Summary of Minutes PUBLIC SAFETY COMMITTEE September 27, 2021

5:30 p.m.

Chairwoman Boyce called the meeting to order at 5:32 p.m.

<u>MEMBERS PRESENT</u> :	Karla F. Boyce (Chair), Paul Dondorfer (Vice Chair), Frank X. Allkofer, Jennifer S. Wright, Sabrina A. LaMar (RMM), Ernest S. Flagler-Mitchell, Frank Keophetlasy, Yversha M. Roman, Dr. Joe Carbone (Ex-Officio)
<u>MEMBERS ABSENT:</u>	Sean M. Delehanty (Excused), Yversha M. Roman (Excused), Ernest S. Flagler-Mitchell
OTHER LEGISLATORS PRESENT	: Robert J. Colby, George J. Hebert, Blake Keller, Calvin Lee, Jr., Howard Maffucci, John B. Baynes, Joshua Bauroth
<u>ADMINISTRATION PRESENT</u> :	Jeff McCann (Deputy County Executive), Dawn Staub (District Attorney's Admin.), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Richard Tantalo (Public Safety Director), Jennifer Curley (Sheriff's Admin.), Paul Ciminelli (Sheriff's Counsel), Don Crumb (Legislative Liaison)
PUBLIC FORUM:	There were no speakers.
APPROVAL OF MINUTES:	The minutes of August 23, 2021 were approved as submitted.
<u>NEW BUSINESS</u> :	(President Carbone Voted on the Following Referrals)
	n of Intermunicipal Agreement with the Spencerport Fire District for the a LUCUS Automated Chest Compression Device – County Legislator Robert
<u>MOVED</u> by Legislate <u>ADOPTED</u> : 7-0	or Dondorfer, <u>SECONDED</u> by Legislator Allkofer.
Service to R	e Allocation of Emergency Grant Funding to the Gates Volunteer Ambulance eimburse Expenditures Incurred During the COVID-19 Pandemic – County ank X. Allkofer
<u>MOVED</u> by Legislate <u>ADOPTED</u> : 7-0	or Allkofer, <u>SECONDED</u> by Legislator Wright.
	<u>ts to the Criminal Justice Council</u> – County Executive Adam J. Bello and . Joe Carbone
<u>MOVED</u> by Legislate <u>ADOPTED</u> : 7-0	or Wright, <u>SECONDED</u> by President Carbone.
	of a Grant from the New York State Governor's Traffic Safety Committee for issenger Safety Program (Department of Public Safety) – County Executive o

<u>MOVED</u> by President Carbone, <u>SECONDED</u> by Legislator Dondorfer. <u>ADOPTED</u>: 7-0

(Legislator Flagler-Mitchell Entered the Chambers at 5:46 p.m. and was Present for the Remainder of the Meeting.)

21-0337 - <u>Amend Resolution 224 of 2019 to Accept Additional Funding from the New York State</u> Office of Victim Services for the Victim and Witness Assistance Grant Program for the <u>District Attorney's Office</u> – County Executive Adam J. Bello

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

21-0338 - <u>Amend Resolution 225 of 2019 to Accept Additional Funding from the New York State</u> Office of Victim Services for the Sheriff's Victim Assistance Program – County Executive Adam J. Bello

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

21-0339 - <u>Authorize a Contract with Matrix Consulting Group to Conduct a Staffing Analysis Study</u> for the Monroe County Sheriff's Office – County Executive Adam J. Bello

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

 21-0340 Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program – County Executive Adam J. Bello

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

 21-0341 Acceptance of a Grant from the New York State Canal Corporation for the New York

 State Canal Corporation Marine Patrol Matching Grant Program – County Executive Adam

 J. Bello

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

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 6:04 p.m.

The next Public Safety Meeting is scheduled for Monday, October 25, 2021 at 5:30 p.m.

Respectfully submitted, David Grant Clerk of the Legislature