

## Summary of Minutes

## PUBLIC SAFETY COMMITTEE

January 25, 2016

5:30 p.m.

Chairman Micciche called the meeting to order at 5:36 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., Anthony J. Daniele (Ex-

Officio)

MEMBERS ABSENT: LaShay D. Harris

Note: Legislator Harris entered the Chambers at 5:39p.m. and was present for the remainder of the meeting.

OTHER LEGISLATORS PRESENT: Brian E. Marianetti, John J. Howland, Tracy DiFlorio, Steve Brew,

Fred Ancello, George J. Hebert, Kathleen A. Taylor, Debbie Drawe, Mark S. Muoio, Joshua Bauroth, Ernest Flagler-Mitchell

ADMINISTRATION PRESENT: Michael Molinari (Asst. Co. Exec.), William W. Napier (Comm.

Dir.), Robert Franklin (Fin. Dept. – CFO), John Rizzo (2<sup>nd</sup> Dep. Co. Atty.), Commander Michael Fowler (Sheriff's Ofc.), Jennifer Curley (Admin. – Sheriff's Ofc.), David Moore (Pub. Safety Dir.), John Clark (Crime Lab), Terrence Rice (DOT Dir.), Michael

Giardino (Aviation Dir.)

<u>PUBLIC FORUM</u>: There were no speakers.

<u>APPROVAL OF MINUTES</u>: The minutes of November 16, 2015 were approved as submitted.

**NEW BUSINESS:** 

Note: Legislator Harris entered the Chambers at 5:39p.m. and was present for the remainder of the meeting.

16-0038 - Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory

Services Provided by the Monroe County Crime Laboratory - County Executive

Cheryl Dinolfo

MOVED by Legislator Boyce, SECONDED by Legislator Conley.

ADOPTED: 9-0

16-0039 - Acceptance of a Grant from the New York State Division of Homeland Security

and Emergency Services for the FY2015 Tactical Team Grant Program - County

**Executive Cheryl Dinolfo** 

MOVED by Legislator Conley, SECONDED by Legislator Allkofer.

ADOPTED: 9-0

16-0040 - Acceptance of a Grant from the New York State Division of Criminal Justice

Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program

(Office of the Sheriff) - County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Terp.

ADOPTED: 9-0

16-0041 - Acceptance of a Grant from the United States Department of Justice, United States

Marshals Service Western District of New York for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division –

County Executive Cheryl Dinolfo

MOVED by Legislator Terp, SECONDED by Legislator Delehanty.

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, February 22, 2016 at 5:30 p.m.

Respectfully Submitted, Jamie L. Slocum Clerk of the Legislature