## Summary of Minutes

## PUBLIC SAFETY COMMITTEE

April 28, 2015

6:00 p.m.

Chairman Ancello called the meeting to order at 6:02 p.m.

MEMBERS PRESENT: Fred Ancello (Chair), Tony Micciche (Vice Chair), Richard

Yolevich, Brian Marianetti, John Howland, Joshua Bauroth,

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

MEMBERS ABSENT: Karla Boyce (Excused), Willie Lightfoot (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Stephen Tucciarello, Robert Colby

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Robert Franklin (Fin. Dept. –

CFO), Neha Stowe (Law Dept. - Dep. Co. Atty.), Commander David Phelps (Sher. Offc.), Nancy Sciabetta (DA - Admin.), David

Moore (Pub. Safety - Dir.), Robert Burns (Probation)

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

APPROVAL OF MINUTES: The minutes of March 23, 2015 were approved as submitted.

NEW BUSINESS: (Note: President Adair voted on the following referrals.)

15-0126 - Acceptance of a Grant from the New York State Division of Criminal Justice

Services for the Crimes Against Revenue Prosecution Program - County Executive

Maggie Brooks

MOVED by Legislator Micciche, SECONDED by Legislator Howland.

ADOPTED: 8-0

15-0127 - 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 – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Marianetti.

ADOPTED: 8-0

15-0128 - Authorize a Contract with Health Care Support Advisors, Inc. for the Monroe

County Sheriff's Office to Conduct Criminal Background Checks on Health Care Support Advisors, Inc. Members' Potential Employees – County Executive Maggie

**Brooks** 

MOVED by Legislator Marianetti, SECONDED by Legislator Yolevich.

ADOPTED: 8-0

15-0129 - Authorize an Intermunicipal Agreement with the Fairport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Maggie Brooks

MOVED by Legislator Yolevich, <u>SECONDED</u> by President Adair. <u>ADOPTED</u>: 8-0

## **OTHER MATTERS**

## ADJOURNMENT:

There being no other matters, Chairman Ancello adjourned the meeting at 6:13 p.m.

The next Public Safety Meeting is scheduled for Monday, May 18, 2015 at 5:30 p.m.

Respectfully Submitted, Jamie L. Slocum Clerk of the Legislature