Summary of Minutes PUBLIC SAFETY COMMITTEE February 26, 2018 5:30 p.m.

Chairwoman Boyce called the meeting to order at 5:33 p.m.

MEMBERS PRESENT: Karla F. Boyce (Chairwoman), Mike Zale (Vice Chair), Frank X.

Allkofer, Tanya Conley, Sean M. Delehanty, Matthew Terp, James M. Sheppard (RMM), LaShay D. Harris, Howard Maffucci, Dr. Joe

Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Brew, Tracy DiFlorio, George J. Hebert, Fred Ancello, Ed

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

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

(CFO), Don Crumb (Deputy County Attorney), Brett Granville (Deputy County Attorney), Robert Burns (Public Safety Director), Tim Kohlmeier (Public Safety Deputy Director), Virginia Verhagen (Central Police Services), John Clark (Crime Lab), Major Lou

Tomassetti (Sheriff's Office)

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

<u>APPROVAL OF MINUTES</u>: The minutes of January 22, 2018 were approved as submitted.

NEW BUSINESS:

18-0063 - Acceptance of a Grant from the United States Department of Justice, Office of

<u>Inprovement and Capacity Enhancement Program</u> – County Executive Cheryl

Dinolfo

MOVED by Legislator Zale, SECONDED by Legislator Conley.

ADOPTED: 9-0

18-0064 - Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory

Services Provided by the Monroe County Crime Laboratory - County Executive

Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Allkofer.

ADOPTED: 9-0

18-0065 - Amend Resolution 420 of 2014 to Accept Additional Funding from the United

States Bureau of Alcohol, Tobacco, Firearms and Explosives for the ATF-Monroe County Sheriff's Office Explosive Task Force – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Terp.

ADOPTED: 9-0

18-0066 - Acceptance of a Grant from the United States Department of Justice, United States

Marshals Service Western District of New York, for the United States Marshals

Service New York/New Jersey Regional Fugitive Task Force – Rochester Division

- County Executive Cheryl Dinolfo

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

18-0067 - Acceptance of a Grant from the United States Department of Justice, United States
Attorney, for the Organized Crime Drug Enforcement Task Forces State or Local
Overtime and Authorized Expense/Strategic Initiative Program – County Executive
Cheryl Dinolfo

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

18-0068 - Acceptance of a Grant from the New York State Division of Criminal Justice
Services for the Livescan Equipment Grant Program – County Executive Cheryl
Dinolfo

MOVED by Legislator Zale, <u>SECONDED</u> by Legislator Conley. ADOPTED: 9-0

18-0069 - Acceptance of a Grant from the New York State Division of Criminal Justice
Services for the Monroe County Sheriff's Office Body Worn Camera Project –
County Executive Cheryl Dinolfo

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

18-0087 - Authorize a Contract with the New York State Department of Transportation for Access to the Monroe County 700/800 MHz Trunked Radio System for the Highway Emergency Local Patrol Program – 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, Chairwoman Boyce adjourned the meeting at 5:52 p.m.

The next Public Safety Meeting is scheduled for Monday, March 26, 2018 at 5:30 p.m.

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature