

Summary of Minutes

PUBLIC SAFETY COMMITTEE

July 26, 2010

5:00 p.m.

Chairman Hanna called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: Ciaran T. Hanna (Chair), Debbie Drawe (Vice Chair), Jeffery L. McCann, Richard Yolevich, Willie J. Lightfoot, (RMM), C. Stephen Eckel, Richard Beebe, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Calvin Lee, Jr. (Excused), Rick Antelli (Excused)

OTHER LEGISLATORS PRESENT: Michael G. Barker, John J. Howland, Vincent J. Esposito

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Merideth Smith (Sen. Dep. Co. Atty. – Law Dept.), Virginia Verhagen Satter (Grant Mgr. Pub. Saf.), Robert J. Burns (Adm. Probation), Janet Anderson-Sequist (Dept. Pub. Saf.), Richard Verdow (PSC), Timothy Murphy (Real Estate Div.), Paul DeLella (MCSO)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 28, 2010 were approved as submitted.

NEW BUSINESS:

10-0213 – Acceptance of a Grant from the New York State Department of State's Office of Fire Prevention and Control for Consumable Supplies and Related Material Necessary for Analysis and Testing of Fire-generated Evidence - County Executive Maggie Brooks

MOVED by Legislator Drawe, SECONDED by Legislator McCann.

ADOPTED: 7-0

10-0214 - Authorize the Transfer of Department of Public Safety Special Traffic Operations Program – Driving While Intoxicated (STOP-DWI) Reserve Funds to the Office of Probation – Community Corrections Operating Budget – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

10-0215 - Authorize the Transfer of Department of Public Safety Special Traffic Operations Program – Driving While Intoxicated (STOP-DWI) Reserve Funds to the STOP-DWI Operating Budget and Amend Resolution 18 of 2010 to Amend the Intermunicipal Agreements with the Village of Brockport and the City of Rochester – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Drawe.

ADOPTED: 7-0

10-0216 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Felony Warrant Initiative – County Executive Maggie Brooks

MOVED by Legislator Drawe, SECONDED by Legislator McCann.

ADOPTED: 7-0

10-0217 - Authorize a Contract with Global Tel*Link Corporation to Provide Collect Telephone Services to the Inmates at the Monroe County Jail and Monroe Correctional Facility - County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

10-0218 - Authorize a Contract with the Arthritis Foundation for Traffic and Crowd Control Provided by the Monroe County Sheriff's Office for the 2010 MVP Health Care Rochester Marathon – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Drawe.

ADOPTED: 7-0

10-0220 - Authorize an Intermunicipal Agreement with the Brockport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Maggie Brooks

MOVED by Legislator Drawe, SECONDED by Legislator McCann.

ADOPTED: 7-0

10-0230 - Authorize an Agreement with Ogden Telephone Company whereby Ogden Telephone Conveys and Assigns all of its Interest in the Existing Tower and Related Building at 153 Widger Road and any Easements for Access and Utilities to the County – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

10-0231 - Enact a Local Law Authorizing a Lease with the Town of Ogden for 153 Widger Road, Town of Ogden, New York and Authorizing the Acceptance of Easements from the

Town of Ogden and the Monroe County Water Authority; and Authorizing the Assignment or Subleasing of the Lease and Easements – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Drawe.

ADOPTED: 7-0

10-0232 - Enact a Local Law Authorizing an Amendment to the Lease by Negotiation with Gallina Development Corp. for Office Space at 2330 Union Street, Town of Ogden, New York – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Drawe.

ADOPTED: 7-0

ADJOURNMENT:

There being no other matters, Chairman Hanna adjourned the meeting at 5:30 p.m.

The next Public Safety Meeting is scheduled for **Monday, August 30, 2010** at 5:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature