## Summary of Minutes PUBLIC SAFETY COMMITTEE August 22, 2016 5:30 p.m.

Chairman Micciche called the meeting to order at 6:10 p.m.

MEMBERS PRESENT: Tony Micciche (Chair), Tanya Conley, Frank X. Allkofer, Matthew

Terp, Sean M. Delehanty, LaShay D. Harris, Anthony J. Daniele

(Ex-Officio)

<u>LEGISLATORS ABSENT:</u> Karla Boyce (Vice Chair), Joseph D. Morelle, Jr., James Sheppard

(RMM)

OTHER LEGISLATORS PRESENT: George J. Hebert, Brian E. Marianetti, John J. Howland

ADMINISTRATION PRESENT: Michael Molinari (Asst. Co. Exec.), William W. Napier (Robert

Franklin (Fin. Dept. – CFO), Alecia Mazzo (Dep. Co. Atty.), Edward Ignarri (Rehab Dir.), Jennifer Curley (Sher. Admin.), Michael Fowler (Commander), Michael Crain (Sheriff's Counsel), Bob Burns (Probation), John Clark (Crime Lab), Virginia Verhagen Satter (Cen. Pol. Svcs.), Fred Rion (Em. Mgmt. Dir.), David Moore

(Pub. Safety Dir.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 18, 2016 were approved as submitted.

NEW BUSINESS: (Note: President Daniele Voted on the Following Referrals.)

16-0243 - Acceptance of a Grant from the New York State Division of Criminal Justice

Services for the Local Reentry Coordination and Services Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc. – County Executive Cheryl

Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Allkofer.

ADOPTED: 7-0

16-0244 - Acceptance of a Grant from the New York State Division of Criminal Justice

Services for the 2016-2017 Aid to Crime Laboratories Program (Monroe County

Crime Laboratory) - County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Terp.

ADOPTED: 7-0

16-0245 - Acceptance of a Grant from the New York State Division of Homeland Security

and Emergency Services for the Reimbursement of FY2016 Emergency

Management Performance Grant - County Executive Cheryl Dinolfo

MOVED by Legislator Terp, SECONDED by Legislator Delehanty.

ADOPTED: 7-0

16-0246 -

Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Community Traffic Safety Program – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by President Daniele.

ADOPTED: 7-0

16-0247 -

Amend Resolution 107 of 2015 to Amend and Increase the Contract with Jay A. Supnick, Ph.D. d/b/a Law Enforcement Psychological Associates for the Pre-Employment Psychiatric and Psychological Testing of Deputy Sheriff Candidates for Post-Hire Evaluations of Employees – County Executive Cheryl Dinolfo

MOVED by President Daniele, SECONDED by Legislator Conley.

ADOPTED: 7-0

16-0248 -

Authorize a Contract with Monroe Community College for Education Services for Inmates at the Monroe Correctional Facility – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Allkofer.

ADOPTED: 7-0

16-0249 -

Acceptance of a Grant from the United States Department of Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces State and Local Overtime and Authorized Expense Agreement for Fiscal Year 2016 – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Terp.

ADOPTED: 7-0

16-0250 -

Authorize an Intermunicipal Agreement with the Town of Penfield for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Cheryl Dinolfo

MOVED by Legislator Terp, SECONDED by Legislator Delehanty.

ADOPTED: 7-0

## OTHER MATTERS

## ADJOURNMENT:

There being no other matters, Chairman Micciche adjourned the meeting at 6:24 p.m.

The next Public Safety Meeting is scheduled for Monday, September 26, 2016 at 5:30 p.m.

Respectfully Submitted, Jamie L. Slocum Clerk of the Legislature