

Summary of Minutes
PUBLIC SAFETY COMMITTEE
March 25, 2019
5:30 p.m.

Chairwoman Boyce called the meeting to order at 5:37 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 S. Maffucci, LaShay D. Harris, Tony Micciche, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: R. Edwin Wilt, Steve Brew, John J. Howland, Tracy DiFlorio, Joshua P. Bauroth

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Charles Johnson (Deputy County Attorney), Robert Burns (Public Safety Director), Tim Kohlmeier (Public Safety Deputy Director), Virginia Verhagen (Central Police Services), Nancy Scibetta (District Attorney's Office), Jennifer Curley (Sheriff's Office), Major Lou Tomasseti (Sheriff's Office)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 25, 2019 were approved as submitted.

NEW BUSINESS:

19-0070 - Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury – County Executive Cheryl Dinolfo

MOVED by Legislator Zale, SECONDED by Legislator Allkofer.
ADOPTED: 9-0

19-0071 - Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Public Safety Radio Network Enhancements and Equipment;" Authorize Financing for the Project and Authorize Agreements with Eligible Municipalities and Public Safety Organizations – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Terp.
ADOPTED: 9-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 5:46 p.m.

The next meeting of the Public Safety Committee is scheduled for **Monday, April 22, 2019 at 5:30 p.m.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature