PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE MEETING MINUTES November 6, 2017

The Public Safety and Emergency Services Committee of the Broome County Legislature met on Monday, November 6, 2017 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: None

Others Present: A. Martin, C. Dziedzic, J. Bertoni, Legislature; J. Garnar, K. McManus,

County Exec's Office; J. Knebel, S. Kane, OMB; J. Rudler, Bundy Museum; S. Cornwell, J. Worhach, District Attorney's Office; D. Harder, Sheriff's Office;

G. Kilmer, Transit; C. Marion, STOP-DWI

The Public Safety and 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. Heebner.

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

#1 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FEDERAL BUREAU OF INVESTIGATION (FBI) FOR LEASE OF HAWKINS HILL AND INGRAHAM HILL TRANSMITTER SITES FOR THE OFFICE OF EMERGENCY SERVICES FOR THE PERIOD 2017-2018

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE STOP-DWI FOUNDATION CRACKDOWN PROGRAM GRANT FOR STOP-DWI AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF MOTOR VEHICLES FUNDING FOR THE STOP-DWI PROGRAM FOR 2018

Responding to a question from the Committee, the STOP-DWI Coordinator stated that the DMV funding was not a renewal, but a "one-time" funding source for local programs. Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF A 2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR 2017-2018

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING REVISION OF THE TRAFFIC DIVERSION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#62 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BUNDY MUSEUM OF HISTORY & ART FOR A RADIO TOWER MEMORANDUM OF UNDERSTANDING FOR THE OFFICE OF EMERGENCY SERVICES

Carried. Ayes-5, Nays-0

- #63 RESOLUTION AUTHORIZING AN AGREEMENT WITH LEWIS COUNTY TO SELL A 2007 CHEVROLET EXPRESS VAN FOR THE OFFICE OF THE BROOME COUNTY SHERIFF Carried. Ayes-5, Nays-0
- #64 RESOLUTION AUTHORIZING RENEWAL OF THE PROSECUTORS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET AND AUTHORIZING A SALARY ABOVE THE MINIMUM FOR ASSISTANT DISTRICT ATTORNEY TIMOTHY THANE FOR 2018

A motion was made by Mr. Pasquale, seconded by Mr. Heebner, to table the resolution for one month. Motion carried. Ayes-4, Nays-1 (D.D. Reynolds)

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 4:15 PM.