

Summary of Minutes

PUBLIC SAFETY COMMITTEE

January 27, 2020

5:30 p.m.

Vice Chairman Terp called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Matthew Terp (Vice Chair), Frank X. Allkofer, Kathleen A. Taylor, Sean M. Delehanty, Sabrina A. LaMar (RMM), Ernest S. Flagler-Mitchell, Frank Keophetlasy, Yversha M. Roman, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Karla F. Boyce (Chair) (Excused)

OTHER LEGISLATORS PRESENT: Tracy DiFlorio, Steve Brew, Joshua P. Bauroth, Linda Hasman, John B. Baynes, Howard S. Maffucci, Michael Yudelson

ADMINISTRATION PRESENT: Don Crumb (Legislative Liaison), Jennifer Cesario (Controller/Interim CFO), Neha Stowe (Deputy County Attorney), Mark Funk (Conflict Defender), Paul Ciminelli (Sheriff's Counsel), Tim Czapranski (EMS Administrator)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 25, 2019 were approved as submitted.

NEW BUSINESS: *(President Carbone Voted on the Following Referrals.)*

20-0008 - Authorize an Intermunicipal Agreement with the Churchville-Chili Central School District for Reimbursement to the Monroe County Sheriff's Office School Resource Program and Create a New Deputy Sheriff Position – County Executive Adam J. Bello

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

20-0009 - Authorize a Contract with the University of Rochester for a Monroe County Emergency Medical Services Medical Director – County Executive Adam J. Bello

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

20-0010 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Finger Lakes Regional Youth Justice Team – County Executive Adam J. Bello

MOVED by Legislator Taylor, SECONDED by Legislator Delehanty.
ADOPTED: 9-0

20-0031 - Confirmation of the Reappointment of the Conflict Defender – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by President Carbone.
ADOPTED: 6-3 *(Legislators Flagler-Mitchell, Keophetlasy and LaMar Voted in the Negative.)*

20-0033 - Amend Resolution 270 of 2019 Authorizing a Contract with Securus Technologies, Inc. to Provide Collect Telephone and Tablet Services to Inmates at the Monroe County Jail and Monroe Correctional Facility – As a Matter of Importance – County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice Chairman Terp adjourned the meeting at 5:55 p.m.

The next Public Safety Meeting is scheduled for **Monday, February 24, 2020** at 5:30 p.m.

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature