Summary of Minutes

APPROVED

PUBLIC SAFETY COMMITTEE

May 20, 2013

5:30 p.m.

Legislator Yolevich called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Joshua Bauroth, Tony Micciche (Vice Chair) Mike Rockow, E. Daniel

Quatro, Richard Yolevich, Willie J. Lightfoot, (RMM), John Lightfoot,

Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Karla Boyce and Ciaran T. Hanna (Chair)

OTHER LEGISLATORS PRESENT: Legislator Tucciarello, Patterson and Kaleh

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Robert Franklin (CFO – Finance Dept.),

Virginia, Brett Granville (Dep. Co. Atty. – Law Dept.), Jennifer Curley (MCSO), Paul Johnson (Planning), Jen Summers (MCSO), Robert Burns

(Public Safety)

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

APPROVAL OF MINUTES: The minutes of April 22, 2013 were approved as submitted.

PRESENTATION: 2014-2019 Capital Improvement Program

Paul A. Johnson, Associate Planner, Planning and Development Department as it pertained to the Public Safety Committee. A

question and answer period followed.

NEW BUSINESS:

(President Adair voted on the following referrals)

13-0153 - <u>2014-2019 Capital Improvement Program</u> - County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator McCann.

ADOPTED: 8-0

13-0154 - Authorize a Contract with the American Diabetes Association for Traffic and

Crowd Control Provided by the Monroe County Sheriff's Office for the 2013 Tour

de Cure - County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Rockow.

ADOPTED: 8-0

13-0155 - <u>Authorize a Contract with the Arthritis Foundation for Traffic and Crowd Control</u>

<u>Provided by the Monroe County Sheriff's Office for the 2013 MVP Health Care</u>

<u>Rochester Marathon</u> – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Yolevich.

ADOPTED: 8-0

13-0156 - Authorize a Contract with J.P. Morgan Chase for Traffic and Crowd Control
Provided by the Monroe County Sheriff's Office for the 2013 J.P. Morgan Chase
Corporate Challenge – County Executive Maggie Brooks

MOVED by Legislator Yolevixh, SECONDED by Legislator Rockow.

ADOPTED: 8-0

13-0157 - <u>Authorize a Contract with Wegmans for Traffic Control Provided by the Monroe County Sheriff's Office for the Pittsford Wegmans</u> – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Rockow.

ADOPTED: 8-0

13-0158 - Acceptance of a Grant from the New York State Division of Homeland Security and
Emergency Services for the Technical Rescue/Urban Search and Rescue Grant
Program - County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Yolevich.

ADOPTED: 8-0

13-0159 - Acceptance of a Grant from the New York State Division of Criminal Justice
Services for the Local Reentry Coordination and Services Program and Authorize a
Contract with Catholic Family Center – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator McCann.

ADOPTED: 8-0

13-0160 - Acceptance of a Grant from the New York State Division of Criminal Justice
Services for the Juvenile Accountability Block Grant, Arts and Technology
Program, and Authorize a Contract with Kuumba Consultants – County Executive
Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Rockow.

ADOPTED: 8-0

13-0173 - <u>Confirmation of the Appointment of the Director of Public Safety</u> - County Executive Maggie Brooks

MOVED by Legislator Rockow, <u>SECONDED</u> by Legislator Yolevich and Legislator W. Lightfoot. <u>ADOPTED</u>: 9-0

ADJOURNMENT:

There being no unfinished business, Legislator Yolevich adjourned the meeting at 6:01p.m. The next Public Safety Meeting is scheduled for **Monday, June 24, 2013** at 5:30 p.m.

Respectfully submitted, Casey K. DiCaro Deputy Clerk of the Legislature