

PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE MEETING MINUTES  
Monday, January 12, 2009  
5:00 p.m.

The Public Safety & Emergency Services Committee of the Broome County Legislature met on Monday, January 12, 2008 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: D. Harder, M. Fedish, Sheriff; P. Brennan, Public Works; M. Kalka, Budget; J. Dadamio, Security; M. Klein, Personnel; L. Wilmot, Probation; S. Buchta, B. Klipsch, T. Cleary, G. LaBare, W. Howard, E. Denk, J. Kamin, Legislature

The Committee meeting was called to order by the Chairman at 5:00 pm. Mr. Marinich moved the agenda, seconded by Mr. Whalen.

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

#7 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 2009

Carried Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING RENEWAL OF THE INTENSIVE SUPERVISION PROGRAM GRANT FOR DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2009

Carried Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING RENEWAL OF THE PRETRIAL RELEASE PROGRAM GRANT FOR DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2009

Carried Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING RENEWAL OF THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

Carried Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING RENEWAL OF THE BUCKLE UP NEW YORK PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

Carried Ayes-5, Nays-0

#12 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 2009

Carried Ayes-5, Nays-0

#25 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD

Carried Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF THE SHERIFF

This Resolution was removed from the agenda

#28 RESOLUTION AUTHORIZING ACCEPTANCE OF A RECRUITMENT/RETENTION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2009

Carried Ayes-5, Nays-0

#44 RESOLUTION IN SUPPORT OF THE SUPERINTENDENT OF HARPURSVILLE CENTRAL SCHOOL DISTRICT SEEKING FUNDING FROM THE SHARED MUNICIPAL SERVICES INCENTIVE GRANT PROGRAM.

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. Diffendorf, to adjourn the meeting. The meeting adjourned at 5:37pm.