## PUBLIC SAFETY AND EMERGENCY SERVICES COMMITTEE MEETING MINUTES November 7, 2016

The Public Safety and Emergency Services Committee of the Broome County Legislature met on Monday, November 7, 2016 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: S. Baker (Chair), G. Baldwin, R. Heebner, M. Pasquale, M. Kaminsky

Members Absent: None

Others Present: K. Bernhardsen, A. Martin, R. O'Donnell, Legislature; J. Bernardo, County

Exec's Office; M. Kalka, J. Knebel, OMB; D. Schofield, DPW; M. Ponticiello, OES; D. Harder, Sheriff; C. Marion, STOP-DWI; G. Kilmer,

Transit

The Public Safety and Emergency Services Committee meeting was called to order by the Chairman at 4:01 PM. Mr. Pasquale made a motion to move the agenda, seconded by Mr. Heebner.

The Committee took the following action with regard to the matters before it:

#26 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH THE CITY OF BINGHAMTON AND VARIOUS BROOME COUNTY TOWNS FOR DOG SHELTER SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY FOR 2017-2021

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF PUBLIC WORKS SECURITY DIVISION TO DONATE A CS5000 WALK THROUGH METAL DETECTOR TO BROOME-TIOGA BOCES

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2017

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF MAINE FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2017

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY PUBLIC SAFETY ANSWERING POINTS OPERATIONS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY HAZMAT PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY PROGRAM SHSP GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2019

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING AN AGREEMENT WITH TUWAY COMMUNICATIONS FOR PAGING SYSTEM UPGRADES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2016-2017

Carried. Ayes-5, Nays-0

#60 RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE STOP-DWI FOUNDATION CRACKDOWN PROGRAM GRANT FOR STOP-DWI AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#64 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Heebner, seconded by Mr. Pasquale. The meeting adjourned at 4:08 PM.