

Summary of Minutes

APPROVED

PUBLIC SAFETY COMMITTEE

January 28, 2013

5:30 p.m.

Chairman Hanna called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Ciaran T. Hanna (Chair), Tony Micciche (Vice Chair), Karla Boyce, Mike Rockow, Richard Yolevich, Willie J. Lightfoot, (RMM), John Lightfoot, Joshua P. Bauroth, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: E. Daniel Quatro, (Excused)

OTHER LEGISLATORS PRESENT: Cynthia Kaleh, Michael Patterson

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Stephen C. Bowman (Dir. Pub. Saf.), Virginia Verhagen Satter (Central Police Svcs. - Pub. Saf.), Brett Granville, (Dep. Co. Atty. – Law Dept.), Robert Franklin (CFO – Finance Dept.), David Phelps (Comm. – MCSO), Jennifer Curley (MCSO), Adam Bello (DA's Ofc.), Angela Veltre (GRIA), Justin Feasel (Dir. – Comm.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 17, 2012 were approved as submitted.

NEW BUSINESS:

13-0007 - Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of Treasury – County Executive Maggie Brooks

MOVED by Legislator Micciche, **SECONDED** by Legislator Boyce.

ADOPTED: 8-0

13-0008 - 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 Boyce, **SECONDED** by Legislator Yolevich.

ADOPTED: 8-0

13-0009 - Acceptance of a Grant from New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program – County Executive Maggie Brooks

MOVED by Legislator Yolevich, **SECONDED** by Legislator Rockow.

ADOPTED: 8-0

13-0010 - Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York, for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force – Rochester Division – County Executive Maggie Brooks

MOVED by Legislator Micciche, **SECONDED** by Legislator Rockow.
ADOPTED: 8-0

13-0011 - Authorize a Contract with Richard J. Watts, Inc. for Radiological Consultant Services – County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator Micciche.
ADOPTED: 8-0

13-0020 - Authorize a Cooperative Agreement with the United States Department of Homeland Security, Transportation Security Administration, for Law Enforcement Personnel Reimbursement at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Boyce, **SECONDED** by Legislator Yolevich.
ADOPTED: 8-0

13-0035 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety) – County Executive Maggie Brooks

MOVED by Legislator Yolevich, **SECONDED** by Legislator Rockow.
ADOPTED: 8-0

UNFINISHED BUSINESS:

Legislator Willie Lightfoot inquired about the Tiburon contract and Chairman Hanna stated that the committee would have to enter into Executive Session to discuss it.

Legislator Yolevich **MOVED** and Legislator Boyce **SECONDED** a Motion to Move Into Executive Session.
ADOPTED: 8-0

A motion was then made by Legislator Boyce and seconded by Legislator Yolevich to End Executive Session reconvene the meeting.

ADJOURNMENT:

There being no unfinished business, Chairman Hanna adjourned the meeting at 6:13 p.m.

The next Public Safety Meeting is scheduled for **Monday, February 25, 2013** at 5:30 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature