## PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE MEETING MINUTES November 5, 2018

The Public Safety & Emergency Services Committee of the Broome County Legislature met on Monday, November 5, 2018 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

- Members Present: S. Baker (Chair), R. Heebner, M. Pasquale, D.D. Reynolds
- Members Absent: G. Baldwin
- Others Present: A. Martin, R. O'Donnell, Legislature; K. McManus, C. Cramer, County Exec's Office; L. Bouton, DPW; M. Ponticiello, OES; C. Marion, STOP-DWI; D. Smith, SWM

The Public Safety & Emergency Services Committee meeting was called to order by the Chairman at 4:04 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 CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD
- Carried. Ayes-4, Nays-0, Absent-1 (Baldwin)
- #27 RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE STOP-DWI FOUNDATION CRACKDOWN PROGRAM GRANT FOR STOP-DWI AND ADOPTING A PROGRAM BUDGET FOR 2018-2019
- Carried. Ayes-4, Nays-0, Absent-1 (Baldwin)
- #28 RESOLUTION AUTHORIZING THE OFFICE OF THE SHERIFF TO DONATE TWENTY (20) TASER X26 DEVICES TO NEW YORK STATE UNIVERSITY POLICE AT UPSTATE MEDICAL UNIVERSITY

The Sheriff is donating these as the manufacturer no longer makes/supports this model any longer and the Sheriff's Office already is using a newer model. Carried. Ayes-4, Nays-0, Absent-1 (Baldwin)

#29 RESOLUTION AUTHORIZING ACCEPTANCE OF A LEGISLATIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019

Carried. Ayes-4, Nays-0, Absent-1 (Baldwin)

#30 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELAND SECURITY PSAP PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019

Carried. Ayes-4, Nays-0, Absent-1 (Baldwin)

#31 RESOLUTION AUTHORIZING A DISPATCH SERVICES MEMORANDUM OF UNDERSTANDING WITH VARIOUS FIRE, EMERGENCY MEDICAL SERVICES AND POLICE AGENCIES IN BROOME COUNTY

Carried. Ayes-4, Nays-0, Absent-1 (Baldwin)

**#32** RESOLUTION AUTHORIZING AN AGREEMENT WITH A & G ASSOCIATES FOR LEASE OF PROPERTY LOCATED AT 331 NABINGER HILL ROAD IN THE TOWN OF NINEVEH FOR THE OFFICE OF EMERGENCY SERVICES

It was noted that this property is actually located in the Town of Colesville and not Nineveh. The Resolution has been corrected.

Carried. Ayes-4, Nays-0, Absent-1 (Baldwin)

#33 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S COMPANIES FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2015-2020

Carried. Ayes-4, Nays-0, Absent-1 (Baldwin)

#34 RESOLUTION AUTHORIZING ACCEPTANCE OF THE DASNY STATE AND MUNICIPAL FACILITIES PROGRAM (SAM) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2023

Carried. Ayes-4, Nays-0, Absent-1 (Baldwin)

- #37 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM PUBLIC SAFETY COMMUNICATIONS SYSTEM UPGRADE PROJECT
- Carried. Ayes-4, Nays-0, Absent-1 (Baldwin)

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. D.D. Reynolds. The meeting adjourned at 4:15 PM.