

PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE MEETING MINUTES
November 12, 2009
3:30 p.m.

The Public Safety & Emergency Services Committee of the Broome County Legislature met on Thursday, November 12, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: None

Others Present: G. O'Neill, Sheriff's Office; J. May, STOP-DWI; M. Kalka, M. Gerchman, Budget; B. Chellis, OES; D. Fauci, County Executive's Office; B. Klipsch, S. Buchta, D. Moran, E. Denk, C. Marion, J. Kamin, Legislature

The Public Safety & Emergency Services Committee meeting was called to order by the Chairman at 3:40 pm. A motion was made to move the agenda by Mr. Marinich, seconded by Mr. Diffendorf.

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

#7 RESOLUTION AUTHORIZING RENEWAL OF THE LOCAL ENHANCED WIRELESS 911 PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009-2012

Carried Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH WATCH SYSTEMS FOR A CENTRAL SEX OFFENDER REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2008-2009

Carried Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING RENEWAL OF THE BUCKLE UP NEW YORK PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING RENEWAL OF CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

#27 RESOLUTION ADOPTING THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN FOR 2010

Carried Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING RENEWAL OF FUNDING AGREEMENTS WITH VARIOUS VENDORS BROOME COUNTY DEPARTMENTS, OUTSIDE AGENCIES, AND MUNICIPALITIES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 2010

Carried Ayes-5, Nays-0

#46 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH GENERAL SERVICES ADMINISTRATION (GSA) FOR SECURITY SERVICES AT THE GSA HILLCREST DEPOT FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY FOR 2009-2010

Carried Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion was made by Mr. Marinich, seconded by Mr. Nirchi, to adjourn the meeting. The meeting adjourned at 4:00 pm.