Summary of Minutes

PUBLIC SAFETY COMMITTEE

October 21, 2015

5:45 p.m.

Chairman Ancello called the meeting to order at 5:49 p.m.

MEMBERS PRESENT:

Fred Ancello (Chair), Tony Micciche (Vice Chair), Richard

Yolevich, Brian Marianetti, John J. Howland, Joshua Bauroth,

Joseph D. Morelle, Jr.

MEMBERS ABSENT:

Karla Boyce (Excused), Willie J. Lightfoot (RMM) (Excused)

OTHER LEGISLATORS PRESENT:

E. Daniel Quatro, Matthew Terp, Dr. Joe Carbone, Stephen

Tucciarello, Debbie Drawe, Anthony J. Daniele, Mike Rockow,

Robert J. Colby

ADMINISTRATION PRESENT:

William W. Napier (Asst. Co. Exec.), Robert Franklin (Fin. Dept. – CFO), Alecia Mazzo (Law Dept. – Dep. Co. Atty.), Commander Michael Fowler (Sheriff's Ofc.), Christyn Musso (Admin. – Sheriff's Ofc.), Michael Giardino (Aviation), Fred Rion (Em.

Mgmt.), Dr. Jeremy T. Cushman (Public Health)

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of September 29, 2015 were approved as submitted.

<u>NEW BUSINESS:</u>

15-0303 -

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2015 Emergency Management Performance Grant Program – County Executive Maggie Brooks

MOVED by Legislator Micciche, <u>SECONDED</u> by Legislator Howland.

ADOPTED: 7-0

15-0304 -

Acceptance of a Grant from the United States Department of Homeland Security for the FY2015 Port Security Grant Program – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Marianetti.

ADOPTED: 7-0

15-0305 -

Amend Resolution 57 of 2010 as Amended by Resolution 40 of 2015 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 Marianetti, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Ancello adjourned the meeting at 5:55 p.m.

The next Public Safety Meeting is scheduled for Monday, November 16, 2015 at 5:30 p.m.

Respectfully Submitted, Jamie L. Slocum Clerk of the Legislature