## Summary of Minutes PUBLIC SAFETY COMMITTEE April 25, 2019 5:30 p.m.

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

MEMBERS PRESENT: Karla F. Boyce (Chairwoman), Frank X. Allkofer, Sean M. Delehanty,

Matthew Terp, James M. Sheppard (RMM), Howard S. Maffucci,

LaShay D. Harris, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Mike Zale (Vice Chair) (Excused), Tony Micciche (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, Tracy DiFlorio, Kathleen A. Taylor, R. Edwin Wilt, Joshua

Bauroth, Vincent R. Felder

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

(CFO), Brett Granville (Deputy County Attorney), Robert Burns (Public Safety Director), Virginia Verhagen (Central Police Services),

Jennifer Curley (Sheriff's Office)

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

<u>APPROVAL OF MINUTES</u>: The minutes of March 25, 2019 were approved as submitted.

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

19-0096 - Amend the 2019-2024 Capital Improvement Program and 2019 Capital Budget to Expand

the Scope and Increase the Project Authorization of the Public Safety Vehicle Replacement Project and Authorize an Appropriation Transfer – County Executive

Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Terp.

ADOPTED: 8-0

19-0097 - Authorize a Contract with the University of Rochester for Continuing Development and

Sustainment of the County's Medical Countermeasure Program - County Executive

Cheryl Dinolfo

MOVED by Legislator Terp, SECONDED by President Carbone.

ADOPTED: 8-0

19-0098 - 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 President Carbone, SECONDED by Legislator Delehanty.

ADOPTED: 8-0

## **Draft**

19-0099 - 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 President Delehanty, <u>SECONDED</u> by Legislator Allkofer. ADOPTED: 8-0

19-0113 - Acceptance of a Grant from the Department of Health and Human Services, Substance
Abuse and Mental Health Services Administration (SAMHSA) for the SAMHSA
Treatment Drug Courts Grant and Authorize a Contract with the New York State Unified
Court System to Expand Drug Court Services – County Executive Cheryl Dinolfo

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

## **OTHER MATTERS**

## ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 5:39 p.m.

The next meeting of the Public Safety Committee is scheduled for Monday, May 20, 2019 at 5:30 p.m.

Respectfully Submitted, Jack Moffitt Clerk of the Legislature