Chairwoman Boyce called the meeting to order at 5:30 p.m.

**MEMBERS PRESENT:**
Karla F. Boyce (Chairwoman), Mike Zale (Vice Chair), Frank X. Allkofer, Tanya Conley, Sean M. Delehanty, Matthew Terp, LaShay D. Harris, Howard Maffucci, Dr. Joe Carbone (Ex-Officio)

**MEMBERS ABSENT:**
James M. Sheppard (RMM) (Excused)

**OTHER LEGISLATORS PRESENT:**
Tracy DiFlorio, George J. Hebert, Brian E. Marianetti, Kathleen A. Taylor, Joshua Bauroth, Cynthia W. Kalez

**ADMINISTRATION PRESENT:**
William W. Napier (Assistant County Executive), Robert Franklin (CFO), Neha Stowe (Deputy County Attorney), Tim Kohlmeier (Public Safety Deputy Director), Korey Brown (Undersheriff), Captain John Kennedy (Sheriff’s Office), Jennifer Curley (Sheriff’s Office), Holly Moynihan (Sheriff’s Counsel)

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

**APPROVAL OF MINUTES:**
The minutes of June 25, 2018 were approved as submitted.

**NEW BUSINESS:**

18-0213 - Authorize an Intermunicipal Agreement with the Wheatland-Chili Central School District for Reimbursement to the Monroe County Sheriff's Office School Resource Program – County Executive Cheryl Dinolfo

MOVED by Legislator Zale, SECONDED by Legislator Conley.
ADOPTED: 8-0

18-0219 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2017 Bornb Squad Initiative Grant Program/Homeland Security’s State Homeland Security Program (Office of the Sheriff) – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Allkofer.
ADOPTED: 8-0

**OTHER MATTERS**
ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 5:40 p.m.

The next meeting of the Public Safety Committee is scheduled for **Monday, August 27, 2018 at 5:30 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature