Summary of Minutes PUBLIC SAFETY COMMITTEE July 24, 2017 5:30 p.m.

Chairman Micciche called the meeting to order at 5:31 p.m.

MEMBERS PRESENT: Tony Micciche (Chair), Frank X. Allkofer, Tanya Conley, Sean M.

Delehanty, Matthew Terp, James M. Sheppard (RMM), LaShay D. Harris,

Joseph D. Morelle, Jr., Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: Karla F. Boyce (Vice Chair) (Excused)

OTHER LEGISLATORS PRESENT: Fred Ancello, Steve Brew, Tracy DiFlorio, George J. Hebert, John J.

Howland, Brian E. Marianetti, Kathleen A. Taylor, Joshua Bauroth, Cynthia

W. Kaleh

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO),

Alecia Mazzo (Deputy County Attorney), Robert Burns (Public Safety Director), John Clark (Crime Lab), Jennifer Curley (Sheriff's Office), Christyn Musso (Sheriff's Counsel), Holly Moynihan (Sheriff's Office), Major Lou Tomassetti (Sheriff's Office), Tim Murphy (Real Property

Director)

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

<u>APPROVAL OF MINUTES:</u> The minutes of June 26, 2017 were approved as submitted.

NEW BUSINESS: President Daniele voted on the following referrals.

17-0212 - Acceptance of a Grant_from the Institute for Police, Mental Health & Community

Collaboration for the Development of a Crisis Intervention Team in Monroe County -

County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Allkofer.

ADOPTED: 9-0

17-0213 - Acceptance of a Grant from the United States Department of Justice, United States
Attorney, for the Organized Crime Drug Enforcement Task Forces State or Local Overtime

and Authorized Expense/Strategic Initiative Program - County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Terp.

ADOPTED: 9-0

17-0214 - <u>Authorize an Intermunicipal Agreement with the Rush-Henrietta Central School District for</u>

the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County

Executive Cheryl Dinolfo

MOVED by Legislator Terp, SECONDED by Legislator Delehanty.

ADOPTED: 9-0

17-0220 -

Enact a Local Law Authorizing a Lease by Negotiation with the United States Department of Justice, Federal Bureau of Investigation, for Use of Space at the Monroe County Crime Lab, 85 West Broad Street, Room 113, City of Rochester, New York – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, <u>SECONDED</u> by President Daniele. <u>ADOPTED</u>: 9-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Micciche adjourned the meeting at 5:40 p.m.

The next Public Safety Meeting is scheduled for Monday, August 28, 2017 at 5:30 p.m.

Respectfully Submitted, Diana M. Christodaro Clerk of the Legislature