APPROVED

Summary of Minutes

PUBLIC SAFETY COMMITTEE

January 23, 2012

6:00 p.m.

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

<u>MEMBERS PRESENT</u> :	Ciaran T. Hanna (Chair), Tony Micciche (Vice Chair), Rick Antelli, Mike Rockow, E. Daniel Quatro, Richard Yolevich, Willie J. Lightfoot, (RMM), John Lightfoot, Edward M. O'Brien, Jeffrey R. Adair (Ex-Officio)
OTHER LEGISLATORS PRESENT:	Steve Tucciarello, Karla F. Boyce
ADMINISTRATION PRESENT:	Jerry J. Helfer (Asst. Co. Exec.), Scott Adair (CFO), Brett Granville (Dep. Co. Atty. – Law Dept.), Stephen C. Bowman (Dir. Pub. Saf.), Virginia Verhagen Satter (Grant Mgr. Pub. Saf.), Robert J. Burns (Adm. Probation), Jennifer Curley (MCSO)
PUBLIC FORUM:	There were two speakers.
APPROVAL OF MINUTES:	The minutes of November 28, 2011 were approved as submitted.

NEW BUSINESS:

12-0007 – <u>Acceptance of a Grant from New York State Division of Criminal Justice Services for the</u> <u>Motor Vehicle Theft and Insurance Fraud Prevention Program</u> – County Executive Maggie Brooks

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

 12-0008 Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Selective Traffic Enforcement Program – County Executive Maggie Brooks

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

12-0009 - <u>Acceptance of a Grant from the United States Marshals Service for the United States</u> <u>Marshals Service New York/New Jersey Regional Fugitive Task Force – Rochester</u> <u>Division</u> – County Executive Maggie Brooks

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

12-0010 - <u>Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for</u> <u>the "Buckle Up New York" Enforcement Campaign</u> – County Executive Maggie Brooks

<u>MOVED</u> by Legislator Quatro, <u>SECONDED</u> by Legislator Rockow. <u>ADOPTED</u>: 9-0 12-0011 - Amend Resolution 140 of 2010 to Accept Additional Funding from the New York State Division of Criminal Justice Services for Edward Byrne Memorial Justice Assistance Grant, American Recovery and Reinvestment Act funding – Juvenile Reentry Coordination and Amend the Contract with Catholic Family Center for Coordination and Provision of Adolescent Reentry Services – County Executive Maggie Brooks

<u>MOVED</u> by Legislator Rockow, <u>SECONDED</u> by Legislator Micciche. <u>ADOPTED</u>: 9-0

12-0012 - <u>Authorize a Contract with Pre-Trial Services Corporation of the Monroe County Bar</u> <u>Association for Alternatives to Incarceration Programs for 2012</u> – County Executive Maggie Brooks

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

 12-0013 Authorize a Contract with Legal Aid Society of Rochester for Legal Representation

 Services in Family Law and Domestic Violence – County Executive Maggie Brooks

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

12-0014 - <u>Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for</u> <u>the Child Passenger Safety Program (Department of Public Safety)</u> – County Executive Maggie Brooks

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

 12-0015 Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of Treasury – County Executive Maggie Brooks

<u>MOVED</u> by Legislator Quatro, <u>SECONDED</u> by Legislator Rockow. <u>ADOPTED</u>: 9-0

12-0016 - <u>Acceptance of a Grant from the New York State Division of Criminal Justice Services for</u> <u>a Motor Vehicle Theft and Insurance Fraud Prosecution Program</u> – County Executive Maggie Brooks

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

ADJOURNMENT:

There being no unfinished business, Chairman Hanna adjourned the meeting at 6:29 p.m.

The next Public Safety Meeting is scheduled for Monday, February 27, 2012 at 6:00 p.m.

Respectfully submitted, Cheryl M. Rozzi Clerk of the Legislature