## **APPROVED**

## 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.

MEMBERS PRESENT: 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)

MEMBERS ABSENT: 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

ADMINISTRATION PRESENT: 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)

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

<u>APPROVAL OF MINUTES</u>: The minutes of August 23, 2021 were approved as submitted.

<u>NEW BUSINESS</u>: (President Carbone Voted on the Following Referrals)

21-0327 - Authorization of Intermunicipal Agreement with the Spencerport Fire District for the

Purchase of a LUCUS Automated Chest Compression Device – County Legislator Robert

J. Colby

MOVED by Legislator Dondorfer, SECONDED by Legislator Allkofer.

ADOPTED: 7-0

21-0329 - Authorize the Allocation of Emergency Grant Funding to the Gates Volunteer Ambulance

Service to Reimburse Expenditures Incurred During the COVID-19 Pandemic - County

Legislator Frank X. Allkofer

MOVED by Legislator Allkofer, SECONDED by Legislator Wright.

ADOPTED: 7-0

21-0331 - Appointments to the Criminal Justice Council - County Executive Adam J. Bello and

President Dr. Joe Carbone

MOVED by Legislator Wright, SECONDED by President Carbone.

ADOPTED: 7-0

21-0336 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for

the Child Passenger Safety Program (Department of Public Safety) - County Executive

Adam J. Bello

 $\underline{MOVED}$  by President Carbone,  $\underline{SECONDED}$  by Legislator Dondorfer. ADOPTED: 7-0

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

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

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

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

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

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

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

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

 $\underline{MOVED}$  by Legislator Dondorfer,  $\underline{SECONDED}$  by Legislator Allkofer. ADOPTED: 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