

DRAFT

Summary of Minutes

PUBLIC SAFETY COMMITTEE

November 16, 2015

5:30 p.m.

Chairman Ancello called the meeting to order at 5:41 p.m.

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

MEMBERS ABSENT: Willie J. Lightfoot (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Mike Rockow, Debbie Drawe, Matthew Terp, Anthony J. Daniele, Dorothy Styk, Carrie Andrews

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Robert Franklin (Fin. Dept. – CFO), Don Crumb (Law Dept. – Dep. Co. Atty.), Commander Michael Fowler (Sheriff's Ofc.), Jennifer Curley (Admin. – Sheriff's Ofc.), Nancy Scibetta (Admin – DA), Jason Kennedy, PE (Chief Eng. – DES), Kevin Klemann (Budget Dir.), Tony Feroce (Controller), Tim Donaher (Pub. Defender), David Moore (Pub. Safety Dir.), Virginia Verhagen Satter (Pub. Safety), John Clark (Crime Lab)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of October 21, 2015 were approved as submitted.

PRESENTATION: Mr. Robert Franklin, Chief Financial Officer for Monroe County presented the 2016 Proposed Annual Operating Budget as it pertained to the Public Safety Committee. A question and answer period followed.

NEW BUSINESS:

15-0316 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2015 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Office of the Sheriff) – County Executive Maggie Brooks

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

ADOPTED: 8-0

15-0317 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2015 Explosive Detection Canine Team Grant Program (Development) – County Executive Maggie Brooks

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

ADOPTED: 8-0

15-0318 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2015 Explosive Detection Canine Team Grant Program (Enhancement) – County Executive Maggie Brooks

MOVED by Legislator Howland, **SECONDED** by Legislator Marianetti.
ADOPTED: 8-0

15-0319 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program – County Executive Maggie Brooks

MOVED by Legislator Marianetti, **SECONDED** by Legislator Yolevich.
ADOPTED: 8-0

15-0320 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Livescan Equipment Grant Program – County Executive Maggie Brooks

MOVED by Legislator Yolevich, **SECONDED** by Legislator Micciche.
ADOPTED: 8-0

15-0321 - 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 Boyce, **SECONDED** by Legislator Howland.
ADOPTED: 8-0

15-0322 - 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 Micciche, **SECONDED** by Legislator Howland.
ADOPTED: 8-0

15-0323 - 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 Howland, **SECONDED** by Legislator Marianetti.
ADOPTED: 8-0

15-0324 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Round 4 Statewide Interoperable Communications Grant Program – County Executive Maggie Brooks

MOVED by Legislator Marianetti, **SECONDED** by Legislator Yolevich.
ADOPTED: 8-0

15-0325 - Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the FY2015 Forensic DNA Backlog Reduction Program – County Executive Maggie Brooks

MOVED by Legislator Yolevich, **SECONDED** by Legislator Micciche.
ADOPTED: 8-0

15-0326 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2015-2016 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) – County Executive Maggie Brooks

MOVED by Legislator Micciche, **SECONDED** by Legislator Boyce.
ADOPTED: 8-0

15-0327 - Authorize Intermunicipal Agreements with Ten Municipalities for the STOP DWI Law Enforcement Program – County Executive Maggie Brooks

MOVED by Legislator Boyce, **SECONDED** by Legislator Howland.
ADOPTED: 8-0

15-0328 - Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorize Intermunicipal Agreements with Nine Municipalities – County Executive Maggie Brooks

MOVED by Legislator Howland, **SECONDED** by Legislator Marianetti.
ADOPTED: 8-0

15-0329 - Authorize an Intermunicipal Agreement with the Wheatland-Chili Central School District for the Reciprocal Location and Operation of Monroe County and School District Owned Public Safety Radio Equipment – County Executive Maggie Brooks

MOVED by Legislator Marianetti, **SECONDED** by Legislator Yolevich.
ADOPTED: 8-0

15-0330 - Authorize an Intermunicipal Agreement with the City of Rochester for a Firearm Instructor – County Executive Maggie Brooks

MOVED by Legislator Yolevich, **SECONDED** by Legislator Micciche.
ADOPTED: 8-0

15-0343 - Authorize a Contract with LaBella Associates, D.P.C. for Professional Engineering Services for the Jail Visitation & City Court Holding Areas Project – County Executive Maggie Brooks

MOVED by Legislator Micciche, **SECONDED** by Legislator Boyce.
ADOPTED: 8-0

15-0394 - Amend the 2015 Capital Budget and Bond Resolution 363 of 2011 to Provide an Increase in Funding for the Reconstruction of a Sheriff's Marine Unit Office – County Executive Maggie Brooks

MOVED by Legislator Boyce, **SECONDED** by Legislator Howland.
ADOPTED: 8-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Ancello adjourned the meeting at 7:22 p.m.

The next Public Safety Meeting will be announced.

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature