PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE MEETING MINUTES October 10, 2022

The Public Safety & Emergency Services Committee of the Broome County Legislature met on Monday, October 10, 2022 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: None

Others Present: C. Hall, J. Scott, R. O'Donnell, Legislature; J. Garnar, M. Ponticiello;

County Exec's Office; J. Knebel, OMB; M. Heefner, Aviation; R. Brown, DPW; P. Dewing, OES; D. Smith, SWM; G. Kilmer, Transit; V. Gialanella,

Town of Vestal Resident

The Public Safety & Emergency Services Committee meeting was called to order by the Chairman at 4:00 PM. Mr. Pasquale made a motion to move the agenda, seconded by Mr. Weslar.

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

#14 RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING ACCEPTANCE OF A PUBLIC SAFETY ANSWERING POINTS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022

At the request of OES, Mr. Weslar made a motion, seconded by Mr. Pasquale to amend the Exhibit of the Resolution to include a copy of the Personnel Serveries Summary, which was not originally included with the Resolution submission (Exhibit attached).

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2025

At the request of OES, Mr. Weslar made a motion, seconded by Mr. Pasquale to amend the Exhibit of the Resolution to include a copy of the Personnel Serveries Summary, which was not originally included with the Resolution submission (Exhibit attached).

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING ACCEPTANCE OF THE DOMESTIC TERRORISM PREVENTION PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2024

Mr. Dewing gave an overview of this new grant.

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING AN AGREEMENT WITH MOTOROLA SOLUTIONS INC., FOR MAINTENANCE SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2023-2028

Carried. Ayes-5, Nays-0

Following the Resolutions, Mr. Dewing updated the Committee on the OES Communications Upgrade Project.

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Pasquale, seconded by Mr. Baldwin. The meeting adjourned at 4:16 PM.

Exhibit "A"

Emergency Services 20010003 Public Safety Answering Points Program Grant			As of 8/19/2022		
Title of Position	Grade/Unit	2021 <u>Actuals</u>	Current <u>Authorized</u>	2023 <u>Requested</u>	2023 <u>Recommended</u>
Full-Time Positions					
Senior Emergency Services Dispatcher	22 BAPA	0	1	1	1
Senior Emergency Services Dispatcher	18 BAPA	1	0	0	0

Exhibit "A"

Emergency Services 20010003 State Homeland Security Program Grant (SHSP)			As of 8/19/2022		
<u>Title of Position</u>	Grade/Unit	2021 Actuals	Current Authorized	2023 Requested	2023 <u>Recommended</u>
<u>Full-Time Positions</u>					
Deputy Director	E Admin	0	1	1	1
Emergency Management Associate	15 CSEA	1	2	2	2