

CRIMINAL JUSTICE, PUBLIC SAFETY AND EMERGENCY COMMUNICATIONS
Committee Meeting
October 22, 2015
Large Conference Room

8:45 a.m.: Call to order

Approval of minutes of September 17, 2015

8:45 a.m. Madison Legal Defense Bureau - Gerald H. Taylor, Esq.

- A. Public Defenders Proposed 2016 Budget

8:55 a.m. District Attorney William Gabor

- A. Department Update
- B. Resolution:
 - 1. Authorizing modification of the 2015 County budget - Autopsy Expense

9:00 a.m. E911 Director Paul Hartnett

- A. Report/agenda (attached)
- B. Resolutions:
 - 1. Establishing a Policy Review and Advisory Committee for E-911/Emergency Communications
 - 2. Calling on Governor Andrew M. Cuomo and the State Legislature to Plan for Next Generation 911 in New York State and Create a New York State 911 Department that Supports County Public Safety Answering Points and Enhances Local Emergency Dispatch Services

9:10 a.m. Emergency Management Director Ted Halpin

- A. Department Update
 - 1. EMS Study RFP
 - 2. Staff
 - 3. State Assessment
 - 4. Governor's Citizen and Elected Officials Programs
- B. Resolutions:
 - 1. Authorizing modification of the 2015 adopted County budget

9:20 a.m. Sheriff Allen Riley

- A. Resolutions:
 - 1. Authorizing Chairman to Enter into Agreement - Cleaning Pros -MDT
 - 2. Authorizing Chairman to Enter into Agreement - Explosive Detection Canine
 - 3. Authorizing Modification of 2015 County Budget - CFRT
 - 4. Authorizing Modification of 2015 County Budget - MDT
- B. Extending the Lease with Kenwood Community Properties

9:30 a.m. Other Committee Business

9:35 a.m. Preferred Agenda

Next meeting: November 19, 2015, 8:45 a.m. in the Supervisors Large Conference Room.

Adjournment

Criminal Justice, Public Safety and Emergency Communications Committee

*Meeting Minutes
September 17, 2015*

PRESENT: Chairman Daniel Degear
Vice Chairman Lewis Carinci
Supervisor John Salka
Supervisor David Jones

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

ABSENT: Supervisor Richard Bargabos

The meeting was called to order by Committee Chairman Daniel Degear at 8:46 a.m. in the Supervisors large conference room.

Minutes:

The minutes of the August 20, 2015 meeting were unanimously approved on the motion of Supervisor Salka and second of Vice Chairman Carinci.

District Attorney:

District Attorney William Gabor presented the following resolution:

Authorizing the Chairman to enter into an agreement (CARP Grant)

The Committee unanimously approved the resolution on the motion of Salka and second of Jones.

Establishing stipends for 2015 for employees in the District Attorney's Office (CARP)

The Committee unanimously approved the resolution on the motion of Salka and second of Jones.

Department Update

Gabor stated that the 2016 proposed budget for the District Attorney's Office requests an increase from \$2,500 to \$17,500 for trial expenses due to psychiatric and travel expenses for two separate trials anticipated for January 2016.

Gabor addressed an issue he has with Chief Assistant District Attorney Robert Mascari's salary. During the County's recent salary study, Mascari did not receive a salary increase unlike many others. Gabor stressed how valuable Mascari is to the DA's Office and the County, and how well respected he is statewide. While Gabor is satisfied with Mascari's job title and grade, he believes he should be raised to level M in the Management Salary Plan due to his 30 years of criminal defense law experience and body of work since he has been at the County. The Committee supports getting this request on the Government Operations Committee agenda for consideration.

Probation:

Probation Director Joanne Miller presented the following resolution:

Authorizing the Chairman to enter into an agreement with Rocky Mountain Offender Management Systems (RMOMS)

Discussion: Miller stated that RightBAc is a voluntary tool that can be used by certain probationers which allows for remote alcohol testing. It is being used in other states with good results. RMOMS would manage the program and will testify to validity of results if probation is violated. There is no cost to the County and we would start with a small number of devices to test on eligible probationers that volunteer for the program.

The Committee unanimously approved the resolution on the motion of Carinci and second of Jones.

2016 Proposed Budget

Miller stated that her 2016 proposed budget remains stable with operating costs down due to increased DWI revenue. One Probation Officer was let go last week and interviews have been held to fill the position.

E911/Communications:

2016 Proposed Budget

Harnett reported that the only change to the 2016 proposed budget is the expense of taking over the yearly radio maintenance of \$53,227, which most fire departments can't afford. Chairman Degear stated the importance of maintaining the system that we have invested in to make sure it is operational and the Committee agreed.

SICG Grant Award

Madison County has been awarded \$3,500,000 under the NYS Office of Homeland Security and Emergency Services' Round 4 Statewide Interoperable Communications Grant (SICG). The funding will assist the county to fund projects involving infrastructure, equipment and technology upgrades to the County's Emergency Communication System which serve important roles in localities' emergency response. The \$3.5 million in State funding will be used to further enhance the county's interoperability with surrounding counties and the NYS Police. Some of the funding will go toward a tabletop exercise to test improvements we have made with the mass warning system and to identify our strengths and weaknesses. Chairman Degear recommended a school bus crash tabletop exercise that involves multiple counties.

DHSES/OIEC Communications Consortium Symposium Agenda

On September 9 & 10, 2015, Hartnett attended the Homeland Security and Emergency Services, "Communications Consortium Symposium" at the State Preparedness Training Center and provided the agenda to the Committee.

CNYICC Symposium Presentation

Hartnett shared the CNY Interoperable Communications Consortium update that was presented to the State by Onondaga, Oswego and Madison County E-911 Directors at the Communications Consortium Symposium.

Emergency Communication Request for Information Form

Hartnett provide the Committee with the new Emergency Communications Request for Information Form that has been posted on the County's website for first responders to address possible 911 issues in a timely manner.

First Responder Building Placards

Supervisor Bradstreet requested placards for buildings that are abandoned or identified as having hazardous waste or conditions to inform first responders before they enter a building and for that information to be entered into the CAD system. Emergency Management Director Ted Halpin stated that ensuring the information is up to date would be difficult to maintain and rely on, but it is worth further discussion, and he will address it at the next Fire Advisory Board Meeting.

Emergency Management:

Authorizing the Chairman to apply for a NYS DHSES 2015 Technical Rescue and USAR Program

The Committee unanimously approved the resolution on the motion of Salka and second of Jones.

Authorizing the Chairman to apply for a NYS DHSES 2015-16 Hazardous Material Emergency preparedness Grant Program

The Committee unanimously approved the resolution on the motion of Salka and second of Carinci.

Authorizing attendance at an out-of-state conference

Discussion: Halpin would like to attend the International Association of Emergency Managers Conference being held November 13 – 18, 2015 in Clark County, Nevada. There is money in his budget to cover the expense.

The Committee unanimously approved the resolution on the motion of Jones and second of Carinci.

Emergency Management Website, Governor's Citizen Preparedness Program, & Tier III Training

Halpin has made improvements to the EM website just in time for the Governor's Citizen Preparedness Program scheduled for September 28th at New Beginnings Church in Wampsville. Forty-two have registered to date. Laptops will be made available to enroll attendees in NYAlert.

Emergency Management Tier III Training will be held on October 6th at New Beginnings Church for town supervisors, village mayors, highway and school superintendents, department heads, college emergency representatives and fire chiefs. PAC99 will tape the training so that it can be made available to those who are unable to attend.

EMS Study RFP

Halpin has gathered information from providers and is working with the Purchasing Agent on the scope of work for the EMS Study RFP. He plans to get it out next week in order to get it in the 2016 budget. Chairman Degear attended Supervisor Goldstein's ambulance service meeting last week that helped everyone understand the current system and issues. Using Halpin's best estimate, Chairman Degear recommended putting a placeholder of \$50,000 in the 2016 proposed budget until the RFPs come in, at which time we can adjust for the final budget.

Bakken Crude by Rail Planning

Halpin stated that the Department of Environmental Conservation came in a month ago to review of safety procedures and emergency response preparedness related to rail shipments of crude oil by Bakken and mapped out hazardous material occlusion, critical infrastructure, water sources and extension plans. A tabletop exercise with fire departments will be planned in the future.

People with Access and Functional Needs & Core Advisory Group

Halpin requested Core Advisory Group be convened to advise us in our planning related to people with access and functional needs. The CAG is comprised of people with access and functional needs, advocacy groups, and organizations who work directly with people with access and functional needs. This is part of the requirements for the Department of Justice ADA settlement. Halpin has reached out to BOCES and will be meeting with FEMA for a second time on November 16th. The Committee is welcome to attend.

Halpin also requested that the Local Emergency Planning Committee be regenerated to help bridge the gap between the private and public fire industry.

Mass Warning and Notification

Halpin stated that a three-year subscription for Ping4, an App-based emergency notification system, was purchased by the County a year and a half ago to run parallel to the NYAlert system. It has been field tested twice with a 50% success rate due to phone settings; the GPS feature has to be enabled on the phone for it to work. County Administrator Mark Scimone is unsure that the County should endorse Ping4 due to the settings issue. Chairman Degear believes more than one mode of notification has value in the event that one system is down.

The Committee agreed to beta test the system for one year, making clear to residents that Ping4 is not an official app of Madison County. Halpin will draft an announcement with enrollment and phone setting instructions for the Committee to review and develop an online form for the Emergency Management website to gather feedback from Ping4 users. He will also help attendees of the September 28th Governor's Citizen Preparedness Program enroll in Ping4. The Committee will reevaluate before renewing the Ping4 subscription.

Sheriff's Office:

Sheriff Riley and Undersheriff Ball presented the following resolutions:

Abolishing an OAI Position and creating an OAIII position

Government Operation Committee resolution presented to inform the Committee.

Authorizing Participation in a Federal Traffic Safety Grant and Modifying the 2015 County Budget

The Committee unanimously approved the resolution on the motion of Carinci and second of Salka.

Authorizing Chairman to enter into an agreement with NYS Division of Homeland Security and Emergency Services – SLETPP2015-2016 CAC Family Advocate

The Committee unanimously approved the resolution on the motion of Jones and second of Carinci.

Authorizing Chairman to enter into an agreement (2015-2016 CAC Family Advocate)

The Committee unanimously approved the resolution on the motion of Carinci and second of Salka.

Authorizing Chairman to enter into an agreement (2015-2016 CAC Law Enforcement Coordinator)

The Committee unanimously approved the resolution on the motion of Jones and second of Carinci.

Authorizing Chairman to enter into an agreement (2015-2016 CAC Computer Crimes Consultant)

The Committee unanimously approved the resolution on the motion of Carinci and second of Jones.

Authorizing Chairman to enter into an agreement (2015-2016 CAC CFRT Team Meeting Facilitator)

The Committee unanimously approved the resolution on the motion of Jones and second of Carinci.

Authorizing acceptance of grant award from NYS Office of Children and Family Services (Sheriff's Office)

The Committee unanimously approved the resolution on the motion of Salka and second of Carinci.

Authorizing acceptance of grant award from NYS Office of Children and Family Services (CAC)

The Committee unanimously approved the resolution on the motion of Jones and second of Carinci.

Tasers

While Sheriff Riley has reservations regarding tasers; however, more non-lethal methods are needed, other than pepper spray and night sticks to deal with the increase in synthetic drug use. Riley added \$22,000 to his 2016 proposed budget for the cost of one dozen tasers and the necessary training. Halpin stated that some counties deploy an ambulance after a taser is used. Sheriff Riley will inquire further on that option.

Replacing Narcotics K9

Riley reported that the narcotics K9 has hip problems and needs to be replaced. A dog was found in Lafayette that passed the required tests and will be attending the next academy with his deputy handler.

Vehicle Seizures

A 2003 Toyota Camry that was seized will be used as an undercover vehicle for narcotics use.

A 2005 Toyota van is waiting for clearance by the District Attorney's Office.

Staffing request for OAIL, Status of new CO's & new Deputies

Currently, the Sheriff's Office has one person entering payroll and purchasing for the two departments with no back up. With five bargaining units that operate 24/7/365, this is too much for one person. Chairman Degear stated that back up is necessary to avoid a single point of failure. Sheriff Riley recommended either creating a new position in the Sheriff's Office or having floating OAILs that could cover departments throughout the county during vacations and illnesses. Chairman Degear and County Administrator Scimone will discuss further with Personnel.

Executive Session

A motion was made by Salka to enter into executive session to discuss collective bargaining negotiations pursuant to Article 14 of the Civil Service Law involving the Teamsters Local 182 union; Carinci seconded the motion and it was carried unanimously.

A motion was made by Salka to exit executive session; Jones seconded the motion and it was carried unanimously.

2016 STOP-DWI Plan

The Sheriff's Office submitted their annual STOP-DWI Plan to the Governor's Traffic Safety Committee. They have been sustaining their work plan and provisions and the savings are becoming

apparent. Local schools and colleges are very happy with the program also.

Pistol Permits

Sheriff Riley stated that they are getting an estimate on IQS (Info Quick Solutions) software that would eliminate the County Clerk from pistol permit process and improve efficiency. County Clerk Denise Roe and Judge Dennis McDermott agree with the recommended change in the process. The Committee recommended that the estimated \$25,000-\$30,000 be added to the Sheriff's proposed 2016 budget for the IQS software purchase, and that the Information Technology Supervisor Paul Lutwak be involved in the software acquisition and implementation.

Tiburon

Undersheriff Ball stated that the Tiburon system is a work in progress. It is currently being used by the Cazenovia and Canastota Police Departments. The issues with the cars and hot spots have been resolved; however, other issues remain (i.e. wrong affirmation on voluntary statements, rounds down in whole numbers - exact number is needed, TRAX interface not working). It will likely take a year to get it working properly, but it will be a good system when it is 100%.

Preferred Agenda:

With the exception of the Emergency Management out-of-state-conference resolution, the Committee unanimously approved wrapping all other resolutions into a Criminal Justice Preferred Agenda for the October 13th Board Meeting on a motion of Carinci and second of Jones.

Adjournment:

The Committee adjourned at 10:28 a.m. on the motion of Carinci and second of Jones.

Next Meeting Date:

Thursday, October 22, 2015 at 8:45 a.m. in the Supervisors' Large Conference Room

Respectfully submitted by Christine J. Coe on behalf of Chairman Daniel S. Degear.

RESOLUTION NO. DA-1

AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2015 Adopted County budget be modified as follows:

General Fund

1185 Medical Examiners & Coroners

Expense

A118510 547700 Autopsy Expense

From

\$77,000

To

\$80,000

Contingency Fund

Expense

A199010 544440 Contingent

1,662,302

1,659,302

Control Totals

\$1,739,302

\$1,739,302

Dated: November 9, 2015

Daniel Degear, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

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

911 - Madison County Criminal Justice, Public Safety and Emergency Communications Committee

10/22/15

Operational / Administrative –

- Sep 25th Asst. Director attended Central New York Interoperable Communications Consortium (CNYICC) meeting in Cortland.
- Sep 28th attended Governor's Citizen's Preparedness program.
- Oct 6th attended Tier III EM Training.
- Oct 13th attended 1st day of NYS 911 Coordinators Conference in East Syracuse.
- Oct 15th attended DeRuyter EM Committee meeting.
- Oct 16th attended Emergency Management Core Advisory Group (CAG) meeting in City of Oneida.
- Oct 21st attended 211 monthly meeting in Utica.
- Oct 21st attended 911 Phone demo at County Complex.

- Creation of a Policy Review and Advisory Committee - designed to aid in establishing fair and operational guidelines for all agencies using the services of the Madison County Trunked Land Mobile Radio System. (***See Resolution***)

- Resolution Calling on Governor Andrew M. Cuomo and the State Legislature to Plan for Next Generation 911 in New York State and Create a New York State 911 Department that Supports County Public Safety Answering Points and Enhances Local Emergency Dispatch Services. (***See Resolution***)

- Texting 911 live through (GEM911/TTY). GEM911 is an interface that allows call takers at PSAPs with Web-based connectivity or TTY connectivity to communicate with reporting parties (RPs) who are texting 911

MADISON COUNTY

EMERGENCY COMMUNICATIONS

Paul Hartnett, Director

Melissa Hannan, Assistant Director

Public Safety Building, 138 North Court Street, PO Box 577
Wampsville, New York 13163



(315) 366-2280
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INFORMATIONAL MEMORANDUM

Creation of a Policy Review and Advisory Committee

The creation of this Committee formalizes what this Department has been doing on a monthly basis, since the inception of 911.

The Policy Review and Advisory Committee (PRAOC) is designed to aid in establishing fair and operational guidelines for all agencies using the services of the Madison County Trunked Land Mobile Radio System. It is recommended that the Legislature establish this committee, appointing the Director of Emergency Communications / E-911 to serve as its principal coordinator.

Persons serving on the PRAOC committee shall do so in their official capacities as heads of emergency services or organizations directly affected by communications dispatching functions. All members agree to abide by the decisions of the Committee. Periodic review of all Policies and procedure will ensure up-to-date information.

The Policy Review and Advisory Committee membership consists of the following (or in their absence a representative/alternate):

County

Director Emergency Communication
Assistant Director Emergency Communications
Emergency Manager
Chairman of Criminal Justice, Public Safety and Emergency Communications

Law Enforcement

Sheriff's Office
Canastota PD
New York State Troopers

EMS

Southern Representative
Northern Representative

Fire

Oneida City Fire
Battalion One Representative
Battalion Two Representative
Battalion Three Representative

RESOLUTION NO. 911-1

**ESTABLISHING A POLICY REVIEW AND ADVISORY COMMITTEE FOR E-911 /
EMERGENCY COMMUNICATIONS**

WHEREAS, Madison County citizens, visitors and first responders deserve a reliable, interoperable communications network that will ensure a prompt response to any incident; and

WHEREAS, an updated Protocol in order to ensure the safe, secure, and timely handling of any radio transmissions should be maintained; and

WHEREAS, updated Procedures in order to ensure the safe, secure, and timely handling of all incidents should be maintained;

NOW, THEREFORE BE IT RESOLVED, the Madison County Legislature will create a ***POLICY REVIEW AND ADVISORY COMMITTEE*** to assist and advise the Director of Emergency Communication E911 in maintaining these policies and procedures; and

BE IT FURTHER RESOLVED, that the Director will submit the names yearly of those members who should be appointed by the County Legislature to the Policy Review and Advisory Committee.

DATED: November 10, 2015

Daniel S. Degear, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 911-2

Resolution Calling on Governor Andrew M. Cuomo and the State Legislature to Plan for Next Generation 911 in New York State and Create a New York State 911 Department that Supports County Public Safety Answering Points and Enhances Local Emergency Dispatch Services

WHEREAS, counties provide 911 services in New York State, by operating Public Safety Answering Points (PSAPs) that serve all residents in times of emergency by dispatching emergency medical, fire and police assistance; and

WHEREAS, counties continue to incur substantial costs to upgrade and maintain communications systems, as well as keep up to date with technological changes; and

WHEREAS, these changes are a fundamental shift toward an IP based 911 system that is commonly referred to as Next Generation 911; and

WHEREAS, NG 911 requires greater planning and investment on the part of local governments in order to keep pace with rapidly evolving consumer technologies; and

WHEREAS, the majority of states across the country have aggressively begun preparing for NG 911 and in numerous instances deploying significant infrastructure and policies to build the foundation for a NG 911 system; and

WHEREAS, New York State has done comparatively little to prepare for NG 911 and is facing significant risk in becoming a straggler in the deployment of NG 911 technologies; and

WHEREAS, a lag in planning and investment in NG 911 places New York's citizens at risk as they rely on a legacy 911 system that is rapidly becoming obsolete; and

WHEREAS, the NYS Public Service Commission (PSC) conducted a telecommunications study on 911 that required the insight of public safety and 911 experts to relay relevant public safety information to the PSC as they make 41 911 related telecommunications decisions; and

WHEREAS, the NYS Public Service Commission (PSC), intends to work collaboratively with the Department of Homeland Security and Emergency Services (DHSES), the 911 Advisory Board and the Public Safety Broadband Working Group to further advance the implementation of NG911 in New York State, while maintaining their oversight of 911 system affordability and reliability as it pertains to providers of 911 services; and

WHEREAS, a New York State effort to provide coordinated leadership in the area of 9-1-1 would be most appropriately empowered to both support the mission of the PSAPs in the state as well as transition the current state's 911 legacy system to a Next Generation 9-1-1 system that will better serve its citizens for years to come; and

WHEREAS, leadership from New York State is crucial to ensure success and to prevent future tragedies related to the 911 network in NYS;

NOW, THEREFORE, BE IT RESOLVED, that Madison County calls upon Governor Andrew M. Cuomo, the State Legislature and the Division of Homeland Security and Emergency Services to create a New York State 9-1-1 Department that best serves the public interest and supports PSAPs in New York State while continuing to allow the City of New York and the 57 counties outside of NYC to receive emergency 9-1-1 calls and dispatch emergency services in a manner that is most appropriately determined by those municipalities; and

BE IT FURTHER RESOLVED that NYSAC calls upon the State Legislature and the Governor to enable a State 9-1-1 Department that would:

- Provide funding;
- Issue RFPs and award contracts as necessary to support 9-1-1;
- Establish Standards for 9-1-1;
- Apply for and distribute Federal Grant Funds;
- Coordinate and provide training for 9-1-1 Directors, Supervisors and Call Takers;
- Provide Public Education;
- Provide necessary networks to support 9-1-1 both in a legacy and NG9-1-1 environment;
- Provide a Statewide ESInet to support interoperability within and outside of New York State; 34
- Create, maintain and distribute GIS databases;
- Create and maintain NG9-1-1 and other appropriate databases to support 9-1-1 efforts;
- Provide and propose appropriate regulation / legislation / tariffs to support 9-1-1;
- Represent New York State in efforts to support and advance 9-1-1 at a national level including participating in events sponsored by NASNA, NENA, APCO and the FCC;
- Provide consultative services to PSAPs in NYS in regards to industry trends, products, techniques, and standards;
- Help manage Civil Service exams;
- Manage the Telecommunicator Emergency Response Taskforce (TERT program);
- Provide legal expertise in 9-1-1 related matters;
- Serve as the liaison to 9-1-1 service providers (TELCOs, Wireless Carriers, TCCs, VoIP providers, CPE manufacturers, etc.); and
- Provide coordination with the Public Service Commission and work closely with them on tariffs, legislation and other business as it pertains to the 911 field.

BE IT FURTHER RESOLVED, that NYSAC supports the extension of 911 surcharges to any device capable of connecting to 911, including prepaid devices as essential to preserving current resources for 911 services; and

BE IT FURTHER RESOLVED that Madison County shall forward a copy of this resolution to Governor Andrew M. Cuomo, the New York State Legislature, the Commissioner of the Division of Homeland Security and Emergency Services and all others deemed necessary and proper.

DATED: November 10, 2015

Daniel S. Degear, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. EM-1

AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2015 Adopted County budget be modified as follows:

General Fund

3410 Office of Emergency Management

Expense

	<u>From</u>	<u>To</u>
A341030 511000 Personal Services FT	\$153,406	\$143,406
A341030 544208 Special Operations Teams	-0-	\$5,500
A341030 529330 Equipment	-0-	\$4,500
Control Total	<u>\$153,406</u>	<u>\$153,406</u>

Dated: November 9, 2015

Daniel Degear, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

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

RESOLUTION NO. SO-1

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

WHEREAS, Madison County has a grant through the Office of Child and Family Services titled "Multi-disciplinary Teams, Child Advocacy Centers and Child Fatality Review Teams"; and

WHEREAS, the grant program is operated in a location off the County campus; and

WHEREAS, the program is in need of regular cleaning services to maintain the program premises and offices; and

WHEREAS, Cleaning Pros, a local cleaning service, represents that it has the skills required to perform such services; and

WHEREAS, the term of this agreement shall be from October 1, 2015 to September 30, 2016; and

WHEREAS, the County will pay Cleaning Pros a weekly sum of sixty dollars (\$60.00), the total payment not to exceed Three Thousand One hundred Twenty dollars (\$3120.00) for the term of this agreement: and

WHEREAS, said compensation shall be wholly paid from grant monies;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to execute an agreement on behalf of the County of Madison with Cleaning Pros, in the form as is on file with the Clerk of the Board of Supervisors.

Dated: November 9, 2015

Daniel S. Degear, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. SO-2

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND MODIFYING THE 2015
COUNTY BUDGET – EXPLOSIVE DETECTION CANINE TEAM GRANT PROGRAM**

WHEREAS, Madison County has been awarded a grant for \$20,000 by the New York State Division of Homeland Security and Emergency Services (DHSES) from appropriations authorized by Congress under the FY 2015 State Homeland Security Program (SHSP), 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 continuing support of the Explosive Detection Canine Program for the Madison County Sheriff's Office, 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) WM2015 – Explosive Detection K9
Continuation Grant (SHSP)
Grant Period: 9/16/15 to 8/31/18
Contract #: T971459 (DHSES #WM15971459)
Federal Funds: 100%
Grant Total: \$20,000

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 2015 Adopted County Budget be modified as follows:

General Fund
3645-Homeland Security

<u>Expense</u>			<u>From</u>	<u>To</u>
A364530	512000	Travel & Subsistence-IED/Misc Trng	\$7,093	\$9,493
A364530	542390	K9 Exercise Consultant	\$5,000	\$11,500
A364530	540765	Canine Equipment	\$7,597	\$16,957
A364530	544237	Misc/All Other Expenses & Supplies	\$1,200	\$2,940
		Control Total	<u>\$20,000</u>	

<u>Revenue</u>				
A364530	443072	Fed Aid-FY2015 Explosive Detection Canine Grant	\$0	\$20,000
		Control Total	<u>\$20,000</u>	

DATED: November 9, 2015

Daniel S. Degear, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

John A Reinhardt, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. SO-3

AUTHORIZING MODIFICATION OF
2015 COUNTY BUDGET

RESOLVED, that the adopted 2015 Madison County Budget be modified as follows:

General Fund

A311630 Grant – Child Fatality Review Team

<u>Expense</u>		<u>From</u>	<u>To</u>
A311630-512000	Personal Services Grants	\$12,685	\$12,045
A311630-549110	Office Supplies and Expense	7723	5,846
A311630-540915	Child Review Team Expense	11,821	10,528
A311630-541000	Travel Expense (Mileage)	13,808	15,158
A311630-542000	Contracted Services	<u>14,536</u>	<u>16,996</u>
	Control Totals	<u>\$60,573</u>	<u>\$60,573</u>

Dated: November 9, 2015

Daniel S. Degear, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

John A. Reinhardt, Chairman
Finance Ways and Means

RESOLUTION NO. SO-4

AUTHORIZING MODIFICATION OF
2015 COUNTY BUDGET

RESOLVED, that the adopted 2015 Madison County Budget be modified as follows:

General Fund

A311430 Grant – Multidisciplinary Team

<u>Expense</u>		<u>From</u>	<u>To</u>
A311430-540040	Equipment MDT	\$5,684	\$5,223
A311430-542340	Contracted Services	89,568	85,118
A311430-541000	Travel Expense	24,247	23,247
A311430-540200	Miscellaneous Expense	29,383	27,683
A311430-512000	Personal Services Grants	64,817	69,928
A311430-581001	Allocation Fringe Benefits	<u>43,007</u>	<u>45,507</u>
	Control Totals	<u>\$256,706</u>	<u>\$256,706</u>

Dated: November 9, 2015

Daniel S. Degear, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

John A. Reinhardt, Chairman
Finance Ways and Means