DRAFT

CRIMINAL JUSTICE, PUBLIC SAFETY AND TELECOMMUNICATIONS

Committee Meeting Agenda

December 27, 2012

8:30AM Meeting called to order

8:30AM Steve Goodfriend, Stop DWI Coordinator

8:40AM Sheriff Riley

9:05AM Joe DeFrancisco, Emergency Preparedness

9:20AM RESOLUTIONS

1) 2012 Budget Modification (Communications)
2) 2012 Budget Modification (Public Defenders)
3) Re-Appointing a Supervisor to the Jury Board

9:25AM Other Committee Business

- Minutes review/approval – November 27.12
- Minutes review/approval – December 7, 2012
- Next Meeting Date
- Adjournment

CRIMINAL JUSTICE, PUBLIC SAFETY AND TELECOMMUNICATIONS

STOP DWI AGENDA

December 27, 2012

1) Resolution – Budget Modification

2) Resolution – Approving a Change in the Wording of the 2013 Madison County Stop DWI Plan

3) Coordinator's Report – December 2012

RESOLUTION NO. _____

DRAFT

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

Expense		**From**	**To**
A3315.41	Travel Expense	$ 1,140	$ 1,440
A33115.466	Chemical Testing	1,330	1,030
	Control Totals:	$ 2,470	$ 2.470

Dated: December 27, 2012

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

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

DRAFT

For consideration by the Criminal Justice Committee

RESOLUTION NO. _____

APPROVING A CHANGE IN THE WORDING OF THE 2013 MADISON COUNTY STOP-DWI PLAN

WHEREAS, the Madison County Board of Supervisors approved and submitted its 2013 STOP DWI Plan to the Governor's Traffic Safety Committee for review and approval; and

WHEREAS, the Governor's Traffic Safety Committee has recommended a small change of wording before they would approve the Plan as submitted; and,

WHEREAS, the Criminal Justice Committee has reviewed the matter and has recommended that the requested change be made;

NOW, THEREFORE BE IT RESOVLED, that the Board of Supervisors has approved this recommended change of wording in the Madison County STOP DWI 2013 Plan; and that the Amended Plan is on file in the Board of Supervisor's Office; and that the Sheriff's Department and the Coordinator of the STOP DWI Program are directed to notify the Governor's Traffic Safety Committee of this change in the Madison County 2013 STOP DWI Plan.

Dated: December 27, 2012

_____

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

COORDINATOR'S REPORT
December 2012

Since the November Report, I have:

- Transferred the "Athlete" One Second Everything Changes Display to Broome County STOP DWI
- Met with the Undersheriff and Captain to discuss the use of the NYS STOP DWI Foundation Crackdown Grant in Madison County
- Discussed the 2013 M/C STOP DWI Plan with the Assistant Commissioner at GTSC
- Attended the Board of Supervisors' Meeting and Public Hearing on the Budget
- Attended a Criminal Justice Committee Meeting
- Provided a monthly Chiefs' Meeting
- Attended and presented at a meeting of the School Partnership Group
- Met with the Sheriff and undersheriff to discuss the transition of STOP DWI to that Department
- Attended the Community Board Meeting of Madison County Promise
- Provided assistance with the funding of M/C Promise's Mini Grant Program
- Attended another meeting of the Board of Supervisors during Annual Session
- Spoke on the "Open Line Program" at WMCR regarding the Holiday Season & drinking/partying
- Facilitated arrangements and funding for Crackdown Activity
- Prepared a Press Advisory regarding Madison County's use of the Crackdown Grant
- Attended the Oneida County STOP DWI Recognition Breakfast in Whitesboro
- Attended an E-justice Portal training presented by DCJS
- Attended a meeting of the Sub Committee on Alcohol and Substance Abuse
- Began negotiations with Family Services of Cortland County regarding funding of the Chemical Dependency Treatment Program.
- Reported to the Sheriff and Undersheriff on a number of current items with STOP DWI
- Met with the Undersheriff to discuss several calendar issues.
- Attended the December Meeting of the Law Enforcement Executives Association.
- Prepared two Resolutions for consideration by the Criminal Justice Committee and, ultimately, the Board of Supervisors.

The Coordinator of the Madison County STOP DWI Program has prepared and recommends the approval of two Resolutions for the Board of Directors' at its next meeting.

1) A 2012 Budget Modification to increase the expenditure line for Travel to reflect the expected expenditure level for 2012.

2) A Resolution approving a "slight change of wording" in the 2013 STOP DWI Plan. -- At the last meeting, the Committee was informed that the Governor's Traffic Safety Committee was having difficulty approving M/C's 2013 STOP DWI Plan.

-- After several discussions with the Assistant Commissioner for the GTSC, it appears that the "sticking point" is the inclusion of $115,575, identified as "Court agreed donations to STOP DWI in lieu of fines." The phrase "in lieu of fines," is not substantiated in New York State's Regulations.

-- Therefore, since the rest of the identification appears to be in order, it is recommended that the words: "in lieu of fines" be removed from the "Budget Summary of All Components" page (#4) of the 2013 Plan and that GTSC be notified of this change.

AGENDA

CRIMINAL JUSTICE COMMITTEE MEETING
AGENDA ITEMS FOR
SHERIFF ALLEN RILEY

December 27, 2012

Resolutions:
-Authorizing Modification of 2012 County Budget
-Authorizing Chairman to Enter Into Agreement – Barber
-Authorizing Chairman to Enter Into Agreement – Physician
-Authorizing Chairman to Enter Into Agreement – Applied Psychological Technologies, LLC
-Authorizing Chairman to Enter Into Agreement - BOCES

- Other Matters:

RESOLUTION NO. _____
AUTHORIZING MODIFICATION OF
2012 COUNTY BUDGET

DRAFT

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

General Fund

3150 Sheriff-Correctional Facility

Expense		From	To
A3150.44201	Food	137,800	111,800
A3150.451	Dental Expense	21,000	32,000
A3150.452	Medical & Personal Care Expense	93,000	108,000
	Totals	$251,800	$251,800

Dated: December 27, 2012

_____
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 AN AGREEMENT WITH A BARBER

WHEREAS, Joseph Esper, a barber, has been providing services to the Madison County Jail as requested by the Sheriff; and

WHEREAS, the agreement is in the amount of $11.50 per haircut and represents no increase from the previous year; and

WHEREAS, the term of this agreement shall begin January 1, 2013 and end December 31, 2013; 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 Joseph Esper, a barber, in the form as is on file with the Clerk of the Board.

DATED: December 27, 2012

_____

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

RESOLUTION NO. _____ DRAFT

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT

WHEREAS, the Madison County Sheriff must provide medical services to the inmates of the Madison County Public Safety Building; and

WHEREAS, Dr. Imtiaz R. Samad, M.D. represents that he has the skills, expertise, education, training and licensing required to perform the required medical services; and

WHEREAS, the term of this agreement shall be from January 1, 2013 until December 31, 2013; and

WHEREAS, the County will compensate Dr. Samad at a monthly rate of Four Thousand One Hundred Five and 67/100 dollars ($4,105.67), the total amount of compensation will not exceed Forty Nine Thousand Two Hundred Sixty Eight Dollars ($49,268), this represents 0% increase of the budgeted amount from the previous year; and

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

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Dr. Imtiaz R. Samad, M.D., in the form as is on file with the Clerk of the Board.

DATED: December 27, 2012

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

DRAFT

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH APPLIED PSYCHOLOGICAL TECHNOLOGIES, LLC.

WHEREAS, the Probation Department and Sheriff's Office will utilize the services of Applied Psychological Technologies in their personnel matters; and

WHEREAS, the funding allocated for such services is in the Probation Department and Sheriff's Office budgets; and

WHEREAS, the contract shall be from June 15, 2012 through December 31, 2013; and

WHEREAS, the Probation Department and Sheriff's Office will implement the services as outlined in the contract; 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 an agreement on behalf of the County of Madison with Applied Psychological Technologies, LLC., in the form as is on file with the Clerk of the Board.

Dated: December 27, 2012

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

RESOLUTION NO. _____

DRAFT

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH MADISON-ONEIDA BOCES

WHEREAS, it is necessary and required to provide educational services and programs to inmates at the Madison County Jail in the regular course of their incarceration; and

WHEREAS, the Sheriff of Madison County seeks to continue to cut costs and enhance the efficiency in the provision of such services and programs by utilizing the expertise of Madison-Oneida BOCES; and

WHEREAS, Madison-Oneida BOCES possesses experienced personnel with special skills and training required to perform the necessary services pursuant to the terms of the contract by providing a staff person to the Madison County Jail; and

WHEREAS, the term of this contract shall be from March 1, 2013 through February 28, 2014. This contract may be terminated without cause by either party hereto at any time upon thirty (30) days written notice of the intention to so terminate. The County reserves the right to terminate this Agreement for cause at anytime; and

WHEREAS, the County hereby agrees to pay Madison-Oneida BOCES a monthly rate of Three Thousand Eight Hundred Forty Five Dollars and .75 cents($3,845.75) in full and final satisfaction of all services and expenses. This represents 0% increase of the budgeted amount from the previous year. The total amount of compensation shall not exceed Forty Six Thousand One Hundred Forty Nine Dollars ($46,149); 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 an agreement on behalf of the County of Madison with Madison-Oneida BOCES, in the form as is on file with the Clerk of the Board.

DATED: December 27, 2012

_____

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

CRIMINAL JUSTICE, PUBLIC SAFETY AND TELECOMMUNICATIONS

EMERGENCY PREPAREDNESS

December 27, 2012

1) Resolution – Budget Modification

2) Georgetown Ambulance Service (changes)

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
3410 – Fire Control/Emergency Preparedness

Expense		From	To
A3410.2819	Turnout Gear	$ 0	$ 1,850
A3410.41004	Turnout Gear	1,100	0
A3410.44207	Deputies & Instructors	9,800	9,050
		$10,900	$10,900
	Control Total:		$ 0

General Fund
3645 – Homeland Security

Expense		From	To
A3645.2859	Breathing Air Booster	$ 0	$ 6,913
A3645.4065	FFY 2008 SHSGP Homeland Security Grant	53,469	46,556
		$53,469	$ 53,469
	Control Total:		$ 0

Dated: December 27, 2012

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

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

DRAFT

RESOLUTION NO. _____

MODIFYING THE 2012 BUDGET
COMMUNICATIONS AND E-911 COMMUNICATIONS DEPARTMENT

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

	From	To
General Fund		
3020-Communication Center		
Expense		
A3020.4191 Master Site Maintenance	$70,000	$69,208
General Fund		
3021-Communications-E911		
Expense		
A3021.4192 Tower Rental	26,400	27,192
Control Totals	$96,400	$96,400

Dated: December 27, 2012

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

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

DRAFT

RESOLUTION NO. _____

MODIFYING THE 2012 ADOPTED COUNTY BUDGET

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

General Fund

1170 Public Defender Service Expense		From	To
A1170.4218	Assigned Counsel Criminal Court-Fees	130,000	135,000
A1170.4219	Assigned Counsel Family Court-Fees	310,000	305,000
	Control Totals:	$440,000	$440,000

DATED: December 27, 2012

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

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

DRAFT

RESOLUTION NO. _____

RE-APPOINTING A SUPERVISOR TO THE JURY BOARD

WHEREAS, Section 652 of the Judiciary Law states that there shall be established for each County, except Albany, Westchester, Suffolk and Nassau, a County Jury Board consisting of the Justice of the Supreme Court, the Senior County Judge and any member of the Board of Supervisors who shall be designated for that purpose by the Board of Supervisors; and

WHEREAS, Alexander Stepanski, Supervisor from the town of Stockbridge has served on this Board and wishes to be re-appointed for a new term; and

NOW, THEREFORE BE IT RESOLVED, that Alex Stepanski, Supervisor from the town of Stockbridge be and he hereby is re-appointed to serve on the Jury Board for a one year term, commencing on January 1, 2013 and expiring on December 31, 2013.

DATED: December 27, 2012

_____

Roger Bradstreet, Chairman
Criminal Justice, Public Safety &
Telecommunications Committee

CRIMINAL JUSTICE, PUBLIC SAFETY AND TELECOMMUNCIATIONS
Committee Meeting Minutes
November 27, 2012

Draft

PRESENT:	Roger Bradstreet, Chairman Rick Bargabos Eve Ann Shwartz Dave Coye	**ABSENT:**	Lew Carinci

ALSO PRESENT: Mark Scimone, Administrative Asst. to the Chairman of the Board
Tina Wayland-Smith, First Assistant County Attorney (Executive Session)

MINUTES

Minutes for the October 24, 2012 and the November 13, 2012 meetings were approved as written.

Motion – Bargabos Second – Shwartz carried

EXECUTIVE SESSION

Rick Bargabos made motion, seconded by Eve Ann Shwartz, to go into Executive Session.

- Litigation

Rick Bargabos made motion, seconded by Eve Ann Shwartz, to exit Executive Session.

RESOLUTION

1) Modifying the 2012 Adopted County Budget (Assigned Counsel)

Motion – Bargabos Second – Shwartz carried

ADJOURNMENT

There being no further business to discuss, motion was made to adjourn by Roger Bradstreet, seconded by Eve Ann Shwartz and carried.

Respectfully submitted,

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

DRAFT

CRIMINAL JUSTICE, PUBLIC SAFETY AND TELECOMMUNICATIONS

Committee Meeting Minutes
December 7th, 2012

PRESENT:	Roger Bradstreet Lew Carinci	**ABSENT:**	Eve Ann Shwartz Dave Coye Rick Bargabos

ALSO PRESENT: John Becker, Chairman of the Board

Meeting was called to order by Chairman Bradstreet at 9:30AM.

RESOLUTIONS

1) Modifying the 2012 County Budget (Emergency Preparedness)

   Motion – Carinci 2nd – Becker carried

2) Modifying the 2012 County Budget (District Attorney)

   Motion – Becker 2nd – Carinci carried

3) Modifying the 2012 County Budget (District Attorney)

   Motion – Becker 2nd – Carinci carried

ADJOURNMENT

There being no further business to discuss, motion was made to adjourn by Chairman Bradstreet at 9:35AM, seconded by Lew Carinci and carried.

Respectfully submitted,

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