

APPROVED

Summary of Minutes

PUBLIC SAFETY COMMITTEE

June 27, 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, Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: George J. Hebert, Tracy DiFlorio, Cynthia W. Kaleh

ADMINISTRATION PRESENT: Michael Molinari (Asst. Co. Exec.), William W. Napier (Comm. Dir.), Robert Franklin (Fin. Dept. – CFO), Don Crumb (Dep. Co. Atty.), Commander Michael Fowler (Sheriff's Ofc.), Michele Crain (Sheriff's Counsel), Nancy Scibetta (DA – Admin.), Carrie Noble (DA – Admin.), Fred Rion (Em. Mgmt.), David Moore (Dir. Public Safety)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 23, 2016 were approved as submitted.

NEW BUSINESS:

16-0190 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2016 State Law Enforcement Terrorism Prevention Program – County Executive Cheryl Dinolfo

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

16-0191 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2016 State Homeland Security Program – County Executive Cheryl Dinolfo

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

16-0192 - Amend Resolution 234 of 2015 to Accept Additional Funding from the New York State Office of Victim Services for the Victim and Witness Assistance Program for the District Attorney's Office – County Executive Cheryl Dinolfo

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

16-0193 - Amend Resolution 235 of 2015 to Accept Additional Funding from the New York State Office of Victim Services for the Sheriff's Victim Assistance Program – County Executive Cheryl Dinolfo

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

ADOPTED: 9-0

16-0194 - Amend Resolution 105 of 2016 to Accept Additional Funding from the United States Department of Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces State and Local Overtime and Authorized Expense Agreement for Fiscal Year 2016 – County Executive Cheryl Dinolfo

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

ADOPTED: 9-0

16-0195 - Acceptance of a Grant from the New York State Thruway Authority/New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program – County Executive Cheryl Dinolfo

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

ADOPTED: 9-0

16-0196 - Acceptance of a Grant from the National Rifle Association Foundation Board to Purchase a Thermal Imager for the Monroe County Sheriff's Office – County Executive Cheryl Dinolfo

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

ADOPTED: 9-0

16-0197 - Authorize an Intermunicipal Agreement with the Penfield Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Cheryl Dinolfo

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

ADOPTED: 9-0

16-0198 - Authorize an Intermunicipal Agreement with the Churchville-Chili Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Cheryl Dinolfo

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

ADOPTED: 9-0

16-0199 - Authorize an Intermunicipal Agreement with the Spencerport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Cheryl Dinolfo

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

ADOPTED: 9-0

16-0207 - Amend Resolution 171 of 2011 to Amend and Increase the Contract with Western New York Medical Practice, P.C. for Sheriff's Employees' Medical Services – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

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

The next Public Safety Meeting is scheduled for **Monday, July 18, 2016 at 5:30 p.m.**

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature