

Summary of Minutes
PUBLIC SAFETY COMMITTEE
January 23, 2017
5:30 p.m.

Chairman Micciche called the meeting to order at 5:34 p.m.

MEMBERS PRESENT: Tony Micciche (Chair), Karla F. Boyce (Vice Chair), Frank X. Allkofer, Tanya Conley, Sean M. Delehanty, LaShay D. Harris, Joseph D. Morelle, Jr., Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: Matthew Terp (excused), James Sheppard (excused)

OTHER LEGISLATORS PRESENT: Steve Brew, Tracy DiFlorio, George J. Hebert, Brian E. Marianetti, Kathleen A. Taylor, Joshua Bauroth, Ernest Flagler-Mitchell, Cynthia W. Kaleh

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Robert Franklin (CFO), Charles Johnson (Chief Deputy County Attorney), Bob Burns (Public Safety Director), Virginia Verhagen (Public Safety), Michael J. Garland (DES Director), Jason Kennedy (DES Deputy Director), Commander Michael Fowler (Sheriff's Office), John Clark (Crime Lab)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 20, 2016 were approved as submitted.

NEW BUSINESS: *President Daniele voted on the following referrals.*

17-0004 - Authorize a Contract with Dossier Systems, Inc. for a Fleet and Equipment Maintenance Management Software Solution – County Executive Cheryl Dinolfo

MOVED by Legislator Boyce, SECONDED by Legislator Conley.

ADOPTED: 8-0

17-0005 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2016 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Allkofer.

ADOPTED: 8-0

17-0006 - Authorize an Intermunicipal Agreement with Allegany, Genesee, Livingston, Ontario, Orleans, Seneca, Steuben, Wayne, Wyoming and Yates Counties to Foster Planning Efforts for Interoperable Communications Among Public Safety Agencies Across the Counties – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Delehanty.

ADOPTED: 8-0

APPROVED

17-0031 - Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget to Add a Project Entitled "Sheriff's Vehicle Replacement" and Authorize an Appropriation Transfer – County Executive Cheryl Dinolfo

Legislator Morelle raised a **POINT OF ORDER**, Chairman Micciche ruled against the point of order. Legislator Morelle **APPEALED THE RULING OF THE CHAIR** and Legislator Harris **SECONDED** the motion. A vote was taken and the Ruling of the Chair was **SUSTAINED** by the following vote:

Ayes - Legislators Allkofer, Boyce, Conley, Delehanty, Chairman Micciche and President Daniele - 6

Nays - Legislators Harris and Morelle – 2

Main Motion

MOVED by Legislator Delehanty, SECONDED by President Daniele.
ADOPTED: 8-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Micciche adjourned the meeting at 5:57 p.m.

The next Public Safety Meeting is scheduled for **Monday, February 27, 2017 at 5:30 p.m.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature