

Summary of Minutes

APPROVED

PUBLIC SAFETY COMMITTEE

August 20, 2012

6:00 p.m.

Chairman Hanna called the meeting to order at 6:03 p.m.

MEMBERS PRESENT: Ciaran T. Hanna (Chair), Tony Micciche (Vice Chair), Karla Boyce, Mike Rockow, E. Daniel Quatro, Richard Yolevich, John Lightfoot, Edward M. O'Brien, Jeffrey R. Adair (Ex-Officio)

MEMBERS EXCUSED: Willie J. Lightfoot, (RMM) (Excused)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Stephen C. Bowman (Dir. Pub. Saf.), Robert J. Burns (Adm. Probation), Merideth Smith (Sen. Dep. Co. Atty. – Law Dept.), Lt. Dave Phelps (MCSO), Jennifer Curley (MCSO), Tim Donaher (Pub. Def.), Scott Adair (CFO – Finance Dept.), Adam Bello (DA's Ofc.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 25, 2012 were approved as submitted.

NEW BUSINESS:

12-0242 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the Operation IMPACT IX Program – County Executive Maggie Brooks

MOVED by Legislator Micciche, **SECONDED** by Legislator Boyce.

ADOPTED: 8-0

12-0243 - Acceptance of the Aid to Localities Grant from the New York State Division of Criminal Justice Services for the Offices of the Public Defender and the District Attorney – County Executive Maggie Brooks

MOVED by Legislator Boyce, **SECONDED** by Legislator Yolevich.

ADOPTED: 8-0

12-0244 - Acceptance of a Grant from the New York State Crime Victims Board for the Victim Witness Program in the District Attorney's Office – County Executive Maggie Brooks

MOVED by Legislator Yolevich, **SECONDED** by Legislator Quatro.

ADOPTED: 8-0

12-0245 - Authorize an Intermunicipal Agreement with the Churchville-Chili Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Maggie Brooks

MOVED by Legislator Quatro, **SECONDED** by Legislator Rockow.
ADOPTED: 8-0

12-0246 - Acceptance of a Grant from the New York State Thruway Authority/New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Micciche.
ADOPTED: 8-0

12-0247 - Amend Resolution 280 of 2011 to Accept Additional Funds from the New York State Division of Criminal Justice Services for the Stop Violence Against Women Program – County Executive Maggie Brooks

MOVED by Legislator Micciche, **SECONDED** by Legislator Boyce.
ADOPTED: 8-0

12-0248 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for Outreach Services to Gang-related Probationers and Authorize a Contract with Catholic Family Center – County Executive Maggie Brooks

MOVED by Legislator Boyce, **SECONDED** by Legislator Yolevich.
ADOPTED: 8-0

12-0249 - 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 Quatro.
ADOPTED: 8-0

12-0265 - Confirmation of Appointment of the Conflict Defender – County Executive Maggie Brooks

MOVED by Legislator Quatro, **SECONDED** by Legislator Rockow.
ADOPTED: 8-0

ADJOURNMENT:

There being no unfinished business, Chairman Hanna adjourned the meeting at 6:15 p.m.

The next Public Safety Meeting is scheduled for **Monday, October 22, 2012** at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature