PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE MEETING MINUTES March 11, 2019

The Public Safety and Emergency Services Committee of the Broome County Legislature met on Monday, March 11, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

(Voting Representative of M. Whalen)

Others Present: A. Martin, R. O'Donnell, J. Bertoni, Legislature; J. Garnar, K. McManus,

> H. McCrory, C. Kramer, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; M. Ponticiello, OES; D. Harder, Sheriff's Office; S. Cornwell, J. Worhach, District Attorney's Office; M. Baker, Public Defender's Office; D.

Hickling, M. Heefner, Aviation

The Public Safety and Emergency Services Committee meeting was called to order by the Chair at 4:00 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:

#14 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY18 EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2019

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH AVIAT NETWORKS FOR MICROWAVE RADIO EQUIPMENT AND SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2018-2019

Carried. Ayes-5, Nays-0

#17 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY COMMUNICATIONS SYSTEM UPGRADE PROJECT - ELY PARK RADIO TOWER

Carried. Ayes-5, Nays-0

#18 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY **EMERGENCY** COMMUNICATIONS SYSTEM UPGRADE PROJECT - NABINGER HILL RADIO TOWER

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

Carried. Ayes-5, Nays-0

#51 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2019-2020

Carried. Ayes-5, Nays-0

#52 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHENANGO COUNTY CORRECTIONAL FACILITY FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2019-2020

Carried. Ayes-5, Nays-0

#53 RESOLUTION AUTHORIZING ACCEPTANCE OF AN UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2017-2020

Carried. Ayes-5, Nays-0

#61 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF

Responding to a question from the Committee, the Sheriff stated that the Personnel Change Request was necessary due to changes at the State level that mandate Civil Deputy positions now be filled by a fully deputized Sheriff's Deputy, whereas the position could be filled by any non-deputized civilian in the past.

Carried. Ayes-5, Nays-0

#65 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE JOHNSON CITY POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019

Carried. Ayes-5, Nays-0

#66 RESOLUTION AUTHORIZING A PROPERTY LEASE AGREEMENT WITH OFFSPRINGS ACRES, LLC FOR THE OFFICE OF EMERGENCY SERVICES FOR 2019-2118

Carried. Ayes-5, Nays-0

#67 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2019, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE"

Responding to a question from the Committee, the District Attorney stated that he fully intended to work with the Office of Management & Budget to fold the Traffic Diversion Program trust account into the full operating budget of Broome County to increase transparency and oversight. He further stated that, in conjunction with the Director of the Office of Management & Budget and the County Comptroller, the District Attorney's Office is currently working out the details of how to include the Traffic Diversion Program fund in the regular budgetary processes while keeping it separate, only to be used to support and enhance law enforcement and victim assistance services.

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 4:23 PM.