

Summary of Minutes

PUBLIC SAFETY COMMITTEE

APPROVED

March 25, 2009

5:00 p.m.

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

MEMBERS PRESENT: Michael G. Barker (Chair), Robert J. Colby (Vice Chair), Jeffery L. McCann, Richard Yolevich, Calvin Lee, Jr., Richard Beebe, Wayne E. Zyra (Ex-Officio)

LEGISLATORS PRESENT: John G. (Jack) Driscoll

MEMBERS ABSENT: C. Stephen Eckel (Excused), Willie J. Lightfoot, Jr. (RMM) (Excused), R. Anthony LaFountain (Excused)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Christina Duerr (Spec. Asst. – Co. Exe. Ofc.), Stephen C. Bowman (Dir. Pub. Saf.), Robert J. Burns (Adm. Probation), Rick Christopher (Adm. Dist. Atty. Ofc.), Daryl K. Maslanka (Dep. Dir. – DES), Sandra Doorley (Asst. Dist. Atty. - Dist. Atty. Ofc.), Jennifer Curley (MCSO), Kathleen C. Plum. Ph.D (Dir. - Ofc. Of Mental Health), Kelly A. Reed (Comm. – DHS), LaRon E. Nelson (Public Health Dept.), Robert Zinck (Exec. Dir. – Youth Bureau)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 23, 2009 were approved as submitted.

NEW BUSINESS:

09-0097 - Amend Resolution 381 of 2004 to Amend the Contract with Boris Shmigel, M.D. for Sheriff Employees Medical Services – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator McCann.

ADOPTED: 6-0

09-0098 - Authorize a Contract with Wilmorite Property Management, LLC to Provide Security Services at the Marketplace Mall – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator McCann.

ADOPTED: 6-0

09-0099 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the STEPS/Road to Recovery Program in the District Attorney's Office – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Yolevich.

ADOPTED: 6-0
09-0103 - Acceptance of Reimbursement from the Rochester City School District for Consultant Services Provided by Monroe County for the Rochester Safe Schools Healthy Students Project and Authorize a Memorandum of Agreement – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Colby.

ADOPTED: 6-0

09-0108 - Authorize Contracts with Javen Construction Company, Inc., John W. Danforth Company, Hewitt Young Electric LLC, Landry Mechanical Contractors and Downey-Goodlein Elevator Corporation for Construction Services for the Monroe County Public Safety Building Renovation Project – Phase III-B – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator McCann.

ADOPTED: 6-0

ADJOURNMENT:

There being no other matters, Chairman Barker adjourned the meeting at 5:13 p.m.

The next Public Safety Meeting is scheduled for **Monday, April 27, 2009** at 5:00 p.m.

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