

**PUBLIC SERVICE COMMITTEE
MONDAY, FEBRUARY 13, 2023
LEGISLATIVE CONFERENCE ROOM - OLD COURT HOUSE**

The Genesee County Legislature Public Services Committee will meet on Monday, February 13, 2023 in the Legislative Conference Room of the Old Courthouse.

4:30 PM Approval of Minutes January 17, 2023

4:35 PM Jail Update –The Pike Company

4:45 PM Assistant County Engineer – Laura Wadhams

1. Concurrence of Retail Lease Agreement Amendment – Town of Pavilion/MCWA
2. Intermunicipal Agreement – Bethany Water District No. 5/Town of Batavia of
3. Special Event Request – Airport/Fly-in-Breakfast
4. Award of Bid – Concrete Precast Units/Fargo Rd Bridge
5. Award of Bid – Asset Acquisition/6 x 4 Dump Truck
6. Agreement to Accept Property – Pratt Rd Bridge/NYS DOT
7. Acceptance of Donation – Quit Claim Deeds/South St over Mud Creek Right of Way
8. Term Agreement – Highway Department -- Architect and Engineer Services
9. Intermunicipal Agreement with the Village of Alexander to Supply Water on an Emergency Basis
10. Grant Acceptance-Airport/State Matching Grant

4:55 PM Deputy Superintendent of Highway – Paul Osborn

1. Contract Renewal – Facilities Management – Elevator Maintenance
2. Award of Bid – Facilities Management – Fire Alarm Inspections
3. Reappointment – Parks, Recreation, and Forestry Advisory Committee
4. Special Event Request – 5K/10K Trail Run and Walk Fundraiser – Genesee County Park & Forest
5. Special Event Request – Music in the Park – DeWitt Recreation Area
6. Accept Donation – County Park/Interpretive Center – ACORNS
7. Affiliation Agreement Between Genesee County and State University of New York, The College At Brockport – County Park

5:05 PM Emergency Management Services Coordinator – Tim Yaeger

1. Grant Acceptance & 2023 Budget Amendment-Ems/Hazard Mitigation Grant Program (HMGP)

5:10 PM Director of Planning – Felipe Oltramari

1. Genesee/Finger Lakes Regional Planning Council Budget - Financial Support For 2023 - Approval Of
2. Official Undertaking Of Public Employees Fidelity (Blanket) Bond For Genesee/Finger Lakes Regional Planning Council
3. Setting Public Hearing For Agricultural District No. 1 Review
4. Grant Acceptance/Capital Project Amendment/2023 Budget Amendment – Planning Dept/ Highway Dept/ Clean Energy Community Designation Grant – Approval Of

- 5:15 PM GLOW Solid Waste Management Recycling Administrator - Peggy Grayson**
1. Certificates Of Insurance- Glow Region Solid Waste Management Committee
Events: Spring Into Nature, CCE Safety Fair, Hemlock Fair, Lima Crossroads
Blues Festival Wyoming County Fair
 2. 2023 Budget Amendment – Glow Region Solid Waste Management
Committee/ Solid Waste Management Planning Services
 3. 2023 Salary Schedule Amendment/Budget Amendment – Glow Region Solid
Waste Management Committee/Temporary Recycling Administrator
- 5:20 PM Justice for Children Program Coordinator – Theresa Roth**
1. Justice For Children Advocacy Center-2023 Budget Amendment
- 5:25 PM District Attorney – Kevin Finnell**
1. 2023 Budget Transfer-District Attorney
- 5:30 PM Public Defender – Jerry Ader**
1. 2023 Budget Amendment/Salary Schedule Amendment – Public
Defender/Assistant Public Defender
 2. Grant Acceptance-NYS Office Of Indigent Legal Services/Public Defender
 3. Grant Acceptance-NYS Office Of Indigent Legal Services/Public Defender
 4. Grant Acceptance-NYS Office Of Indigent Legal Services/Public Defender
 5. Pre-Paid Ticket Order Client Agreement-Public Defender/FlixBus, Inc.
 6. Department Report
- 5:40 PM County Manager – Matt Landers**
- 5:45 PM Administrative Office, Clerk of the Legislature – Lisa Casey**
Next meeting - Public Service Committee Monday, March 13th at 4:30 p.m.
- 5:50 PM Chair Report**