

Summary of Minutes

PUBLIC SAFETY COMMITTEE

August 24, 2009

5:00 p.m.

Chairman Hanna called the meeting to order at 5:05 p.m.

MEMBERS PRESENT: Ciaran T. Hanna (Chair), Debbie Drawe (Vice Chair), Rick Antelli, Jeffery L. McCann, Richard Yolevich, Willie J. Lightfoot, (RMM), Calvin Lee, Jr., Richard Beebe, Wayne E. Zyra (Ex-Officio)

MEMBERS ABSENT: C. Stephen Eckel (Excused)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Stephen C. Bowman (Dir. Pub. Saf.), Virginia Verhagen Satter (Grant Mgr. Pub. Saf.), Robert J. Burns (Adm. Probation), Michael Garland, P.E. (Dir. – DES), Scott Adair, CFO – Finance Dept.), Noah Lebowitz (Dir. – Comm.), Steve Schwartzmeier, (DEC), Jennifer Curley (MCSO)

PUBLIC FORUM: There were two speakers who spoke in reference to File No. 09-0289

APPROVAL OF MINUTES: The minutes of July 27, 2009 were approved as submitted.

NEW BUSINESS:

09-0265 – Acceptance of a Grant from the New York State Crime Victims Board for the Sheriff's Victim Assistance Program – County Executive Maggie Brooks

MOVED by Legislator Drawe, SECONDED by Legislator Yolevich.

ADOPTED: 8-0

09-0266 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Local Reentry Coordination and Services Program and Authorize a Contract with Catholic Family Center – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator McCann.

ADOPTED: 8-0

09-0268 - Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2009 Edward Byrne Memorial Justice Assistance Grant Program – County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Drawe.

ADOPTED: 8-0

09-0289 - Authorize a Contract with Monroe Security & Safety Systems Incorporated and Authorize an Intermunicipal Agreement with the Monroe County Water Authority for Provision of Public Safety and Security Systems and Services – As A Matter Of Importance – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Yolevich.

Legislator Lightfoot MOVED and Legislator Beebe SECONDED a Motion to Table.

FAILED: 3-5 (*Legislators Beebe, Lightfoot and Lee voted in the positive*)

ADOPTED: 5-3 (*Legislators Beebe, Lightfoot and Lee voted in the negative*)

ADJOURNMENT:

There being no other matters, Chairman Hanna adjourned the meeting at 5:34 p.m.

The next Public Safety Meeting is scheduled for **Monday, September 21, 2009** at 5:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Deputy Clerk of the Legislature