

APPROVED

Summary of Minutes
PUBLIC SAFETY COMMITTEE
November 28, 2016
5:30 p.m.

Chairman Micciche called the meeting to order at 5:52 p.m.

MEMBERS PRESENT: Tony Micciche (Chair), Karla F. Boyce (Vice Chair), Frank X. Allkofer, Tanya Conley, Sean M. Delehanty, Matthew Terp, Joseph D. Morelle, Jr., Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: James Sheppard (RMM) (Excused), LaShay D. Harris (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, Tracy DiFlorio, George J. Hebert, John J. Howland, Brian E. Marianetti, Joshua Bauroth, Vincent Felder, Ernest Flagler-Mitchell, John Lightfoot

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Kevin Klemann (Budget), Alecia Mazzo (Deputy County Attorney), Mark Monaghan (District Attorney's Office), Robert Burns (Public Safety Director), Virginia Verhagen (Public Safety), Michael Giardino (Airport Director), Tim Donaher (Public Defender), Christyn Musso (Sheriff's Counsel), Commander Michael Fowler (Sheriff's Office), Jennifer Curley (Sheriff's Office), John Clark (Crime Lab)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of October 24, 2016 were approved as submitted.

PRESENTATION: Mr. Robert Franklin, Chief Financial Officer of Monroe County presented the Proposed 2017 Annual Operating Budget as it pertained to the Public Safety Committee. A question and answer period followed.

NEW BUSINESS:

16-0319 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program – County Executive Cheryl Dinolfo

MOVED by Legislator Boyce, SECONDED by Legislator Conley.

ADOPTED: 7-0

16-0320 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (District Attorney's Office) – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Allkofer.

ADOPTED: 7-0

16-0321 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff) – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Terp.

ADOPTED: 7-0

16-0322 - Amend Resolution 278 of 2015 to Extend the Contract with the New York State Unified Court System for the Provision of Court Security Services by the Monroe County Sheriff's Office – County Executive Cheryl Dinolfo

MOVED by Legislator Terp, SECONDED by Legislator Delehanty.

ADOPTED: 7-0

16-0323 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Sheriff's Office Equipment Project – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by Legislator Terp.

ADOPTED: 7-0

16-0324 - Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York, for Vehicle Retrofitting for the Recently Awarded Undercover Vehicle – County Executive Cheryl Dinolfo

MOVED by Legislator Boyce, SECONDED by Legislator Conley.

ADOPTED: 7-0

16-0325 - Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the FY2016 DNA Capacity Enhancement and Backlog Reduction Program – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Allkofer.

ADOPTED: 7-0

16-0326 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2016-17 Public Safety Answering Points Operations Grant Program – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Terp.

ADOPTED: 7-0

16-0327 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the County Reentry Task Force Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc. – County Executive Cheryl Dinolfo

MOVED by Legislator Terp, SECONDED by Legislator Delehanty.

ADOPTED: 7-0

16-0328 - Authorize a Contract with Peterson Psychological Services, PLLC, for Juvenile and Family Psychological Services for Monroe County Office of Probation – Community Corrections – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by Legislator Boyce.
ADOPTED: 7-0

16-0329 - Authorize an Intermunicipal Agreement with the City of Rochester for a Firearm Instructor – County Executive Cheryl Dinolfo

MOVED by Legislator Boyce, SECONDED by Legislator Conley.
ADOPTED: 7-0

16-0330 - Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorize Intermunicipal Agreements with Eight Municipalities – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Allkofer.
ADOPTED: 7-0

16-0331 - Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Terp.
ADOPTED: 7-0

16-0361 - Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget to Add a Project Entitled “Public Safety Communications Equipment and Device Replacement” and Authorize an Appropriation Transfer – County Executive Cheryl Dinolfo

MOVED by Legislator Terp, SECONDED by Legislator Delehanty.
ADOPTED: 7-0

16-0362 - Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget to Add a Project Entitled “Public Safety Communications Infrastructure” and Authorize an Appropriation Transfer – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by Legislator Boyce.
ADOPTED: 7-0

16-0363 - Confirmation of the Appointment of the Director of Public Safety – County Executive Cheryl Dinolfo

MOVED by Legislator Boyce, SECONDED by Legislator Conley.
ADOPTED: 7-0

16-0364 - Confirmation of the Appointment of the Conflict Defender – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Allkofer.
ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Micciche adjourned the meeting at 7:12 p.m.

The next Public Safety Committee meeting is scheduled for **Monday, December 19, 2016 at 5:30 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature