

Summary of Minutes
PUBLIC SAFETY COMMITTEE
May 20, 2019
5:30 p.m.

Chairwoman Boyce called the meeting to order at 5:32 p.m.

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

OTHER LEGISLATORS PRESENT: Fred Ancello, Steve Brew, George J. Hebert, John J. Howland, Kathleen Taylor, R. Edwin Wilt, Joshua Bauroth, Vincent R. Felder, Ernest S. Flagler-Mitchell

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Michael Molinari (Assistant County Executive), Andrew Moore (Airport Director), Bob Franklin (CFO), Chuck Johnson (Chief Deputy County Attorney), Rochelle Bell (Planning Manager), Robert Burns (Public Safety Director), Tim Kohlmeier (Public Safety Deputy Director), Virginia Verhagen (Central Police Services), Jennifer Curley (Sheriff Administration), John Kennedy (Sheriff Captain), Tracy Wietz (Sheriff Counsel)

PUBLIC FORUM: There were no speakers.

PRESENTATION: **2020-2025 Capital Improvement Program**
Rochelle Bell, Planning Manager
Monroe County Planning & Development Department
As it pertains to the Public Safety Committee

APPROVAL OF MINUTES: The minutes of April 22, 2019 were approved as submitted.

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

19-0120 - 2020-2025 Capital Improvement Program – County Executive Cheryl Dinolfo

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

19-0122 - Authorize an Intermunicipal Agreement with Monroe #1 Board of Cooperative Educational Services for the Monroe County Sheriff's Office School Resource Program – County Executive Cheryl Dinolfo

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

19-0123 - Acceptance of a Grant from the 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 Cheryl Dinolfo

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

- 19-0132 - Authorize a Contract with the Professional Golfers' Association of America (PGA) for Security Services for the 80th Annual KitchenAid Senior PGA Championship at Oak Hill Country Club – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by Legislator Zale.

ADOPTED: 9-0

- 19-0133 - Acceptance of a Gift from the L&T Insurance Agency Incorporated of Eight K9 Vests – County Executive Cheryl Dinolfo

MOVED by Legislator Zale, SECONDED by Legislator Allkofer.

ADOPTED: 9-0

- 19-0138 - Authorize Intermunicipal Agreements with the City of Rochester and Monroe County Towns and Villages and Contracts with Eligible Public Safety and Public Service Entities and Various Approved Organizations, with Some Being Charged a Fee, for Access to and Applicable Use of Monroe County's Trunked Radio System and with the City of Rochester and Monroe County Towns and Villages with Police Departments for the Use of End User Radio Equipment - Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, SECONDED by Legislator Terp.

ADOPTED: 9-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 5:44 p.m.

The next meeting of the Public Safety Committee is scheduled for **Monday, June 24, 2019 at 5:30 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature