

DRAFT

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)

LEGISLATORS ABSENT: 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), Michele 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