APPROVED

Summary of Minutes

PUBLIC SAFETY COMMITTEE

January 3, 2011

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, Willie J. Lightfoot, (RMM), Calvin Lee, Jr., C. Stephen Eckel, Richard Beebe, Jeffrey R. Adair (Ex-Officio)
ADMINISTRATION PRESENT:	Kevin Finnerty (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 (Sen. Dep. Co. Atty Law Dept), Arthur English (Real Property Div.), Paul DeLella, (Lt MCSO), Jennifer Curley (MCSO), Janet Anderson-Sequist (Crime Lab - Pub. Safety)
PUBLIC FORUM:	There were no speakers.
APPROVAL OF MINUTES:	The minutes of November 29, 2010 were approved as submitted.

NEW BUSINESS:

10-0363 - <u>Acceptance of a Grant from the United States Department of Justice, Bureau of Justice Assistance,</u> for the Office of the Sheriff and the Department of Public Safety, Office of Probation and <u>Community Corrections, for the Bulletproof Vest Partnership Grant Program</u> - County Executive Maggie Brooks

> <u>MOVED</u> by Legislator Drawe, <u>SECONDED</u> by Legislator McCann. <u>ADOPTED</u>: 9-0

10-0364 - <u>Acceptance of a Grant from the New York State Division of Homeland Security and Emergency</u> <u>Services for the Operation Stonegarden Program</u> - County Executive Maggie Brooks

> <u>MOVED</u> by Legislator McCann, <u>SECONDED</u> by Legislator Yolevich. <u>ADOPTED</u>: 9-0

10-0365 - <u>Acceptance of a Grant from the United States Department of Justice, United States Marshals</u> <u>Service Western District of New York, for the USMS NY/NJ Regional Fugitive Task Force-</u> <u>Rochester Division</u> - County Executive Maggie Brooks

> <u>MOVED</u> by Legislator Yolevich, <u>SECONDED</u> by Legislator Antelli. <u>ADOPTED</u>: 9-0

10-0366- <u>Acceptance of a Grant from the United States Department of Justice, United States Marshals</u> Service Western District of New York, for Fuel and Maintenance for the Recently Awarded <u>Undercover Vehicle</u> - County Executive Maggie Brooks

> <u>MOVED</u> by Legislator Antelli, <u>SECONDED</u> by Legislator Drawe. <u>ADOPTED</u>: 9-0

10-0367 - <u>Authorize a Contract with Monroe Community College for Education Services Provided to</u> <u>Inmates at the Monroe Correctional Facility</u> - County Executive Maggie Brooks

> <u>MOVED</u> by Legislator Drawe, <u>SECONDED</u> by Legislator McCann. <u>ADOPTED</u>: 9-0

10-0368 - <u>Acceptance of a Grant from the New York State Division of Criminal Justice Services for the</u> <u>DNA Burglary Backlog Reduction Initiative Program</u> - County Executive Maggie Brooks

> <u>MOVED</u> by Legislator McCann, <u>SECONDED</u> by Legislator Yolevich. <u>ADOPTED</u>: 9-0

10-0369 - <u>Authorize a Contract with Legal Aid Society of Rochester for Legal Representation Services in</u> <u>Family Law and Domestic Violence</u> - County Executive Maggie Brooks

> <u>MOVED</u> by Legislator Yolevich, <u>SECONDED</u> by Legislator Antelli. <u>ADOPTED</u>: 9-0

10-0370 - <u>Acceptance of a Grant from the New York State Division of Criminal Justice Services for the</u> <u>Drug Law Reform Monitoring Program</u> - County Executive Maggie Brooks

> <u>MOVED</u> by Legislator Yolevich, <u>SECONDED</u> by Legislator Drawe. <u>ADOPTED</u>: 9-0

10-0371- <u>Acceptance of a Grant from the New York State Division of Criminal Justice Services for the</u> <u>Crimes Against Revenue Prosecution Program</u> - County Executive Maggie Brooks

> MOVED by Legislator Drawe, <u>SECONDED</u> by Legislator McCann. <u>ADOPTED</u>: 9-0

10-0372 - <u>Authorize Federal Equitable Sharing Agreements with the United States Department of Justice</u> and the United States Department of Treasury - County Executive Maggie Brooks

> <u>MOVED</u> by Legislator McCann, <u>SECONDED</u> by Legislator Yolevich. <u>ADOPTED</u>: 9-0

10-0393 - <u>Authorize the Acquisition of Interests in Real Property for the Monroe County Public Safety</u> <u>Laboratory (Crime Lab) Project in the City of Rochester</u> - County Executive Maggie Brooks

> <u>MOVED</u> by Legislator Yolevich, <u>SECONDED</u> by Legislator Antelli. <u>ADOPTED</u>: 9-0

ADJOURNMENT:

There being no other matters, Chairman Hanna adjourned the meeting at 5:22 p.m.

The next Public Safety Meeting is scheduled for Monday, January 24, 2011 at 5:00 p.m.

Respectfully submitted, Cheryl M. Rozzi Clerk of the Legislature