Chairman Hanna called the meeting to order at 6:25 p.m.

MEMBERS PRESENT: Ciaran T. Hanna (Chair), Tony Micciche (Vice Chair), Richard Yolevich, Willie J. Lightfoot, (RMM), John Lightfoot, Edward M. O’Brien, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Rick Antelli (Excused), E. Daniel Quatro, (Excused), Mike Rockow (Excused)

OTHER LEGISLATORS PRESENT: Mary A. Valerio


PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 23, 2012 were approved as submitted.

PRESENTATION: Paul A. Johnson of the Planning and Development Department presented an overview of the 2013-2018 Capital Improvement Program as it pertained to the Public Safety Committee. A brief question and answer period followed.

NEW BUSINESS: (Note: President Adair voted on the following referrals)

12-0173 – Authorize a Contract with Health Care Support Advisors, Inc. for the Monroe County Sheriff’s Office to Conduct Criminal Background Checks on HCSA Members’ Potential Employees – County Executive Maggie Brooks

MOVED by Legislator Micciche, SECONDED by Legislator Yolevich.
ADOPTED: 7-0

12-0174 - Authorize a Contract with Bonnie Park, Ph.D., for Juvenile and Family Psychological Services for the Monroe County Office of Probation – Community Corrections – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by President Adair.
ADOPTED: 7-0
Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2012 Edward Byrne Memorial Justice Assistance Grant Program – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Micciche.
ADOPTED: 7-0

2013-2018 Capital Improvement Program – As A Matter Of Importance – County Executive Maggie Brooks

MOVED by Legislator Micciche, SECONDED by Legislator Yolevich.
ADOPTED: 4-3 (Legislators W. Lightfoot, J. Lightfoot and O’Brien voted in the negative)

ADJOURNMENT:

There being no unfinished business, Chairman Hanna adjourned the meeting at 6:40 p.m.

The next Public Safety Meeting is scheduled for Monday, June 25, 2012 at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature