## APPROVED

#### Summary of Minutes

#### PUBLIC SAFETY COMMITTEE

## May 21, 2012

### 6:00 p.m.

Chairman Hanna called the meeting to order at 6:25 p.m.

<u>MEMBERS PRESENT</u> :	Ciaran T. Hanna (Chair), Tony Micciche (Vice Chair), Richard Yolevich, Willie J. Lightfoot, (RMM), John Lightfoot, Edward M. O'Brien, Jeffrey R. Adair (Ex-Officio)
MEMBERS ABSENT:	Rick Antelli (Excused), E. Daniel Quatro, (Excused), Mike Rockow (Excused)
OTHER LEGISLATORS PRESENT:	Mary A. Valerio
ADMINISTRATION PRESENT:	Jerry J. Helfer (Asst. Co. Exec.), Robert J. Burns (Adm. Probation), Jennifer Curley (MCSO), John Rizzo (Dep. Cty. Atty. – Law Dept.), Paul Johnson (Planning & Dev. Dept.), Justin Feasel (Dir. – Comm. Dept.), Thomas Goodwin (Planning & Dev. Dept.)
PUBLIC FORUM:	There were no speakers.
APPROVAL OF MINUTES:	The minutes of April 23, 2012 were approved as submitted.
<u>PRESENTATION:</u>	Paul A. Johnson of the Planning and Development Department presented an overview of the <b>2013-2018 Capital Improvement Program</b> as it pertained to the Public Safety Committee. A brief question and answer period followed.

<u>NEW BUSINESS</u>: (Note: President Adair voted on the following referrals)

12-0173 – <u>Authorize a Contract with Health Care Support Advisors, Inc. for the Monroe County</u> <u>Sheriff's Office to Conduct Criminal Background Checks on HCSA Members'' Potential</u> <u>Employees</u> – County Executive Maggie Brooks

## <u>MOVED</u> by Legislator Micciche, <u>SECONDED</u> by Legislator Yolevich. <u>ADOPTED</u>: 7-0

12-0174 - <u>Authorize a Contract with Bonnie Park, Ph.D., for Juvenile and Family Psychological</u> <u>Services for the Monroe County Office of Probation – Community Corrections</u> – County Executive Maggie Brooks

# MOVED by Legislator Yolevich, <u>SECONDED</u> by President Adair. <u>ADOPTED</u>: 7-0

12-0175 - <u>Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass</u> <u>Through Funding from the United States Department of Justice for the 2012 Edward</u> <u>Byrne Memorial Justice Assistance Grant Program</u> – County Executive Maggie Brooks

<u>MOVED</u> by President Adair, <u>SECONDED</u> by Legislator Micciche. <u>ADOPTED</u>: 7-0

12-0190 - <u>2013-2018 Capital Improvement Program</u> – As A Matter Of Importance – County Executive Maggie Brooks

<u>MOVED</u> by Legislator Micciche, <u>SECONDED</u> by Legislator Yolevich. <u>ADOPTED</u>: 4-3 (Legislators W. Lightfoot, J. Lightfoot and O'Brien voted in the negative)

## ADJOURNMENT:

There being no unfinished business, Chairman Hanna adjourned the meeting at 6:40 p.m.

The next Public Safety Meeting is scheduled for Monday, June 25, 2012 at 6:00 p.m.

Respectfully submitted, Cheryl M. Rozzi Clerk of the Legislature