PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE MEETING MINUTES September 12, 2016

The Public Safety & Emergency Services Committee of the Broome County Legislature met on Monday, September 12, 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: J. Bernardo, D. Preston, County Exec's Office; M. Kalka, J. Knebel, OMB;

J. Worhoch, S. Cornwell, District Attorney's Office; D. Schofield, DPW; L. Wilmot, Probation; G. Kilmer, Public Transportation; J. Marinich, OES; B. Gilberg, Legislative Intern; K. Bernhardsen, C. Dziedzic, C. Hall, Legislature

The Public Safety & Emergency Services Committee meeting was called to order by the Chairman at 4:00 p.m. A motion to move the agenda was made by Mr. Baldwin, seconded by Mr. Pasquale. The Committee took the following action with regard to the matters before it:

#8 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM PUBLIC SAFETY COMMUNICATIONS SYSTEM UPGRADE PROJECT Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017 Carried. Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MASSACHUSETTS GENERAL HOSPITAL THINK:KIDS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2016 Carried. Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING MEMORANDUMS OF UNDERSTANDING WITH ANY AND ALL GOVERNMENT ENTITIES AND SCHOOL DISTRICTS WITH THE OFFICE OF EMERGENCY SERVICES FOR THE USE OF RADIO TOWERS

Carried. Ayes-5, Nays-0

#49 RESOLUTION AUTHORIZING RENEWAL OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#50 RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#51 RESOLUTION AUTHORIZING THE BROOME COUNTY DISTRICT ATTORNEY TO DONATE A COUNTY FLEET VEHICLE TO THE CITY OF BINGHAMTON POLICE DEPARTMENT

Carried. Ayes-5, Nays-0

#56 RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY TO CONTRACT WITH SCHOOL DISTRICTS WITHIN BROOME COUNTY FOR SCHOOL RESOURCE OFFICERS AND AUTHORIZING THE CREATION OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICER PROGRAM GRANT, AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#57 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S COMPANIES FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2015-2016

Carried. Ayes-5, Nays-0

Resolution heldover from a previous session:

2016-309 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE OFFICE OF THE DISTRICT ATTORNEY

There being no further business to come before the Committee at this time, Mr. Pasquale made a motion to adjourn, seconded by Mr. Baldwin. The meeting adjourned at 4:17 p.m.