

APPROVED

Summary of Minutes

PUBLIC SAFETY COMMITTEE

November 17, 2014

5:30 p.m.

Chairman Ancello called the meeting to order at 5:44 p.m.

MEMBERS PRESENT: Fred Ancello (Chair), Tony Micciche (Vice Chair), Karla Boyce, Kathleen Taylor, Richard Yolevich, John Howland, Willie Lightfoot (RMM), Joshua Bauroth, Joseph Morelle, Jr., Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Stephen Tucciarello, Anthony Daniele, Brian Marianetti, John Lightfoot, Paul Haney, Carrie Andrews

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Robert Franklin (Fin. Dept. – CFO), Kevin Klemann (Fin. Dept. – Budget Offc.), Tony Feroce (Fin. Dept. – Controller), John Rizzo (Law Dept. – Sec. Dep. Co. Atty.), Tim Donaher (Public Defender), David Moore (Pub. Safety – Dir.), Robert Burns (Pub. Safety – Probation Admin.), Virginia Verhagen Satter (Pub. Safety – Central Police Svcs.), Edward Ignarri (Sher. Offc. – Rehab. Dir.), Jennifer Curley (Sher. Offc. – Admin.), Commander David Phelps, Christyn Musso (Sher. Offc. – Admin.), Terry Horn (Weights and Measures)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of October 22, 2014 were approved as submitted.

PRESENTATION: Mr. Robert Franklin, Chief Financial Officer for Monroe County presented the 2014 Proposed Annual Operating Budget as it pertained to the Public Safety Committee. A question and answer period followed.

NEW BUSINESS:

14-0324 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Public Defender’s Mental Health and Drug Treatment Court Program – County Executive Maggie Brooks

MOVED by Legislator Micciche, SECONDED by Legislator Boyce.

ADOPTED: 9-0

14-0325 - Authorize a Contract with New York Correct Care Solutions Medical Services, P.C. for the Provision of Necessary Medical and Mental Health Care and Treatment to the Inmates Under the Care and Custody of the Monroe County Sheriff at the Sheriff's Jail Facilities – County Executive Maggie Brooks

MOVED by Legislator Boyce, **SECONDED** by Legislator Howland.

ADOPTED: 9-0

14-0326 - Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2014 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Office of the Sheriff) – County Executive Maggie Brooks

MOVED by Legislator Howland, **SECONDED** by Legislator Taylor.

ADOPTED: 9-0

14-0327 - Acceptance of a Grant from the United States Bureau of Alcohol, Tobacco, Firearms and Explosives for the ATF-Monroe County Sheriff's Office Explosive Task Force – County Executive Maggie Brooks

MOVED by Legislator Taylor, **SECONDED** by Legislator Yolevich.

ADOPTED: 9-0

14-0328 - Acceptance of a Grant from the Transportation Security Administration for the Continuation of a Partnership with the Monroe County Sheriff's Office and the National Explosives Detection Canine Team Program – County Executive Maggie Brooks

MOVED by Legislator Yolevich, **SECONDED** by Legislator Micciche.

ADOPTED: 9-0

14-0329 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Sheriff's Office Communication Project – County Executive Maggie Brooks

MOVED by Legislator Micciche, **SECONDED** by Legislator Boyce.

ADOPTED: 9-0

14-0330 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Sheriff's Office) – County Executive Maggie Brooks

MOVED by Legislator Boyce, **SECONDED** by Legislator Howland.

ADOPTED: 9-0

14-0331 - Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the 2014 Forensic DNA Backlog Reduction Program – County Executive Maggie Brooks

MOVED by Legislator Howland, **SECONDED** by Legislator Taylor.

ADOPTED: 9-0

14-0332 - Acceptance of a Grant from the United States Department of Justice, Office on Violence Against Women, for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, and Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with The Legal Aid Society of Rochester, New York and Alternatives for Battered Women, Inc. – County Executive Maggie Brooks

MOVED by Legislator Taylor, **SECONDED** by Legislator Yolevich.

ADOPTED: 9-0

14-0333 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Juvenile Accountability Block Grant – County Executive Maggie Brooks

MOVED by Legislator Yolevich, **SECONDED** by Legislator Micciche.

ADOPTED: 9-0

14-0334 - Acceptance of a Grant from the New York State Department of Agriculture and Markets for the Petroleum Product Quality Program – County Executive Maggie Brooks

MOVED by Legislator Boyce, **SECONDED** by Legislator Howland.

ADOPTED: 9-0

14-0335 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Community Traffic Safety Program – County Executive Maggie Brooks

MOVED by Legislator Howland, **SECONDED** by Legislator Taylor.

ADOPTED: 9-0

14-0336 - 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 Taylor, **SECONDED** by Legislator Yolevich.

ADOPTED: 9-0

14-0337 - Acceptance of a Grant from the New York State STOP-DWI Foundation of DWI Crackdown Weekend Enforcement and Drug Recognition Expert Call Outs and Authorize Intermunicipal Agreements with Ten Municipalities and a Contract with the New York State Park Police – County Executive Maggie Brooks

MOVED by Legislator Yolevich, **SECONDED** by Legislator Micciche.

ADOPTED: 9-0

14-0338 - Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Maggie Brooks

MOVED by Legislator Micciche, **SECONDED** by Legislator Howland.

ADOPTED: 9-0

14-0370 - Authorize an Intermunicipal Agreement with the City of Rochester Regarding the City of Rochester's Use of the Monroe County Jail for the Detention of Non-Arraigned Detainees and Arrestees – County Executive Maggie Brooks

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

ADJOURNMENT:

There being no other matters, Chairman Ancello adjourned the meeting at 8:12 p.m.

The next Public Safety Meeting is scheduled for **Monday, December 15, 2014 at 5:30 p.m.**

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature