Summary of Minutes PUBLIC SAFETY COMMITTEE August 26, 2019 5:30 p.m.

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

<u>MEMBERS PRESENT</u> :	Karla F. Boyce (Chairwoman), Mike Zale (Vice Chair), Frank X. Allkofer, Sean M. Delehanty, Matthew Terp, James M. Sheppard (RMM), Howard S. Maffucci, Sabrina LaMar, Tony Micciche, Dr. Joe Carbone (Ex-Officio)
OTHER LEGISLATORS PRESENT:	Steve Brew, Tracy DiFlorio, R. Edwin Wilt, Fred Ancello, John J. Howland, Joshua Bauroth, Ernest S. Flagler-Mitchell
ADMINISTRATION PRESENT:	Michael Molinari (Assistant County Executive), Don Crumb (Special Counsel), Robert Franklin (CFO), Brett Granville (Deputy County Attorney), Robert Burns (Public Safety Director), Virginia Verhagen (Central Police Services), John Clark (Crime Lab), Jennifer Curley (Sheriff's Office), Kim Hinkley (Sheriff's Office)
PUBLIC FORUM:	There were no speakers.
APPROVAL OF MINUTES:	The minutes of July 22, 2019 were approved as submitted.

NEW BUSINESS:

19-0207 - <u>Acceptance of a Grant from the New York State Office of Victim Services for the Victim</u> <u>and Witness Assistance Grant Program for the District Attorney's Office</u> – County Executive Cheryl Dinolfo

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

19-0208 - <u>Acceptance of a Grant from the New York State Office of Victim Services for the</u> <u>Sheriff's Victim Assistance Program</u> – County Executive Cheryl Dinolfo

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

19-0209 - <u>Authorize a Contract with Keefe Commissary Network, LLC for the Provision of</u> <u>Commissary Services at the Monroe County Jail and the Monroe Correctional Facility</u> – County Executive Cheryl Dinolfo

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

 19-0210 Authorize an Intermunicipal Agreement with the City of Rochester Permitting the Rochester Police Department to Utilize the Monroe County Sheriff's Office's Explosives Storage Bunker Located at 145 Paul Road in the Town of Chili, New York to House Its Explosives and Explosives Evidence – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, <u>SECONDED</u> by Legislator Zale. <u>ADOPTED</u>: 9-0 19-0211 - <u>Acceptance of a Grant from the New York State Division of Criminal Justive Services for</u> <u>the 2019-2020 Aid to Crime Laboratories Program (Monroe County Crime Laboratory</u> – County Executive Cheryl Dinolfo

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

19-0212 - <u>Acceptance of a Grant from the New York State Governor's Traffic Safety Committee</u> <u>for the Highway Safety Program</u> – County Executive Cheryl Dinolfo

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

19-0219 - <u>Acceptance of a Grant from the New York State Canal Corporation for the New York</u> <u>State Canal Corporation Marine Patrol Matching Grant</u> – County Executive Cheryl Dinolfo

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

19-0220 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program – County Executive Cheryl Dinolfo

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

19-0224 - Acceptance of a Gift from The Matt Haverkamp Foundation and Sonitrol Security Systems for a Dual Purpose, Untrained K9 – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 5:43 p.m.

The next meeting of the Public Safety Committee is scheduled for Monday, September 23, 2019 at 5:30 p.m.

Respectfully Submitted, Jack Moffitt Clerk of the Legislature