

Summary of Minutes

PUBLIC SAFETY COMMITTEE

July 29, 2013

5:30 p.m.

APPROVED

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

MEMBERS PRESENT: Ciaran T. Hanna (Chair), Tony Micciche (Vice Chair), Karla Boyce, Joshua Bauroth, Mike Rockow, Jeffery L. McCann, Richard Yolevich, Willie J. Lightfoot, (RMM), John Lightfoot, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Mike Patterson

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Robert J. Burns (Probation Adm.), Virginia Verhagen Satter (Central Police Svcs. - Pub. Saf.), Bob Franklin (CFO - Finance Dept.), John Rizzo (Sec. Dep. Co. Atty. - Law Dept.), Dave Phelps (Commander - MCSO), Jennifer Curley (MCSO), Fred Rion (OEM), Ed Clarke (Crime Lab)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 20, 2013 were approved as submitted.

NEW BUSINESS:

13-0207 - **Amend Resolution 2 of 2009 to Accept Additional Grant Funding from the Transportation Security Administration and Extend the Time Period for the National Explosives Detection Canine Team Program - County Executive Maggie Brooks**

MOVED by Legislator Micciche, **SECONDED** by Legislator McCann.
ADOPTED: 9-0

13-0208 - **Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2011 Bomb Squad Initiative Grant Program (Office of the Sheriff) - County Executive Maggie Brooks**

MOVED by Legislator McCann, **SECONDED** by Legislator Yolevich.
ADOPTED: 9-0

13-0209 - **Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY 2012 Bomb Squad Initiative Grant Program (Office of the Sheriff) - County Executive Maggie Brooks**

MOVED by Legislator Yolevich, **SECONDED** by Legislator Boyce.
ADOPTED: 9-0

13-0210 - Authorize a Contract with Genesee & Wyoming, Inc. (Rochester & Southern Railroad) for Traffic Control and Site Security at 1647 Wheatland Center Road, Town of Wheatland – County Executive Maggie Brooks

MOVED by Legislator Boyce **SECONDED** by Legislator Rockow.
ADOPTED: 9-0

13-0211 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for Firearm Examiner – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Micciche.
ADOPTED: 9-0

13-0212 - Amend Resolution 255 of 2011 to Accept Additional Funding from the New York State Division of Criminal Justice Services for the Front-End Juvenile Justice Reform Program and Amend the Contract with the Rochester Institute of Technology – County Executive Maggie Brooks

MOVED by Legislator Micciche, **SECONDED** by Legislator McCann.
ADOPTED: 9-0 (*Legislator Bauroth declared his interest prior to the vote*)

13-0213 - Acceptance of Three Alternatives to Incarceration Grants from the New York State Division of Criminal Justice Services for the Pretrial Program, Enhanced Pretrial Program, and Domicile Restriction Program – County Executive Maggie Brooks

MOVED by Legislator McCann, **SECONDED** by Legislator Yolevich.
ADOPTED: 9-0

13-0215 - Authorize a Contract with Tetra Tech, Inc. for Interoperable Communications and Emergency Management Exercise Consultant Services – County Executive Maggie Brooks

MOVED by Legislator Yolevich, **SECONDED** by Legislator Boyce.
ADOPTED: 9-0

ADJOURNMENT:

There being no other matters, Chairman Hanna adjourned the meeting at 5:46 p.m.

The next Public Safety Meeting is scheduled for **Monday, August 19, 2013** at 5:30 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature