

Summary of Minutes
PUBLIC SAFETY COMMITTEE
March 26, 2018
5:30 p.m.

Chairwoman Boyce called the meeting to order at 5:30 p.m.

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

OTHER LEGISLATORS PRESENT: Steve Brew, Tracy DiFlorio, George J. Hebert, R. Edwin Wilt, Joshua Bauroth, Cynthia W. Kaley

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Charles Johnson (Chief Deputy County Attorney), Don Crumb (Airport Special Counsel), Nancy Scibetta (District Attorney's Office), Matthew Schwartz (District Attorney's Office), Robert Burns (Public Safety Director), Tim Kohlmeier (Public Safety Deputy Director), Virginia Verhagen (Central Police Services), Tim Czapranski (EMS Administrator), Jennifer Curley (Sheriff's Office), Commander Matthew VanDuzee (Sheriff's Office), Holly Moynihan (Sheriff's Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 26, 2018 were approved as submitted.

NEW BUSINESS:

18-0100 - Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury – County Executive Cheryl Dinolfo

MOVED by Legislator Zale, SECONDED by Legislator Conley.
ADOPTED: 9-0

18-0101 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2017-18 Public Safety Answering Points Operations Grant Program – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Allkofer.
ADOPTED: 9-0

18-0102 - Authorize a Contract with CypherWorx, Inc., for Learning Management System Content Development for Monroe County First Responder Agencies – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Terp.
ADOPTED: 9-0

- 18-0103 - Authorize an Intermunicipal Agreement with the Spencerport Central School District for General Security Assistance and Crowd Control at the 2018 Junior Prom Event – County Executive Cheryl Dinolfo

MOVED by Legislator Terp, SECONDED by Legislator Delehanty.

ADOPTED: 9-0

- 18-0115 - Amend Resolution 122 of 2017 to Amend the Contract with Workfit Medical, LLC for Sheriff's Employees' Medical Services – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by Legislator Zale.

ADOPTED: 9-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 5:59 p.m.

The next Public Safety Meeting is scheduled for **Monday, April 23, 2018 at 5:30 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature