Summary of Minutes

PUBLIC SAFETY COMMITTEE

February 14, 2011

5:00 p.m.

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

MEMBERS PRESENT: Ciaran T. Hanna (Chair), Debbie Drawe (Vice Chair), Rick Antelli, Jeffery

L. McCann, Richard Yolevich, Calvin Lee, Jr., Richard Beebe, Jeffrey R.

Adair (Ex-Officio)

MEMBERS EXCUSED Willie J. Lightfoot (Excused), C. Stephen Eckel (Excused)

OTHER LEGISLATORS PRESENT:

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Stephen C. Bowman (Dir. Pub. Saf.), Tim

Murphy, Paul DeLella (Sheriff's Office), Noah Lebowitz (Dir. Comm.)

<u>PUBLIC FORUM</u>: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 24, 2011 were approved as submitted.

NEW BUSINESS:

11-0036 - Authorize a Contract with Jay A. Supnick, Ph.D. d/b/a Law Enforcement Psychological

Associates for the Pre-employment Psychiatric and Psychological Testing of Deputy Sheriff Candidates and Post-Hire Evaluations of Employees – County Executive Maggie

Brooks

MOVED by Legislator Drawe SECONDED by Legislator McCann.

ADOPTED: 7-0

11-0037 - Amend Resolution 194 of 2007 to Extend the Term of the Contract with ACM Medical

<u>Laboratory, Inc. for Drugs of Abuse Testing Services</u> – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

11-0038 - Authorize an Intermunicipal Agreement with the City of Rochester for a Firearm

<u>Instructor</u> – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Antelli.

ADOPTED: 7-0

11-0041 - Amend Local Law No. 5 of 2007, entitled "Local Law Authorizing Acquisition Of Leases,

Subleases, Permits and Easements For Various Tower/Antenna Sites For Public Safety Communications; Authorizing Assignment Or Subleasing Of Leases, Subleases, Permits and Easement" to Revise Parcel Sizes and Add Additional Sites – County Executive

Maggie Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Drawe.

ADOPTED: 7-0

11-0042 - Amend Local Law No. 3 of 2010, entitled "Local Law Authorizing A Lease And

Easements For a Tower/Antenna Site at 153 Widger Road, Town of Ogden For Public Safety Communications; Authorizing Assignment Or Subleasing Of The Lease And

Easements" to Revise the Parcel Size – County Executive Maggie Brooks

MOVED by Legislator Drawe, SECONDED by Legislator McCann.

ADOPTED: 7-0

11-0043 - Authorize a Sub-Lease Agreement with Monroe Security & Safety Systems Local

Development Corporation for a Portion of 1135 Brooks Avenue at the Greater Rochester

<u>International Airport</u> – County Executive Maggie Brooks

Legislator Beebe MOVED and Legislator Lee SECONDED a Motion to Table.

<u>FAILED</u>: 2-5 (Legislators Beebe and Lee voted in the positive)

MOVED by Legislator McCann, SECONDED by Legislator Yolevich.

ADOPTED: 5-2 (Legislators Beebe and Lee voted in the negative)

OTHER MATTERS:

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, March 21, 2011 at 5:00 p.m.

Respectfully submitted, Casey K. DiCaro Deputy Clerk of the Legislature