

Summary of Minutes

PUBLIC SAFETY COMMITTEE

February 23, 2009

5:00 p.m.

Chairman Barker called the meeting to order at 5: 15 p.m.

MEMBERS PRESENT: Michael G. Barker (Chair), Robert J. Colby (Vice Chair), Jeffery L. McCann, R. Anthony LaFountain, Richard Yolevich, Willie J. Lightfoot, Jr., (RMM), Calvin Lee, Jr., C. Stephen Eckel, Richard Beebe, Wayne E. Zyra (Ex-Officio)

MEMBERS ABSENT: Willie J. Lightfoot (RMM) (Excused), Calvin Lee, Jr. (Excused)

OTHER LEGISLATORS PRESENT: Ciaran T. Hanna, Cynthia Kaleh

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Christine Duerr (Spec. Asst. – Co. Exec.) William Taylor (Dep. Co. Exec. – Law Dept.), Stephen C. Bowman (Dir. Pub. Saf.), Virginia Verhagen Satter (Grant Mgr. Pub. Saf.), Robert J. Burns (Adm. Probation), Rick Christopher (Adm. Dist. Atty. Ofc.), Michael P. Garland, P.E. (Dir. – DES), Scott Adair (CFO – Finance Dept.), Reinhard Gsellmeier (DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 26, 2009 were approved as submitted.

NEW BUSINESS:

09-0061 - Authorize a Contract with Harris RF Communications for the Loan of Equipment for Testing Purposes with an Option to Purchase Related Equipment at a Preferred Price – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator McCann.

ADOPTED: 7-0

09-0062 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator LaFountain.

ADOPTED: 7-0

09-0063 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for a Motor Vehicle Theft and Insurance Fraud Prosecution Program – County Executive Maggie Brooks

MOVED by Legislator LaFountain, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

09-0064 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for a Crimes Against Revenue Prosecution Program – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Colby.

ADOPTED: 7-0

09-0065 - Amend the 2009 Capital Budget to Increase Funding for the “Monroe County Public Safety Laboratory Project,” Amend Bond Resolution 187 of 2008 to Expand the Purpose to Include Construction and to Increase Financing for the Monroe County Public Safety Laboratory Project, Authorize Acceptance of an Incentive Award from the New York State Energy Research and Development Authority, and Authorize a Contract with The Pike Company, Inc. for Construction Management Services for the Monroe County Public Safety Laboratory Project – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator McCann.

ADOPTED: 7-0

ADJOURNMENT:

There being no further business, Chairman Barker adjourned the meeting at 5:45 p.m.

The next Public Safety Meeting is scheduled for **Monday, March 23, 2009** at 5:00 p.m.

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