

PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE MEETING MINUTES
February 8, 2010
5:00 p.m.

The Public Safety & Emergency Services Committee of the Broome County Legislature met on Monday, February 8, 2010, 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: M. Gerchman, Budget; P. Brennan, County Executive's Office; M. Nirchi, W. Howard, D. Moran, S. Buchta, J. Kamin, Legislature

The Public Safety & Emergency Services Committee meeting was called to order by the Chairman at 5:03 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 CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD

It was brought to the Chairman's attention that Mr. Steven R. Hrustich lives outside of Broome County, and it was the consensus of the committee to add the following to the Resolution.

WHEREAS, the Public Safety and Emergency Services Committee recommends that a waiver of the residency requirement be granted by the Legislature pursuant to its authority under Local Law No. 7 of 1989 to Stephen Hrustich, Fire Chief of the Village of Endicott and the Village of Johnson City, and FURTHER RESOLVED, that a waiver of the residency requirement is hereby granted to Stephen Hrustich for service on this board, and be it. A motion was made by Mr. Marinich and seconded by Mr. Whalen.

The amendment Carried, Ayes-5, Nays-0

Carried Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING ACCEPTANCE OF A PRESIDENTIAL THREAT PROTECTION ACT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FOR THE OFFICE OF EMERGENCY SERVICES LOCAL EMERGENCY MANAGEMENT PERFORMANCE PROGRAM FOR 2008-2009

Carried Ayes-5, Nays-0

#49 RESOLUTION AUTHORIZING RENEWAL OF THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

The Chairman asked Mr. Marinich if he would comment on the 211 phone update from the United Way Meeting he attended in Vestal last week. Mr. Marinich stated that Verizon is now "on board" with discussions and the updating process. However all 211 calls still go to the United Way phone number.

There being no further business to come before the Committee at this time, a motion was made by Mr. Whalen, seconded by Ms. Messina, to adjourn the meeting. The meeting adjourned at 5:19 pm.