

Summary of Minutes

PUBLIC SAFETY COMMITTEE

May 18, 2015

4:45 p.m.

Chairman Ancello called the meeting to order at 4:45 p.m.

MEMBERS PRESENT: Fred Ancello (Chair), Tony Micciche (Vice Chair), Richard Yolevich, , Brian Marianetti, John Howland, Joshua Bauroth, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Karla Boyce, Willie Lightfoot (RMM), Joseph Morelle, Jr. (Excused)

OTHER LEGISLATORS PRESENT: Stephen Tucciarello

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Robert Franklin (Fin. Dept. – CFO), Alecia Mazzo (Law Dept. – Dep. Co. Atty.), Nancy Sciabetta (DA – Admin.), David Moore (Pub. Safety – Dir.), Paul Johnson (Assoc. Planner), Frederick Rion (Em. Mgmt.), John Clark (Crime Lab)

(Note: Legislator Boyce entered the Chambers was present for the remainder of the meeting.)

PUBLIC FORUM: There were no speakers.

(Note: Legislator W. Lightfoot entered the Chambers was present for the remainder of the meeting.)

APPROVAL OF MINUTES: The minutes of April 28, 2015 were approved as submitted.

PRESENTATION: **2016-2021 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and Development Department
As it pertained to the Public Safety Committee.

NEW BUSINESS:

15-0156 - 2016-2021 Capital Improvement Program– County Executive Maggie Brooks

MOVED by Legislator Micciche, **SECONDED** by Legislator Howland.

ADOPTED: 8-0

15-0157 - Authorize a Contract with Tetra Tech, Inc. for Monroe County Pre-Disaster Mitigation Plan Coordination and Updates – County Executive Maggie Brooks

MOVED by Legislator Howland, **SECONDED** by Legislator Boyce.

ADOPTED: 8-0

OTHER MATTERS

DRAFT

ADJOURNMENT:

There being no other matters, Chairman Ancello adjourned the meeting at 4:57 p.m.

The next Public Safety Meeting is scheduled for **Monday, June 22 2015 at 5:30 p.m.**

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature