 2013 COUNTY BUDGET**

**WHEREAS**, the Probation Department has requested a modification be made to their 2013 budget to create an Advertising Expense Account and;

**WHEREAS**, the Criminal Justice, Public Safety and Telecommunications Committee, and Finance, Ways and Means Committee have approved this proposed modification;

**NOW, THEREFORE BE IT RESOLVED**, that the 2013 Adopted County Budget be modified as follows:

<u>General Fund</u>	<u>From</u>	<u>To</u>
<u>Probation</u>		
A3140.4420 Electronic Monitoring	\$9,000	\$8,200
A3140.4130 Advertising Expense	\$ <u>0</u>	\$ <u>800</u>
Control Total	<u>\$9,000</u>	<u>\$9,000</u>

February 12, 2013

\_\_\_\_\_  
Roger D. Bradstreet, Jr., Chairman  
Criminal Justice, Public Safety and  
Telecommunications Committee

\_\_\_\_\_  
John Reinhardt, Chairman  
Finance, Ways, and Means  
Committee

DRAFT

RESOLUTION NO. \_\_\_\_

**AUTHORIZING AN AGREEMENT  
WITH THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES**

**WHEREAS**, Madison County has been awarded state aid of \$2805 for its Pretrial Services Program for the period from July 1, 2012 to July 1, 2013 and;

**WHEREAS**, the Criminal Justice, Public Safety and Telecommunications Committee has reviewed and approved such contract;

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and hereby is authorized to execute a contract for receipt of the state aid with the State of New York, Division of Criminal Justice Services, Office of Probation and Correctional Alternatives, a copy of which is on file with the Clerk of the Board.

February 12, 2013

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

DRAFT

**AGENDA**

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

**January 25, 2013**

**Resolutions:**

- Authorizing Chairman to Terminate an Existing Agreement – Time Warner Cable
- Authorizing Chairman to Accept a Gift of Personal Property on Behalf of Madison County – Transport Van from Broome County Sheriff's Office
- Authorizing Attendance at an Out-Of-State Conference – Huntsville, AL (MDT Grant)
- Authorizing Modification of the 2012 Adopted County Budget – STOP DWI

**- Other Matters:**

- MDT Report
- K-9 Retirement
- Proclamation for Madison County Law Enforcement Recognition Day

DRAFT

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING CHAIRMAN TO TERMINATE AN EXISTING AGREEMENT**

**WHEREAS**, the Madison County Sheriff established a Video Teleconferencing Program and required cable-based high speed internet services; and

**WHEREAS**, Time Warner Cable provided this service under an existing New York State Contract; and

**WHEREAS**, the County previously approved this service, on resolution no. 310-11; and

**WHEREAS**, the County no longer requires this service due to an upgrade of cable-based high speed internet services and State IP addresses with Time Warner Cable; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to terminate the existing agreement on behalf of the County of Madison with Time Warner Cable, effective January 3, 2013.

**DATED:** February 12, 2013

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

DRAFT

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIRMAN TO ACCEPT A GIFT OF PERSONAL PROPERTY  
ON BEHALF OF MADISON COUNTY**

**WHEREAS**, Broome County Sheriff's Office is an individual/organization located in the City of Binghamton, County of Broome; and

**WHEREAS**, possesses personal property of a transport van that they desire to gift to Madison County; and

**WHEREAS**, pursuant to County Law § 215, the Board of Supervisors may acquire by gift personal property for lawful county purposes so long as all conveyances made to the County, or on its behalf, shall be made in the name of the County; and

**WHEREAS**, the Office of Sheriff Broome County's gift of personal property would serve lawful county purposes in that it would allow the Madison County Sheriff's Office to transport a greater number of inmates at one time. It will also allow the separation of male and female inmates during transports, a requirement by the NYS Commission of Corrections; and

**WHEREAS**, Madison County acknowledges receipt of the gift of personal property as a 1999 Ford Jail Transport Van (VIN# 1FTPE24L2XHC00244); and

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors is hereby authorized to accept the gift of personal property on behalf of the County of Madison.

Dated: February 12, 2013

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

DRAFT

RESOLUTION NO. \_\_\_\_\_

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

**WHEREAS**, the 29<sup>th</sup> National Symposium on Child Abuse will be held March 18-21, 2013, in Huntsville, AL; and

**WHEREAS**, Michael Fitzgerald, DSS Commissioner, has requested that Amy Hilliker & Suzanne White, CPS Caseworkers, attend this conference; and

**WHEREAS**, their expenses are fully funded by the Multi-Disciplinary Team Grant received by the Sheriff's Department; and

**WHEREAS**, this request has been reviewed and approved by the Criminal Justice, Public Safety and Telecommunications Committee, Social and Mental Health Services and the Government Operations Committee;

**NOW, THEREFORE BE IT RESOLVED** that Amy Hilliker & Suzanne White be and hereby are authorized to attend said conference at no expense to the County.

Date: February 12, 2013

\_\_\_\_\_  
Daniel Degear, Chairman  
Government Operations Committee

DRAFT

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE MODIFICATION OF THE 2012 ADOPTED COUNTY BUDGET**

RESOLVED, that the 2012 Adopted County Budget be modified as follows:

**General Fund**

**3315 - Special Traffic Options Program -- STOP DWI**

**Expenses**

		From	To
A3315.41021	STOP DWI Overtime Patrols	10,640	9,037
A3315.41018	STOP DWI Patrol Payroll	39,754	41,032
A3315.4726	Dpty Sheriff Service Contract	<u>2,500</u>	<u>2,825</u>
	Control total	<u>52,894</u>	<u>52,894</u>

**Dated:** February 12, 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 THE CHAIRMAN TO ENTER INTO AN  
AGREEMENT WITH NYS DIVISION OF CRIMINAL JUSTICE SERVICES**

**WHEREAS**, it is necessary to enter into an agreement with the NYS Division of Criminal Justice Services for Ignition Interlock Monitoring Services from the Governor's Traffic Safety Committee Grant; and

**WHEREAS**, the agreement will reimburse the County a set amount paid one time for each individual who receives ignition interlock monitoring services through the Probation and District Attorney's offices; and

**WHEREAS**, the Criminal Justice Committee has reviewed and approved the signing of this contract; and

**WHEREAS**, this contract covers the third full fiscal year this program (October 2012 – September 2013); and

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Madison County Board of Supervisors be and he hereby is authorized to enter into a contract with the NYS Division of Criminal Justice Services, a copy of which is on file with the Clerk of the Board.

Dated: February 12, 2013

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

**MONTHLY REPORT TO CRIMINAL JUSTICE, PUBLIC  
SAFETY AND TELECOMMUNICATIONS COMMITTEE OF  
MADISON COUNTY**

**Month: December 2012 – January 2013**

**Madison County Children's Advocacy Center**

**Director: Renee M. Smith-Rotondo**

**STATS**

- **Number of cases handled by MDT: 8**
- **Number of interviews conducted at CAC: 7**

**(from December 19, 2012 to January 16, 2013)**

**ACTIVITIES**

- **Prepared 2012 statistics for required filing with National Children's Alliance and NYS. [Note: Despite national reporting that child abuse numbers are declining, our program handled more cases and saw more children last year than in any year since our inception. Our caseload was up 50% from 2011 numbers.**
- **In my capacity as a Board member of the New York State Children's Alliance (NYSCA), reviewed drafts of organization's information brochure and legislative awareness packets and provided feedback in preparation for dissemination to NYSCA member programs and NYS legislators.**
- **In my capacity as Treasurer of NYSCA, Inc., authorized year end purchases, completed documentation of 2012 expenditures, adjusted financial spreadsheet to reflect budget modification and made corrections to vouchers submitted to NRCAC.**
- **Participated in numerous conference call meetings of NYSCA Board, Executive Committee, Run/Walk Committee and Public Policy Committee in effort to advance both NYSCA's agendas.**
- **Addressed issues relative to hiring of Law Enforcement Coordinator with Sheriff and OCFS. Determined that budget modification will be needed to properly budget for this position.**
- **Provided all team members and partner agency heads with electronic copy of updated CAC protocols to be used as desktop reference.**
- **Attended Child Fatality Review Team Meeting on January 10, 2013 at which discussion was had about imminent RFP for new teams and whether Madison County should apply on its own or continue to partner with Oneida County. Consensus of those in attendance was to make separate application.**
- **Notified team members of upcoming training opportunities. Prepared travel requests for several team members who are requesting permission to attend the Huntsville Child Abuse Symposium in Alabama at the end of March.**

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## PROCLAMATION

IN RECOGNITION OF THE WORK OF THE  
MADISON COUNTY LAW ENFORCEMENT AGENCIES  
AND IN  
OBSERVANCE OF FEBRUARY 13, 2013 AS

### MADISON COUNTY LAW ENFORCEMENT RECOGNITION DAY

**WHEREAS**, Madison County has a number of excellent Law Enforcement Agencies; and

**WHEREAS**, this Board of Supervisors remains concerned about the continual problem of Drunk/Impaired Driving Incidents in Madison County and about the dangers, injuries, and deaths that result from impaired driving within Madison County; and

**WHEREAS**, the New York State Vehicle and Traffic Laws set forth certain Laws and Penalties for Driving While Intoxicated and/or for Driving While Ability is Impaired; and

**WHEREAS**, the Madison County Board of Supervisors through Madison County's STOP-DWI Program works with all the County's Law Enforcement Agencies, to enforce the State's Drunk/Impaired Driving Laws and to educate the citizens of Madison County about the problem of Driving Drunk/Impaired; and

**WHEREAS**, Madison County STOP-DWI is sponsoring a Law Enforcement Recognition Day on February 13, 2013 including a Recognition Luncheon to acknowledge the efforts of the County's Law Enforcement Agencies in enforcing the DWI Laws of the State, and to recognize the top DWI Arrest Producers from within our Law Enforcement Agencies;

**NOW, THEREFORE, I, JOHN M. BECKER**, Chairman of the Madison County Board of Supervisors, recognizing and applauding the work of the Madison County Law Enforcement Agencies, hereby designates February 13, 2013 as:

### MADISON COUNTY LAW ENFORCEMENT RECOGNITION DAY

in Madison County and urge all residents to join in recognizing and applauding the work of the County's Law Enforcement Agencies and to personally continue the fight against impaired driving: by Planning Ahead; by Appointing a Designated Driver; and, especially, by Refusing To Let Friends Drive Drunk.

**Given under my hand and the seal of  
Madison County on this 12<sup>th</sup> day of  
February in the Year Two Thousand Thirteen**

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**Chairman, Board of Supervisors**

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FIRE COORDINATOR / EMERGENCY PREPAREDNESS  
AGENDA  
JANUARY 25, 2013

- 1) Resolution - Hazard Mitigation Plan Agreement
- 2) Resolution – Budget Modification

DRAFT

RESOLUTION NO. \_\_\_\_\_

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

**WHEREAS**, Madison County has been awarded a grant for \$43,400 by the New York State Division of Homeland Security and Emergency Services from appropriations authorized by Congress under the FFY 2012 Pre-Disaster Mitigation Competitive (PDMC) Grant Program, and

**WHEREAS**, these funds provide 75% federal reimbursement of eligible costs incurred in the necessary effort to revise, update and rewrite the County's current FEMA Approved, multi jurisdictional, Pre-Disaster Hazard Mitigation Plan in accordance with Federal requirements that the plan be maintained on a five year cycle. and allows for the in kind contribution of the non-Federal matching share of \$10,850 , and

**WHEREAS**: an RFP process was undertaken by the Office of Emergency Preparedness to seek competitive proposals to provide the County with the professional services necessary to accomplish the required plan update, and

**WHEREAS**, Michael Johnston, the original project manager and author of the current FEMA approved Multi Jurisdiction Hazard Mitigation Plan has the requisite training and expertise to provide the specialized services required of this planning program; and

**WHEREAS**, this agreement shall become effective on February 12, 2013 and expire on September 3,2014;

**NOW THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be authorized to sign an agreement (a copy of which is on file with the Clerk of the Board ) with Mr. Johnston at a cost not to exceed \$32,550 to perform the required services.

**Dated: February \_\_\_\_ , 2013**

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

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## Madison County Criminal Justice, Public Safety and Telecommunications Committee



Agenda Topics

1/25/2013

### Radio Issues:

- Status report on Project to Upgrade Public Safety Communication System:
  - Review of Project Schedule /Timeline
  - Discussion of Village and Town DPWs access to county radio system. Permission, Charges, Method of Approval/Access
  - Highway cleared access roads and Maintenance cleared out access to Prime Shelter at the County Complex –Teamwork
  - Smith Ambulance is purchasing radios to be on new system.

### Resolution:

- AUTHORIZING THE CHAIRMAN TO RENEW SERVICE CONTRACTS FOR MAINTENANCE OF THE E-911 CENTER PHONE SYSTEM / RADIO CONSOLES / JAIL RADIO SYSTEM WITH MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC.

**Total Amount: \$54,401.56/ Twelve (12) months  
01/01/13 to 12/31/13**

### Operational:

- Reapplying with the Central New York Interoperable Communications Consortium (CNYICC) for the Local Government Efficiency Grant application to study the feasibility of increased shared services or consolidation. The Department of State is heading up the grant.
- Now dispatching Vineall Ambulance and the Oneida Fire Department simultaneously; Vineall by phone and altering the FD by "quick call". Dr. John DeTraglia the Chair of the Midstate regional Emergency Medical Advisory Committee (REMAC) upset that the simultaneous alerting took so long to accomplish. I met with Tina Wayland-Smith to discuss his concerns; any future correspondence from the Doctor will have to be directed to the Attorney's Office.

DRAFT

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIRMAN TO RENEW SERVICE CONTRACTS FOR MAINTENANCE OF THE E-911 CENTER PHONE SYSTEM / RADIO CONSOLES / JAIL RADIO SYSTEM WITH MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC.**

**WHEREAS**, Madison County and Motorola Communications and Electronics, Inc. are parties to service agreements, which cover the E-911 Phone System, Radio Consoles, and the Jail Radio System; and

**WHEREAS**, these agreements are general service agreements for the upkeep and maintenance of these vital Public Safety Networks for the period of 01/01/13 to 12/31/13; and

**WHEREAS**, these agreements represent no increase in charges from the previous year; and

**WHEREAS**, these agreements are broken down as follows:

E-911 Phone System	\$44,756.52
Radio Consoles	\$4,717.00
Jail Radio System	\$4,928.04

**WHEREAS**, these agreements are for a total amount of \$54,401.56 has been reviewed and approved by the Criminal justice, Public Safety & Telecommunications Committee Members and Chairman; and

**NOW, THEREFORE BE IT RESOLVED**, that the County accept these Service Agreements submitted by:

MOTOROLA COMMUNICATIONS & ELECTRONICS, INC.  
 1307 East Algonquin Road  
 SCHAUMBURG, IL 60196  
**Total Amount: \$54,401.56/Twelve (12) months**  
**01/01/13 to 12/31/13**

**BE IT FURTHER RESOLVED**, That the Chairman of the Board of Supervisors be and is hereby authorized to execute the renewal of the Maintenance Agreements with the Contractor named herein, on the terms as are on file with the Clerk of the Board.

