

**Joint Meeting
Budget and Quality Planning Committee
&
Public Safety Committee
November 16, 1999 - 5:10 p.m.
Courthouse Conference Room**

Present: T. Joseph, F. Proto, P. Penniman, S. Davis, T. Todd, N. Schuler, P. Penniman, M. Koplinka-Loehr, C. Evans,
G. Totman, B. Blanchard, M. Lane,
Board: B. Mink, S. Stein
Staff: R. Erb, K. West, B. Benjamin, J. Luu, P. Meskill

CALL TO ORDER: Chairman Evans called the Public Safety Committee to order at 5:13 p.m.

It was Moved by Mr. Joseph, seconded by Ms. Blanchard to approve the resolution below. Mr. Benjamin stated that this needs to be approved in the 1999 budget and will be paid for from the 911 surcharge. He noted that Governor Pataki has signed the bill increasing Tompkins County's surcharge. He stated that the vendor will need to provide a satisfactory guarantee that this package will interface with CISNET. He stated that before the software is purchased, the vendor will need to provide in writing how the interface will work with CISNET. He stated the vendor received a copy of the RFP for CISNET and they have a very clear understanding of what is needed for the interface. Mr. Meskill stated that the records system is very important to the Sheriff's Department and many other policy agencies. He stated the agencies are ready to use the program and it very important to 911 and the Sheriff's Department to have access to records. A voice vote resulted as follows: Ayes - 5, Noes - 0. MOTION CARRIED.

The Public Safety Committee adjourned at 5:25 p.m.

Chairman Joseph called the Budget and Quality Planning Committee to order at 5:25 p.m.

It was Moved by Mr. Penniman, seconded by Mr. Proto and unanimously adopted by voice vote. MOTION CARRIED.

**RESOLUTION NO. - AUTHORIZING PURCHASE OF A POLICE CRIMES RECORDS
MANAGEMENT SYSTEM AND A MOBILE DATA BROWSER**

WHEREAS, this Board by Resolution No. 42 of 1999 requested the New York State Legislature to authorize an increase in the Tompkins County 911 Surcharge and they have since introduced legislation authorizing the County of Tompkins to impose a one year increase of \$.20 per access line per month surcharge, and

WHEREAS, this Board by Resolution No. 171 authorized the adoption of Local Law No. 3 of 1999 imposing an additional \$.20 surcharge on telephone access lines for one year to raise revenue for the system costs associated with the addition of a police crimes records management system and a mobile data browser and that any expenditure of these funds are to be approved by the County Administrator, and

WHEREAS, said state legislation has been recently approved and signed by the Governor of the State of New York, now therefore be it

RESOLVED, on recommendation of the Public Safety and Budget and Quality Planning Committees, That the Director of Finance is directed to increase the 1999 Capital Project fund #HI 3401 by \$160,000 with commensurate increases in revenue anticipated from the increased E911 surcharges over the coming years,

RESOLVED, further, That this expenditure authorization is expressly contingent on the prior approval of the County Administrator that the crimes package vendor has assured that a satisfactory system interface for the transfer of data from this crimes records package to the CISNET system can be provided.

SEQR ACTION: TYPE II-20

ADJOURNMENT

The meeting adjourned at 5:27 p.m.

Respectfully submitted by Jennifer Luu, Administrative Assistant, Board of Representative's office.