

Summary of Minutes
PUBLIC SAFETY COMMITTEE
February 25, 2019
5:30 p.m.

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

MEMBERS PRESENT: Karla F. Boyce (Chairwoman), Frank X. Allkofer, Sean M. Delehanty, Matthew Terp, James M. Sheppard (RMM), Howard S. Maffucci, Debbie Drawe (Ex-Officio)

MEMBERS ABSENT: Mike Zale (Vice Chair) (Excused), LaShay D. Harris (Excused), Tony Micciche (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, Tracy DiFlorio, Matthew Terp, R. Edwin Wilt, Joshua Bauroth, Cynthia W. Kaleh

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Brett Granville (Deputy County Attorney), Robert Burns (Public Safety Director), John Clark (Crime Lab), Larry Mattle (Probation), Andrew Moore (Airport), Jennifer Curley (Sheriff's Office), Major Lou Tomassetti (Sheriff's Office),

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 14, 2019 were approved as submitted.

Note: Chairwoman Boyce thanked local first responders for their diligent efforts to keep the community safe during the most recent high-wind event.

NEW BUSINESS: (Vice President Debbie Drawe voted on the following referrals.)

19-0035 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2019 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) – County Executive Cheryl Dinolfo

MOVED by Vice-President Drawe, SECONDED by Legislator Allkofer.

ADOPTED: 7-0

19-0036 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Swift, Certain & Fair Program Evaluation and Authorize a Contract with Rochester Institute of Technology – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Terp.

ADOPTED: 7-0

19-0037 - Acceptance of a Grant from the New York State Office of the Attorney General for the CAMS Body-worn Camera Program – County Executive Cheryl Dinolfo

MOVED by Legislator Terp, SECONDED by Legislator Delehanty.

ADOPTED: 7-0

- 19-0038 - Authorize a Contract with Benchmark Analytics for Implementation and Maintenance of Tracking Software – County Executive Cheryl Dinolfo

MOVED by Legislator Delchanty, SECONDED by Vice President Drawe.

ADOPTED: 7-0

- 19-0039 - Authorize a Contract with Hohl Industrial Services, Inc. to Furnish Deputies to Assist with Security on the Erie Canal Construction Project – County Executive Cheryl Dinolfo

MOVED by Vice President Drawe, SECONDED by Legislator Allkofer.

ADOPTED: 7-0

- 19-0062 - Authorize a Contract with the New York State Appellate Division, Fourth Department, for the Provision of Court Security Services by the Monroe County Sheriff – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Terp.

ADOPTED: 7-0

Note: Legislator Allkofer offered his condolences to the Monroe County Public Safety Team on the recent passing of Dave Richards who was an Office of Emergency Management employee and longtime member of the fire service community.

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 5:40 p.m.

The next meeting of the Public Safety Committee is scheduled for **Monday, March 25, 2019 at 5:30 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature