

PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE MEETING MINUTES  
June 11, 2018

The Public Safety and Emergency Services Committee of the Broome County Legislature met on Monday, June 11, 2018 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: S. Baker (Chair), R. Keibel (Voting Representative for R. Heebner), D.D. Reynolds, G. Baldwin

Members Absent: M. Pasquale

Others Present: A. Martin, J. Bertoni, Legislature; J. Garnar, K. McManus, County Exec's Office; J. Knebel, S. Kane, OMB; G. Kilmer, Transit; S. Cornwell, J. Worhach, District Attorney's Office; D. Hickling, M. Heefner, Aviation; L. Boulton, DPW; M. Ponticiello, J. Buckler, M. Ballard, C. Rogers, OES; R. Duclos, CNS

The Public Safety and Emergency Services Committee meeting was called to order by the Chair at 4:04 PM. Mr. Baldwin 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:

#7 [RESOLUTION AUTHORIZING REVISION OF THE TRAFFIC DIVERSION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018](#)

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

#8 [RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2018-2019](#)

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

#9 [RESOLUTION AUTHORIZING THE OFFICE OF THE SHERIFF TO DONATE TASER DEVICES TO THE TIOGA COUNTY SHERIFF'S DEPARTMENT](#)

At the request of the Sheriff's Office, Mr. Baldwin made a motion, seconded by Mr. Keibel, to withdraw the resolution from consideration.

Motion carried. Ayes-4, Nays-0, Absent-1 (Pasquale)

#10 [RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION \(GIVE\) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2018-2019](#)

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

#11 [RESOLUTION AUTHORIZING THE DIRECTOR OF EMERGENCY SERVICES TO SELL A MOTOROLA RADIO CONSOLE SYSTEM TO AVANGRID, INC. FOR THE OFFICE OF EMERGENCY SERVICES FOR 2018](#)

At the request of the Director of Emergency Services and after consulting the Director of Management and Budget, Mr. Keibel made a motion, seconded by Mr. D.D. Reynolds, to amend the first "Further Resolved" clause to state, "... the Contractor shall pay \$200,000 for the term of the agreement."

Amendment carried. Ayes-4, Nays-0, Absent-1 (Pasquale)

Resolution as amended carried. Ayes-4, Nays-0, Absent-1 (Pasquale)

#12 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE CITY OF BINGHAMTON FOR REPLACEMENT OF THE ELY PARK PUBLIC SAFETY RADIO TOWER FOR THE OFFICE OF EMERGENCY SERVICES

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

#36 RESOLUTION AUTHORIZING AN AGREEMENT WITH THOMSON REUTERS WESTLAW FOR LAW AND RESEARCH SERVICES FOR THE LAW DEPARTMENT, DSS LEGAL, THE OFFICE OF THE PUBLIC DEFENDER AND THE OFFICE OF THE DISTRICT ATTORNEY FOR 2018-2021

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

#55 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DISTRICT ATTORNEY'S OFFICE

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

#60 RESOLUTION AUTHORIZING AN AGREEMENT WITH MOTOROLA SOLUTIONS FOR A P25 PHASE 2 UHF DIGITAL SIMULCAST TRUNKED RADIO SYSTEM FOR THE OFFICE OF EMERGENCY SERVICES FOR THE PERIOD 2018-2024

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

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Baldwin, seconded by Mr. Keibel. The meeting adjourned at 4:21 PM.