

**CRIMINAL JUSTICE, PUBLIC SAFETY AND EMERGENCY COMMUNICATIONS**  
*Committee Meeting*  
*July 20, 2016*  
*Large Conference Room*

**1:00 p.m. Call to order**

*Approval of minutes of June 29, 2016*

**1:00 p.m. District Attorney**

A. Department Update

**1:05 p.m. E911**

A. Report/ Agenda (attached)

B. Resolution

1. Authorizing the Chairman to apply for a New York State DHSES Office of Interoperable and Emergency Communication – 2016-17 Public Safety Answering Points Operations Grant Program.

**1:10 p.m. Emergency Management**

A. Resolutions:

1. Adding Additional Engineering Services to the Site for the County Fire Training Facility

**1:20 p.m. Sheriff**

A. Resolution:

1. Authorizing Acceptance of Grant Award from NYS Office of Children and Family Services to Madison County Sheriff's Office

**1:25 p.m. Other Committee Business**

A. Preferred Agenda

*Next meeting: August 18, 2016, 8:45 a.m. in the Supervisors Large Conference Room.*

*Adjournment*

# Criminal Justice, Public Safety and Emergency Communications Committee

*Meeting Minutes  
June 29, 2016*

- PRESENT: Chairman Roger Bradstreet  
Vice Chairman Daniel Degear  
Supervisor Joseph Magliocca  
Supervisor Richard Bargabos
- ALSO: County Administrator Mark Scimone  
1<sup>st</sup> Assistant Attorney Tina Wayland-Smith  
Public Defenders Director Paul Hadley  
District Attorney William Gabor  
E911 Director Paul Hartnett  
Emergency Management Director Ted Halpin  
Sheriff Allen Riley  
Undersheriff John Ball  
IT Director Paul Lutwak
- 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 May 19 and June 14, 2016 meetings were unanimously approved on the motion of Vice Chairman Daniel Degear and second of Supervisor Joseph Magliocca.

## **Public Defenders:**

Director Paul Hadley informed the Committee of changes to the Public Defender's Office operation and funding due to new eligibility criteria for Indigent Legal Defense Services. In April 2016, the Office of Indigent Legal Services issued legislation that would significantly increase the number of individuals eligible for public defense attorneys in criminal and family court. The guidelines call for all to be eligible at an income level of 250% or lower than the current federal poverty level. Currently most judges and counties are using a 125% level. Additional criteria would make it difficult not to qualify and additional staff and space would likely be needed to hand the potential increase in clients. The change was to be effective October 1, 2016; however, Tina Wayland-Smith stated that Stephen Aquario worked to delay the implementation until April of 2017 in order to give NYSAC the opportunity to work with the state on eligibility requirements and state funding. Hadley stated that there is mandate relief legislation for indigent defense services waiting for the Governor's signature that would allow for an incremental seven year state fiscal takeover that would result in 100% of State fiscal annually responsibility thereafter. Wayland-Smith is monitoring the legislation, the budget office is aware of the potential impact, and the Committee will be kept informed.

## **District Attorney's Office:**

District Attorney William Gabor gave a departmental update and reported that legislation to raise the age of criminal responsibility was not passed, which Gabor did not support since it is covered under our youthful offender status. Legislation to have felony records sealed/expunged after 10 years is gaining steam. Gabor believes ten years is not long enough.

### **E-911/Communications:**

Director Paul Hartnett provided the current status of the Records Management Systems since last month's committee meeting discussion. Currently, two towns are being subsidized for RMS and only one is satisfied with the system. The Sheriff's Office has gone back to using SJS. Scimone stated that the original intent was for all agencies to use the same system in order to share information. If that isn't going to happen, it should be discontinued. The Committee decided that Hartnett should reach out to the municipalities using the system and discuss their option to either take over costs or go back to using SJS by January 1, 2017. Hartnett will keep the committee advised.

Hartnett stated that he would like to pull the resolution that was approved on June 14<sup>th</sup> and put it out for a formal bid. After further investigation, it was determined that the chosen vendor had applied but was not on state contract.

Hartnett reported that Verizon will be on the Fenner tower within a couple months.

### **Emergency Management:**

Director Ted Halpin presented the following resolutions to the Committee:

#### **Authorizing the modification of the 2016 adopted County budget (Tech Rescue Grant)**

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

#### **Authorizing the Chairman to enter into an agreement with ESi Acquisition, Inc. for WebEOC Services**

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

#### **Authorizing attendance at an out-of-state-conference**

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

Halpin briefed the Committee on the Fitch and Associates Final Countywide EMS Study. Mike Ward, Fitch and Associates lead on the project, will be addressing the Committee of the Whole on the Study on July 12<sup>th</sup>. That same evening Mr. Ward will be delivering his findings to the first responders, other public officials, and the public at the Student Activities Auditorium on the SUNY Morrisville Campus. A working group will be assembled to identify the next steps based on the study's findings.

### **Sheriff's Office:**

Sheriff Allen Riley presented the following resolutions to the Committee:

#### **Authorizing Participation in a Federal Traffic Safety Grant and Modifying the 2016 County Budget**

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

#### **Authorizing Chairman to Enter in to Agreement with NYS Division of Homeland Security and Emergency Services – FY2016 SLETPP**

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

#### **Authorizing the Chairman to Enter into an Agreement with Time Warner Cable for Internet Service – Munnsville Field Office**

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

of Bargabos.

**Authorizing the Chairman to Enter into an Agreement with Time Warner Cable for Cable TV for the Benefit of the Inmates**

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

**Authorizing Acceptance of grant award from NYS Office of Children and Family Services to Madison County Sheriff's Office for Madison County Child Advocacy Center**

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

**Authorizing acceptance of grant award from National Children's Alliance to Madison County Child Advocacy Center**

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

Sheriff Riley reported that a Sheriff's Deputy has been assigned as a school resource office for primary and secondary schools to work on youth related activities as part of the COPS Hiring Program.

Riley stated that there is a State Corrections investigation on the attempted inmate escape last month. The Sheriff's Office in the process of getting estimates on razor wire.

IT Director Paul Lutwak encouraged departments to contact him when their Time Warner contracts are expiring. He may be able to get many of the fees waived.

The Tammy Mahoney cold case and the possible connection with the June 27<sup>th</sup> Town of Sullivan dig and FBI investigation were discussed.

**Preferred Agenda:**

The Committee unanimously approved including all resolutions, with the exception of Emergency Management's Tech Rescue Grant and out-of-state conference resolutions, in the Committee's July 12<sup>th</sup> Preferred Agenda on a motion of Bargabos and second of Degear.

**Adjournment:**

The Committee adjourned at 10:02 a.m. on the motion of Degear and second of Magliocca. Following the meeting, a briefing was held in the Emergency Operations Center (EOC) to go over the emergency operations plans.

**Next Meeting Date:**

Thursday, July 20, 2016 at 1:p.m. in the Supervisors Large Conference Room.

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

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

---

7/20/16

## ***Departmental update / Operational / Administrative –***

- Jun 29<sup>th</sup> attended Mid-York 211 meeting. Discussion center around funding from NYS and services being accessed. Housing and Shelter assistance is top request.
- Jul 6<sup>th</sup> met with Chief of Cazenovia Police Department to discuss RMS system.
- Overall is satisfied with the system
  - Agreeable going back to SJS
  - 911 Center will have TriTech retrieve his data in a usable format for his records.
  - Has 3 Air Cards, will pay the bill moving forward.
- Jul 11<sup>th</sup> met with Chief of Canastota Police Department to discuss RMS system.
  - Overall very satisfied with the system; especially in effort to go paperless.
  - System enhanced his sharing of case information with the County DA's Office.
  - System enhanced his sharing of information amongst his officers.
  - Has 3 Air Cards, will pay the bill moving forward.
  - 911 Center will have TriTech retrieve his data in a usable format for his records.
  - Considers going back to SJS a step backwards.
- Jul 11<sup>th</sup> attended Suicide Prevention Strategic Planning Session hosted by BRIDGES
- Jul 11<sup>th</sup> participated in conference with County IT Director and CAD vendor to discuss overall network configurations.
- Jul 12<sup>th</sup> attended County EMS Study presentation at Morrisville State College.
- Verizon Wireless to start installation of equipment on tower in Fenner later this summer, early fall according to their Site Acquisition Specialist.
- Contacted Verizon Wireless-Real Estate Contractor regarding colocation on tower in the Town of Nelson.

