

Summary of Minutes

APPROVED

PUBLIC SAFETY COMMITTEE

April 22, 2013

5:30 p.m.

Legislator Yolevich called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Karla Boyce, Joshua Buroth, Mike Rockow, E. Daniel Quatro, Richard Yolevich, Willie J. Lightfoot, (RMM), John Lightfoot, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Ciaran T. Hanna (Chair), Tony Micciche (Vice Chair)

(Note: Legislator Micciche entered during New Business and was present for the remainder of the meeting)

OTHER LEGISLATORS PRESENT: Jeffery McCann

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Robert Franklin (CFO – Finance Dept.), Virginia Verhagen Satter (Central Police Svcs. - Pub. Saf.), Justin Roj (Dep. Dir. – DES), Jason Kennedy, P.E. (Chief – DES), Brett Granville (Dep. Co. Atty. – Law Dept.), James Herbst (PS Dept.), Lt. William Taddeo (MCSO), Jennifer Curley (MCSO)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 25, 2013 were approved as submitted.

NEW BUSINESS:

(President Adair voted on the following referrals)

(Legislator Micciche entered the Chambers and was present for the remainder of the meeting)

13-0116 - Authorize an Intermunicipal Agreement with the Rush-Henrietta Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Maggie Brooks

MOVED by Legislator Boyce, SECONDED by Legislator Quatro.

ADOPTED: 9-0

13-0117 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Round 2 Statewide Interoperable Communications Grant Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Rockow.

ADOPTED: 9-0

13-0124 - Authorize Energy Conservation Improvements at the Monroe County Correctional Facility – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by President Adair.

ADOPTED: 9-0

ADJOURNMENT:

There being no unfinished business, Legislator Yolevich left the meeting open. The next Public Safety Meeting is scheduled for **Monday, May 20, 2013** at 5:30 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature