Chairman Hanna called the meeting to order at 5:03 p.m.

MEMBERS PRESENT: Ciaran T. Hanna (Chair), Debbie Drawe (Vice Chair), Rick Antelli, Jeffery L. McCann, Richard Yolevich, Willie J. Lightfoot, (RMM), Calvin Lee, Jr., C. Stephen Eckel, Richard Beebe, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Vincent J. Esposito


PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 3, 2011 were approved as submitted.

NEW BUSINESS:

11-0004 - Acceptance of a Grant from New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Sheriff's Office) - County Executive Maggie Brooks

MOVED by Legislator Drawe, SECONDED by Legislator McCann.
ADOPTED: 9-0

11-0005 - Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program - County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Yolevich.
ADOPTED: 9-0

11-0006 - Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Public Safety Laboratory - County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Antelli.
ADOPTED: 9-0

11-0007 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Firearm Laboratory Backlog Reduction Initiative - County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Drawe.
ADOPTED: 9-0
11-0008 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Companion Animal Sheltering Equipment Grant Program and Authorize a Regional Partnership Agreement Among Monroe County, Livingston County, the City of Rochester and the Humane Society of Greater Rochester - County Executive Maggie Brooks

MOVED by Legislator Drawe, SECONDED by Legislator McCann.
ADOPTED: 9-0

11-0009 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the State Homeland Security Program and Authorize Contracts with Monroe Community College, Richard J. Watts, Inc. and the University of Rochester - County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Yolevich.
ADOPTED: 9-0

11-0010 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Urban Area Security Initiative Program and Authorize Contracts with Monroe Community College and Rochester Institute of Technology - County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Antelli.
ADOPTED: 9-0

11-0011 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the State Law Enforcement Terrorism Prevention Program - County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Drawe.
ADOPTED: 9-0

11-0012 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Stop Violence Against Women Program - County Executive Maggie Brooks

MOVED by Legislator Drawe, SECONDED by Legislator McCann.
ADOPTED: 9-0

11-0013 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for a Motor Vehicle Theft and Insurance Fraud Prevention Program (District Attorney's Office) - County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Yolevich.
ADOPTED: 9-0

11-0014 - Acceptance of a Gift from the New York County District Attorney's Office for Use in the Investigation and Prosecution of Crimes Involving the Criminal Possession of Illegal Weapons - County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Antelli.
ADOPTED: 9-0
OTHER MATTERS: Chairman Hanna congratulated Rick Christopher of the District Attorney’s Office on his retirement and wished him well in his future endeavors. In response to Legislator Beebe’s inquiry, Public Safety Director Steve Bowman provided an update on the CAD System for the Jail.

ADJOURNMENT:

There being no other matters, Chairman Hanna adjourned the meeting at 5:25 p.m.

The next Public Safety Meeting is scheduled for Monday, February 14, 2011 at 5:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature