Legislator Yolevich called the meeting to order at 5:30 p.m.

**MEMBERS PRESENT:** Joshua Bauroth, Tony Micciche (Vice Chair) Mike Rockow, E. Daniel Quatro, Richard Yolevich, Willie J. Lightfoot, (RMM), John Lightfoot, Jeffrey R. Adair (Ex-Officio)

**MEMBERS ABSENT:** Karla Boyce and Ciaran T. Hanna (Chair)

**OTHER LEGISLATORS PRESENT:** Legislator Tucciarello, Patterson and Kaleh

**ADMINISTRATION PRESENT:** Jerry J. Helfer (Asst. Co. Exec.), Robert Franklin (CFO – Finance Dept.), Virginia, Brett Granville (Dep. Co. Atty. – Law Dept.), Jennifer Curley (MCSO), Paul Johnson (Planning), Jen Summers (MCSO), Robert Burns (Public Safety)

**PUBLIC FORUM:** There were no speakers.

**APPROVAL OF MINUTES:** The minutes of April 22, 2013 were approved as submitted.

**PRESENTATION:**

**2014-2019 Capital Improvement Program**

Paul A. Johnson, Associate Planner, Planning and Development Department as it pertained to the Public Safety Committee. A question and answer period followed.

**NEW BUSINESS:**

(Administrator Adair voted on the following referrals)

13-0153 – **2014-2019 Capital Improvement Program** – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator McCann.

ADOPTED: 8-0

13-0154 - **Authorize a Contract with the American Diabetes Association for Traffic and Crowd Control Provided by the Monroe County Sheriff’s Office for the 2013 Tour de Cure** – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Rockow.

ADOPTED: 8-0
13-0155 - Authorize a Contract with the Arthritis Foundation for Traffic and Crowd Control Provided by the Monroe County Sheriff's Office for the 2013 MVP Health Care Rochester Marathon – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Yolevich.
ADOPTED: 8-0

13-0156 - Authorize a Contract with J.P. Morgan Chase for Traffic and Crowd Control Provided by the Monroe County Sheriff's Office for the 2013 J.P. Morgan Chase Corporate Challenge – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Rockow.
ADOPTED: 8-0

13-0157 - Authorize a Contract with Wegmans for Traffic Control Provided by the Monroe County Sheriff's Office for the Pittsford Wegmans – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Rockow.
ADOPTED: 8-0

13-0158 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Technical Rescue/Urban Search and Rescue Grant Program – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Yolevich.
ADOPTED: 8-0

13-0159 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Local Reentry Coordination and Services Program and Authorize a Contract with Catholic Family Center – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator McCann.
ADOPTED: 8-0

13-0160 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Juvenile Accountability Block Grant, Arts and Technology Program, and Authorize a Contract with Kuumba Consultants – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Rockow.
ADOPTED: 8-0
13-0173 - Confirmation of the Appointment of the Director of Public Safety – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Yolevich and Legislator W. Lightfoot.
ADOPTED: 9-0

ADJOURNMENT:

There being no unfinished business, Legislator Yolevich adjourned the meeting at 6:01 p.m. The next Public Safety Meeting is scheduled for Monday, June 24, 2013 at 5:30 p.m.

Respectfully submitted,
Casey K. DiCaro
Deputy Clerk of the Legislature