

Summary of Minutes
PUBLIC SAFETY COMMITTEE
September 17, 2018
5:30 p.m.

Chairwoman Boyce called the meeting to order at 5:31 p.m.

MEMBERS PRESENT: Karla F. Boyce (Chairwoman), Tanya Conley, Sean M. Delehanty, Matthew Terp, LaShay D. Harris, Howard Maffucci, James M. Sheppard (RMM), Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Frank X. Allkofer (Excused), Mike Zale (Vice Chair) (Excused)

OTHER LEGISLATORS PRESENT: Fred Ancello, Steve Brew, Tracy DiFlorio, Debbie Drawe, George J. Hebert, John J. Howland, Tony Micciche, Mike Rockow, Kathleen A. Taylor, R. Edwin Wilt, Joshua Bauroth, Vincent R. Felder, Cynthia W. Kaleh, Joseph D. Morelle, Jr.

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Charles Johnson (Chief Deputy County Attorney), Jennifer Curley (Sheriff's Administration), Major Lou Tomasseti (Sheriff's Office)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 23, 2018 were approved as submitted.

NEW BUSINESS: *(President Carbone voted on the following referrals.)*

18-0251 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program – County Executive Cheryl Dinolfo

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

18-0252 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2017 Tactical Team Grant Program – County Executive Cheryl Dinolfo

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

18-0253 - Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2017 Explosive Detection Canine Team Grant Program (Development) – County Executive Cheryl Dinolfo

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

APPROVED

18-0254 - Acceptance of a Grant from the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 5:47 p.m.

The next meeting of the Public Safety Committee is scheduled for **Monday, October 22, 2018 at 5:30 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature