Summary of Minutes

PUBLIC SAFETY COMMITTEE

November 16, 2015

5:30 p.m.

Chairman Ancello called the meeting to order at 5:41 p.m.

MEMBERS PRESENT: Fred Ancello (Chair), Tony Micciche (Vice Chair), Richard

Yolevich, Karla Boyce, Brian Marianetti, John J. Howland, Joshua

Bauroth, Joseph D. Morelle, Jr., Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Willie J. Lightfoot (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Mike Rockow, Debbie Drawe, Matthew Terp, Anthony J. Daniele,

Dorothy Styk, Carrie Andrews

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Robert Franklin (Fin. Dept. -

CFO), Don Crumb (Law Dept. – Dep. Co. Atty.), Commander Michael Fowler (Sheriff's Ofc.), Jennifer Curley (Admin. – Sheriff's Ofc.), Nancy Scibetta (Admin – DA), Jason Kennedy, PE (Chief Eng. – DES), Kevin Klemann (Budget Dir.), Tony Feroce (Controller), Tim Donaher (Pub. Defender), David Moore (Pub. Safety Dir.), Virginia Verhagen Satter (Pub. Safety), John Clark

(Crime Lab)

<u>PUBLIC FORUM</u>: There were no speakers.

APPROVAL OF MINUTES: The minutes of October 21, 2015 were approved as submitted.

PRESENTATION: Mr. Robert Franklin, Chief Financial Officer for Monroe County

presented the 2016 Proposed Annual Operating Budget as it pertained to the Public Safety Committee. A question and answer

period followed.

NEW BUSINESS:

15-0316 - Acceptance of a Grant from the New York State Division of Homeland Security

and Emergency Services for the FY2015 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Office of the

Sheriff) - County Executive Maggie Brooks

MOVED by Legislator Micciche, SECONDED by Legislator Boyce.

ADOPTED: 8-0

15-0317 - Acceptance of a Grant from the New York State Division of Homeland Security

and Emergency Services for the FY2015 Explosive Detection Canine Team Grant

Program (Development) - County Executive Maggie Brooks

MOVED by Legislator Boyce, SECONDED by Legislator Howland.

ADOPTED: 8-0

15-0318 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2015 Explosive Detection Canine Team Grant Program (Enhancement) – County Executive Maggie Brooks

MOVED by Legislator Howland, <u>SECONDED</u> by Legislator Marianetti. ADOPTED: 8-0

15-0319 - Acceptance of a Grant from the New York State Governor's Traffic Safety

Committee for the Police Traffic Services Program - County Executive Maggie

Brooks

MOVED by Legislator Marianetti, <u>SECONDED</u> by Legislator Yolevich.

ADOPTED: 8-0

15-0320 - Acceptance of a Grant from the New York State Division of Criminal Justice
Services for the Livescan Equipment Grant Program - County Executive Maggie
Brooks

MOVED by Legislator Yolevich, <u>SECONDED</u> by Legislator Micciche. <u>ADOPTED</u>: 8-0

15-0321 - Acceptance of a Grant from the New York State Division of Criminal Justice

Services for the Public Defender's Mental Health and Drug Treatment Court

Program - County Executive Maggie Brooks

MOVED by Legislator Boyce, SECONDED by Legislator Howland.

ADOPTED: 8-0

15-0322 - 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 Micciche, <u>SECONDED</u> by Legislator Howland. ADOPTED: 8-0

15-0323 - Acceptance of a Grant from the New York State Governor's Traffic Safety

Committee for the Child Passenger Safety Program (Department of Public Safety) –

County Executive Maggie Brooks

MOVED by Legislator Howland, <u>SECONDED</u> by Legislator Marianetti.

ADOPTED: 8-0

15-0324 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Round 4 Statewide Interoperable Communications

Grant Program - County Executive Maggie Brooks

MOVED by Legislator Marianetti, <u>SECONDED</u> by Legislator Yolevich. <u>ADOPTED</u>: 8-0

15-0325 - Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the FY2015 Forensic DNA Backlog Reduction Program - County Executive Maggie Brooks

MOVED by Legislator Yolevich, <u>SECONDED</u> by Legislator Micciche. ADOPTED: 8-0

15-0326 - Acceptance of a Grant from the New York State Division of Criminal Justice
Services for the 2015-2016 Aid to Crime Laboratories Program (Monroe County
Crime Laboratory) - County Executive Maggie Brooks

MOVED by Legislator Micciche, <u>SECONDED</u> by Legislator Boyce. <u>ADOPTED</u>: 8-0

15-0327 - <u>Authorize Intermunicipal Agreements with Ten Municipalities for the STOP DWI Law Enforcement Program</u> - County Executive Maggie Brooks

MOVED by Legislator Boyce, <u>SECONDED</u> by Legislator Howland. ADOPTED: 8-0

15-0328 - Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorize Intermunicipal Agreements with Nine Municipalities – County Executive Maggie Brooks

MOVED by Legislator Howland, <u>SECONDED</u> by Legislator Marianetti. <u>ADOPTED</u>: 8-0

15-0329 - Authorize an Intermunicipal Agreement with the Wheatland-Chili Central School

District for the Reciprocal Location and Operation of Monroe County and School

District Owned Public Safety Radio Equipment – County Executive Maggie Brooks

MOVED by Legislator Marianetti, <u>SECONDED</u> by Legislator Yolevich. ADOPTED: 8-0

15-0330 - <u>Authorize an Intermunicipal Agreement with the City of Rochester for a Firearm Instructor</u> - County Executive Maggie Brooks

MOVED by Legislator Yolevich, <u>SECONDED</u> by Legislator Micciche. <u>ADOPTED</u>: 8-0

15-0343 - <u>Authorize a Contract with LaBella Associates, D.P.C. for Professional Engineering Services for the Jail Visitation & City Court Holding Areas Project</u> - County Executive Maggie Brooks

MOVED by Legislator Micciche, <u>SECONDED</u> by Legislator Boyce. <u>ADOPTED</u>: 8-0

15-0394 - Amend the 2015 Capital Budget and Bond Resolution 363 of 2011 to Provide an Increase in Funding for the Reconstruction of a Sheriff's Marine Unit Office – County Executive Maggie Brooks

MOVED by Legislator Boyce, <u>SECONDED</u> by Legislator Howland. <u>ADOPTED</u>: 8-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Ancello adjourned the meeting at 7:22 p.m.

The next Public Safety Meeting will be announced.

Respectfully Submitted, Jamie L. Slocum Clerk of the Legislature