RESOLUTION NO. E911-1

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) - OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS (OIEC) - 2016-17 PUBLIC SAFETY ANSWERING POINTS (PSAP) OPERATIONS GRANT PROGRAM.**

**WHEREAS**, the County of Madison is eligible to apply for a New York State Division of Homeland Security and Emergency Services (DHSES) - Office of Interoperable and Emergency Communications (OIEC) - 2016-17 Public Safety Answering Points (PSAP) Operations Grant Program ; and

**WHEREAS**, the purpose of this Request for Applications (RFA) is to solicit proposals for the 2016-17 Public Safety Answering Points (PSAP) Operations Grant. The Grant allows for State support to counties for eligible public safety call-taking and dispatching expenses. State support is in the form of reimbursement for operating expenses in a PSAP, including personnel cost; and

**WHEREAS**, The Enacted State Budget for 2016-17 appropriates \$10 million in grants to Eligible Applicants in support of operations and improvements of PSAP centers; and

**WHEREAS**, The Public Safety Answering Points Operations Grant is non-competitive and will allocate money by a formula which equitably distributes funding among Eligible Applicants based on quantifiable elements and relevant metrics. The formula takes into account criteria reflective of a county's operational scope, demographic elements, emergency services call metrics, progress made in deploying new technology and adherence with State and national guidelines for emergency communications; and

**NOW, THEREFORE, BE IT RESOLVED** that the Madison County Board of Supervisors be, and hereby is, authorized to apply for funding under said grant; a copy of which is on file with the Clerk of the Board of Supervisors.

**DATED:** August 9, 2016

---

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

RESOLUTION NO. EM-1

**ADDING ADDITIONAL ENGINEERING SERVICES TO THE SITE FOR  
THE COUNTY FIRE TRAINING FACILITY**

**WHEREAS**, additional engineering work has been identified in preparation for construction of the fire training center.

**WHEREAS**, the original contract for site engineering services did not include the siting and engineering of the utilities for both the classroom/storage building and the live fire training facility. This engineering would include locating the domestic water, electrical, septic, and internet locations.

**WHEREAS**, the additional work includes working with the utility service providers and contractors on the proper, code compliant location and installation of these utilities. The additional cost of this engineering service shall not exceed five thousand dollars (\$5,000.00).

**NOW, THEREFORE, BE IT RESOLVED**, that the following additional services be added to the existing site engineering contract.

Dated: August 9, 2016

---

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

RESOLUTION NO. SO-1

**AUTHORIZING ACCEPTANCE OF GRANT AWARD  
FROM NYS OFFICE OF CHILDREN AND FAMILY SERVICES  
TO MADISON COUNTY SHERIFF'S OFFICE**

**WHEREAS**, the Madison County Sheriff's Office was awarded a five-year Child Fatality Review Team Grant from the New York State Office of Children and Family Services in the amount of \$34,301 per year, starting on August 1, 2013, which grant supports a Child Fatality Review Team in Madison County; and

**WHEREAS**, the fourth year of this grant commences on August 1, 2016 and runs to July 31, 2017;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and hereby is authorized to accept the \$34,301 from the NYS Office of Children and Family Services for the 2016-2017 contract year;

**AND BE IT FURTHER RESOLVED**, that the 2016 adopted County Budget be modified as follows:

**Grant-Child Fatality Review Team**

		<b><u>From</u></b>	<b><u>To</u></b>
<b><u>Revenue</u></b>			
A311630 433900	SA Child Fatality Review Team	\$ 0	\$34,301
	Control Total		<b><u>\$34,301</u></b>
<b><u>Expense</u></b>			
A311630 512000	Personal Services Grants	\$ 0	\$8000
A311630 542000	Consultant Expense	\$ 0	\$9672
A311630 541000	Travel Expense (Mileage)	\$ 0	\$6650
A311630 549110	Office Supplies & Expense	\$ 0	\$3650
A311630 540915	Child Fatality Review Expense	\$ 0	\$3829
A311630 581001	Allocation Fringe Benefits	<u>\$ 0</u>	<u>\$2500</u>
		\$ 0	<b><u>\$34,301</u></b>
	Control Total		<b><u>\$34,301</u></b>

Dated: August 9, 2016

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

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