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

MEMBERS PRESENT: Ciaran T. Hanna (Chair), Tony Micciche (Vice Chair), Karla Boyce, Mike Rockow, Richard Yolevich, Willie J. Lightfoot, (RMM), John Lightfoot, Joshua P. Bauroth, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: E. Daniel Quatro, (Excused)

OTHER LEGISLATORS PRESENT: Cynthia Kaleh, Michael Patterson


PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 17, 2012 were approved as submitted.

NEW BUSINESS:

13-0007 - Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of Treasury – County Executive Maggie Brooks

MOVED by Legislator Micciche, SECONDED by Legislator Boyce.

ADOPTED: 8-0

13-0008 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program – County Executive Maggie Brooks

MOVED by Legislator Boyce, SECONDED by Legislator Yolevich.

ADOPTED: 8-0

13-0009 - Acceptance of a Grant from New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Rockow.

ADOPTED: 8-0
13-0010 - Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York, for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force – Rochester Division – County Executive Maggie Brooks

MOVED by Legislator Micciche, SECONDED by Legislator Rockow.

ADOPTED: 8-0

13-0011 - Authorize a Contract with Richard J. Watts, Inc. for Radiological Consultant Services – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Micciche.

ADOPTED: 8-0

13-0020 - Authorize a Cooperative Agreement with the United States Department of Homeland Security, Transportation Security Administration, for Law Enforcement Personnel Reimbursement at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Boyce, SECONDED by Legislator Yolevich.

ADOPTED: 8-0

13-0035 - 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 Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Rockow.

ADOPTED: 8-0

UNFINISHED BUSINESS:

Legislator Willie Lightfoot inquired about the Tiburon contract and Chairman Hanna stated that the committee would have to enter into Executive Session to discuss it.

Legislator Yolevich MOVED and Legislator Boyce SECONDED a Motion to Move Into Executive Session.

ADOPTED: 8-0

A motion was then made by Legislator Boyce and seconded by Legislator Yolevich to End Executive Session reconvene the meeting.

ADJOURNMENT:

There being no unfinished business, Chairman Hanna adjourned the meeting at 6:13 p.m.

The next Public Safety Meeting is scheduled for Monday, February 25, 2013 at 5:30 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature