Summary of Minutes PUBLIC SAFETY COMMITTEE December 20, 2022 5:30 p.m.

Chairman Dondorfer called the meeting to order at 5:30 p.m.

<u>MEMBERS PRESENT</u> :	Paul Dondorfer (Chair), Richard B. Milne (Vice Chair), Robert Colby, Sean M. Delehanty, Kirk Morris, William Burgess, Susan Hughes-Smith, Carolyn Delvecchio Hoffman
LEGISLATORS ABSENT	Maria Vecchio (RMM, Excused)
OTHER LEGISLATORS PRESENT:	Steve Brew, Jackie Smith, Howard Maffucci, Ricky Frazier, Rachel Barnhart, Yversha Roman
ADMINISTRATION PRESENT:	Jeff McCann (Deputy County Executive), Adrienne Green (Legislative Liaison), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney)
PUBLIC FORUM:	There were no speakers.
<u>APPROVAL OF MINUTES</u> :	The minutes of November 28, 2022 and were approved as submitted.

NEW BUSINESS:

22-0455 - <u>Authorize a Contract with Morse Correctional Healthcare & Consulting, Inc. to</u> <u>Provide a Qualified Consultant for Monitoring Medical Services at the Monroe</u> <u>County Jail</u> - County Executive Adam J. Bello

<u>MOVED</u> by Legislator Milne, <u>SECONDED</u> by Legislator Colby. <u>ADOPTED</u>: 8-0

22-0456 - <u>Amend the 2023-2028 Capital Improvement Program to Advance the Hazardous</u> <u>Material Fire Truck Replacement from 2024 to 2023; Amend the 2023 Capital</u> <u>Budget to Add a Project Entitled "Hazardous Material Fire Truck Replacement;"</u> <u>and Authorize Financing for the Project</u> - County Executive Adam J. Bello

<u>MOVED</u> by Legislator Colby, <u>SECONDED</u> by Legislator Morris. <u>ADOPTED</u>: 8-0

22-0457 - <u>Acceptance of a Grant from the New York State Division of Homeland Security</u> and Emergency Services for the Reimbursement of the FY2022 Emergency <u>Management Performance Grant</u> - County Executive Adam J. Bello

<u>MOVED</u> by Legislator Morris, <u>SECONDED</u> by Legislator Delehanty. <u>ADOPTED</u>: 8-0 22-0458 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2022 State Homeland Security Program and Authorize a Contract with the University of Rochester - County Executive Adam J. Bello

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

22-0459 - <u>Acceptance of a Grant from the New York State Division of Homeland Security</u> and Emergency Services for the FY2022 State Law Enforcement Terrorism <u>Prevention Program</u> - County Executive Adam J. Bello

<u>MOVED</u> by Legislator Milne, <u>SECONDED</u> by Legislator Colby. <u>ADOPTED</u>: 8-0

22-0460 - <u>Acceptance of a Grant from the United State Department of Justice, Office of Justice Programs, for the 2022 DNA Capacity Enhancement Program</u> - County Executive Adam J. Bello

<u>MOVED</u> by Legislator Colby, <u>SECONDED</u> by Legislator Morris. <u>ADOPTED</u>: 8-0

22-0461 - <u>Acceptance of a Grant from the New York State Division of Homeland Security</u> and Emergency Services for the FY2020 Technical Rescue and Urban Search and <u>Rescue Grant Program</u> - County Executive Adam J. Bello

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

22-0462 - <u>Acceptance of a Grant from the New York State Division of Homeland Security</u> and <u>Emergency Services for the 2021-2022 Statewide Interoperable</u> <u>Communications Grant Program</u> - County Executive Adam J. Bello

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

22-0463 - <u>Authorize a Contract with Federal Engineering, Inc. for Public Safety Radio Service</u> <u>and Consulting and Engineering</u> - County Executive Adam J. Bello

<u>MOVED</u> by Legislator Milne, <u>SECONDED</u> by Legislator Colby. <u>ADOPTED</u>: 8-0

22-0464 - <u>Acceptance of a Grant from New York State Office of Indigent Legal Services for</u> the Office of the Public Defender for the Provision of the Fourth Counsel at First <u>Appearance Program</u> - County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Morris.

<u>ADOPTED</u>: 8-0

22-0428 - <u>Acceptance of a Grant from the United States Department of Justice Drug</u> <u>Enforcement Administration for the Drug Enforcement Administration Task Force</u> - County Executive Adam J. Bello

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

22-0469 - <u>Acceptance of a Grant from the New York State Division of Homeland Security</u> and Emergency Services for the 2021-22 Public Safety Answering Points <u>Operations Grant Program</u> - County Executive Adam J. Bello

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

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Dondorfer adjourned the meeting at 5:41 p.m.

The next Public Safety Meeting will be held on Tuesday, January 24, 2023 at 5:30 p.m.

Respectfully submitted, Frank Keophetlasy Deputy Clerk of the Legislature