Summary of Minutes PUBLIC SAFETY COMMITTEE July 22, 2019 5:30 p.m.

Chairwoman Boyce called the meeting to order at 5:40 p.m.

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

Allkofer, Sean M. Delehanty, James M. Sheppard (RMM), Howard S.

Maffucci, Sabrina LaMar, Dr. Joe Carbone (Ex-Officio)

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

OTHER LEGISLATORS PRESENT: Steve Brew, Tracy DiFlorio, R. Edwin Wilt, Joshua Bauroth, Cynthia

W. Kaleh, Ernest S. Flagler-Mitchell

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Michael Molinari

(Assistant County Executive), Don Crumb (Special Counsel), Nancy Scibetta (DA Administrator), Robert Franklin (CFO), Chuck Johnson (Chief Dep. County Attorney), Robert Burns (Public Safety Director), Tim Kohlmeier (Dep. Public Safety Director), Virginia Verhagen (Central Police Services), Jennifer Curley (Sheriff's Office), Kim Hinkley (Sheriff's Office), Rochelle Bell (Planning Manager), Tim

Donaher (Public Defender), Mark Funk (Conflict Defender)

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

<u>APPROVAL OF MINUTES:</u> The minutes of June 26, 2019 were approved as submitted.

NEW BUSINESS: (President Carbone voted on the following referrals.)

19-0171 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for

the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the Gun Involved Violence

Elimination Partnership - County Executive Cheryl Dinolfo

MOVED by Legislator Zale, SECONDED by Legislator Allkofer.

ADOPTED: 8-0

19-0172 - Acceptance of the Statewide Expansion of Hurrell-Harring Project Grant from the New

York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services and Authorize a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for the Next Court Date Reminder Program and the Failure to Appear Program – County

Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by President Carbone.

ADOPTED: 8-0

19-0173 - Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to

Add a Project Entitled "Public Safety Training Center Storage Facility" and Authorize

Financing for the Project - County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Delehanty.

ADOPTED: 8-0

Draft

19-0174 - <u>Authorize an Intermunicipal Agreement with the City of Rochester for Reimbursement for the FY2016 Complex Coordinated Terrorist Attack Grant</u> – County Executive Cheryl Dinolfo

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

19-0175 - <u>Authorize an Intermunicipal Agreement with the Fairport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office</u> – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 5:47 p.m.

The next meeting of the Public Safety Committee is scheduled for Monday, August 26, 2019 at 5:30 p.m.

Respectfully Submitted, Dave Grant Deputy Clerk of the Legislature