

Summary of Minutes

PUBLIC SAFETY COMMITTEE

May 23, 2016

5:30 p.m.

Chairman Micciche called the meeting to order at 5:53 p.m.

MEMBERS PRESENT: Tony Micciche (Chair), Tanya Conley, Frank X. Allkofer, Matthew Terp, Sean M. Delehanty, James Sheppard (RMM), LaShay D. Harris, Dr. Joe Carbone (Ex-Officio)

ABSENT LEGISLATORS: Karla F. Boyce (Vice Chair) (Excused), Joseph D. Morelle, Jr. (Excused)

OTHER LEGISLATORS PRESENT: John J. Howland, Tracy DiFlorio, George J. Hebert, Debbie Drawe, Steve Brew, Kathleen A. Taylor, Fred Ancello, Joshua Bauroth, Cynthia W. Kaleh, Vincent R. Felder, Ernest S. Flagler-Mitchell

ADMINISTRATION PRESENT: William W. Napier (Comm. Dir.), Robert Franklin (Fin. Dept. – CFO), Alecia Mazzo (Dep. Co. Atty.), Commander Michael Fowler (Sheriff's Ofc.), Jennifer Curley (Admin. – Sheriff's Ofc.), John Clark (Crime Lab), Michael Giardino (Aviation), Nancy Scibetta (DA – Admin.), Michael J. Garland, PE (Dir. DES), Jason Kennedy, PE (Chief of Eng. & Fac. Mgmt.), Robert Burns (Probation), Virginia Verhagen Satter (Central Pol. Svcs.), Rochelle Bell (Planning)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 25, 2016 were approved as submitted.

PRESENTATION: **2017-2022 Capital Improvement Program**
Rochelle Bell, Senior Environmental Planner, Planning and Development Department
As it pertained to the Public Safety Committee.

NEW BUSINESS: *(Note: Vice President Carbone voted on the following referrals.)*

16-0165 - 2017-2022 Capital Improvement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, **SECONDED** by Legislator Allkofer.

ADOPTED: 8-0

16-0166 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the Gun Involved Violence Elimination Partnership – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, **SECONDED** by Legislator Terp.

ADOPTED: 8-0

16-0167 - Authorize a Cooperative Agreement with the United States Department of Homeland Security, Transportation Security Administration, for Law Enforcement Personnel Reimbursement at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

MOVED by Legislator Terp, **SECONDED** by Legislator Delehanty.

ADOPTED: 8-0

16-0174 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, **SECONDED** by Legislator Carbone.

ADOPTED: 8-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Micciche adjourned the meeting at 6:00 p.m.

The next Public Safety Meeting is scheduled for **Monday, June 27, 2016 at 5:30 p.m.**

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature