

DRAFT

Summary of Minutes

PUBLIC SAFETY COMMITTEE

February 22, 2016

5:30 p.m.

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

MEMBERS PRESENT: Tony Micciche (Chair), Karla F. Boyce (Vice Chair), Tanya Conley, Frank X. Allkofer, Matthew Terp, Sean M. Delehanty, James Sheppard (RMM), Joseph D. Morelle, Jr., LaShay D. Harris

OTHER LEGISLATORS PRESENT: Tracy DiFlorio, Fred Ancello, Brian E. Marianetti, George J. Hebert, Steve Brew, John J. Howland, Mark S. Muoio, Joshua Bauroth, Cynthia W. Kaleh

ADMINISTRATION PRESENT: William W. Napier (Comm. Dir.), Robert Franklin (Fin. Dept. – CFO), Alecia Mazzo (Dep. Co. Atty.), Jennifer Curley (Admin. – Sheriff's Ofc.), David Moore (Pub. Safety Dir.), Marcia Bledsoe (Crime Lab), Nancy Scibetta (DA – Admin.), Matthew Schwartz (ADA), Mark Monaghan (DA's Ofc.), Virginia Verhagen Satter (Gen. Pol. Svcs.), Christyn Musso (Sheriff's Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 25, 2016 were approved as submitted.

NEW BUSINESS:

16-0068 - Authorize an Intermunicipal Agreement with Oneida County for Security Services at the Central New York Psychiatric Center for Monroe County Inmates – County Executive Cheryl Dinolfo

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

16-0069 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Sheriff's Office Criminal Investigation Section Tablet Project – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, **SECONDED** by Legislator Allkofer.
ADOPTED: 9-0

16-0070 - Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, **SECONDED** by Legislator Terp.
ADOPTED: 9-0

16-0071 - 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 Legislator Terp, **SECONDED** by Legislator Delehanty.

ADOPTED: 9-0

16-0072 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Prosecution Program – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, **SECONDED** by Legislator Boyce.

ADOPTED: 9-0

16-0073 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2015-16 Public Safety Answering Points Operations Grant Program – County Executive Cheryl Dinolfo

MOVED by Legislator Boyce, **SECONDED** by Legislator Conley.

ADOPTED: 9-0

16-0074 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2015 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab) – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, **SECONDED** by Legislator Allkofer.

ADOPTED: 9-0

16-0075 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2015 Critical Infrastructure Grant Program – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, **SECONDED** by Legislator Terp.

ADOPTED: 9-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Ancello adjourned the meeting at 5:45 p.m.

The next Public Safety Meeting is scheduled for **Monday, March 21, 2016 at 5:30 p.m.**

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature