PUBLIC SAFETY AND EMERGENCY SERVICES COMMITTEE MEETING MINUTES February 6, 2017

The Public Safety and Emergency Services Committee of the Broome County Legislature met on Monday, February 6, 2017 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

- Members Present: S. Baker (Chair), B. Baldwin, M. Pasquale, K. Wildoner (voting representative for R. Heebner), D.D. Reynolds
- Members Absent: None
- Others Present: R. Weslar, A. Martin, C. Dziedzic, R. O'Donnell, Legislature; J. Garnar, B. Lainhart, County Exec's Office; J. Knebel, S. Kane, OMB; S. Cornwell, J. Worhach, DA; L. Boulton, DPW; L. Wilmot, Probation

The Public Safety and Emergency Services Committee meeting was called to order by the Chairman at 4:00 PM. Mr. Pasquale made a motion to move the agenda, seconded by Mr. Baldwin.

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

#7 RESOLUTION CONFIRMING THE APPOINTMENT OF SCOTT D. BAKER TO MEMBERSHIP ON THE BROOME COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD

Mr. Baker stated that he was going to abstain due a personal conflict of interest. Carried. Ayes-4, Nays-0, Abstain-1 (Baker)

#8 RESOLUTION AUTHORIZING ACCEPTANCE OF THE POLICE PROTECTIVE EQUIPMENT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BI INCORPORATED FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2017

Ms. Wilmot stated the cost per day per user is \$4-\$5 and the reason for the large increase is due to working with the DA on more people entering pre-trial release programs in order to try and decrease the already overcrowded jail population. Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING ACCEPTANCE OF A US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Mr. Knebel stated that the fringe benefits listed in the exhibit are not covered by this grant and that they are being funded through the Sheriff's operating budget. Carried. Ayes-5, Nays-0 #38 RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS, ACCEPTANCE OF THE WELFARE FRAUD PROGRAM GRANT, ADOPTING A PROGRAM BUDGET, AND AUTHORIZING AN EMPLOYEE CHANGE IN STATUS FOR THE POSITION OF ASSISTANT DISTRICT ATTORNEY II FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2017-2018

Mr. Garnar stated that there was a part-time attorney in the Health Department who has since retired and the position will not be refilled and that recurring savings was being used as part of the funding for this new ADA position, who will prosecute welfare fraud cases.

Mr. Cornwell stated that since this was creating a new position, he would fill the old position with a new attorney.

Mr. D.D. Reynolds requested that, although he would vote in favor of it in Committee, the Resolution be pulled from the February Session agenda's preferred list even if it passes unanimously in Committees this week. 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. Pasquale, seconded by Mr. Baldwin. The meeting adjourned at 4:17 PM.