Summary of Minutes PUBLIC SAFETY COMMITTEE October 23, 2017 5:30 p.m.

Vice Chairwoman Boyce called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Karla F. Boyce (Vice Chair), Frank X. Allkofer, Tanya Conley, Sean

M. Delehanty, Matthew Terp, James M. Sheppard (RMM), LaShay D. Harris, Joseph D. Morelle, Jr., Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: Tony Micciche (Chair) (Excused)

OTHER LEGISLATORS PRESENT: Fred Ancello, Steve Brew, Dr. Joe Carbone, Tracy DiFlorio,

Debbie Drawe, George J. Hebert, Brian E. Marianetti, Mike

Rockow, Joshua Bauroth, Vincent Felder, Cynthia W. Kaleh

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin

(CFO), Neha Stowe (Deputy County Attorney), Robert Burns (Public Safety Director), Tim Kohlmeier (Deputy Director Public Safety), Larry Mattle (Public Safety), Virginia Verhagen (Public Safety), Tim Donaher (Public Defender), Commander Michael Fowler (Sheriff's Office), Jennifer Curley (Sheriff's Office), Holly

Moynihan (Sheriff's Counsel)

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

<u>APPROVAL OF MINUTES</u>: The minutes of September 25, 2017 were approved as submitted.

<u>NEW BUSINESS</u>: (President Daniele voted on the following referrals.)

17-0282 - Acceptance of a Grant from the New York State Canal Corporation for the New

York State Canal Corporation Marine Patrol Matching Grant Program - County

Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Allkofer.

ADOPTED: 9-0

17-0283 - Authorize a Contract with the Commission on Accreditation for Law Enforcement

Agencies, Inc. for Services to Re-Accredit the Monroe County Sheriff's Office -

County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Terp.

ADOPTED: 9-0

17-0284 - Acceptance of a Grant from the New York State Office of Indigent Legal Services

for the Counsel at First Appearance Program - County Executive Cheryl Dinolfo

MOVED by Legislator Terp, SECONDED by Legislator Delehanty.

ADOPTED: 9-0

17-0285 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, <u>SECONDED</u> by President Daniele. <u>ADOPTED</u>: 9-0

17-0286 - Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass
Through Funding from the United States Department of Justice for the 2017
Edward Byrne Memorial Justice Assistance Grant Program - County Executive
Cheryl Dinolfo

MOVED by Legislator Allkofer, <u>SECONDED</u> by Legislator Terp. <u>ADOPTED</u>: 9-0

17-0287 - Authorize Intermunicipal Agreements with the City of Rochester and Monroe County Towns and Villages with Police Departments for Use of End User Radio Equipment and Limited Access to Monroe County's Trunked Radio System - County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, <u>SECONDED</u> by Legislator Terp. <u>ADOPTED</u>: 9-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice Chairwoman Boyce adjourned the meeting at 5:47 p.m.

The next Public Safety Meeting is scheduled for Monday, November 27, 2017 at 5:30 p.m.

Respectfully Submitted, Diana M. Christodaro Clerk of the Legislature