

Summary of Minutes
PUBLIC SAFETY COMMITTEE
November 26, 2018
5:30 p.m.

Chairwoman Boyce called the meeting to order at 5:41 p.m.

MEMBERS PRESENT: Karla F. Boyce (Chairwoman), Mike Zale (Vice Chair), Frank X. Allkofer, Sean M. Delehanty, Matthew Terp, James M. Sheppard (RMM), LaShay D. Harris, Howard S. Maffucci, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Tony Micciche (Excused)

OTHER LEGISLATORS PRESENT: Fred Ancello, Steve Brew, Tanya Conley, Tracy DiFlorio, George J. Hebert, John J. Howland, R. Edwin Wilt, Joshua Bauroth, Ernest S. Flagler-Mitchell, John Lightfoot, Cynthia W. Kaleb

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Michael Molinari (Assistant County Executive), Robert Franklin (CFO), Jesse Sleezer (Communications Director), Chuck Johnson (Chief Deputy County Attorney), Kevin Klemann (Budget), Robert Burns (Director), John Clark (Crime Lab), Virginia Verhagen (Central Polices Services), Undersheriff Korey Brown (Sheriff's Office), Jennifer Curley (Sheriff's Office), Chief Deputy Michael Fowler (Sheriff's Office), Tim Donaher (Public Defender)

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer for Monroe County presented the Proposed 2019 Budget as it pertained to the Public Safety Committee.
(A question and answer period followed.)

APPROVAL OF MINUTES: The minutes of October 22, 2018 were approved as submitted.

NEW BUSINESS:

18-0302 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office)– County Executive Cheryl Dinolfo

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

18-0303 - Acceptance of a Grant from the United States Department of Justice, Drug Enforcement Administration, for the Drug Enforcement Administration Task Force– County Executive Cheryl Dinolfo

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

- 18-0304 - Authorize a Contract with The Marketplace for Security Services at the Marketplace Mall – County Executive Cheryl Dinolfo

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

- 18-0305 - Authorize an Intermunicipal Agreement with Onondaga County for Access to the Live Scan System to Allow for Electronic Transmission and Storage of Fingerprint, Mugshot, and Related Booking Information – County Executive Cheryl Dinolfo

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

- 18-0306 - Authorize an Intermunicipal Agreement with Oneida County for Security Services for Monroe County Inmates at the Central New York Psychiatric Center – County Executive Cheryl Dinolfo

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

- 18-0307 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2018-19 Public Safety Answering Points Operations Grant Program – County Executive Cheryl Dinolfo

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

- 18-0308 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2018 State Homeland Security Program – County Executive Cheryl Dinolfo

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

- 18-0309 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2018 State Law Enforcement Terrorism Prevention Program – County Executive Cheryl Dinolfo

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

- 18-0310 - Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorize Intermunicipal Agreements with Eight Municipalities – County Executive Cheryl Dinolfo

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

- 18-0311 - Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Cheryl Dinolfo

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

- 18-0312 - Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms Instructor – County Executive Cheryl Dinolfo

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

- 18-0313 - Authorize the Acquisition of Interests in Real Property for Fiber Optic Maintenance Located in Monroe County – County Executive Cheryl Dinolfo

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

- 18-0366 - Amend Resolution 458 of 2017 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 – County Executive Cheryl Dinolfo

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

- 18-0367 - Authorize the Acquisition of a Portion of Property Located at 5353 St. Paul Street in the City of Rochester – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 6:37 p.m.

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

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature