Summary of Minutes PUBLIC SAFETY COMMITTEE April 23, 2018 5:30 p.m.

Vice Chairman Zale called the meeting to order at 5:46 p.m.

MEMBERS PRESENT: Mike Zale (Vice Chair), Frank X. Allkofer, Tanya Conley, Sean M.

Delehanty, Matthew Terp, James M. Sheppard (RMM), Howard

Maffucci, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Karla F. Boyce (Chairwoman) (Excused), LaShay D. Harris

(Excused)

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

J. Howland, Brian E. Marianetti, Tony Micciche, Joshua Bauroth, Ernest Flagler-Mitchell, Cynthia W. Kaleh, Joseph D. Morelle, Jr.

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), William W.

Napier (Assistant County Executive), Robert Franklin (CFO), Brett Granville (Deputy County Attorney), Don Crumb (Airport Special Counsel), Robert Burns (Public Safety Director), Tim Kohlmeier (Public Safety Deputy Director), Virginia Verhagen (Central Police

Services)

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

APPROVAL OF MINUTES: The minutes of March 26, 2018 were approved as submitted.

<u>NEW BUSINESS</u>: (President Carbone Voted on the following referrals.)

18-0126 - Acceptance of a Grant from the New York State Division of Homeland Security

and Emergency Services for the 2017 Statewide Interoperable Communications

Grant Program - County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Allkofer.

ADOPTED: 8-0

18-0127 - 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 Caseload

Reduction Program - County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, <u>SECONDED</u> by Legislator Terp.

ADOPTED: 8-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice Chairman Zale adjourned the meeting at 5:52 p.m.

DRAFT

The next Public Safety Meeting is scheduled for Monday, May 21, 2018 at 5:30 p.m.

Respectfully Submitted, Diana M. Christodaro Clerk of the Legislature