Summary of Minutes
PUBLIC SAFETY COMMITTEE
February 24, 2014
5:30 p.m.

Chairman Ancello called the meeting to order at 5:36 p.m.

**MEMBERS PRESENT:** Fred Ancello (Chair), Tony Micciche (Vice Chair), Karla Boyce, John Howland, Kathleen Taylor, Richard Yolevich, Willie J. Lightfoot, (RMM), John Lightfoot, Joshua Bauroth

**OTHER LEGISLATORS PRESENT:** Jeffrey R. Adair (Ex-Officio), Brian Marianetti, Dorothy Styk, Stephen Tucciarello, Joseph Morelle Jr.

**ADMINISTRATION PRESENT:** William W. Napier (Asst. Co. Exec.), Dave Phelps (Comm. – MCSO), Christyn Musso (MCSO), Jennifer Curley (MCSO), Brett Granville (Dep. Co. Atty.), Robert Franklin (CFO – Finance Dept.), David Marion (DA’s Office – Admin), Robert Burns (Probation Admin.), John Clark (Crime Lab), Jack Moffit (Comm.)

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

**APPROVAL OF MINUTES:** The minutes of January 27, 2014 were approved as submitted.

**NEW BUSINESS:**

14-0062 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney’s Office) – County Executive Maggie Brooks

MOVED by Legislator Micciche, SECONDED by Legislator Boyce.
ADOPTED: 9-0

14-0063 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for Video Recording of Statements Equipment – County Executive Maggie Brooks

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

14-0064 - Authorize a Contract with Correctional Consulting, Inc. for Monitoring of Inmate Medical and Mental Health Services – County Executive Maggie Brooks

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

14-0065 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff) – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Taylor.
ADOPTED: 9-0
14-0066 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2013 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security's State Homeland Security Program (Office of the Sheriff) – County Executive Maggie Brooks

MOVED by Legislator Taylor, SECONDED by Legislator Micciche.
ADOPTED: 9-0

14-0067 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2013 Explosive Detection Canine Team Grant Program – County Executive Maggie Brooks

MOVED by Legislator Micciche, SECONDED by Legislator Boyce.
ADOPTED: 9-0

14-0068 - Acceptance of a Grant from United States Department of Justice, Office of the Deputy Attorney General, for the Organized Crime Drug Enforcement Task Force State and Local Overtime and Authorized Expense/Strategic Initiative Program – County Executive Maggie Brooks

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

14-0069 - Acceptance of a Grant from New York State Governor's Traffic Safety Committee for the Police Traffic Services Program – County Executive Maggie Brooks

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

14-0070 - Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Laboratory – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Taylor.
ADOPTED: 9-0

14-0072 - Authorize a Contract with Global Polygraph Network, Inc., for Polygraph Examination Services – County Executive Maggie Brooks

MOVED by Legislator Taylor, SECONDED by Legislator Micciche.
ADOPTED: 9-0

14-0073 - Authorize a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for Alternatives to Incarceration Programs for 2014 – County Executive Maggie Brooks

MOVED by Legislator Micciche, SECONDED by Legislator Boyce.
ADOPTED: 9-0
Authorize a Contract with Peterson Psychological Services, PLLC for Juvenile and Family Psychological Services – County Executive Maggie Brooks

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

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

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

ADJOURNMENT:

There being no other matters, Chairman Ancello adjourned the meeting at 6:02 p.m.

The next Public Safety Meeting is scheduled for Monday, March 24, 2014 at 5:30 p.m.

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature