Summary of Minutes PUBLIC SAFETY COMMITTEE April 24, 2017 5:30 p.m.

Chairman Micciche called the meeting to order at 5:33 p.m.

MEMBERS PRESENT:

Tony Micciche (Chair), Karla F. Boyce (Vice Chair), Frank X. Allkofer,

Tanya Conley, Sean M. Delehanty, Matthew Terp, James M. Sheppard

(RMM), LaShay D. Harris, Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT:

Joseph D. Morelle, Jr. (excused)

OTHER LEGISLATORS PRESENT:

Steve Brew, George J. Hebert, Joshua Bauroth, Cynthia W. Kaleh, Ernest S.

Flagler-Mitchell

ADMINISTRATION PRESENT:

William W. Napier (Assistant County Executive), Robert Franklin (CFO), Michael Davis (County Attorney), Neha Stowe (Deputy County Attorney), Bob Burns (Public Safety Director), Tim Kohlmeier (Public Safety Deputy Director), Commander Michael Fowler (Sheriff's Office), Jennifer Curley

(Sheriff's Office)

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of March 30, 2017 were approved as submitted.

NEW BUSINESS:

17-0128 -

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2016 Tactical Team Grant Program - County Executive Cheryl Dinolfo

MOVED by Legislator Boyce, <u>SECONDED</u> by Legislator Conley. ADOPTED: 8-0

17-0129 -

Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2016 Explosive Detection Canine Team Grant Program (Enhancement) – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, <u>SECONDED</u> by Legislator Allkofer. <u>ADOPTED</u>: 8-0

17-0130 -

Authorize Intermunicipal Agreements and Contracts with Emergency Medical Services
Agencies for Vehicle Mobile Data Terminal Access to the Monroe County 911 Computer
Aided Dispatch System – County Executive Cheryl Dinolfo

MOVED by Legislator Allkofer, <u>SECONDED</u> by Legislator Terp. <u>ADOPTED</u>: 8-0

APPROVED

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Micciche adjourned the meeting at 5:41 p.m.

The next Public Safety Meeting is scheduled for Monday, May 22, 2017 at 5:30 p.m.

Respectfully Submitted, Diana M. Christodaro Clerk of the Legislature