PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE MEETING MINUTES September 10, 2018

The Public Safety and Emergency Services Committee of the Broome County Legislature met on Monday, September 10, 2018 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, D.D. Reynolds, R. Heebner

Others Present: A. Martin, J. Bertoni, Legislature; J. Garnar, K. McManus, C. Kramer,

County Exec's Office; J. Knebel, OMB; L. Boulton, DPW; D. Harder, Sheriff's Office; S. Cornwell, J. Worhach, District Attorney's Office; G.

Kilmer, Public Transportation; M. Baker, Public Defender's Office

The Public Safety and Emergency Services Committee meeting was called to order by the Chair at 4:05 PM. Mr. Pasquale made a motion to move the agenda, seconded by Mr. Baldwin.

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

#31 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZARDOUS MATERIALS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2020

Carried. Ayes-5, Nays-0

#38 RESOLUTION APPROVING THE EXTENSION OF MICHAEL T. BAKER AS ACTING BROOME COUNTY PUBLIC DEFENDER

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DELAWARE COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2018-2019

Carried. Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING REVISION OF THE TRAFFIC DIVERSION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018

Carried. Ayes-5, Nays-0

#42 RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2021

Carried. Ayes-5, Nays-0

#44 RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT WITH PTS OF AMERICA, LLC TO U.S. CORRECTIONS, LLC AND RENEWING THE AGREEMENT FOR PRISONER TRANSPORTATION SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2018-2019

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. Heebner, seconded by Mr. Baldwin. The meeting adjourned at 4:11 PM.