

Summary of Minutes
PUBLIC SAFETY COMMITTEE
November 27, 2017
5:30 p.m.

Chairman Micciche called the meeting to order at 5:56 p.m.

MEMBERS PRESENT: Tony Micciche (Chair), Karla F. Boyce (Vice Chair), Frank X. Allkofer, Tanya Conley, Sean M. Delehanty, Matthew Terp, James M. Sheppard (RMM), LaShay D. Harris, Joseph D. Morelle, Jr., Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Brew, Tracy DiFlorio, George J. Hebert, Brian E. Marianetti, Kathleen A. Taylor, Joshua Bauroth, Vincent Felder, Ernest S. Flagler-Mitchell, Cynthia W. Kaleh, Justin Wilcox

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Kevin Klemann (Budget Director), Michael Davis (County Attorney), Charles Johnson (Chief Deputy County Attorney), Robert Burns (Public Safety Director), Tim Kohlmeier (Deputy Director Public Safety), Virginia Verhagen (Public Safety), Tim Donaher (Public Defender), Mark Funk (Conflict Defender), Steve Schalabba (Fire Bureau) John Clark (Crime Lab), Todd Wersinger (Probation), Commander Michael Fowler (Sheriff's Office), Jennifer Curley (Sheriff's Office), Holly Moynihan (Sheriff's Counsel), Michael J. Garland, PE (Director DES), Jason Kennedy, PE (Deputy Director DES)

PUBLIC FORUM: There were two speakers. The Public Forum ended at 6:03 p.m.

PRESENTATION: Robert Franklin, Chief Financial Officer for Monroe County presented the Proposed 2018 Budget as it pertained to the Public Safety Committee.
(A question and answer period followed.)

Legislator Sheppard left the Chambers and did not return to the meeting.

APPROVAL OF MINUTES: The minutes of October 23, 2017 were approved as submitted.

NEW BUSINESS:

17-0292 - Reappointment of the Public Defender – President Anthony J. Daniele

MOVED by Legislator Boyce, SECONDED by Legislator Conley.

ADOPTED: 8-0

17-0294 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Allkofer.

ADOPTED: 8-0

- 17-0295 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office) – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Terp.
ADOPTED: 8-0

- 17-0296 - Acceptance of the Aid to Localities Grant from the New York State Division of Criminal Justice Services for the Offices of the District Attorney and the Public Defender – County Executive Cheryl Dinolfo

MOVED by Legislator Terp, SECONDED by Legislator Delehanty.
ADOPTED: 8-0

- 17-0297 - Authorize a Contract with PrimeCare Medical of New York, Inc. for Inmate Medical and Mental Health Care – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by Legislator Boyce.
ADOPTED: 8-0

- 17-0298 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff) – County Executive Cheryl Dinolfo

MOVED by Legislator Boyce, SECONDED by Legislator Conley.
ADOPTED: 8-0

- 17-0299 - Authorize a Contract with International Business Information Technologies, Inc. d/b/a LEFTA Systems for a Field Training Officer Software Program – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Allkofer.
ADOPTED: 8-0

- 17-0300 - Amend Resolution 299 of 2016 to Amend the Contract with Peterson Psychological Services, PLLC for Juvenile and Family Psychological Services for the Monroe County Office of Probation – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Terp.
ADOPTED: 8-0

- 17-0301 - Acceptance of Three Alternatives to Incarceration Grants from the New York State Division of Criminal Justice Services for the Pretrial Program, Enhanced Pretrial Program, and Domicile Restriction Program – County Executive Cheryl Dinolfo

MOVED by Legislator Terp, SECONDED by Legislator Delehanty.
ADOPTED: 8-0

- 17-0302 - Acceptance of a Grant from the United States Department of Justice, Office on Violence Against Women, for the Improving Criminal Justice Responses Grant Program also known as the Arrest Program, and Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with the Legal Aid Society of Rochester, New York, Planned Parenthood of Central and Western New York, Inc., and Willow Domestic Violence Center of Greater Rochester, Inc. – County Executive Cheryl Dinolfo
(Legislator Conley Declared her Interest.)

MOVED by Legislator Delehanty, SECONDED by Legislator Boyce.
ADOPTED: 8-0

- 17-0303 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Reimbursement of FY2017 Emergency Management Performance Grant – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Allkofer.
ADOPTED: 8-0

- 17-0304 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2017 State Law Enforcement Terrorism Prevention Program – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Terp.
ADOPTED: 8-0

- 17-0305 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2017 State Homeland Security Program – County Executive Cheryl Dinolfo

MOVED by Legislator Terp, SECONDED by Legislator Delehanty.
ADOPTED: 8-0

- 17-0306 - Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorize Intermunicipal Agreements with Eight Municipalities – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by Legislator Boyce.
ADOPTED: 8-0

- 17-0307 - Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Allkofer.
ADOPTED: 8-0

- 17-0308 - Authorize an Intermunicipal Agreement with the City of Rochester for a Firearm Instructor – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Terp.
ADOPTED: 8-0

- 17-0309 - Amend the 2018-2023 Capital Improvement Program to Advance the Forensic Instrumentation Upgrade Project from 2021 to 2018; Amend the Proposed 2018 Capital Budget to Add a Project Entitled "Forensic Instrumentation Upgrade;" and Authorize Financing for the Project – County Executive Cheryl Dinolfo

MOVED by Legislator Terp, SECONDED by Legislator Delehanty.

ADOPTED: 8-0

- 17-0310 - Amend the 2018-2023 Capital Improvement Program and the Proposed 2018 Capital Budget to Add a Project Entitled "Public Safety Vehicle Replacement" and Authorize an Appropriation Transfer – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by Legislator Boyce.

ADOPTED: 8-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Micciche adjourned the meeting at 7:59 p.m.

The next Public Safety Meeting is scheduled for **Monday, December 18, 2017 at 5:30 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature