Summary of Minutes PUBLIC SAFETY COMMITTEE December 18, 2017 5:30 p.m.

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

MEMBERS PRESENT: Tony Micciche (Chair), Karla F. Boyce (Vice Chair), Frank X.

Allkofer, Tanya Conley, James M. Sheppard (RMM), LaShay D. Harris, Joseph D. Morelle, Jr., Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: Sean M. Delehanty (Excused), Matthew Terp (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, Dr. Joe Carbone, Tracy DiFlorio, Debbie Drawe,

George J. Hebert, Kathleen A. Taylor, Mike Zale, Joshua Bauroth

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

(CFO), Neha Stowe (Deputy County Attorney), Robert Burns (Public Safety Director), Todd Wersinger (Probation), Jennifer Curley (Sheriff's Office), Holly Moynihan (Sheriff's Counsel),

Nancy Scibetta (District Attorney's Office)

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

APPROVAL OF MINUTES: The minutes of November 27, 2017 were approved as submitted.

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

17-0363 - Acceptance of a Grant form the New York State Division of Criminal Justice

Services for Domestic Violence Services in the District Attorney's Office - County

Executive Cheryl Dinolfo

MOVED by Legislator Boyce, SECONDED by Legislator Conley.

ADOPTED: 8-0

17-0364 - Authorize a Contract with Pre-Trial Services Corporation of the Monroe County

Bar_Association for Alternatives to Incarceration Programs for 2018 - County

Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Allkofer.

ADOPTED: 8-0

17-0365 - Authorize an Intermunicipal Agreement with Ulster County for Reimbursement to

the Monroe County Sheriff's Office for the Provision of Security Services at the Rochester Psychiatric Center Forensic Unit for Patient Inmates of Ulster County -

County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by President Daniele.

ADOPTED: 8-0

APPROVED

17-0378 -

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program – County Executive Cheryl Dinolfo

MOVED by Legislator Boyce, <u>SECONDED</u> by Legislator Conley. <u>ADOPTED</u>: 8-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Micciche adjourned the meeting at 5:45 p.m.

The next Public Safety Meeting is scheduled for Monday, January 22, 2018 at 5:30 p.m.

Respectfully Submitted, Diana M. Christodaro Clerk of the Legislature