Summary of Minutes

PUBLIC SAFETY COMMITTEE

June 25, 2012

6:00 p.m.

Chairman Hanna called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Ciaran T. Hanna (Chair), Tony Micciche (Vice Chair), Rick Antelli, Mike

Rockow, E. Daniel Quatro, Richard Yolevich, John Lightfoot, Edward M.

O'Brien, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Willie Joe Lightfoot (RMM), (Excused)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec), Scott Adair (CFO – Finance Dept.), Brett

Granville (Dep. Co. Atty. – Law Dept.), Fred Rion (OEM – Public Safety), Lt. Dave Phillps (MCSO), Sam DeRosa (MC Fire Bureau), John

Clark (Acting Dir. – Crime Lab)

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

<u>APPROVAL OF MINUTES</u>: The minutes of May 21, 2012 were approved as submitted.

NEW BUSINESS:

12-0198 - Acceptance of a Grant from the New York State Division of Homeland Security and

Emergency Services for the Operation Stonegarden Program - County Executive Maggie

Brooks

MOVED by Legislator Micciche, SECONDED by Legislator Antelli.

ADOPTED: 8-0

12-0199 - Acceptance of a Grant from the New York State Office of Homeland Security for the

State Homeland Security Program (Office of the Sheriff) - County Executive Maggie

Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Yolevich.

ADOPTED: 8-0

12-0200 - Adopt Amendments to the Monroe County Mutual Aid Fire Plan - County Executive

Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Rockow.

ADOPTED: 8-0

12-0201 - Authorize a Contract with Sorenson Forensics for 2010 Forensic DNA Backlog Reduction

Program - County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Quatro.

ADOPTED: 8-0

12-0202 - Amend Resolution 186 of 2008 to Authorize a Contract with the Henry C. Lee Institute of

Forensic Sciences for the USDOJ Monroe County Regional Crime Lab Vehicle

Examination & Training Module - County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Micciche.

ADOPTED: 8-0

12-0203 - Amend Resolution 44 of 2011 to Authorize an Intermunicipal Agreement with the City of

Rochester for the Homeland Security Program - County Executive Maggie Brooks

MOVED by Legislator Micciche, SECONDED by Legislator Antelli.

ADOPTED: 8-0

ADJOURNMENT:

There being no unfinished business, Chairman Hanna adjourned the meeting at 6:10 p.m.

The next Public Safety Meeting is scheduled for Monday, July 23, 2012 at 6:00 p.m.

Respectfully submitted, Cheryl M. Rozzi Clerk of the Legislature