

PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE MEETING MINUTES
October 5, 2009
5:00 p.m.

The Public Safety & Emergency Services Committee of the Broome County Legislature met on Monday, October 5, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: R. Materese, (Chair), W. Howard for M. Diffendorf, J. Marinich, S. Messina, M. Whalen

Members Absent: None

Others Present: G. Mollen, District Attorney; B. Chellis, M. Ballard, N. Desko, Office of Emergency Services; M. Smolinsky, Sheriff's Office; M. Kalka, M. Gerchman, Budget; L. Winters, Probation; M. Nirchi, B. Klipsch, S. Buchta, E. Denk, J. Kamin, Legislature

The Public Safety & Emergency Services Committee meeting was called to order by the Chairman at 4:03pm. A motion was made to move the agenda by S. Messina, seconded by W. Howard.

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

#1 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC., FOR MEDICAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2010

Carried Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2010

Carried Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING ACCEPTANCE OF THE OPERATION IMPACT VI PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

#44 RESOLUTION AUTHORIZING RENEWAL OF THE INTENSIVE SUPERVISION

PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A
PROGRAM BUDGET FOR 2010

Carried Ayes-5, Nays-0

#45 RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM
GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM
BUDGET FOR 2010

Carried Ayes-5, Nays-0

#57 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VERIZON
BUSINESS SERVICES FOR LEASE AND MAINTENANCE OF EQUIPMENT FOR THE
OFFICE OF EMERGENCY SERVICES FOR 2009-2013

Carried Ayes-5, Nays-0

#59 RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ESTABLISH
AND MAINTAIN A TRUST ACCOUNT AND AUTHORIZING THE SHERIFF TO ENTER
INTO AN AGREEMENT WITH THE STATE OF NEW YORK DIVISION OF CRIMINAL
JUSTICE SERVICES TO ESTABLISH AN ESCROW SUBSIDIARY ACCOUNT WITH
THE DIVISION OF CRIMINAL JUSTICE SERVICES AND ESTABLISH AUTOMATIC
DEBIT OF SAID TRUST ACCOUNT TO TRANSFER FUNDS TO SAID ESCROW
SUBSIDIARY ACCOUNT IN CONNECTION WITH CIVIL ELECTRONIC FINGERPRINT
SERVICES FOR THE OFFICE OF THE SHERIFF

Carried Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a
motion was made by S. Messina, seconded by W. Howard, to adjourn the
meeting. The meeting adjourned at 5:34 pm.