PUBLIC SAFETY COMMITTEE

November 26, 2012

6:00 p.m.

Chairman Hanna called the meeting to order at 6:10 p.m.

MEMBERS PRESENT: Ciaran T. Hanna (Chair), Tony Micciche (Vice Chair), Karla Boyce, Mike

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

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

MEMBERS ABSENT: Willie J. Lightfoot, (RMM), (Excused)

OTHER LEGISLATORS PRESENT: Anthony Daniele, Carrie Andrews, Paul E. Haney

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

Virginia Verhagen Satter (Central Police Svcs. - Pub. Saf.), Robert J. Burns (Adm. Probation), Sandra Doorley (DA), Adam Bello (DA – Admin.), Scott Adair (CFO – Finance Dept.), Tony Feroce (Controller), Rich Verdow (PS Comm.), Terry Honan (Weights and Measures), Fred Rion (OEM), Tim Czapranski (PS – EMS) John Clark (Crime Lab), Chuck

Noce (Conflict Def.), Sam DeRosa (Fire Bureau)

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

PRESENTATION: Scott Adair, Chief Finance Officer presented the 2013 Proposed Annual

Monroe County Operating Budget as it pertained to the Public Safety

Committee. A question and answer period followed.

APPROVAL OF MINUTES: The minutes of October 22, 2012 were approved as submitted.

NEW BUSINESS:

12-0314 - Acceptance of a Grant from the New York State Division of Criminal Justice

Services for the Public Defender's Mental Health and Drug Treatment Court

Program - County Executive Maggie Brooks

MOVED by Legislator Micciche, SECONDED by Legislator Boyce.

ADOPTED: 8-0

12-0315- Acceptance of a Grant from the Southern Public Defender Training Center for a

Public Defender Corps Fellow - County Executive Maggie Brooks

MOVED by Legislator Boyce, SECONDED by Legislator Yolevich.

ADOPTED: 8-0

12-0316 - Acceptance of a Grant from New York State Office of Indigent Legal Services for

the Offices of the Public Defender and the Conflict Defender for the Provision of

<u>Indigent Legal Services</u> – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 8-0

12-0317 - Acceptance of a Grant from the New York State Division of Criminal Justice

Services for Supervision and Monitoring Costs of the Ignition Interlock Devices

Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Rockow.

ADOPTED: 8-0

12-0318 - Acceptance of Three Alternatives to Incarceration Grants from the New York State

<u>Division of Criminal Justice Services for the Pretrial Program, Enhanced Pretrial Program, and Domicile Restriction Program</u> – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Micciche.

ADOPTED: 8-0

12-0319 - Acceptance of a Grant from the United States Department of Justice, Office on

<u>Violence Against Women, for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, and Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with the Legal Aid Society of Rochester, NY and Alternatives for Battered Women, Inc. – County Executive</u>

Maggie Brooks

MOVED by Legislator Micciche, SECONDED by Legislator Boyce.

ADOPTED: 8-0

12-0320 – Authorize an Intermunicipal Agreement with the City of Rochester for a Firearm

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

MOVED by Legislator Boyce, SECONDED by Legislator Yolevich.

ADOPTED: 8-0

12-0321 - Acceptance of a Grant from the New York State STOP-DWI Foundation for DWI

<u>Crackdown Weekend Enforcement and Drug Recognition Expert Call Outs and Authorize Intermunicipal Agreements with Ten Municipalities</u> – County Executive

Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 8-0

12-0322 - Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI

<u>Law Enforcement Program</u> - County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Rockow.

ADOPTED: 8-0

12-0323 - Acceptance of a Grant from the New York State Governor's Traffic Safety

Committee for the Community Traffic Safety Program - County Executive Maggie

Brooks

MOVED by Legislator Rockow, <u>SECONDED</u> by Legislator Micciche. <u>ADOPTED</u>: 8-0

ADJOURNMENT:

There being no unfinished business, Chairman Hanna adjourned the meeting at 7:00 p.m.

The next Public Safety Meeting is scheduled for Monday, December 17, 2012 at 6:00 p.m.

Respectfully submitted, Cheryl M. Rozzi Clerk of the Legislature