

DRAFT

Summary of Minutes

PUBLIC SAFETY COMMITTEE

August 18, 2015

5:15 p.m.

Chairman Ancello called the meeting to order at 5:16 p.m.

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

MEMBERS ABSENT: Brian Marianetti (Excused)

OTHER LEGISLATORS PRESENT: Stephen Tucciarello, Kathleen Taylor, Debbie Drawe, Sean Delehanty, Dr. Joe Carbone, Matthew Terp, Robert J. Colby

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Robert Franklin (Fin. Dept. – CFO), Neha Stowe (Law Dept. – Dep. Co. Atty.), Nancy Scibetta (DA – Admin.), Fred Rion (Dir. – Emergency Mgmt.), Commander Michael Fowler (Sheriff's Ofc.), Jennifer Curley (Admin. – Sheriff's Ofc.), Michele Crain (Admin. - Sheriff's Ofc.), Gene Larrabee (MCH)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 27, 2015 were approved as submitted.

NEW BUSINESS:

15-0247 - Amend Resolution 304 of 2014 to Accept Additional Funding from the New York State Office of Victim Services for the Victim and Witness Assistance Program for the District Attorney's Office – County Executive Maggie Brooks

MOVED by Legislator Micciche, SECONDED by Legislator Boyce.

ADOPTED: 8-0

15-0248 - Amend Resolution 303 of 2014 to Accept Additional Funding from the New York State Office of Victim Services for the Sheriff's Victim Assistance Program – County Executive Maggie Brooks

MOVED by Legislator Boyce, SECONDED by Legislator Howland.

ADOPTED: 8-0

15-0249 - Authorize a Contract with Aramark Correctional Services, LLC for the Provision of Commissary Services at the Monroe County Jail and the Monroe Correctional Facility – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Yolevich.

ADOPTED: 8-0

15-0250 - Authorize a Contract with Monroe #1 Board of Cooperative Educational Services for Reimbursement to the Monroe County Sheriff's Office School Resource Program – County Executive Maggie Brooks

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

ADOPTED: 8-0

15-0267 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2014 Hazardous Materials Emergency Preparedness Grant Program and Amend Resolution 211 of 2015 to Increase the Contract with Monroe Community College for the Homeland Security Exercise and Evaluation Program Coordinator – As a Matter of Importance – County Executive Maggie Brooks

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

ADOPTED: 8-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Ancello adjourned the meeting at 5:28 p.m.

The next Public Safety Meeting is scheduled for **Monday, September 28, 2015 at 5:30 p.m.**

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature