

Summary of Minutes

PUBLIC SAFETY COMMITTEE

November 25, 2013

5:30 p.m.

Vice Chairman Micciche called the meeting to order at 5:50 p.m.

**MEMBERS PRESENT:** Tony Micciche (Vice Chair), Karla Boyce, Joshua Bauroth, Mike Rockow, Jeffery L. McCann, Richard Yolevich, John Lightfoot, Jeffrey R. Adair (Ex-Officio)

**MEMBERS ABSENT:** Ciaran T. Hanna (Chair) (Excused), Willie J. Lightfoot, (RMM), (Excused)

**OTHER LEGISLATORS PRESENT:** Steve Tucciarello, John Howland, Carrie Andrews, Paul Haney, Cindy Kaleh, Joe Morelle, Jr., Mike Patterson

**ADMINISTRATION PRESENT:** Jerry J. Helfer (Asst. Co. Exec.), David Moore (Dir. Pub. Saf.), Virginia Verhagen Satter (Central Police Svcs. - Pub. Saf.), Adam Bello (DA's Ofc. - Admin.), Robert Franklin (CFO- Finance Dept.), Tony Feroce (Controller), Kevin Kleman (Dir. - Budget), Brett Granville (Dep. Co. Atty. - Law Dept.), John Clark (Pub. Saf. Crime Lab), Justin Feasel (Dir. - Comm.), Fred Rion (OEM), Sam DeRosa (Fire Bureau), Comm. Phelps (MCSO), Wendy Clifford (Budget Ofc.), Tim Czapransky (EMS), Ed Ignarri (Rehab. Dir. - MCSO), Bob Burns (Prob. Adm.), Terry Honan (Weights & Measures), Tim Donaher (Pub. Def.), William Sanborn (Undersheriff)

**PUBLIC FORUM:** There were no speakers.

**PRESENTATION:** Robert Franklin, Chief Finance Officer presented the 2014 Proposed Annual Monroe County Operating Budget as it pertained to the Public Safety Committee. A question and answer period followed.

**APPROVAL OF MINUTES:** The minutes of October 21, 2013 were approved as submitted.

**NEW BUSINESS:**

13-0294 - Reappointment of the Public Defender – President Jeffrey R. Adair

**MOVED** by Legislator Rockow, **SECONDED** by Legislator Yolevich.

**ADOPTED:** 7-0

13-0297 - Authorize a Contract with Aramark Correctional Services, Inc. for the Provision of Professional Food Service Management to Provide Meals to the Inmates Under the Care and Custody of the Monroe County Sheriff at the Sheriff's Jail Facilities – County Executive Maggie Brooks

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

**ADOPTED:** 7-0

13-0298 - Authorize a Contract with The Marketplace for Security Services at the Marketplace Mall – County Executive Maggie Brooks

**MOVED** by Legislator Yolevich, **SECONDED** by Legislator Rockow.

**ADOPTED:** 7-0

13-0299 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Purchase of Bulletproof Vests and Video Equipment for the Monroe County Sheriff's Office – County Executive Maggie Brooks

**MOVED** by Legislator McCann, **SECONDED** by Legislator Rockow.

**ADOPTED:** 7-0

13-0300 - Acceptance of a Grant from the New York State Office of Emergency Management for the Federal Emergency Management Agency – Legislative Pre-Disaster Mitigation 2008 Program and Amend the 2014-2019 Capital Improvement Program to Add a Project Entitled “Monroe County Generator Project” – County Executive Maggie Brooks

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

**ADOPTED:** 7-0

13-0301 - Authorize a Contract with the New York State Division of Homeland Security and Emergency Services for Reimbursement of the FY2012 Emergency Management Performance Grant – County Executive Maggie Brooks

**MOVED** by Legislator Rockow, **SECONDED** by Legislator Yolevich.

**ADOPTED:** 7-0

13-0302 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2013 State Law Enforcement Terrorism Prevention Program – County Executive Maggie Brooks

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

**ADOPTED:** 7-0

13-0303 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2013 State Homeland Security Program and Authorize Contracts with Monroe Community College, Rochester Institute of Technology, and the University of Rochester – County Executive Maggie Brooks

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

**ADOPTED:** 7-0 (Note: Legislator Bauroth declared his interest prior to the vote)

13-0304 - Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the Smart Probation Program, and Authorize a Contract with the University of Rochester – County Executive Maggie Brooks

**MOVED** by Legislator Yolevich, **SECONDED** by Legislator Rockow.

**ADOPTED:** 7-0

**13-0305 -** 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 Rockow, **SECONDED** by Legislator McCann.  
**ADOPTED:** 7-0

**13-0306 -** Acceptance of a Grant from the New York State STOP-DWI Foundation for DWI Crackdown Weekend Enforcement and Drug Recognition Expert Call Outs and Authorize Intermunicipal Agreements with Ten Municipalities and a Contract with the New York State Park Police – County Executive Maggie Brooks

**MOVED** by Legislator McCann, **SECONDED** by Legislator Boyce.  
**ADOPTED:** 7-0

**13-0307 -** Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Maggie Brooks

**MOVED** by Legislator Boyce, **SECONDED** by Legislator Yolevich.  
**ADOPTED:** 7-0

**13-0320 -** Authorize a Contract with the University of Rochester for a Monroe County Emergency Medical Services Medical Director – County Executive Maggie Brooks

**MOVED** by Legislator Yolevich, **SECONDED** by Legislator Rockow.  
**ADOPTED:** 7-0

**13-0325 -** Authorize a Contract with the New York State Division of Homeland Security and Emergency Services for Reimbursement of the FY2013 Emergency Management Performance Grant – County Executive Maggie Brooks

**MOVED** by Legislator Rockow, **SECONDED** by Legislator McCann.  
**ADOPTED:** 7-0

**ADJOURNMENT:**

There being no other matters, Vice Chairman Micciche adjourned the meeting at 7:25 p.m.

The next Public Safety Meeting is scheduled for **Monday, December 16, 2013** at 5:30 p.m.

Respectfully submitted,  
Cheryl M. Rozzi  
Clerk of the Legislature