

Summary of Minutes
PUBLIC SAFETY COMMITTEE
May 21, 2018
5:30 p.m.

Chairwoman Boyce called the meeting to order at 5:35 p.m.

MEMBERS PRESENT: Karla F. Boyce (Chairwoman), Mike Zale (Vice Chair), Frank X. Allkofer, Tanya Conley, Sean M. Delehanty, Matthew Terp, James M. Sheppard (RMM), LaShay D. Harris, Howard Maffucci, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Brew, Tracy DiFlorio, George J. Hebert, John J. Howland, R. Edwin Wilt, Joshua Bauroth, Vincent R. Felder

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Alecia Mazzo (Deputy County Attorney), Don Crumb (Airport Special Counsel), Robert Burns (Public Safety Director), Virginia Verhagen (Central Police Services), Thomas Goodwin (Senior Associate Planner), Rochelle Bell (Senior Environmental Planner), Nancy Scibetta (District Attorney's Administration), Jennifer Curley (Sheriff's Administration), Captain Kennedy (Sheriff's Office), Mike Sayers (Public Health), Todd Wersinger (Probation)

PUBLIC FORUM: There were no speakers.

PRESENTATION: 2019-2024 Capital Improvement Program
Rochelle Bell, Senior Environmental Planner
Monroe County Planning & Development Department
As it pertains to the Public Safety Committee

APPROVAL OF MINUTES: The minutes of April 23, 2018 were approved as submitted.

NEW BUSINESS:

18-0153 - 2019-2024 Capital Improvement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Zale, SECONDED by Legislator Conley.

ADOPTED: 9-0

18-0154 - Acceptance of the Alternatives to Incarceration Grant from the New York State Division of Criminal Justice Services for the Pretrial Program, Enhanced Pretrial Program, and Domicile Restriction Program – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Allkofer.

ADOPTED: 9-0

DRAFT

- 18-0155 -** Authorize a Contract with the University of Rochester for Continuing Development and Sustainment of the County's Medical Countermeasure Program – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Terp.

ADOPTED: 9-0

- 18-0156 -** Authorize an Intermunicipal Agreement with Monroe #1 Board of Cooperative Educational Services for Reimbursement to the Monroe County Sheriff's Office School Resource Program – County Executive Cheryl Dinolfo

MOVED by Legislator Terp, SECONDED by Legislator Delehanty.

ADOPTED: 9-0

- 18-0157 -** Authorize a Contract with Health Care Support Advisors, Inc. for Reimbursement to the Monroe County Sheriff's Office to Conduct Criminal Background Checks on Health Care Support Advisors, Inc. Members' Potential Employees – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by Legislator Zale.

ADOPTED: 9-0

- 18-0168 -** 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 Gun Involved Violence Elimination Partnership – County Executive Cheryl Dinolfo

MOVED by Legislator Zale, SECONDED by Legislator Conley.

ADOPTED: 9-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 6:10 p.m.

The next meeting of the Public Safety Committee is scheduled for **Monday, June 25, 2018 at 5:30 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature