Summary of Minutes

PUBLIC SAFETY COMMITTEE

January 26, 2015

5:30 p.m.

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

MEMBERS PRESENT: Fred Ancello (Chair), Tony Micciche (Vice Chair), Karla Boyce,

Richard Yolevich, Brian Marianetti, John Howland, Willie Lightfoot (RMM), Joshua Bauroth, Joseph Morelle, Jr., Jeffrey R.

Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Stephen Tucciarello, Sean Delehanty, Dorothy Styk, Anthony

Daniele, Ernest Flagler-Mitchell

<u>ADMINISTRATION PRESENT:</u> William W. Napier (Asst. Co. Exec.), Robert Franklin (Fin. Dept. –

CFO), Don Crumb (Law Dept. – Dep. Co. Atty.), Robert Burns (Dir. of Pub. Safety – Probation Admin.), Jennifer Curley (Sher. Offc. – Admin.), Commander David Phelps (Sher. Offc.), Christyn Musso (Sher. Offc. – Admin.), David Marion (DA – Admin.), Fred Rion (Dir. – Emergency Mgmt.), Kristina Dougherty, (Em. Mgmt.

Prog. Spc.)

<u>PUBLIC FORUM</u>: There was one speaker.

APPROVAL OF MINUTES: The minutes of December 15, 2014 were approved as submitted.

NEW BUSINESS:

15-0004 - Authorize a Contract with Monroe Community College for Homeland Security

Exercise and Evaluation Program Coordination - County Executive Maggie Brooks

MOVED by Legislator Micciche, SECONDED by Legislator Boyce.

ADOPTED: 9-0

15-0005 - Authorize Federal Equitable Sharing Agreements with the United States

Department of Justice and the United States Department of Treasury - County

Executive Maggie Brooks

MOVED by Legislator Boyce, SECONDED by Legislator Howland.

ADOPTED: 9-0

15-0006 - Amend Resolution 57 of 2010 to Extend the Contract with the New York State

Unified Court System for Provision of Court Security Services by the Monroe

County Sheriff's Office - County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Marianetti.

ADOPTED: 9-0

15-0007 -

Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York, for the United Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division – County Executive Maggie Brooks

MOVED by Legislator Marianetti, SECONDED by Legislator Yolevich.

ADOPTED: 9-0

15-0008 -

Authorize an Intermunicipal Agreement with the City of Rochester to Provide Photo Processing for the Monroe County Sheriff's Office – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Micciche.

ADOPTED: 9-0

15-0040 -

Acceptance of Funding from the Rochester Institute of Technology for the Project Safe Neighborhood Initiative Grant – County Executive Maggie Brooks

MOVED by Legislator Micciche, SECONDED by Legislator Boyce.

ADOPTED: 9-0

(Note: Legislator Bauroth declared his interest prior to the vote.)

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Ancello adjourned the meeting at 5:50 p.m.

The next Public Safety Meeting is scheduled for Monday, February 23, 2015 at 5:30 p.m.

Respectfully Submitted, Jamie L. Slocum Clerk of the Legislature