PUBLIC SAFETY AND EMERGENCY SERVICES COMMITTEE MEETING MINUTES April 3, 2017

The Public Safety and Emergency Services Committee of the Broome County Legislature met on Monday, April 3, 2017 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, C. O'Brien (voting

representative for M. Pasquale), D.D. Reynolds

Members Absent: None

Others Present: D.J. Reynolds, A. Martin, C. Dziedzic, C. Hall, J. Bertoni, Legislature; J.

Garnar, K. McManus, B. Lainhart, County Exec's Office; J. Knebel, S. Kane, OMB; L. Boulton, DPW; D. Harder, BCSO; P. Schiraldi, B.

Cappelleti, ATU 1145

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

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

#1 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2017-2018

Responding to a question from Mr. Heebner, Sheriff Harder provided the Committee with the expenditures for each of Broome County's agreements with Chenango, Chemung, Delaware and Tioga Counties.

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHENANGO COUNTY CORRECTIONAL FACILITY FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2017-2018

Committee members questioned why there is a 'Not to Exceed' amount for the agreement with Chenango County, but not for the agreement with Chemung County. Sheriff Harder requested the 'NTE' amount be removed from the Chenango County Resolution. Pending input from the County Attorney, the Finance Committee will consider the Sheriff's request. 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. D.D. Reynolds, seconded by Mrs. O'Brien. The meeting adjourned at 4:07PM.