PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE MEETING MINUTES November 8, 2021

The Public Safety & Emergency Services Committee of the Broome County Legislature met remotely on Monday, November 8, 2021 via Zoom Videoconferencing.

Members Present: M. Pasquale (Acting Chair), G. Baldwin, R. Weslar, M. Whalen

Members Absent: S. Baker

Others Present: K. Beebe, M. Hilderbrant, A. Martin, M. Tanzini, J. Scott, R. O'Donnell,

Legislature; J. Garnar, M. Ponticiello, C. Wagner, County Exec's Office; J. Knebel, OMB; P. Memos, DA; L. Boulton, DPW; P. Dewing, OES; C. Segrue, Personnel; K. Zumbach, J. LaVare, Probation; M. Baker, P. Gower, Y. LaViola, J. Rothermel, Public Defender; C. Marion, STOP-DWI; G. Kilmer, Transit; D. Smith, SWM; V. Gialanella, Town of Vestal

Resident

The Public Safety & Emergency Services Committee meeting was called to order by the Chairman at 4:03 PM. Mr. Whalen made a motion to move the agenda, seconded by Mr. Baldwin.

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

#5 RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM

Mrs. Boulton stated that this is to replace the grease interceptor at the Public Safety Facility, which separates water and oil/grease before heading to the sewer. She said the interceptor was difficult to get to and replace and that is part of the reason behind the large expense. Carried. Ayes-4, Nays-0, Absent-1 (Baker)

#42 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DISTRICT ATTORNEY

Carried. Ayes-4, Nays-0, Absent-1 (Baker)

#44 RESOLUTION AUTHORIZING AN AGREEMENT WITH TETRA TECH, INC. FOR EMERGENCY MANAGEMENT SERVICES FOR THE OFFICE OF EMERGENCY SERVICES 2021-2024

Carried. Ayes-4, Nays-0, Absent-1 (Baker)

#45 RESOLUTION AUTHORIZING ACCEPTANCE OF THE CRIME ANALYSIS CENTER STAFFING PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-4, Nays-0, Absent-1 (Baker)

#46 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BUDDI US LLC FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2022

Carried. Ayes-4, Nays-0, Absent-1 (Baker)

#47 RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE STOP-DWI FOUNDATION CRACKDOWN PROGRAM GRANT FOR STOP-DWI AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-4, Nays-0, Absent-1 (Baker)

#59 RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-4, Nays-0, Absent-1 (Baker)

Following discussion on the Resolutions, Mr. O'Donnell stated that the Office of Emergency Services Director Patrick Dewing's update on the OES Communications Upgrade Project has been rescheduled to the December Public Safety & Emergency Services Committee meeting.

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Whalen, seconded by Mr. Baldwin. The meeting adjourned at 4:12 PM.