DATED: February 12 , 2013

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

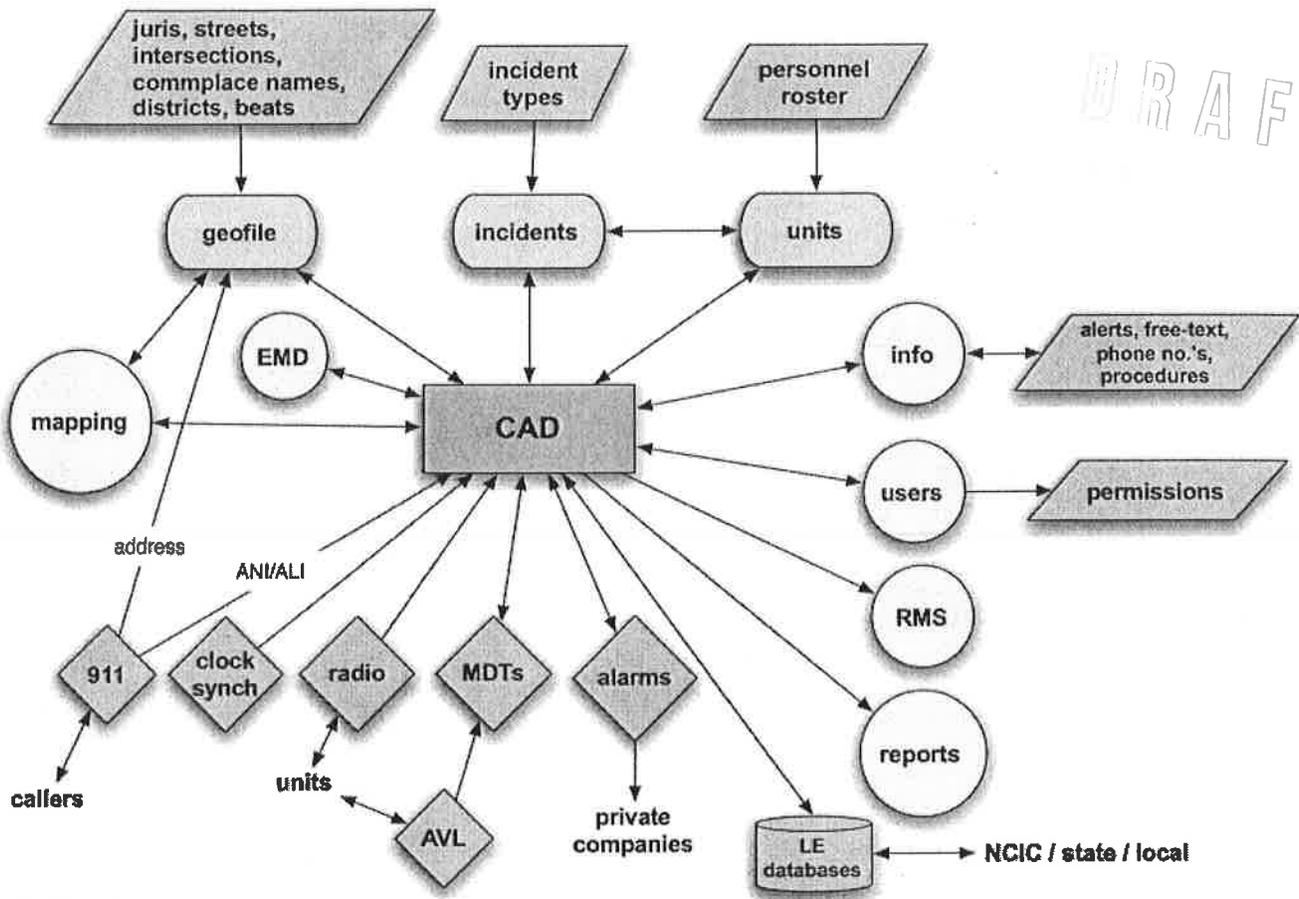
CAD - Computer Aided Dispatch

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POSITRON - Original vendor \$138,589.50  
 Resolution No. 211  
 9-Sep-03

Vendor	Cost for Upgrade CAD	Cost of RMS	Yearly Maintenance
POSITRON split - INTRDAO and TIBURON in 2011			
<b>TIBURON</b>	\$189,000.00	\$274,875.00	\$63,206.25
<i>Project Services</i>	\$75,000.00		
Grand Total	\$538,875.00		
<b>Hosted Solution</b>	\$12,554.00		
<i>Monthly Five Year Term</i>			
<i>One Time Setup Fees</i>	\$65,000.00		
Grand Total - One Year Term	\$150,648.00		
Grand Total - Five Year Term	\$818,240.00		
<b>INTERGRAPH</b>			
Hub & Spoke - Onondaga Co. 1st meeting 7/12/11	\$375,000 - \$415,000.00		\$50,000.00
		\$550,000 - \$605,000.00	\$35,000.00
Grand Total	\$925,000 - \$1,020,000.00		\$85,000.00
<b>IMPACT</b>			
Grand Total	\$54,783.00	\$107,825.00	\$39,990.00
	\$162,608.00		\$39,990.00
<b>SPILLMAN</b>			
Grand Total	\$639,500.00	Included in CAD Total	1st year under warrenty
	\$639,500.00		2nd yr \$88,996.00
<b>NEW WORLD</b>			
One cost for CAD/ RMS	\$843,943.00		1st yr. under warranty
Grand Total	\$945,055.00		2nd yr. \$101,112.00

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911Dispatch.com