## PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE MEETING MINUTES March 8, 2021

The Public Safety & Emergency Services Committee of the Broome County Legislature met remotely on Monday, March 8, 2021 via Zoom Videoconferencing.

Members Present: S. Baker (Chair), G. Baldwin, M. Pasquale, K. Myers (voting representative

for M. Whalen), B. Weslar

Members Absent: None

Others Present: D. Reynolds, M. Hilderbrant, A. Martin, C. Hall, M. Tanzini, R. O'Donnell,

Legislature; C. Wagner, County Exec's Office; J. Knebel, OMB; M. Heefner, Aviation; L. Boulton, DPW; M. Ponticiello, OES; T. Carey, K. Zumbach, Probation; D. Smith, SWM; G. Kilmer, Transit; V. Gialanella, Town of Vestal

Resident

The Public Safety & Emergency Services Committee meeting was called to order by the Chairman at 4:03 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:

## #34 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY CRIMINAL JUSTICE ADVISORY BOARD

Mrs. Myers made a motion, seconded by Mr. Baldwin to amend the Resolution to include language that the County Executive has requested a residency waiver for appointees Raini Baudendistel and Alan J. Wilmarth and that the waiver is being approved by the County Legislature. A copy of the amendment is attached to these minutes.

Amendment Carried. Ayes-5, Nays-0

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

#35 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TIOGA COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2021-2022

Carried. Ayes-5, Nays-0

#36 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD

Carried. Ayes-5, Nays-0

#37 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD

Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE DEPARTMENT OF PROBATION'S IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR 2020-2021

Carried. Ayes-5, Nays-0

#49 RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR POWER TO THE PUBLIC SAFETY RADIO TOWER AT 69 COSTELLO ROAD IN THE TOWN OF LISLE FOR THE OFFICE OF EMERGENCY SERVICES

Mr. O'Donnell noted that the Resolution has been corrected to reflect the correct address of the property, 104 Costello Road, not 69 Costello Road. Carried. Ayes-5, Nays-0

#50 RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR POWER TO THE PUBLIC SAFETY RADIO TOWER AT 205 KUTALEK ROAD IN THE TOWN OF KIRKWOOD FOR THE OFFICE OF EMERGENCY SERVICES

Carried. Ayes-5, Nays-0

#51 RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR POWER TO THE PUBLIC SAFETY RADIO TOWER AT 445 SHAVER HILL ROAD IN THE TOWN OF SANFORD FOR THE OFFICE OF EMERGENCY SERVICES

Carried. Ayes-5, Nays-0

#52 RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR POWER TO THE PUBLIC SAFETY RADIO TOWER AT 541 CRESSON HILL ROAD IN THE TOWN OF WINDSOR FOR THE OFFICE OF EMERGENCY SERVICES

Carried. Ayes-5, Nays-0

#53 RESOLUTION RATIFYING BROOME COUNTY'S POLICE REFORM AND REINVENTION COLLABORATIVE PLAN FOR 2021

Mr. Baker and Mrs. Myers thanked their fellow members of the Police Reform Task Force for all their time and hard work, including Sheriff's Office employees Capt. Newcomb and Sgt. Davis. Carried. Ayes-5, Nays-0

Following the Resolutions, Mr. Ponticiello updated the Committee on the OES 911 Communications Upgrade Project (handout attached).

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Pasquale, seconded by Mrs. Myers. The meeting adjourned at 4:23 PM.