

Summary of Minutes

PUBLIC SAFETY COMMITTEE

February 24, 2020

5:30 p.m.

Chairwoman Boyce called the meeting to order at 5:33 p.m.

MEMBERS PRESENT:

Karla F. Boyce (Chair), Matthew Terp (Vice Chair), Frank X. Allkofer, Kathleen A. Taylor, Sean M. Delehanty, Sabrina A. LaMar (RMM), Yversha M. Roman, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT:

Frank Keophetlasy (Excused), Ernest S. Flagler-Mitchell

(Note: Legislator Flagler-Mitchell Entered the Chambers at 5:35 p.m. and was Present for the Remainder of the Meeting.)

OTHER LEGISLATORS PRESENT:

Tracy DiFlorio, George J. Hebert, John B. Baynes, Joshua P. Bauroth, Howard Maffucci, Vincent R. Felder

ADMINISTRATION PRESENT:

Jeff McCann (Deputy County Executive), Jennifer Cesario (Interim CFO), Don Crumb (Legislative Liaison), Laura Smith (Chief Deputy County Attorney), Tim Donaher (Public Defender), Virginia Verhagen (Central Police Services), Paul Ciminelli (Sheriff's Counsel), Tim Kohlmeier (Interim Public Safety Director), John Clark (Crime Lab Director), Mark Funk (Conflict Defender), Tim Murphy (Real Property Director), Dr. Louis DiVincenti (Zoo Veterinarian), Patrick Meredith (Interim Parks Director)

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of January 27, 2020 were approved as submitted.

NEW BUSINESS:

- 20-0042 - Requesting a Report from Monroe County Administration for Deployment of Bleed Control Kids in County Owned and Operated Facilities – County Legislator Karla F. Boyce

MOVED by Legislator Terp, SECONDED by Legislator Allkofer.

ADOPTED: 8-0

- 20-0050 - Enact a Local Law Authorizing a Lease with Gallina Development Corp. for Office Space at Calkins Road, Town of Henrietta, New York – County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Taylor.

ADOPTED: 8-0

- 20-0051 - Amend Resolution 359 of 2019 to Accept Additional Funding from New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece and Irondequoit – County Executive Adam J. Bello

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

- 20-0052 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2019 Statewide Interoperable Communications Grant Program – County Executive Adam J. Bello

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

- 20-0053 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2020 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Terp, SECONDED by Legislator Allkofer.
ADOPTED: 8-0

- 20-0054 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Office of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services – County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Taylor.
ADOPTED: 8-0

- 20-0055 - Authorize the Creation of Six New Positions in the Public Defender's Office as Part of Year 2 Funding of the Statewide Expansion of the Hurrell-Harring Project Grant – County Executive Adam J. Bello

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

- 20-0089 - Authorize an Intermunicipal Agreement with the City of Rochester Regarding the City of Rochester's Use of the Monroe County Jail for the Detention of Non-Arrested Detainees and Arrestees – As a Matter of Importance – County Executive Adam J. Bello

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

- 20-0090 - Amend Resolution 395 of 2018 to Extend the Contract with the New York State Unified Court System for the Provision of Court Security Services by the Monroe County Sheriff's Office – As a Matter of Importance – County Executive Adam J. Bello

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

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 6:24 p.m.

The next Public Safety Meeting is scheduled for **Monday, March 23, 2020** at 5:30 p.m.

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature