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

MEMBERS PRESENT: Karla F. Boyce (Chairwoman), Mike Zale (Vice Chair), Frank X. Allkofer, Sean M. Delehanty, Matthew Terp, Howard S. Maffucci, Sabrina LaMar, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: James M. Sheppard (RMM) (Excused), Tony Micciche (Excused)

OTHER LEGISLATORS PRESENT: Joshua Bauroth, Rachel Barnhart, Tracy DiFlorio, George J. Hebert, Steve Brew, R. Edwin Wilt, Vincent R. Felder, John Lightfoot

ADMINISTRATION PRESENT: Thomas VanStrydondck (Deputy County Executive), Don Crumb (Special Counsel), Robert Franklin (CFO), Kevin Klemann (Budget Director), Nancy Scibetta (District Attorney’s Office Administrator), Chuck Johnson (Chief Deputy County Attorney), Tim Donaher (Public Defender), Robert Burns (Public Safety Director), Tim Kohlmeier (Deputy Public Safety Director), Virginia Verhagen (Central Police Services), Korey Brown (Undersheriff), Michael Fowler (Chief Deputy Sheriff), Jennifer Curley (Sheriff’s Office), Paul Cimone (Sheriff’s Counsel)

PUBLIC FORUM: There were no speakers.

PRESENTATIONS: Robert Franklin, Chief Financial Officer, Finance Department
Proposed 2020 Monroe County Budget
As it pertained to the Public Safety Committee
(The presentation was followed by a question and answer period)

APPROVAL OF MINUTES: The minutes of October 22, 2019 were approved as submitted.

NEW BUSINESS:

19-0265 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney’s Office) – County Executive Cheryl Dinolfo

MOVED by Chairwoman Boyce, SECONDED by Legislator Allkofer.
ADOPTED: 7-0

19-0266 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Terp.
ADOPTED: 7-0

19-0267 - Acceptance of the Aid to Localities Grant from the New York State Division of Criminal Justice Services for the Offices of the District Attorney and the Public Defender – County Executive Cheryl Dinolfo

MOVED by Legislator Terp, SECONDED by Legislator Delehanty.
ADOPTED: 7-0
19-0268 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services - County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by Chairwoman Boyce.
ADOPTED: 7-0

19-0269 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Public Defender's Mental Health and Drug Treatment Court Program - County Executive Cheryl Dinolfo

MOVED by Chairwoman Boyce, SECONDED by Legislator Allkofer.
ADOPTED: 7-0

19-0270 - Acceptance of a Grant from the United States Department of Justice, Drug Enforcement Administration, for the Drug Enforcement Administration Task Force - County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Terp.
ADOPTED: 7-0

19-0271 - 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 Cheryl Dinolfo

MOVED by Legislator Terp, SECONDED by Legislator Delehanty.
ADOPTED: 7-0

19-0272 - Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2018 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Office of the Sheriff) - County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by Chairwoman Boyce.
ADOPTED: 7-0

19-0273 - Authorize a Contract with the Good News Jail & Prison Ministry to Provide Counseling and Programs for the Inmates at the Monroe County Jail and Monroe Correctional Facility - County Executive Cheryl Dinolfo

MOVED by Chairwoman Boyce, SECONDED by Legislator Allkofer.
ADOPTED: 7-0

19-0274 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece and Irondequoit - County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Terp.
ADOPTED: 7-0
19-0275 - Authorize an Intermunicipal Agreement with the City of Rochester to Provide Photo Processing for the Monroe County Sheriff's Office – County Executive Cheryl Dinolfo

MOVED by Legislator Terp, SECONDED by Legislator Delehanty.
ADOPTED: 7-0

19-0276 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2018 Technical Rescue & Urban Search and Rescue Grant Program – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by Chairwoman Boyce.
ADOPTED: 7-0

19-0277 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Reimbursement of FY2019 Emergency Management Performance Grant – County Executive Cheryl Dinolfo

MOVED by Chairwoman Boyce, SECONDED by Legislator Allkofer.
ADOPTED: 7-0

19-0278 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2019-2020 Public Safety Answering Points Operations Grant Program – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Terp.
ADOPTED: 7-0

19-0279 - Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the FY2019 DNA Capacity Enhancement and Backlog Reduction Program – County Executive Cheryl Dinolfo

MOVED by Legislator Terp, SECONDED by Legislator Delehanty.
ADOPTED: 7-0

19-0280 - Authorize Intermunicipal Agreements with Other Counties for Laboratory Services Provided by the Monroe County Crime Laboratory – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by Chairwoman Boyce.
ADOPTED: 7-0

19-0281 - Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms Instructor – County Executive Cheryl Dinolfo

MOVED by Chairwoman Boyce, SECONDED by Legislator Allkofer.
ADOPTED: 7-0

19-0282 - Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorize Intermunicipal Agreements with Seven Municipalities – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Terp.
ADOPTED: 7-0
19-0283 - Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Terp, SECONDED by Legislator Delehanty.
ADOPTED: 7-0

19-0309 - Acceptance of a Grant from the Department of Homeland Security Federal Emergency Management Agency; Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Ontario Blvd Shoreline Stabilization" and Authorize Financing for the Project – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by Chairwoman Boyce.
ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice Chairman Zale adjourned the meeting at 6:04 p.m.

The next meeting Public Safety Committee will be announced.

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature