## Summary of Minutes PUBLIC SAFETY COMMITTEE August 22, 2017 5:00 p.m.

Chairman Micciche called the meeting to order at 5:02 p.m.

MEMBERS PRESENT: Tony Micciche (Chair), Karla F. Boyce (Vice Chair), Frank X. Allkofer,

Sean M. Delehanty, Matthew Terp, James M. Sheppard (RMM), Joseph D.

Morelle, Jr., Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: Tanya Conley (Excused), LaShay D. Harris (Excused)

OTHER LEGISLATORS PRESENT: Tina Brown, Dr. Joe Carbone, George J. Hebert, John J. Howland,

Kathleen A. Taylor, Mike Rockow, Mark S. Muoio

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), William W. Napier

(Assistant County Executive), Robert Franklin (CFO), James Fumia (Senior Deputy County Attorney), Robert Burns (Public Safety Director), John

Clark (Crime Lab), Virginia Verhagen (Public Safety)

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

APPROVAL OF MINUTES: The minutes of July 24, 2017 were approved as submitted.

NEW BUSINESS: President Daniele voted on the following referrals.

17-0235 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for

the Highway Safety Program - County Executive Cheryl Dinolfo

MOVED by Legislator Boyce, SECONDED by Legislator Allkofer.

ADOPTED: 8-0

17-0236 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for

the 2017-2018 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) -

County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Terp.

ADOPTED: 8-0

## **OTHER MATTERS**

## ADJOURNMENT:

There being no other matters, Chairman Micciche adjourned the meeting at 5:09 p.m.

The next Public Safety Meeting is scheduled for Monday, September 25, 2017 at 5:30 p.m.

Respectfully Submitted, Diana M. Christodaro Clerk of the Legislature