

Summary of Minutes
PUBLIC SAFETY COMMITTEE
January 22, 2018
5:30 p.m.

Vice Chairman Zale called the meeting to order at 5:31 p.m.

MEMBERS PRESENT: Mike Zale (Vice Chair), Frank X. Allkofer, Tanya Conley, Sean M. Delehanty, Matthew Terp, James M. Sheppard (RMM), Howard Maffucci, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Karla F. Boyce (Chairwoman) (Excused), LaShay D. Harris (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, Tracy DiFlorio, George J. Hebert, Kathleen A. Taylor, Fred Ancello, Ed Wilt, Joshua Bauroth, Cynthia W. Kaleh

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Don Crumb (Deputy County Attorney), Charles Johnson (Deputy County Attorney), Robert Burns (Public Safety Director), Tim Kohlmeier (Public Safety Deputy Director), Virginia Verhagen (Central Police Services), Gail Conklin (Asst. Crime Lab Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 18, 2017 were approved as submitted.

NEW BUSINESS: *(President Carbone Voted on the Following Referrals.)*

18-0015 - Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the FY2017 DNA Capacity Enhancement and Backlog Reduction Program – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Allkofer.
ADOPTED: 8-0

18-0016 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2017 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Terp.
ADOPTED: 8-0

18-0043 - Amend the 2018-2023 Capital Improvement Program and the 2018 Capital Budget to Add a Project Entitled “Public Safety Radio Sites” and Authorize Financing for the Project, and Authorize the Acquisition of Interests in Real Property of a 9.16 Acre Parcel on West Sweden Road in the Town of Sweden – County Executive Cheryl Dinolfo

MOVED by Legislator Terp, SECONDED by Legislator Delehanty.
ADOPTED: 8-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice Chairman Zale adjourned the meeting at 5:36 p.m.

The next Public Safety Meeting is scheduled for **Monday, February 26, 2018 at 5:30 p.m.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature