

Summary of Minutes
PUBLIC SAFETY COMMITTEE
August 27, 2018
5:30 p.m.

Chairwoman Boyce called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Karla F. Boyce (Chairwoman), Frank X. Allkofer, Tanya Conley, Sean M. Delchanty, Matthew Terp, LaShay D. Harris, Howard Maffucci, James M. Sheppard (RMM), Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Mike Zale (Vice Chair) (Excused)

OTHER LEGISLATORS PRESENT: George J. Hebert, R. Edwin Wilt, Joshua Bauroth, Cynthia W. Kaleh

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Brett Granville (Senior Deputy County Attorney), Robert Burns (Public Safety Director), Virginia Verhagen (Central Police Services), John Clark (Crime Lab), Todd Wersinger (Deputy Probation Administrator), Tim Donaher (Public Defender), Mark Funk (Conflict Defender)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 23, 2018 were approved as submitted.

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

18-0228 - Acceptance of the Aid to Localities Grant from the New York State Division of Criminal Justice Services for the Offices of the District Attorney and the Public Defender – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Conley.
ADOPTED: 9-0

18-0229 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Allkofer.
ADOPTED: 9-0

18-0230 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2018-2019 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Terp.
ADOPTED: 9-0

- 18-0231 - Acceptance of a Grant from the New York State Governor's Traffic Study Committee for the Highway Safety Program – County Executive Cheryl Dinolfo

MOVED by Legislator Terp, SECONDED by Legislator Delehanty.

ADOPTED: 9-0

- 18-0232 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the County Reentry Task Force Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc. – County Executive Cheryl Dinolfo

MOVED by Legislator Delchanty, SECONDED by President Carbone.

ADOPTED: 9-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 5:55 p.m.

The next meeting of the Public Safety Committee is scheduled for **Monday, September 17, 2018 at 5:30 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature