PUBLIC SAFETY AND EMERGENCY SERVICES COMMITTEE MEETING MINUTES January 9, 2017

The Public Safety and Emergency Services Committee of the Broome County Legislature met on Monday, January 9, 2017 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: S. Baker (Chair), B. Baldwin, R. Heebner, M. Pasquale, D.D. Reynolds

Members Absent: None

Others Present: R. Weslar, C. Dziedzic, R. O'Donnell, Legislature; J. Garnar, K.

McManus, B. Lainhart, County Exec's Office; J. Knebel, S. Kane, OMB; R. Blythe, County Clerk; L. Boulton, DPW; M. Ponticiello, OES; J. Dadamio, Security; G. Kilmer, Transit; P. Schiraldi, B. Cappellett, D.

Wiser, J. Caminiti, ATU-1145

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. D.D. Reynolds.

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

#13 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH KOPERNIK OBSERVATORY AND SCIENCE CENTER FOR THE PLACEMENT OF AN EMERGENCY SERVICES RAIN GAUGE ON THE PROPERTY OF THE KOPERNIK OBSERVATORY AND SCIENCE CENTER

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE DEPARTMENT OF PROBATION'S IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR 2016-2017

This grant is supposed to offset County costs in the Probation Department with regard to the Ignition Interlock Device Monitoring Program. However, the individual in question is required to pay for and install the ignition interlock device with oversight from Probation. The amount of funding received is correlated to the number of individuals who participate in the program. Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RISE-NY (SOS SHELTER, INC.) FOR DOG BOARDING AT THE BROOME COUNTY FRONT STREET DOG SHELTER FOR 2017

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015-2017

At the request of Mr. Ponticiello, Mr. D.D. Reynolds made a motion, seconded by Mr. Pasquale to amend the position listed in the second WHEREAS from "Emergency Management

Assistance Coordinator" to "Deputy Director of Emergency Services" as the position was changed in 2016.

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF BINGHAMTON FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2017

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING AMENDMENT TO THE INTERGOVERNMENTAL MEMORANDUM OF AGREEMENT BY AND BETWEEN THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND BROOME COUNTY EMERGENCY SERVICES FOR A TEMPORARY LOAN OF INTEROPERABLE COMMUNICATIONS RESOURCES

Carried. Ayes-5, Nays-0

#34 RESOLUTION CONFIRMING APPOINTMENT OF MICHAEL A. PONTICIELLO AS DIRECTOR OF EMERGENCY SERVICES

Mr. Ponticiello confirmed that he was resident of Broome County and that he met the qualifications for the position. He further shared his vision for OES and the major projects he plans to address.

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 4:11 PM.