## PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE MEETING MINUTES April 1, 2019

The Public Safety and Emergency Services Committee of the Broome County Legislature met on Monday, April 1, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: S. Baker (Chair) G. Baldwin (Voting Representative of M. Pasquale), R.

Balles, B. Weslar, M. Whalen

Others Present: C. O'Brien, J. Bertoni, Legislature; J. Garnar, K. McManus, H. McCrory,

C. Kramer, C. Wagner, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; M. Ponticiello, OES; D. Hickling, M. Heefner, Aviation; E. Wright,

**C&S** Companies

The Public Safety and Emergency Services Committee meeting was called to order by the Chair at 4:00 PM. Mr. Baldwin made a motion to move the agenda, seconded by Mr. Balles.

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

#1 RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – NABINGER HILL RADIO TOWER

Responding to a question from the Committee, the Director of Emergency Services introduced Ed Wright of C&S Companies, who stated that there needed to be a check mark indicating that no NYS Air Registration, Air Facility Permit, Federal Clean Air Act Title IV or Title V permit is required on Page 6 of 13, Subsection G of the Exhibit. The Committee advised the Clerk to make the necessary correction.

Carried. Ayes-5, Nays-0

#2 RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – ELY PARK RADIO TOWER

Carried. Ayes-5, Navs-0

#3 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S LAW ENFORCEMENT GRANT ASSET FORFEITURE TRUST ACCOUNT FOR 2019

At the request of the District Attorney's Office, this resolution was withdrawn from consideration until a later date.

#4 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION FOR LAW ENFORCEMENT OFFICER REIMBURSEMENT PROGRAM FUNDING FOR THE DIVISION OF SECURITY FOR 2016-2019

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM STATE FARM INSURANCE COMPANY FOR STOP-DWI'S TEEN TRAFFIC SAFETY DAY FOR 2019 Carried. Ayes-5, Nays-0

Following action on the resolutions, the Director of Emergency Services provided an impromptu update on the OES System Communications Update Project for the Committee.

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Baldwin, seconded by Mr. Whalen. The meeting adjourned at 4:08 PM.