

**CRIMINAL JUSTICE, PUBLIC SAFETY AND EMERGENCY COMMUNICATIONS**

*Committee Meeting*

*November 10, 2020*

*Zoom*

**10:30 a.m. Call to Order**

*Approval of minutes of October 22, 2020*

**10:35 a.m. Sheriff:**

A. Resolution:

1. Authorizing the Chairman of the Board of Supervisors to Modify an Agreement – Cleaning Pros

**10:40 a.m. Emergency Management:**

A. Resolutions:

1. Authorizing the Application To and Approval of a Federal Emergency Management Agency's Building Resilient Infrastructure and Communities (BRIC) Program Grant
2. Authorizing the Chairman to Enter into an Agreement with the Town of Eaton
3. Authorizing the Memorandum of Understanding for Emergency First Responder Training for the Year 2021
4. Authorizing the Chairman to Enter into an Agreement with Madison County Interoperable Communications System Users

B. Lake Moraine Update

**10:55 a.m. Other Committee Business:**

A. Preferred Agenda

**Next Meeting: TBD**

*Adjournment*

# Criminal Justice, Public Safety and Emergency Communications Committee

*Meeting Minutes  
October 22, 2020*

PRESENT: Chairman Pete Walrod  
Vice Chairman Loren Corbin  
Supervisor Joe Ostrander

ALSO: County Administrator Mark Scimone  
County Attorney Tina Wayland-Smith  
First Assistant County Attorney Jeff Aumell  
Emergency Management Director Dan Degear  
Sheriff Todd Hood  
Public Information Officer Samantha Field

ABSENT: Supervisor T.J. Stokes

The meeting was called to order by Vice Chairman Loren Corbin at 9:04 a.m. in the Chambers.

## **Minutes:**

The minutes of the September 17, 2020 meeting were unanimously approved on the motion of Supervisor Joe Ostrander and second of Chairman Pete Walrod.

## **Sheriff's Office:**

Sheriff Todd Hood presented the following resolution to the Committee:

### **Authorizing the Chairman to Accept Grant Funds with the NYS STOP DWI Foundation and Modify the 2020 County Budget**

The Committee unanimously approved the resolution on the motion of Walrod and second of Ostrander.

Sheriff Hood informed the Committee that he was down nine positions in Corrections and said that he would take it to the Government Operations Committee.

Assemblyman Salka held a press conference with Sheriff Hood on October 21<sup>st</sup> to introduce a bill to repeal bail reform and do away with cash bail. Hood presented statistics regarding firearm related activity in NYS. Hood informed the Committee that Syracuse was up 136% in crimes since this time last year. Sheriff Hood posted the stats for GIVE on their website. The GIVE initiative targets 20 jurisdictions within 17 counties Upstate and on Long Island.

## **Emergency Management:**

Emergency Management Director Dan Degear presented the following resolutions to the Committee:

### **Authorizing the Modification of the 2020 Adopted County Budget – HMEP Grant**

The Committee unanimously approved the resolution on the motion of Walrod and second of Ostrander.

### **Authorizing the Chairman to Renew an Agreement with AK Associates (Kraus Associates) – Motorola Support**

The Committee unanimously approved the resolution on the motion of Ostrander and second of Walrod.

Degear informed the Committee that we are still supporting Public Health with test sites for COVID-19 and also with flu shot clinics. Working on a plan for remote rapid test capabilities.

Working with Mark to build the Employee Safety Plan as required by NYS. County Attorney Tina Wayland-Smith advised the Committee that NYCOM was doing a seminar on that plan. Wayland-Smith stated that towns and municipalities are required to do the same.

Degear informed the Committee that the new radios have been delivered and that the next step would be programming and accessories. Degear noted that they are on target for distribution. Degear shared with the Committee a copy of the User Agreement for the radios and noted that some of the language had been changed. There was consensus from the Committee to move forward with the User Agreement for all agencies. Chairman Pete Walrod asked if the town highways can purchase another radio and Emergency Management Director Dan Degear said they could but they have to be on the approved list.

Director Degear said that he would like to discuss the CON at a Committee of the Whole in the near future.

**Preferred Agenda:**

The Committee unanimously approved including all resolutions in the Committee's Preferred Agenda on a motion of Ostrander and second of Walrod.

**Adjournment:**

The Committee adjourned at 9:38 a.m. on the motion of Supervisor Ostrander and second of Chairman Walrod.

**Next Meeting Date:**

**TBD**

*Respectfully submitted by Tricia Wiley on behalf of Chairman Paul H. Walrod.*

RESOLUTION NO. 50-1

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS  
TO MODIFY 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" which funds the Madison County Children's Advocacy Center; and

**WHEREAS**, the County entered into an agreement, dated October 13, 2020, with Cleaning Pros to provide janitorial services for the program site and its facilities which agreement was approved by the County Board of Supervisors by Resolution 20-407; and

**WHEREAS**, modification of the COMPENSATION provision of said agreement is necessary to correct the weekly rate and total annual cost of services, to wit, \$130 per week, not to exceed \$6760 for the contract period; and

**WHEREAS**, all other terms of said agreement remain in full force and effect;

**NOW, THEREFORE BE IT RESOLVED** that the Chairman of the Board of Supervisors be and hereby is authorized to execute a modification to 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 12, 2020

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Paul H. Walrod, Chairman  
Criminal Justice, Public Safety and  
Emergency Communications Committee

RESOLUTION NO. EM-1

**AUTHORIZING THE APPLICATION TO AND APPROVAL OF A FEDERAL EMERGENCY MANAGEMENT AGENCY'S BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES (BRIC) PROGRAM GRANT**

**WHEREAS**, severe storms struck Madison County in recent years resulting in the need for mitigation activities in areas of repeat damages; and

**WHEREAS**, one such mitigation project that has been identified as a need is the replacement of a large culvert on Gulch Road in the Town of Eaton; and

**WHEREAS**, the Madison County Office of Emergency Management has identified the Federal Emergency Management Agency's (FEMA) Building Resilient Infrastructure and Communities (BRIC) program as a potential grant which would cover seventy-five (75) percent of the cost for the said mitigation activity; and

**WHEREAS**, a large culvert replacement on Gulch Road in the Town of Eaton has also been identified as a qualifying project within the BRIC program; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Supervisors hereby authorizes an application to the FEMA BRIC program for the purpose of the replacement of a large culvert on Gulch Road in the Town of Eaton; and

**BE IT FURTHER RESOLVED** that upon receiving notification of award, the Chairman of the Board of Supervisors is hereby authorized to accept a FEMA BRIC grant for the said purpose.

Dated: November 12, 2020

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Paul H. Walrod, Chairman  
Criminal Justice, Public Safety and  
Emergency Communications Committee

RESOLUTION NO. EM 2

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH  
THE TOWN OF EATON**

**WHEREAS**, severe storms struck Madison County in recent years resulting in the need for mitigation activities in areas of repeat damages; and

**WHEREAS**, one such mitigation project that has been identified as a need is the replacement of a large culvert on Gulch Road in the Town of Eaton; and

**WHEREAS**, Madison County has authorized an application to the Federal Emergency Management Agency's (FEMA) Building Resilient Infrastructure and Communities (BRIC) program which would cover seventy-five (75) percent of the cost for the said mitigation activity; and

**WHEREAS**, the Town of Eaton will be responsible for the remaining twenty-five (25) percent local cost share along with any and all construction oversight; and

**NOW, THEREFORE BE IT RESOLVED** that the Board of Supervisors hereby authorizes the Chairman to enter into an agreement with the Town of Eaton for the purpose of the replacement of a large culvert on Gulch Road in the Town of Eaton through the FEMA BRIC program.

Dated: November 12, 2020

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Paul H. Walrod, Chairman  
Criminal Justice, Public Safety and  
Emergency Communications Committee

RESOLUTION NO. Em 3

**AUTHORIZING THE MEMORANDUM OF UNDERSTANDING FOR  
EMERGENCY FIRST RESPONDER TRAINING FOR THE YEAR 2021**

**WHEREAS**, the County of Madison owns and operates an Emergency Management Training Center (EMTC) located at 6850 Tuttle Road in the Township of Lincoln; and

**WHEREAS**, the various fire authorities having jurisdiction throughout Madison County wish to utilize the EMTC for first responder training; and

**WHEREAS**, in order to facilitate the use of the EMTC for First Responder Training, the various fire authorities having jurisdiction throughout Madison County including the Brookfield Fire District, the Town of Sullivan Fire District, the Village of Canastota, the Village of Cazenovia, the Village of DeRuyter, the Village of Earlville, the Eaton Fire District, the Erieville Fire District, the Georgetown Fire District, the Village of Hamilton, the Hubbardsville Fire District, the Leonardsville Fire District, the Lincoln Fire District, the Village of Madison, the Morrisville Fire District, the Village of Munnsville, the New Woodstock Fire District, the North Brookfield Fire District, the City of Oneida, the Smithfield Fire District and the Village of Wampsville previously entered to enter into a Memorandum of Understanding with the County of Madison as approved by Madison County Board of Supervisors Resolution 19-635; and

**WHEREAS**, the Memorandum of Understanding between the various authorities having jurisdiction and Madison County is subject to an annual review by the Board of Supervisors; and

**NOW, THEREFORE BE IT RESOLVED** that having been reviewed by the Criminal Justice, Public Safety and Emergency Communications Committee and by the Madison County Board of Supervisors, the Memorandum of Understanding between the above named fire authorities having jurisdiction and Madison County will remain in effect for the year 2021.

Dated: November 12, 2020

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Paul Walrod, Chairman  
Criminal Justice, Public Safety, and  
Emergency Communications Committee

RESOLUTION NO. EM4

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH  
MADISON COUNTY INTEROPERABLE COMMUNICATIONS  
SYSTEM USERS**

**WHEREAS**, Madison County operates an Interoperable Communications System which is managed by the Office of Emergency Management, headed by the Director of Emergency Management, who among other things is responsible for administering the operation of a county-wide emergency communications center; and

**WHEREAS**, the Madison County Interoperable Communications System (“MCICS”) is an integrated system of equipment and facilities necessary for the provision of county-wide emergency communication services; and

**WHEREAS**, to provide for the safety and protection of the public and public safety responders, and to maintain the integrity of the MCICS, it is necessary to establish procedures for the use of the MCICS; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Supervisors hereby authorizes the Chairman to enter into an agreement with the first response and municipal agencies as listed below for the use of the Madison County Interoperable Communications System and associated equipment.

Town of Brookfield	Town of Cazenovia
Town of DeRuyter	Town of Eaton
Town of Fenner	Town of Georgetown
Town of Hamilton	Town of Lebanon
Town of Lenox	Town of Lincoln
Town of Madison	Town of Nelson
Town of Smithfield	Town of Stockbridge
Town of Sullivan	Village of Canastota
Village of Cazenovia	Village of Chittenango
Village of DeRuyter	Village of Earlville
Village of Hamilton	Village of Madison
Village of Munnsville	Village of Wampsville
Bridgewater Fire Department	Brookfield Fire Department
Eaton Fire Department	Erieville Fire Department
Georgetown Fire Department	Hubbardsville Fire Department
Leonardsville Fire Department	Lincoln Fire Department
Morrisville Fire Department	New Woodstock Fire Department
North Brookfield Fire Department	Smithfield Fire Department
Cazenovia Area Volunteer Ambulance Corps	Greater Lenox Ambulance Service

Central Oneida County Volunteer Ambulance Corps	Smithfield Eaton Volunteer Ambulance Corps
Southern Madison County Volunteer Ambulance Corps, Inc.	West Winfield Fire/Ambulance
DeRuyter Central School District	

Dated: November 12, 2020

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Paul H. Walrod, Chairman  
Criminal Justice, Public Safety and  
Emergency Communications Committee