

Summary of Minutes
PUBLIC SAFETY COMMITTEE
June 26, 2017
5:30 p.m.

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

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

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

OTHER LEGISLATORS PRESENT: Steve Brew, Tracy DiFlorio, George J. Hebert, John J. Howland, Brian E. Marianetti, Kathleen A. Taylor, Joshua Bauroth, Cynthia W. Kaleh, Ernest Flagler-Mitchell

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), William W. Napier (Assistant County Executive), Robert Franklin (CFO), Neha Stowe (Deputy County Attorney), Jason Kennedy (Deputy Director DES), Tim Kohlmeier (Deputy Director Public Safety), Virginia Verhagen (Central Police Services), Commander Michael Fowler (Sheriff's Office), Jennifer Curley (Sheriff's Office), Holly Moynihan (Sheriff's Office), Justin Moore (Deputy Director Information Services)

PUBLIC FORUM: There were two speakers.

APPROVAL OF MINUTES: The minutes of May 22, 2017 were approved as submitted.

NEW BUSINESS: *President Daniele voted on the following referrals.*

17-0184 - Amend Resolution 76 of 2017 to Amend the Contract with Dossier Systems, Inc. for a Fleet and Equipment Maintenance Management Software Solution – County Executive Cheryl Dinolfo

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

17-0185 - Authorize an Intermunicipal Agreement with Monroe #1 Board of Cooperative Educational Services for Reimbursement to the Monroe County Sheriff's Office School Resource Program – County Executive Cheryl Dinolfo

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

17-0186 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Sheriff's Office Body Worn Camera Project – County Executive Cheryl Dinolfo

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

17-0187 - Authorize a Contract with Rochester Genesee Regional Transportation Authority for Access to the Monroe County 700/800 MHz Trunk Radio System – County Executive Cheryl Dinolfo

MOVED by Legislator Terp, SECONDED by Legislator Delehanty.

ADOPTED: 7-0

17-0188 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2016 Statewide Interoperable Communications Grant Program – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by Legislator Boyce.

ADOPTED: 7-0

17-0189 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2016 Technical Rescue & Urban Search and Rescue Grant Program – County Executive Cheryl Dinolfo

MOVED by Legislator Boyce, SECONDED by President Daniele.

ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Micciche adjourned the meeting at 5:48 p.m.

The next Public Safety Meeting is scheduled for **Monday, July 24, 2017 at 5:30 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature