

Summary of Minutes
PUBLIC SAFETY COMMITTEE
May 22, 2017
5:30 p.m.

Chairman Micciche called the meeting to order at 5:33 p.m.

MEMBERS PRESENT: Tony Micciche (Chair), Frank X. Allkofer, Tanya Conley, Sean M. Delehanty, James M. Sheppard (RMM), LaShay D. Harris, Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: Karla F. Boyce (Vice Chair) (excused), Matthew Terp (excused), Joseph D. Morelle, Jr. (excused)

OTHER LEGISLATORS PRESENT: Fred Ancello, Steve Brew, Tracy DiFlorio, George J. Hebert, John J. Howland, Brian E. Marianetti, Joshua Bauroth, Cynthia W. Kaleh, Vincent Felder

ADMINISTRATION PRESENT: Sheriff Patrick O'Flynn, William W. Napier (Assistant County Executive), Robert Franklin (CFO), Don Crumb (Deputy County Attorney), Jason Kennedy (Deputy Director DES), Nancy Scibetta (DA's Office), Bob Burns (Public Safety Director), Tim Kohlmeier (Deputy Director Public Safety), Virginia Verhagen (Central Police Services), Commander Michael Fowler (Sheriff's Office), Jennifer Curley (Sheriff's Office), Thomas Goodwin (Senior Associate Planner), Rochelle Bell (Senior Environmental Planner), Chanh Quach (Planning Dept.)

PUBLIC FORUM: There were no speakers.

PRESENTATION: 2018-2013 Capital Improvement Program
Rochelle Bell, Senior Environmental Planner, Monroe County Planning and Development Department
As it pertains to the Public Safety Committee

APPROVAL OF MINUTES: The minutes of April 24, 2017 were approved as submitted.

NEW BUSINESS: *President Daniele voted on the following referrals.*

17-0159 - 2018-2023 Capital Improvement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Allkofer.
ADOPTED: 7-0

17-0160 - Amend Resolution 171 of 2016 to Accept Additional Funding from the New York State Office of Victim Services and to Extend the Time Period for the Sheriff's Victim Assistance Program – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by President Daniele.
ADOPTED: 7-0

17-0161 - Amend Resolution 170 of 2016 to Accept Additional Funding from the New York State Office of Victim Services and to Extend the Time Period for the Victim and Witness Assistance Program for the District Attorney's Office – County Executive Cheryl Dinolfo

MOVED by President Daniele, SECONDED by Legislator Delehanty.
ADOPTED: 7-0

APPROVED

- 17-0162 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the Guns Involved Violence Elimination Partnership – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by Legislator Conley.

ADOPTED: 7-0

- 17-0163 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2016 Critical Infrastructure Grant Program – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Allkofer.

ADOPTED: 7-0

- 17-0164 - Authorize Intermunicipal Agreements and Contracts with Fire Agencies for Vehicle Mobile Data Terminal Access to the Monroe County 911 Computer Aided Dispatch System – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by President Daniele.

ADOPTED: 7-0

- 17-0165 - Authorize a Contract with MRB Group, Engineering, Architecture & Surveying, D.P.C. for Professional Engineering Services for the Monroe County Jail's Main Frame and Tower Pump Station Improvements Project – County Executive Cheryl Dinolfo

MOVED by President Daniele, SECONDED by Legislator Delehanty.

ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Micciche adjourned the meeting at 5:45 p.m.

The next Public Safety Meeting is scheduled for **Monday, June 26, 2017 at 5:30 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature