Summary of Minutes PUBLIC SAFETY COMMITTEE December 18, 2018 5:15 p.m.

Chairwoman Boyce called the meeting to order at 5:16 p.m.

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

Allkofer, Sean M. Delehanty, James M. Sheppard (RMM), LaShay D.

Harris, Howard S. Maffucci, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Matthew Terp (Excused), Tony Micciche (Excused)

OTHER LEGISLATORS PRESENT: Fred Ancello, Steve Brew, Debbie Drawe, George J. Hebert,

Kathleen A. Taylor, R. Edwin Wilt, Joshua Bauroth, Mark Muoio,

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 (Dep. Public Safety Director), John Clark (Crime Lab), Virginia Verhagen (Central Polices Services), Nancy Scibetta (District Attorney's Office),

Jennifer Curley (Sheriff's Office)

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

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

NEW BUSINESS:

18-0380 - Acceptance of a Grant from 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 Zale, SECONDED by Legislator Allkofer.

ADOPTED: 7-0

18-0381 - Acceptance of a Grant from the New York State Division of Criminal Justice Services

for the Crimes Against Revenue Program - County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Delehanty.

ADOPTED: 7-0

(President Carbone entered the Chambers and voted on the following referrals.)

18-0382 - Amend Resolution 16 of 2018 to Accept Additional Funding from the New York

State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of

Greece and Irondequoit - County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by Legislator Zale.

ADOPTED: 8-0

18-0383 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff) – County Executive Cheryl Dinolfo

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

ADOPTED: 8-0

18-0384 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Sheriff's Office Less Lethal Weapons Program – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Delehanty.

ADOPTED: 8-0

18-0385 - Restricting Proceeds from the Auction of Previously Federally Grant-Funded
Equipment and Amend the Proposed 2019 Operating Budget – County Executive
Cheryl Dinolfo

 \underline{MOVED} by Legislator Delehanty, $\underline{SECONDED}$ by President Carbone.

ADOPTED: 8-0

18-0386 - Acceptance of a Grant from the New York State Division of Homeland Security and
Emergency Services for the Reimbursement of FY2018 Emergency Management
Performance Grant – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Zale.

ADOPTED: 8-0

18-0387 - Acceptance of a Grant from the New York State Division of Homeland Security and
Emergency Services for the 2018 Statewide Interoperable Communications Grant
Program – County Executive Cheryl Dinolfo

MOVED by Legislator Zale, SECONDED by Legislator Allkofer.

ADOPTED: 8-0

18-0388 - Acceptance of a Grant from the United States Department of Justice, Office of Justice

Programs, for the FY2018 DNA Capacity Enhancement and Backlog Reduction

Program – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Delehanty.

ADOPTED: 8-0

18-0389 - <u>Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory</u>

<u>Services Provided by the Monroe County Crime Laboratory</u> – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by President Carbone.

ADOPTED: 8-0

DRAFT

18-0391 - Acceptance of a Grant from the University of Baltimore and Authorize a Contract with PrimeCare Medical of New York, Inc. for the Combatting Opioid Overdose through the Community-Level Intervention Initiative – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 5:37 p.m.

The next meeting of the Public Safety Committee is scheduled for Monday, January 14, 2019 at 5:30 p.m.

Respectfully Submitted, Jack Moffitt Clerk of the Legislature