

Summary of Minutes
PUBLIC SAFETY COMMITTEE
April 22, 2019
5:30 p.m.

Chairwoman Boyce called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Karla F. Boyce (Chairwoman), Frank X. Allkofer, Sean M. Delehanty, Matthew Terp, James M. Sheppard (RMM), Howard S. Maffucci, LaShay D. Harris, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Mike Zale (Vice Chair) (Excused), Tony Micciche (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, Tracy DiFlorio, Kathleen A. Taylor, R. Edwin Wilt, Joshua Bauroth, Vincent R. Felder

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Brett Granville (Deputy County Attorney), Robert Burns (Public Safety Director), Virginia Verhagen (Central Police Services), Jennifer Curley (Sheriff's Office)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 25, 2019 were approved as submitted.

NEW BUSINESS: *(President Carbone voted on the following referrals.)*

19-0096 - Amend the 2019-2024 Capital Improvement Program and 2019 Capital Budget to Expand the Scope and Increase the Project Authorization of the Public Safety Vehicle Replacement Project and Authorize an Appropriation Transfer – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Terp.

ADOPTED: 8-0

19-0097 - Authorize a Contract with the University of Rochester for Continuing Development and Sustainment of the County's Medical Countermeasure Program – County Executive Cheryl Dinolfo

MOVED by Legislator Terp, SECONDED by President Carbone.

ADOPTED: 8-0

19-0098 - Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force - Rochester Division – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Delehanty.

ADOPTED: 8-0

19-0099 - Acceptance of a Grant from the United States Department of Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces State or Local Overtime and Authorized Expense/Strategic Initiative Program – County Executive Cheryl Dinolfo

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

19-0113 - Acceptance of a Grant from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) for the SAMHSA Treatment Drug Courts Grant and Authorize a Contract with the New York State Unified Court System to Expand Drug Court Services – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 5:39 p.m.

The next meeting of the Public Safety Committee is scheduled for **Monday, May 20, 2019 at 5:30 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature