

PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE MEETING MINUTES
September 9, 2021

The Public Safety & Emergency Services Committee of the Broome County Legislature met remotely on Thursday, September 9, 2021 via Zoom Videoconferencing.

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

Members Absent: None

Others Present: K. Beebe, C. O'Brien, M. Hilderbrant, M. Kaminsky, K. Wildoner, A. Martin, M. Tanzini, C. Hall, J. Scott, R. O'Donnell, Legislature; J. Garnar, M. Ponticiello, C. Wagner, C. Whalen; County Exec's Office; J. Knebel, OMB; M. Heefner, Aviation; S. Brown, B. Gowe, P. Hogan, DPW; M. McFadden, Health; K. Empett, Mental Health; P. Dewing, OES; K. Zumbach, J. LaVare Probation, V. Gialanella, Town of Vestal Resident

The Public Safety & Emergency Services Committee meeting was called to order by the Chairman at 4:02 PM. Mr. Weslar made a motion to move the agenda, seconded by Mr. Pasquale.

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

Prior the Resolutions, Mr. Baker recognized Mr. Ponticiello, who introduced new OES Director nominee Patrick Dewing. Mr. Dewing then introduced himself to the Committee.

#15 RESOLUTION AUTHORIZING REVISION OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR 2021-2022

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR POWER TO THE PUBLIC SAFETY RADIO TOWER AT 205 KUTALEK ROAD IN THE TOWN OF KIRKWOOD FOR THE OFFICE OF EMERGENCY SERVICES

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Mr. O'Donnell noted that the Personnel Committee recommended an amendment to the personal services summary on Exhibit A. The Committee agreed that the missing number "two" could be added to said Exhibit as an administrative correction. A copy of the correction is attached.

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR
POWER TO THE PUBLIC SAFETY RADIO TOWER AT 445 SHAVER HILL ROAD IN
THE TOWN OF SANFORD FOR THE OFFICE OF EMERGENCY SERVICES

Carried. Ayes-5, Nays-0

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. Whalen. The meeting adjourned at 4:11 PM.

Contract Grant #
 C523914 Pre Trial Release Program

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>7/1/21-6/30/22</u>	<u>As of</u>	<u>7/1/21-6/30/22</u>	<u>7/1/21-6/30/22</u>	<u>7/1/21-6/30/22</u>
		<u>Actuals</u>	<u>7/1/2021</u>	<u>Authorized</u>	<u>Requested</u>	<u>Recommended</u>
<u>FULL TIME</u>						
Pre-Trial Investigator	CSEA-15	1	1	1	1	1
Probation Assistant	CSEA-12	1	1	1	1	1
Total Full-Time Positions		2	2	2	2	2
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TOTAL POSITIONS		2	2	2	2	2

(In addition 15% = (\$14,281) of a Probation Supervisor Salary and fringes under line 6004610 should be included)