Chairwoman Boyce called the meeting to order at 5:31 p.m.

MEMBERS PRESENT: Karla F. Boyce (Chairwoman), Tanya Conley, Sean M. Delchany, Matthew Terp, LaShay D. Harris, Howard Maffucci, James M. Sheppard (RMM), Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Frank X. Allkofer (Excused), Mike Zale (Vice Chair) (Excused)


ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Charles Johnson (Chief Deputy County Attorney), Jennifer Curley (Sheriff’s Administration), Major Lou Tomassetti (Sheriff’s Office)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 23, 2018 were approved as submitted.

NEW BUSINESS: (President Carbone voted on the following referrals.)

18-0251 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Police Traffic Services Program – County Executive Cheryl Dinolfo

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

18-0252 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2017 Tactical Team Grant Program – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Terp.
ADOPTED: 8-0

18-0253 - Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2017 Explosive Detection Canine Team Grant Program (Development) – County Executive Cheryl Dinolfo

MOVED by Legislator Terp, SECONDED by Legislator Delchany.
ADOPTED: 8-0
18-0254 - Acceptance of a Grant from the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program - County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 5:17 p.m.

The next meeting of the Public Safety Committee is scheduled for Monday, October 22, 2018 at 5:30 p.m.

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature