

PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE MEETING MINUTES
December 7, 2009
5:00 p.m.

The Public Safety & Emergency Services Committee of the Broome County Legislature met on Monday, December 7, 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. Whalen

Members Absent: None

Others Present: G. O'Neill, Sheriff's Office; B. Chellis, OES; M. Gerchman, M. Kalka, Budget; J. Mollen, District Attorney, K. Bevelacqua, P. Brennan, L. Wilmot, D. Conklin, D. Blackman, L. Winters, Probation; M. Nirchi, B. Klipsch, D. Reynolds, S. Buchta, E. Denk, C. Marion, J. Kamin, Legislature

The Public Safety & Emergency Services Committee meeting was called to order by the Chairman at 5:02 pm. A motion was made to move the agenda by Ms. Messina, seconded by Mr. Whalen.

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

- #1 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VERIZON ENTERPRISE SALES CONTRACT REPOSITORY FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF EMERGENCY SERVICES FOR 2008-2009

Carried Ayes-5, Nays-0

- #2 RESOLUTION AUTHORIZING RENEWAL OF THE PROBATION ELIGIBLE DIVERSION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH BI, INC. FOR ELECTRONIC MONITORING SERVICES FOR 2010

The Legislative Clerk brought to the Chairman's attention new dollar amount corrections and replacement pages for the 3 page Exhibit from the Budget Department, to be amended by the committee. In the third whereas, and the first Further Resolved, the new amount is \$66,095. In the Resolved paragraph the new amount will be \$61,739 and in the third Further Resolved paragraph the new amount will be \$8,000. A motion was made by Mr. Whalen, seconded by Mr. Diffendorf, the amendment Carried Ayes-5, Nays-0

Carried Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING ACCEPTANCE OF THE ROCKEFELLER DRUG LAW STIMULUS FUNDING PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2009-2011

Carried Ayes-5, Nays-0

#14 RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE AMEND COUNTY LAW SECTION 303 TO ALLOW BROOME COUNTY TO INCREASE THE SURCHARGE FOR ACCESS LINES FOR THE ENHANCED 911 EMERGENCY TELEPHONE SYSTEM

It was brought to the Committee attention by the Legislative Clerk and Mr. Chellis that the word "land-line" should be added throughout this resolution, the Title, the first & third Whereas, in the Resolved Paragraph. The amendment carried Ayes-5, Nays-0.

Carried Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING AGREEMENT WITH THE BROOME COUNTY SHERIFF, THE NEW YORK STATE POLICE AND THE BINGHAMTON, DEPOSIT, ENDICOTT, JOHNSON CITY, PORT DICKINSON AND VESTAL POLICE DEPARTMENTS RELATING TO THE "911 LAW ENFORCEMENT DISPATCH NEAREST CAR CONCEPT/JURISDICTIONAL PROTOCOL" FOR THE OFFICE OF EMERGENCY SERVICES FOR 2010-2014

This Resolution was held-over for a Special Committee meeting to be scheduled before the December 17th Legislative Session

Carried Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER, INC. CHILD ADVOCACY CENTER FOR PROFESSIONAL SERVICES FOR THE DISTRICT ATTORNEY'S OFFICE FOR 2010-

2011

Carried Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING RENEWAL OF THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT BINGHAMTON CITY HALL FOR 2010

Carried Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SOS SHELTER, INC. FOR DOG BOARDING AT THE BROOME COUNTY DOG SHELTER FOR 2010

Carried Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CHENANGO ANIMAL HOSPITAL FOR VETERINARIAN SERVICES AND MEDICAL SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SECURITY FOR 2010

Carried Ayes-5, Nays-0

#46 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TRI-COUNTY COMMUNICATIONS FOR PURCHASE AND INSTALLATION OF A REPLACEMENT MICROWAVE SYSTEM FOR THE OFFICE OF EMERGENCY SERVICES FOR 2009

Carried Ayes-5, Nays-0

#51 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY STOP-DWI ADVISORY BOARD

Carried Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion was made by Mr. Diffendorf, seconded by Mr. Marinich, to adjourn the meeting. The meeting adjourned at 5:43 pm.