

Summary of Minutes

PUBLIC SAFETY COMMITTEE

May 19, 2014

5:30 p.m.

Chairman Ancello called the meeting to order at 5:32 p.m.

MEMBERS PRESENT: Fred Ancello (Chair), Tony Micciche (Vice Chair), John Howland, Kathleen Taylor, Richard Yolevich, Willie J. Lightfoot (RMM), Joshua Bauroth, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Karla F. Boyce (Excused), Joseph Morelle Jr. (Excused)

OTHER LEGISLATORS PRESENT: Stephen Tucciarello, Brian Marianetti, Anthony Daniele, John Lightfoot

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Brett Granville (Dep. Co. Atty.), Tim Donaher (Public Defender), Nicholas Noce (Conflict Defender), Comm. Dave Phelps (Sheriff), Jennifer Curley (Sheriff Admin.), Christyn Musso (Sheriff Admin.), David Marion (Admin – DA), Jason Kennedy, PE (Admin – DES), Robert Franklin (CFO), Judith A. Seil (Director – Plan & Ec. Dev.), Thomas Goodwin (Sen. Assoc. Planner), Paul Johnson (Assoc. Planner), Jeffery L. McCann (Bus. Dev. – Plan & Ec. Dev.), David Moore (Director – Public Safety), Virginia Verhagen Satter (Central Police Svcs.), Jack Moffitt (Comm.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 21, 2014 were approved as submitted.

PRESENTATION: **2015-2020 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and Development Department as it pertained to the Public Safety Committee.

NEW BUSINESS:

14-0173 - 2015-2020 Capital Improvement Program – County Executive Maggie Brooks

MOVED by Legislator Micciche, **SECONDED** by Legislator Howland.
ADOPTED: 7-0

14-0174 - Acceptance of a Grant from New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Caseload Reduction Program – County Executive Maggie Brooks

MOVED by Legislator Howland, **SECONDED** by Legislator Taylor.
ADOPTED: 7-0

14-0175 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Prosecution Program – County Executive Maggie Brooks

MOVED by Legislator Taylor, **SECONDED** by Legislator Yolevich.
ADOPTED: 7-0

14-0176 - Amend Resolution 281 of 2011 to Authorize a Contract with the National Association of State Boating Law Administrators for the Small Vessel Maritime RND Operations for Law Enforcement Course – County Executive Maggie Brooks

MOVED by Legislator Yolevich, **SECONDED** by Legislator Micciche.
ADOPTED: 7-0

14-0177 - 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 Maggie Brooks

MOVED by Legislator Micciche, **SECONDED** by Legislator Howland.
ADOPTED: 7-0

14-0178 - Authorize a Contract with the American Diabetes Association for Traffic and Crowd Control Provided by the Monroe County Sheriff's Office for the 2014 Tour de Cure – County Executive Maggie Brooks

MOVED by Legislator Howland, **SECONDED** by Legislator Taylor.
ADOPTED: 7-0

14-0179 - Authorize a Contract with JPMorgan Chase & Co. for Traffic and Crowd Control Provided by the Monroe County Sheriff's Office for the 2014 J.P. Morgan Chase Corporate Challenge – County Executive Maggie Brooks

MOVED by Legislator Taylor, **SECONDED** by Legislator Yolevich.
ADOPTED: 7-0

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, June 23, 2014** at 5:30 p.m.

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature