

Summary of Minutes

PUBLIC SAFETY COMMITTEE

December 16, 2013

5:30 p.m.

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

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

MEMBERS ABSENT: Tony Micciche (Vice Chair) (Excused) Joshua Bauroth (Excused)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), David Moore (Dir. Pub. Saf.), Virginia Verhagen Satter (Central Police Svcs. - Pub. Saf.), John Rizzo (Sec. Dep. Co. Atty.), Robert Franklin (CFO – Finance Dept.), Sam DeRosa (Fire Bureau), Dave Phelps (Comm. – MCSO), Justin Feasel (Dir. – Comm.), John Clark (Crime Lab) Fred Rion (OEP), Jennifer Curley (MCSO)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 25, 2013 were approved as submitted.

NEW BUSINESS: (President Adair Voted on the following referrals)

13-0334 - Acceptance of a Grant from the New York State Thruway Authority/New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program – County Executive Maggie Brooks

MOVED by Legislator Boyce, **SECONDED** by Legislator Yolevich.
ADOPTED: 8-0

Legislator Boyce **MOVED** and Legislator W. Lightfoot **SECONDED** a Motion to **Move the Agenda as a Whole**
ADOPTED: 8-0

13-0335 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program – County Executive Maggie Brooks

MOVED by Legislator Yolevich, **SECONDED** by Legislator McCann.
ADOPTED: 8-0

13-0336 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2013 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab) – County Executive Maggie Brooks

MOVED by Legislator McCann, **SECONDED** by Legislator Rockow.
ADOPTED: 8-0

13-0337 - Authorize an Intermunicipal Agreement with the City of Rochester for a Firearm Instructor – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Boyce.
ADOPTED: 8-0

13-0338 - Amend Resolution 281 of 2011 to Increase the Contract with Monroe Community College for the Port Security Grant Program – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Yolevich.
ADOPTED: 8-0

13-0351 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Technical Rescue/Urban Search and Rescue Grant Program – County Executive Maggie Brooks

MOVED by Legislator Yolevich, **SECONDED** by Legislator McCann.
ADOPTED: 8-0

13-0355 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety) – County Executive Maggie Brooks

MOVED by Legislator McCann, **SECONDED** by Legislator Rockow.
ADOPTED: 8-0

ADJOURNMENT:

There being no other matters, Chairman Hanna adjourned the meeting at 5:36 p.m.

The next Public Safety Meeting is scheduled for **Monday, January 27, 2014** at 5:30 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature