

CRIMINAL JUSTICE, PUBLIC SAFETY AND EMERGENCY COMMUNICATIONS
Committee Meeting
May 19, 2016
Large Conference Room

8:45 a.m. Call to order

Approval of minutes of April 21, 2016 & May 10, 2016

8:45 a.m. District Attorney

A. Department Update

8:50 a.m. Probation

A. Resolution:

1. Authorizing an agreement with the NYS Division of Criminal Justice Services
2. Authorizing the Chairman to renew an agreement with Automon, LLC

9:00 a.m. Emergency Management

A. Resolution:

1. Authorizing the Chairman to enter into an agreement for the Dormitory Authority State of New York and modifying the 2016 County budget (draft)

9:05 a.m. E911

A. Report/agenda (attached)

B. Resolution:

1. Authorizing the Chairman to contract with Airbus DS Communications, Inc. for an upgrade to the 911 Center's 911 phone system

9:10 a.m. Sheriff

A. Resolution:

1. Authorizing Chairman to Enter into Agreement - Linstar Printer
2. Authorizing Chairman to Apply for Bulletproof Vest Partnership Program from the US Department of Justice
3. Authorizing the Chairman to Apply for a Grant from the US Department of Justice, Community Oriented Policing Services - COPS Hiring Program 2016
4. Authorizing Chairman to Execute Agreement with the NYS Canal Corporation and Modify the 2016 County Budget

9:20 a.m. Other Committee Business

A. Resolution:

1. Appointing a member to the Madison County Traffic Safety Board

B. Preferred Agenda

Next meeting: June 23, 2016, 8:45 a.m. in the Supervisors Large Conference Room.

Adjournment

Criminal Justice, Public Safety and Emergency Communications Committee

Meeting Minutes

April 21, 2016

- PRESENT: Chairman Roger Bradstreet
Vice Chairman Daniel Degear
Supervisor Richard Bargabos
Supervisor Joseph Magliocca
- ALSO: Chairman of the Board John Becker
District Attorney William Gabor
Emergency Management Director Ted Halpin
Fire Coordinator Doug Shattuck
Sheriff Allen Riley
Undersheriff John Ball
- ABSENT: Supervisor Darrin Ball

The meeting was called to order by Committee Chairman Roger Bradstreet at 8:45 a.m. in the Supervisors Large Conference Room.

Minutes:

The minutes of the March 29, 2016 meetings were unanimously approved on the motion of Vice Chairman Daniel Degear and second of Supervisor Richard Bargabos. Chairman Bradstreet requested that future minutes reflect what we are accommodating in the budget modification resolutions.

District Attorney's Office:

District Attorney William Gabor reported that an eight-day trial has been scheduled beginning June 20th for the City of Oneida murder case.

Gabor presented the following resolution to the Committee:

Authorizing the modification of the 2016 adopted County budget (Personal Services Full Time)

Discussion: Gabor stated that this budget modification is to cover an unfunded State mandate that went into effect on April 1, 2016 to increase all State judge salaries in 2016 and 2018. New York judges advocated for this raise and DA salaries are tied to them. This recommended increase occurred after counties already set their 2016 budgets.

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

Resolution calling on the State of New York to fully reimburse counties for District Attorney salaries set by the State

Discussion: Gabor stated that the District Attorney Association will also be sending a letter advocating that the State reimburse counties for the increase in district attorney salaries.

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

Emergency Management:

Director Ted Halpin presented the following resolutions to the Committee:

Authorizing the Chairman to enter into an agreement for engineering services for the fire training facility

Discussion: Halpin reported that Fire Coordinator Doug Shattuck is working with Solid Waste Director Jim Zecca on the site and engineering plans, and Barton & Loquidice has provided a proposal to provide engineering services for the installation of the fire training facility for a lump sum fee of \$9,000. There will be a separate contract for the interior design. The Committee unanimously approved the resolution on the motion of Degear and second of Bargabos.

Authorizing the modification of the 2016 adopted County budget (fire training facility and engineering expense)

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

Emergency Management Update

The Emergency Operations Center (EOC) is nearing completion with the installation of new lights and ceiling to be done soon. Halpin recommended holding the May Criminal Justice Committee meeting in the EOC.

Funds from Recruitment and Retention Grant from the NYS Office of Homeland Security will be used to promote the State Fire Association's open house this weekend. Emergency Management will be providing display and recruitment materials along with brochure boxes to be placed outside fire houses to help support the recruitment and retention of volunteer firefighters in Madison County. Emergency Management is developing best practices to be shared among county fire departments. Halpin distributed a Hometown Heroes recruitment brochure that is aimed at juniors and seniors in high school.

Halpin reported that Madison County has been awarded a State and Municipal Facilities Program (SAM) grant in the amount of \$800,000 for countywide steambank stabilization, restoration and culvert improvements with DASNY (Dormitory Authority of the State of New York) administering this grant. Halpin is assembling the materials required to move ahead with the mitigation funding.

Sheriff's Office:

Sheriff Allen Riley presented the following resolutions to the Committee:

Authorizing Attendance at an Out-of- State Conference – Renee Smith

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

Creating four full-time Deputy Sheriff positions in the Sheriff's Office and modifying the 2016 adopted County budget

Discussion: Sheriff Riley anticipates filling the positions in late August/early September, possibly earlier if someone transfers over that is already trained.

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

Sheriff's Office Update

Sheriff Riley reported that the installation of the pistol permit software is complete and will be up and running in the next month, cutting down on paperwork and streamlining the process.

The Office of Community Oriented Policing Services (COPS) is accepting applications for the 2016 COPS Hiring Program, which could help cover one of the new Deputy Sheriff positions. With the increasing drug issues, they will also be looking at school-based programs to get in front of students. The goals would be to mitigate rather than prosecute, and develop trust and respect for officers in uniform.

Riley informed the committee of the Vivitrol Re-entry Program that catches first offenders early and keeps them from coming back by treating the addiction with medication and counseling.

Any additional funds needed to finish the Sheriff's Squad Room project will be covered by transferring unexpended Office Assistant II salary and fringe to the squad room building expense account. Project completion is anticipated for the end of June.

Safe and Secure Counties Open House 4/30/16

Details were finalized for the April 30th Safe and Secure Counties Open House that will be held in the campus parking lot on April 30th from 9:00 a.m. to noon. It was recommended that the press release and flyer be distributed to area schools.

Preferred Agenda:

The Committee unanimously approved including all but the two District Attorney resolutions into the Committee's May 10th Preferred Agenda on a motion of Degear and second of Magliocca.

Adjournment:

The Committee adjourned at 9:47 p.m. on the motion of Bargabos and second of Degear.

Next Meeting Date:

Thursday, May 19, 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.

Criminal Justice, Public Safety and Emergency Communications Committee

Special Meeting Minutes

May 10, 2016

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

The meeting was called to order by Committee Chairman Roger Bradstreet at 12:53 p.m. in the Supervisors large conference room.

Resolution:

Authorizing the modification of the 2016 adopted County budget (to transfer funds from Personal Services to Squad Room Building Expense)

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

Adjournment:

The Committee adjourned at 12:55 p.m. on the motion of Bargabos and second of Ball.

Next Meeting Date: Thursday, May 19, 2016

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

RESOLUTION NO. PR-1

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

WHEREAS, Madison County has been awarded state aid of \$2,805 for its Pretrial Services Program for the period from July 1, 2016 to June 30, 2017 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.

June 14, 2016

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

RESOLUTION NO. PR-2

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH AUTOMON, LLC

WHEREAS, the Madison County Probation Department collects and manages a considerable amount of data while conducting business; and

WHEREAS, NYS DCJS/OPCA recommends each county probation department utilize the Caseload Explorer computer program offered by AutoMon, LLC for the collection, management and dissemination of their probation data and New York State has executed a contract with AutoMon, LLC for this purpose; and

WHEREAS, Madison County initially entered into an agreement with AutoMon, LLC on June 12, 2012 to provide installation, training, and maintenance of Caseload Explorer Software for the probation department; and

WHEREAS, the cost to the Madison County Probation Department for software maintenance and support services will be \$7,215.57 for the period from June 1, 2016 through May 31, 2017; and

WHEREAS, these funds have been accounted for in the 2016 Probation Department budget;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board be and is hereby authorized to renew an agreement with AutoMon, LLC for the period June 1, 2016 to May 31, 2017 a copy of which is on file with the Clerk to the Board.

Dated: June 14, 2016

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

RESOLUTION NO. EM-1

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
THE DORMITORY AUTHORITY STATE OF NEW YORK
AND MODIFYING THE 2016 COUNTY BUDGET**

WHEREAS, the Criminal Justice, Public Safety & Emergency Communications Committee met on May 19, 2016 and reviewed a Project Information Sheet from the Dormitory Authority State of New York (DASNY); and

WHEREAS, Madison County has been awarded a State and Municipal Facilities Program (SAM) grant in the amount of \$800,000.00; and

WHEREAS, DASNY must ensure that Grant funds will be utilized in a manner that is consistent with Federal and State law; and

WHEREAS, grant monies will be used for costs incurred for countywide streambank stabilization, restoration, and Culvert Improvements;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors, be and is hereby authorized to enter into an Agreement on behalf of the County of Madison with the Dormitory Authority State of New York, in the form as is on file with the Clerk of the Board; and

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

XXXXXXXXXXXXXXXXXX	<u>From</u>	<u>To</u>
<u>Expense</u>		
XXXXX XXXX Countywide Streambank Stabilization, Restoration and culvert Improvements Expense	\$ -0-	\$800,000
Control Total		\$ 800,000
<u>Revenue</u>		
XXXXXX XXXXXX St. Aid DASNY Countywide Streambank Stabilization, Restoration and Culvert Improvements	\$ <u>-0-</u>	\$ 800,000
Control Total		\$ 800,000

Dated: June 14, 2016

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

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

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

5/19/16

Operational / Administrative –

- Participating in Governance review of By-Laws, Radio Interoperability Policy and Tactical Interoperable Communications Plan (TICP) for the Central New York Interoperable Communications Consortium (CNYICC).
- April 11 -12th AVL installs of NYS Police Vehicles Completed.
- April 20th attended meeting with Motorola and members of CNYICC to discuss and plan for future software upgrades to the Master Core located in Onondaga County.
- May 1st County's Closest Car Policy placed into operation.
- May 4th – 5th participate in Leadership Training.
- May 9th – 11th AVL units installed in DSS vehicles.
- May 11th met with Alcatel Lucent Nokia Corporation to finalize microwave testing of connection to NYS Police Troop D.

Resolution –

Authorizing the upgrade of the 911 Phone system in the 911 Center. ***(See the attached)***

RESOLUTION NO. 911-1

AUTHORIZING THE CHAIRMAN TO CONTRACT WITH AIRBUS DS COMMUNICATIONS, INC. FOR AN UPGRADE TO THE 911 CENTER'S 911 PHONE SYSTEM

WHEREAS, Madison County's current 911 Phone System is fifteen years old and is not Next Generation 911 compatible; and

WHEREAS, Airbus DS Communications is proposing a solution to upgrade the 911 Phone System to be Next Generation 911 compatible and offers VOIP, IETF SIP and i3 based technology; and

WHEREAS, this proposed system will be installed at 911 Center and Backup 911 Center located at the NYS police Troop D Headquarters; and

WHEREAS, County agrees to purchase said system for \$628,777.76; and

WHEREAS, the funding is supported by the 2016 County Budget and New York State Division of Homeland Security and Emergency Services;

NOW, THEREFORE BE IT RESOLVED that the County and Airbus DS Communications enter into an agreement for the upgrade to the 911 Phone System; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute this agreement with the Contractor named herein, on the terms as are on file with the Clerk of the Board.

DATED: June 14, 2016

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

RESOLUTION NO. So-1

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT

WHEREAS, Linstar, Inc. is an equipment dealer and systems integrator specializing in secure access, video surveillance, positive identification and emergency management; and

WHEREAS, the Sheriff's Office owns a Datacard CP80 Plus Duplex Printer with IDCentre Gold v6.5 from Linstar, Inc., for printing of ID cards; and

WHEREAS, the agreement includes a preventative maintenance trip and on –call remedial maintenance service; and

WHEREAS, the charges for the basic principal maintenance is One Thousand Seven Hundred Forty Five Dollars (\$1,745.00); and

WHEREAS, the term of this agreement shall begin on June 17, 2016 and end June 16, 2017;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and he is hereby authorized to enter into agreement with Linstar, Inc., in the form as is on file with the Clerk of the Board; and

DATED: June 14, 2016

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

RESOLUTION NO. So-2

AUTHORIZING THE CHAIRMAN TO APPLY FOR A BULLETPROOF VEST PARTNERSHIP PROGRAM FROM THE US DEPARTMENT OF JUSTICE

WHEREAS, the US Department of Justice has a Bulletproof Vest Partnership (FY2016 BVP) Program that reimburses body armor purchases that have a written mandatory wear policy for uniformed patrol officers; and

WHEREAS, the FY2016 BVP funds may only be used towards the purchase of vests ordered on or after April 1, 2016; and

WHEREAS, each vest purchased with FY2016 funds must meet National Institute of Justice Standards on the date it was ordered; and

WHEREAS, vests must be received and the request for payment submitted to the BVP system by August 31, 2018; and

WHEREAS, bulletproof vests expire after five (5) years and the application is being made for \$32,250.00 for the next two years; and

WHEREAS, as the US Department of Justice has a maximum allowable funding of 50% for BVP, the NYS Division of Criminal Justice Services will refund the remainder 50% of new vests for uniformed patrol officers; and

WHEREAS, the County will fund the remaining 50% of replacement vests purchased over the grant period; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to apply on behalf of the County of Madison with the US Department of Justice, in the form as is on file with the Clerk of the Board.

DATED: June 14, 2016

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

RESOLUTION NO. SO-3

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A GRANT FROM THE
U.S. DEPARTMENT OF JUSTICE, COMMUNITY ORIENTED POLICING SERVICES –
COPS HIRING PROGRAM 2016**

WHEREAS, the County of Madison has recognized the need to ensure the safety and security of its citizens; and

WHEREAS, the Sheriff's Office is eligible to apply for grant funding under this program; and

WHEREAS, the award under this program would cover 75% of an entry level Deputy Sheriff salary plus fringe benefits for a period of thirty-six (36) months; and

WHEREAS, the position would be required to spend at least seventy five percent of their time in primary and secondary schools working on youth related activities;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to apply on behalf of the County of Madison for a grant from the United States Department of Justice, in form as is on file with the Clerk of the Board.

DATED: June 14 , 2016

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

RESOLUTION NO. SO-4

**AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT
WITH THE NEW YORK STATE CANAL CORPORATION
AND MODIFY THE 2016 COUNTY BUDGET**

WHEREAS, Madison County has received a 2016 Marine Patrol Grant through the New York State Canal Corporation; and

WHEREAS, the State Awards Grant is identified as follows:

Awarding Agency: New York State Canal Corporation
Program Name: 2016 Marine Patrol Grant
Award Year: April 1, 2016 - March 31, 2017
Contract No. C010364
Total Grant Amount: **\$29,606.00**

WHEREAS, the funding agencies have approved the following budget for this project during project year 4/1/16 - 3/31/17:

General Fund

Expense

A398930 512000 Personal Services Grants	\$5,241	\$27,064
A398930 581001 Allocation of Fringe Benefits	-0-	7,215
A398930 548230 Gas/Oil Navigation Program	900	1,400
A398930 548240 Gas/Oil Snowmobile Program	900	968

Control Total \$29,606

Revenue

A398930 433190 Marine Patrol Grant 2016	\$-0-	\$29,606
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Control Total \$29,606

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to execute an agreement, a copy on file with the clerk for participation in this grant; and

BE IT FURTHER RESOLVED that the 2016 budget be modified in accordance with this project budget.

Dated: June 14, 2016

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

John A. Reinhardt, Chairman
Finance Ways & Means Committee

RESOLUTION NO. 0-1

**APPOINTING A MEMBER TO THE MADISON COUNTY
TRAFFIC SAFETY BOARD**

RESOLVED, that Doug Shattuck of Hamilton, New York, is hereby appointed to the Madison County Traffic Safety Board for a three (3) year term commencing on April 20, 2016 and expiring on April 19, 2019.

Dated: June 14, 2016

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