

APPROVED

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 (2nd 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.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: 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