Summary of Minutes

PUBLIC SAFETY COMMITTEE

July 28, 2014

5:30 p.m.

Chairman Ancello called the meeting to order at 5:32 p.m.

MEMBERS PRESENT: Fred Ance

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

Howland, Kathleen Taylor, Richard Yolevich, Joshua Bauroth, Joseph

Morelle, Jr., Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Willie Lightfoot (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Stephen Tucciarello, Anthony Daniele, Brian Marianetti, John Lightfoot

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), David Marion (Dist. Atty. - Admin),

Jason Kennedy, PE (Eng. and Fac. Chief – DES), Robert Franklin (CFO), Alecia Mazzo (Law Dept.), Don Crumb (Law Dept.), David Moore (Public Safety – Dir.), Robert Burns (Public Safety – Prob. Admin), Fred Rion (Public Safety – Em. Mang.), David Phelps (Sher. Ofc. – Comm.),

Jack Moffitt (Comm.)

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

<u>APPROVAL OF MINUTES</u>: The minutes of June 23, 2014 were approved as submitted.

NEW BUSINESS:

14-0224 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for

the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the Gun Involved Violence

Elimination Partnership - County Executive Maggie Brooks

MOVED by Legislator Micciche, SECONDED by Legislator Boyce.

ADOPTED: 8-0

14-0225 - Authorize a Contract with the New York State Division of Homeland Security and

Emergency Services for the Reimbursement of FY2014 Emergency Management

Performance Grant - County Executive Maggie Brooks

MOVED by Legislator Boyce, SECONDED by Legislator Howland.

ADOPTED: 8-0

14-0226 - Acceptance of Three Alternatives to Incarceration Grants from the New York State

Division of Criminal Justice Services for the Pretrial Program, Enhanced Pretrial Program,

and Domicile Restriction Program - Count Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Taylor.

ADOPTED: 8-0

14-0227 -

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 Delphi Drug and Alcohol Council, Inc. – County Executive Maggie Brooks

MOVED by Legislator Taylor, SECONDED by Legislator Yolevich.

ADOPTED: 8-0

14-0228 -

Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass
Through Funding from the United States Department of Justice for the 2014 Edward
Byrne Memorial Justice Assistance Grant Program – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Micciche.

ADOPTED: 8-0

14-0232 -

Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Professional Engineering Services for the Sheriff Marine Unit Office Project – County Executive Maggie Brooks

MOVED by Legislator Micciche, SECONDED by Legislator Boyce.

ADOPTED: 8-0

ADJOURNMENT:

There being no other matters, Chairman Ancello adjourned the meeting at 5:56 p.m.

The next Public Safety Meeting is scheduled for Monday, August 18, 2014 at 5:30 p.m.

Respectfully Submitted, Jamie L. Slocum Clerk of the Legislature