Summary of Minutes

PUBLIC SAFETY COMMITTEE

March 22, 2010

5:00 p.m.

Chairman Hanna called the meeting to order at 5:00 p.m.

<u>MEMBERS PRESENT</u> :	Ciaran T. Hanna (Chair), Debbie Drawe (Vice Chair), Rick Antelli, Jeffery L. McCann, Richard Yolevich, C. Stephen Eckel, Richard Beebe, Jeffrey R. Adair (Ex-Officio)
MEMBERS ABSENT:	Willie J. Lightfoot, (RMM), (Excused), Calvin Lee, Jr., (Excused)
OTHER LEGISLATORS PRESENT:	E. Daniel Quatro, John J. Howland, Michael G. Barker, Stephen Tucciarello, Vincent Esposito, Saul Maneiro
<u>ADMINISTRATION PRESENT</u> :	Jerry J. Helfer (Asst. Co. Exec.), Stephen C. Bowman (Dir. Pub. Saf.), Virginia Verhagen Satter (Grant Mgr. Pub. Saf.), Robert J. Burns (Adm. Probation), Rick Christopher (Adm. Dist. Atty. Ofc.), Merideth Smith, (Dep. Co. Atty. – Law Dept.), Brett Granville (Dep. Co. Atty. – Law Dept.) Janet Anderson-Sequist (Public Safety Lab), Fred Rion (Ofc. Of Emergency Management), Jennifer Curley (MCSO)
PUBLIC FORUM:	There were no speakers.
APPROVAL OF MINUTES:	The minutes of February 22, 2010 were approved as submitted.

NEW BUSINESS:

10-0079 - <u>Acceptance of a Grant from the United States Bureau of Alcohol, Tobacco, Firearms and</u> <u>Explosives for the ATF-Monroe County Sheriff's Office Explosives Task Force</u> – County Executive Maggie Brooks

MOVED by Legislator Drawe, SECONDED by Legislator McCann.

<u>ADOPTED</u>: 7-0

10-0080 - <u>Acceptance of a Grant from the New York State Division of Criminal Justice Services for</u> the 2009 Paul Coverdell Forensic Sciences Improvement Program (Public Safety Lab) – County Executive Maggie Brooks

MOVED by Legislator McCann, <u>SECONDED</u> by Legislator Yolevich.

ADOPTED: 7-0

10-0081 - <u>Authorize a Contract with Legal Aid Society of Rochester for Legal Representation</u> <u>Services in Family Law and Domestic Violence</u> – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Antelli.

<u>ADOPTED</u>: 7-0

10-0082 - <u>Acceptance of a Grant from the New York State Emergency Management Office for the</u> <u>Citizen Corps Grant Program and Authorize a Contract with Monroe Community</u> <u>College</u> – County Executive Maggie Brooks

MOVED by Legislator Antelli, <u>SECONDED</u> by Legislator Drawe.

<u>ADOPTED</u>: 7-0

10-0083 - Amend the 2010-2015 Capital Improvement Program, 2010 Capital Budget, and Bond Resolution 349 of 2009 to Increase Financing for the Public Safety Integrated Records Management System; Authorize a Contract with Tiburon, Inc. and Intermuncipal Agreements with Monroe County Responder Agencies for the Public Safety Integrated Records Management System – County Executive Maggie Brooks

MOVED by Legislator Drawe, <u>SECONDED</u> by Legislator McCann.

<u>ADOPTED</u>: 7-0

ADJOURNMENT:

There being no other matters, Chairman Hanna adjourned the meeting at 5:25 p.m.

The next Public Safety Meeting is scheduled for Monday, April 26, 2010 at 5:00 p.m.

Respectfully submitted, Cheryl M. Rozzi Clerk of the Legislature