Summary of Minutes

PUBLIC SAFETY COMMITTEE

February 24, 2014

5:30 p.m.

Chairman Ancello called the meeting to order at 5:36 p.m.

MEMBERS PRESENT:

Fred Ancello (Chair), Tony Micciche (Vice Chair), Karla Boyce, John

Howland, Kathleen Taylor, Richard Yolevich, Willie J. Lightfoot, (RMM),

John Lightfoot, Joshua Bauroth

OTHER LEGISLATORS PRESENT:

Jeffrey R. Adair (Ex-Officio), Brian Marianetti, Dorothy Styk, Stephen

Tucciarello, Joseph Morelle Jr.

ADMINISTRATION PRESENT:

William W. Napier (Asst. Co. Exec.), Dave Phelps (Comm. – MCSO), Christyn Musso (MCSO), Jennifer Curley (MCSO), Brett Granville (Dep. Co. Atty.), Robert Franklin (CFO – Finance Dept.), David Marion (DA's Office – Admin), Robert Burns (Probation Admin.), John Clark (Crime

Lab), Jack Moffitt (Comm.)

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of January 27, 2014 were approved as submitted.

NEW BUSINESS:

14-0062 -

Acceptance of a Grant from the New York State Division of Criminal Justice Services for a Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office) – County Executive Maggie Brooks

MOVED by Legislator Micciche, <u>SECONDED</u> by Legislator Boyce. <u>ADOPTED</u>: 9-0

14-0063 -

Acceptance of a Grant from the New York State Division of Criminal Justice Services for

<u>Video Recording of Statements Equipment</u> – County Executive Maggie Brooks

MOVED by Legislator Boyce, <u>SECONDED</u> by Legislator Yolevich.

ADOPTED: 9-0

14-0064 -

14-0065 -

Authorize a Contract with Correctional Consulting, Inc. for Monitoring of Inmate Medical

and Mental Health Services - County Executive Maggie Brooks

 ${\underline{\underline{MOVED}}}$ by Legislator Yolevich, ${\underline{\underline{SECONDED}}}$ by Legislator Howland.

ADOPTED: 9-0

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff)

- County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Taylor.

ADOPTED: 9-0

14-0066 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2013 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security's State Homeland Security Program (Office of the

Sheriff) - County Executive Maggie Brooks

MOVED by Legislator Taylor, SECONDED by Legislator Micciche.

ADOPTED: 9-0

14-0067 - Acceptance of a Grant from the New York State Division of Homeland Security and

Emergency Services for the FY2013 Explosive Detection Canine Team Grant Program -

County Executive Maggie Brooks

MOVED by Legislator Micciche, SECONDED by Legislator Boyce.

ADOPTED: 9-0

14-0068 - Acceptance of a Grant from United States Department of Justice, Office of the Deputy
Attorney General, for the Organized Crime Drug Enforcement Task Force State and Local

Overtime and Authorized Expense/Strategic Initiative Program — County Executive

Maggie Brooks

MOVED by Legislator Boyce, SECONDED by Legislator Yolevich.

ADOPTED: 9-0

14-0069 - Acceptance of a Grant from New York State Governor's Traffic Safety Committee for the

Police Traffic Services Program - County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Howland.

ADOPTED: 9-0

14-0070 - Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory

Services Provided by the Monroe County Crime Laboratory - County Executive Maggie

Brooks

MOVED by Legislator Howland, SECONDED by Legislator Taylor.

ADOPTED: 9-0

14-0072 - Authorize a Contract with Global Polygraph Network, Inc., for Polygraph Examination

Services - County Executive Maggie Brooks

MOVED by Legislator Taylor, SECONDED by Legislator Micciche.

ADOPTED: 9-0

14-0073 - Authorize a Contract with Pre-Trial Services Corporation of the Monroe County Bar

Association for Alternatives to Incarceration Programs for 2014 - County Executive

Maggie Brooks

MOVED by Legislator Micciche, SECONDED by Legislator Boyce.

ADOPTED: 9-0

14-0074 -

Authorize a Contract with Peterson Psychological Services, PLLC for Juvenile and Family

Psychological Services - County Executive Maggie Brooks

MOVED by Legislator Boyce, SECONDED by Legislator Yolevich.

ADOPTED: 9-0

14-0075 -

Acceptance of a Grant from the New York State Division of Criminal Justice Services for

the Stop the Violence Against Women Program - County Executive Maggie Brooks

MOVED by Legislator Yolevich, <u>SECONDED</u> by Legislator Howland. <u>ADOPTED</u>: 9-0

ADJOURNMENT:

There being no other matters, Chairman Ancello adjourned the meeting at 6:02 p.m.

The next Public Safety Meeting is scheduled for Monday, March 24, 2014 at 5:30 p.m.

Respectfully submitted, Jamie L. Slocum Clerk of the Legislature