

Summary of Minutes
PUBLIC SAFETY COMMITTEE
October 22, 2018
5:30 p.m.

Chairwoman Boyce called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Karla F. Boyce (Chairwoman), Mike Zale (Vice Chair), Frank X. Allkofer, Sean M. Delehanty, Matthew Terp, James M. Sheppard (RMM), Howard Maffucci, Tony Micciche, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: LaShay D. Harris (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, Tracy DiFlorio, George J. Hebert, John J. Howland, R. Edwin Wilt, Joshua Bauroth, Cynthia W. Kaleh

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Brett Granville (Deputy County Attorney), Robert Burns (Director), Tim Kohlmeier (Deputy Director), Virginia Verhagen (Central Polices Services), Jennifer Curley (Sheriff's Office), Captain John Kennedy (Sheriff's Office)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 17, 2018 were approved as submitted.

NEW BUSINESS:

18-0276 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Heroin Task Force – County Executive Cheryl Dinolfo

MOVED by Legislator Zale, SECONDED by Legislator Allkofer.

ADOPTED: 8-0

18-0277 - Acceptance of a Grant from the Dormitory Authority of the State of New York for the State and Municipal Facilities Program for the Acquisition and Upgrades to the Monroe County Sheriff's Office Marine Unit Garage – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Terp.

ADOPTED: 8-0

18-0278 - Authorize a Contract with Trinity Services Group, 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 Cheryl Dinolfo

MOVED by Legislator Terp, SECONDED by Legislator Delehanty.

ADOPTED: 8-0

- 18-0279 - Amend the 2018-2023 Capital Improvement Program and the 2018 Capital Budget to Add a Project Entitled "Jail Visitation and Court Security Improvements" and Authorize Financing for the Projects – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by Legislator Zale.
ADOPTED: 8-0

- 18-0280 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2017 Technical Rescue & Urban Search and Rescue Grant Program – County Executive Cheryl Dinolfo

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

- 18-0281 - 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 Cheryl Dinolfo

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

- 18-0282 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2017 Critical Infrastructure Grant Program – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 5:43 p.m.

The next meeting of the Public Safety Committee is scheduled for **Monday, November 26, 2018 at 5:30 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature