

CRIMINAL JUSTICE, PUBLIC SAFETY AND EMERGENCY COMMUNICATIONS
Committee Meeting
August 20, 2015
Large Conference Room

8:45 a.m.: Call to order

Approval of minutes of July 23, 2015

8:45 a.m. Chief Assistant District Attorney Robert Mascari

A. Department Update

8:55 a.m. Sheriff Allen Riley

A. Resolutions:

1. Authorizing Chairman to Apply for FY2015 Tactical Team Targeted Grant Program
2. Authorizing Attendance at an Out-Of-State Conference (Renee Smith)

9:05 a.m. Other Committee Business

A. Resolution:

1. Authorizing the modification of the 2015 adopted County budget (Public Defender Grant - Indigent Legal Services)

9:10 a.m. Preferred Agenda

Next meeting: September 17, 2015, 8:45 a.m. in the Supervisors Large Conference Room.

Adjournment

Criminal Justice, Public Safety and Emergency Communications Committee

Meeting Minutes

July 23, 2015

- PRESENT: Chairman Daniel Degear
Vice Chairman Lewis Carinci
Supervisor John Salka
- ALSO: County Administrator Mark Scimone
District Attorney William Gabor
Emergency Management Director Ted Halpin
E911 Director Paul Hartnett
E911 Assistant Director Mellissa Hannan
Sheriff Allen Riley
Undersheriff John Ball
Fire Advisory Board Chairman Roland Shea
Dr. Joseph Treglia, Syracuse University Principal Investigator
Melissa Delia, Syracuse University Research Assistant
- ABSENT: Supervisor Richard Bargabos
Supervisor David Jones

The meeting was called to order by Committee Chairman Daniel Degear at 8:47 a.m. in the Supervisors large conference room.

Minutes:

The minutes of the June 18, 2015 meeting were unanimously approved on the motion of Vice Chairman Carinci and second of Supervisor Salka.

Chairman Degear received a special request from a cousin seeking support for an officer directly involved in the Chattanooga shootings last week. The Committee signed a card and the Sheriff's Office provided a Madison County Sheriff's Office patch, Sheriff's challenge coin, and lapel pin to show Officer Christina Henderson support and appreciation from Madison County Public Safety.

District Attorney:

Department Update

District Attorney William Gabor informed the Committee that Chief Assistance District Attorney Robert Mascari is currently working a trial in Madison County Court for a case involving multiple burglaries.

The DA's investigators are moving to the new office space identified in the Mental Health building today. Make will follow up with Maintenance regarding the ongoing key issue.

DA Gabor attended a District Attorney Conference (DAASNY) in Saratoga Springs a couple weeks ago. Gabor spoke with Attorney General Eric Schneiderman and shared his displeasure regarding Governor Andrew Cuomo's executive order appointing Schneiderman to oversee cases involving the deaths of unarmed civilians caused by law enforcement officers. In doing so, the State is taking authority away from the District Attorneys, towns and counties. After convening a District Attorneys working group to research the issue, a protocol was sent out to involve District Attorneys in the preliminary investigations.

E911/Communications:

Director Paul Hartnett reported that access to Wireless Priority Service (WPS) and Government Emergency Telecommunications Service (GETS) will be rolled out through the Office of Homeland Security. Hartnett will be reaching out to first responder and town supervisors soon.

Hartnett has provided Madison County's tower location data to a representative from Crown Castle

to see how they can assist us with marketing our radio towers to wireless carriers.

Madison County Governance and SOP Study – presentation

Dr. Joseph Treglia and Melissa Delia from Syracuse University shared a presentation with the Committee on the Madison County Governance and SOP (standard operating procedures) Study for New York State Department of Homeland Security Interoperability Grant. Madison County 911 and the Central New York Interoperable Communications Consortium (CNYICC) received the 2014 NACo Achievement Award in recognition of their regional emergency communications consortium collaboration, continually growing shared services and cost savings. Madison County was also recognized by the Department of Homeland Security and FEMA for appropriate use of grant funding and model-after incident response activities. Incident response to a tornado and armed abduction validated the effectiveness of Madison County's training and exercises. Lessons learned identified the need for a Director of Emergency Management and a backup center at Troop D headquarters. Madison County has far exceeded the strategic goals of this study and has set the bar for other counties and future grant studies.

Chairman Degear stated that Supervisor Rick Bargabos was essential in coordinating volunteers and assisting with the cleanup following the Smithfield tornado. Keeping everyone connected and communicating is essential. It is good that Madison County taking the lead and nice to have validation for our efforts. Hartnett stated that it has been a great collaboration with Dr. Treglia, and thanked the Committee for their support.

Sheriff's Office:

Sheriff Riley and Undersheriff Ball presented the following resolutions:

Authorizing Chairman and Sheriff to Enter into Agreement with Allman Promotions

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

Authorizing Chairman to Apply for Explosive Detection Canine Team Grant

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

Non-support of NYS Assembly Bill A6430 as unfunded mandate

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

Agreement for Child Medical Examination

Sheriff Riley stated that Renee Smith, Director of the Children's Advocacy Center, is in the process of drafting an agreement for child medical examinations with the assistance of the County Attorney's Office that would allow a board certified pediatrician to conduct well checks.

SWAT Team

Sheriff Riley stated that Madison County's SWAT Team received a great honor by being featured in the Summer 2015 Tactical World magazine.

Tax Auction Property

Sheriff Riley stated that if the County acquires the tax auction property in the Town of Sullivan (Wheeler & Lakeport Rd), it would be an ideal and secure spot to store the Sheriff's Office boats and trailers. He will share photos of the property with the Committee.

Other Committee Business:

Reappointing a member to the Madison County Traffic Safety Board

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

Preferred Agenda:

The Committee unanimously approved wrapping all four resolutions into a Criminal Justice Preferred Agenda for the August 11th Board Meeting on a motion of Carinci and second of Salka.

Adjournment:

The Committee adjourned at 9:28 a.m. on the motion of Salka and second of Carinci.

Next Meeting Date:

Thursday, August 20, 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 and approved on July 23, 2015.

RESOLUTION NO. SO-1

**AUTHORIZING THE CHAIRMAN TO APPLY FOR A GRANT FROM THE
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES – FY2015 TACTICAL TEAM TARGETED GRANT PROGRAM**

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

WHEREAS, the County of Madison is eligible to apply for a grant from the New York State Division of Homeland Security and Emergency Services to improve the Sheriff's tactical team capabilities and help to develop new response capabilities as it relates to high-risk incidents; and

WHEREAS, this grant would support the Sheriff's efforts in establishing a tri-county special operations unit in partnership with the Sheriffs of Chenango and Cortland Counties; and

WHEREAS, the award under this program would not exceed \$100,000.

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 New York State Division of Homeland Security and Emergency Services, in form as is on file with the Clerk of the Board.

DATED: September 8, 2015

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

RESOLUTION NO. SO-2

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

WHEREAS, the 2015 NCA Chapter Summit will be held October 28-30, 2015, in Salt Lake City, UT; and

WHEREAS, Allen Riley, Sheriff, has requested that Renee Smith, Madison County Child Advocacy Center Program Director, attend this conference; and

WHEREAS, her expenses are fully funded by the Multi-Disciplinary Team Grant received by the Sheriff's Office; and

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

NOW, THEREFORE BE IT RESOLVED that Renee Smith be and hereby is authorized to attend said conference at no expense to the County.

Dated: September 8, 2015

Daniel Degear, Chairman
Government Operations Committee

RESOLUTION NO. PD-1

AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED COUNTY BUDGET

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

Modification/Grant No. 5

General Fund

1171 Public Defender Grants

Revenue

	<u>From</u>	<u>To</u>
A117110 433905 St. Aid Indigent Legal Services	<u>\$-0-</u>	<u>\$75,892</u>
Control Total		<u>\$75,892</u>

Expense

A117110 547571 ILSF Legal Defense	-0-	45,000
A117110 547581 ILSF Legal Defense CLE	-0-	6,000
A117110 547591 ILSF Legal Defense Disbursements	<u>-0-</u>	<u>24,892</u>
Control Total		<u>\$75,892</u>

Dated: September 8, 2015

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

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