Summary of Minutes
PUBLIC SAFETY COMMITTEE
April 23, 2018
5:30 p.m.

Vice Chairman Zale called the meeting to order at 5:46 p.m.

MEMBERS PRESENT:	Mike Zale (Vice Chair), Frank X. Allkofer, Tanya Conley, Sean M. Delehanty, Matthew Terp, James M. Sheppard (RMM), Howard Maffucci, Dr. Joe Carbone (Ex-Officio)
MEMBERS ABSENT:	Karla F. Boyce (Chairwoman) (Excused), LaShay D. Harris (Excused)
OTHER LEGISLATORS PRESENT:	Fred Ancello, Steve Brew, Tracy DiFlorio, George J. Hebert, John J. Howland, Brian E. Marianetti, Tony Micciche, Joshua Bauroth, Ernest Flagler-Mitchell, Cynthia W. Kaleh, Joseph D. Morelle, Jr.
ADMINISTRATION PRESENT:	Thomas VanStrydonck (Deputy County Executive), William W. Napier (Assistant County Executive), Robert Franklin (CFO), Brett Granville (Deputy County Attorney), Don Crumb (Airport Special Counsel), Robert Burns (Public Safety Director), Tim Kohlmeier (Public Safety Deputy Director), Virginia Verhagen (Central Police Services)
PUBLIC FORUM:	There were no speakers.
APPROVAL OF MINUTES:	The minutes of March 26, 2018 were approved as submitted.
NEW BUSINESS:	*(President Carbone Voted on the following referrals.)*

18-0126 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2017 Statewide Interoperable Communications Grant Program – County Executive Cheryl Dinolfo

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

18-0127 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Caseload Reduction Program – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice Chairman Zale adjourned the meeting at 5:52 p.m.

The next Public Safety Meeting is scheduled for **Monday, May 21, 2018 at 5:30 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature