Summary of Minutes

PUBLIC SAFETY COMMITTEE

April 23, 2012

6:00 p.m.

Chairman Hanna called the meeting to order at 6:30 p.m.

MEMBERS PRESENT: 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)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Brett Granville (Sen. Dep. Co. Atty. –

Law Dept.), Rich Verdouw (Public Safety- Comm.), Janet Anderson – Seaquist (Crime Lab), Lt. Dave Phelps (MCSO), Kevin Klemann (OMB)

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

<u>APPROVAL OF MINUTES</u>: The minutes of March 26, 2012 were approved as submitted.

NEW BUSINESS:

12-0147 – Acceptance of a Grant from the New York State Division of Criminal Justice Services for

the NIBIN Workstation Program - County Executive Maggie Brooks

MOVED by Legislator Micciche, SECONDED by Legislator Antelli.

ADOPTED: 9-0

12-0148 - Authorize an Intermunicipal Agreement with the Town of Penfield for the Purchase of

Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Maggie

Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Yolevich.

ADOPTED: 9-0

12-0149 - Authorize an Intermunicipal Agreement with the Penfield Central School District for the

Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive

Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 9-0

12-0150 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for

the NY STOP-DWI Foundation High Visibility Road Check Project - County Executive

Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Rockow.

ADOPTED: 9-0

12-0151 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for

the NY STOP-DWI Foundation Drug Recognition Expert Call Outs Program - County

Executive Maggie Brooks

MOVED by Legislator Rockow, <u>SECONDED</u> by Legislator Micciche.

ADOPTED: 9-0

12-0152 - <u>Authorize an Intermunicipal Agreement with the City of Rochester to Share Costs to</u>

Install and Maintain a Generator at the City of Rochester Fire Department Facility Located

at 1205 N. Clinton Avenue - County Executive Maggie Brooks

MOVED by Legislator Micciche, SECONDED by Legislator Antelli.

ADOPTED: 9-0

ADJOURNMENT:

There being no unfinished business, Chairman Hanna adjourned the meeting at 6:46 p.m.

The next Public Safety Meeting is scheduled for Monday, May 21, 2012 at 6:00 p.m.

Respectfully submitted, Cheryl M. Rozzi Clerk of the Legislature