Summary of Minutes

PUBLIC SAFETY COMMITTEE

November 23, 2020

5:30 p.m.

Chairwoman Boyce called the meeting to order at 5:33 p.m.

<u>MEMBERS PRESENT</u> :	Karla F. Boyce (Chair), Matthew Terp (Vice Chair), Frank X. Allkofer, Kathleen A. Taylor, Sean M. Delehanty, Sabrina A. LaMar (RMM), Ernest S. Flagler-Mitchell, Frank Keophetlasy, Yversha M. Roman, Dr. Joe Carbone (Ex-Officio)
<u>ADMINISTRATION PRESENT</u> :	Robert Franklin (CFO), Dawn Staub (District Attorney Admin), Tim Donaher (Public Defender), Richard Tantalo (Public Safety Director), Virginia Verhagen (Central Police Services), Korey Brown (Undersheriff), Jennifer Curley (Sheriff's Admin), John Clarke (Crime Lab), Mark Funk (Conflict Defender), Jennifer Ball (Probation), Tim Murphy (Real Property Director), Paul Ciminelli (Sheriff's Counsel), Chris Fish (911 Manager)
<u>SUSPENSION OF THE RULES:</u>	Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.
	<u>MOVED</u> by Legislator Roman, <u>SECONDED</u> by Legislator Allkofer. <u>APPROVED:</u> 9-0
PUBLIC FORUM:	There were no speakers.
PRESENTATIONS:	Robert Franklin, Chief Financial Officer, Finance Department Proposed 2021 Monroe County Budget As it pertained to the Public Safety Committee (The presentation was followed by a question and answer period)
<u>APPROVAL OF MINUTES</u> :	The minutes of February 24, 2020 were approved as submitted.

NEW BUSINESS:

20-0343 - <u>Acceptance of a Grant from the United States Department of Justice Drug Enforcement</u> <u>Administration for the Drug Enforcement Administration Task Force</u> – County Executive Adam J. Bello

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

20-0344 - <u>Acceptance of a Grant from the New York State Division of Homeland Security and</u> <u>Emergency Services for the Operation Stonegarden Program and Authorize Intermunicipal</u> <u>Agreements with the Towns of Greece, Irondequoit, and Webster</u> – County Executive Adam J. Bello <u>MOVED</u> by Legislator Allkofer, <u>SECONDED</u> by Legislator Taylor. <u>ADOPTED</u>: 9-0

20-0345 - <u>Acceptance of a Grant from the New York State Division of Homeland Security and</u> Emergency Services for the FY2020 Targeted Violence and Terrorism Prevention Grant <u>Program</u> – County Executive Adam J. Bello

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

20-0346 - <u>Amend Resolution 405 of 2017, as Amended by Resolution 88 of 2020 and Resolution 254</u> of 2020 to Authorize Two One-Year Contract Renewals with PrimeCare Medical of New <u>York, Inc.</u> – County Executive Adam J. Bello

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

20-0347 - <u>Acceptance of a Grant from New York State Office of Indigent Legal Services for the</u> <u>Third Counsel at First Appearance Program in the Office of the Public Defender</u> – County Executive Adam J. Bello

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

20-0348 - <u>Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms</u> <u>Instructor</u> – County Executive Adam J. Bello

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

20-0349 - <u>Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI</u> <u>Crackdown Weekend Enforcement and Authorize Intermunicipal Agreements with Eight</u> <u>Municipalities</u> – County Executive Adam J. Bello

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

20-0350 -Authorize Intermunicipal Agreements with Ten Municipalities in Monroe County for the
STOP-DWI Law Enforcement Program – County Executive Adam J. Bello

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

20-0351 - <u>Authorize an Intermunicipal Agreement with Orleans County for the Location and</u> <u>Operation of Interoperable Communications Equipment</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Allkofer, <u>SECONDED</u> by Legislator Taylor. <u>ADOPTED</u>: 9-0 Public Safety Committee November 23, 2020 Page 3

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 8:08 p.m.

The next Public Safety Meeting is scheduled for Monday, December 21, 2020 at 5:30 p.m.

Respectfully submitted, Jack Moffitt Clerk of the Legislature