

Present: Committee Members - Legislator Maha, Clattenburg, Klotzbach, Yunker, Legislator Deleo, Hawley, Torrey, Stein. Legislator Dibble via zoom. Legislature Clerk Lisa Casey, County Manager Landers, Assistant County Manager Tammi Ferringer, Public Defender, Jerry Ader, IT Director Michael Burns via zoom, Undersheriff Bradley Mazur, Director of Emergency Communications Steven Sharpe, Genesee Justice Program Coordinator Diana Prinzi, GLOW Recycling Administrator Margaret Grayson, Assistant County Engineer Laura Wadhams, Director of Human Resources Anita Cleveland, Justice for Children Program Coordinator Theresa Roth and Mike Pettinella-The Batavian and Brian Quinn Batavia Daily via zoom.

The Public Service Committee Meeting was called to order by Legislator Maha at 4:30 PM. The meeting was held in the Legislature Chambers Room of the Old Court House located at 7 Main Street. Zoom video was offered to the public.

Minutes of the January 18, 2022 Public Service Committee meeting were approved upon motion of Legislator Klotzbach seconded by Legislator Yunker, carried unanimously.

Public Defender, Jerry Ader reviewed his annual report with Legislature.

Public Defender, Jerry Ader recommended the acceptance of the amended five year contract between Genesee County and the New York State Office of Indigent Legal Services (ILS). Requested to execute amended contract with the Expansion of Hurrell-Harring, a contract between our county and the New York State Office of Indigent Legal Services. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Clattenburg, carried unanimously.

Highway Superintendent, Tim Hens discussed the award the Darien-Alexander Townline Rd Bridge contract in the amount of \$718,564.00 to Union Concrete and Construction Corp. The low bidder was more than \$100,000 below the engineer's estimate of probable construction costs for the entire project. This work is anticipated to start upon the receipt of a supplemental grant agreement from NYSDOT. The contract will be funded from the Darien Alexander Tl Rd Bridge Capital Project. The capital project has an available balance of \$780,813 when factoring all current obligations, which is funded by 80% Federal Aid and a 20% local match from 1% sales tax. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Clattenburg, carried unanimously.

Highway Superintendent, Tim Hens recommends authorizing a deduct change order and extension of time for Villager Construction as part of Contract #2 – Chestnut Ridge Rd Water Main project. Requested to authorize a deduct change order in the amount of \$86,187.43 for Villager Construction. This contract will be closed out and the change order is needed to accept final adjustments on the contract. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Klotzbach, carried unanimously.

Highway Superintendent, Tim Hens recommends authorizing a deduct change order and extension of time for Suburban Electric of Albion, Inc. as part of Contract #3B – Churchville and Mumford Pump Stations (Electrical) project. Requested authorize a deduct change order in the amount of \$28,952.41 for Suburban Electric of Albion, Inc. related to reconciliation of final installed quantities as compared to contractual quantities and a substantial completion time extension of to match time authorized for Contract 3A, which is also complete. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Klotzbach, carried unanimously.

Highway Superintendent, Tim Hens has proposed that Excelsior Energy Center, LLC adopt a Road Use Agreement to cover County Highways, Bridges and Culverts that may be impacted by the development of the Excelsior Solar Project within the Town of Byron. Mr. Hens requested to authorize to enter into a Road Use Agreement with Excelsior Energy Center, LLC, for the use and related impacts to county-owned infrastructure related to the development of the Excelsior Solar project within the Town of Byron. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Klotzbach, carried unanimously.

Highway Superintendent, Tim Hens did review available state bid specifications of NYSOGS Group 40625, Award 22792, for Hydraulic Excavators. Requested to authorize to enter into a Finance Agreement with Caterpillar Financial Services Corporation, in order to effectuate a 5-year lease purchase of the awarded equipment. The finance agreement shall have a fixed annual rate of 3.39% with 5 annual payments, made in advance, in the amount of \$64,135.80 to be funded from the Road Machinery Fund. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Highway Superintendent Tim Hens did include in the 2022 budget a new AFSCME position of HVAC Maintenance Mechanic. Requested to amend the 2022 Salary Schedule by downgrading the position of HVAC Maintenance Mechanic from AFSCME Grade 13 to AFSCME Grade 12. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Klotzbach, carried unanimously.

GLOW Recycling Administrator, Margaret Grayson discussed that GLOW Region Solid Waste Management Committee expects to be awarded funding from the New York State Department of Environmental Conservation in 2022 for a single Household Hazardous Waste Collection Program. Requested to enter into an extension of this contract with the other GLOW Counties and Environmental Enterprises, Inc. for the GLOW Household Hazardous Waste Collection Program at a cost not to exceed \$32,000. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Yunker, carried unanimously.

Undersheriff Bradley Mazur discussed several active grants with funds remaining available to be used in 2022, and an Agreement with the Village of Bergen with funds available to use through May 31, 2022. The Sheriff is requesting a 2022 budget amendment to allow for the use of the available funds. Increase in Sheriff's 2022 appropriations in the amount of \$77,319, offset by an increase in revenue in a like amount, with funds coming from DHSES and NYSGTSC grant funding, and the Sheriff's Office Agreement with the Village of Bergen. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Klotzbach, carried unanimously.

Undersheriff Bradley Mazur discussed the NYS Division of Homeland Security and Emergency Services has awarded Genesee County grant funding in the amount of \$4,056 to cover the cost of Sheriff's Department personnel participation in emergency preparedness exercises. The Undersheriff is requesting acceptance of these grant funds and an amendment to the 2021 budget. The increase in Sheriff's 2021 appropriations in the amount of \$4,056, offset by an increase in revenue in a like amount, with funds coming from the NYS DHSES grant funding. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Yunker, carried unanimously.

Undersheriff Bradley Mazur discussed the NYS Governor's Traffic Safety Committee has awarded Genesee County grant funding in the amount of \$1,200 to participate in the statewide Child Passenger Safety Program. Requested to amend the 2022 budget as follows: \$1,200 to A3110.4800.3318 (Child Passenger Safety) to be offset by increasing the following revenue account: \$1,200 to A3110.4305.2 (Federal Aid/Homeland Security). This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Clattenburg, carried unanimously.

Justice for Children Program Coordinator Theresa Roth requested permission to apply for NYS Office of Victim Services. Motioned by Legislator Clattenburg and seconded by Legislator Yunker. Approved unanimously.

Justice for Children Program Coordinator, Theresa Roth was notified of a grant award from the New York State Office of Children and Family Services that will fund programming at the Batavia, Albion, and Warsaw sites for the next five years. Ms. Roth requested that the County accept an award in the amount of \$500,000.00 from the New York State Office of Children and Family Services. For the period of October 1, 2022 through September 30, 2027. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Yunker, carried unanimously.

Genesee Justice Program Coordinator, Diana Prinzi requested a permission to apply for NYS Office of Victim Services. Motion Legislator Yunker and seconded by Legislator Clattenburg. Stand approved.

Director of Emergency Communications, Steven Sharpe discussed the Association of Public Safety Communications Officers and The Monitoring Association have established national standards for the automated receipt of alarms by 911 centers in order to reduce call processing time, data entry error, and improve emergency response times. Mr. Sharpe requested to establish a new Capital Project for Automated Secure Alarm Protocol in the amount of \$35,530.00. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

County Manager, Matt Landers discussed authorization to execute all documents related to a contract extension with SMRT Architects and Engineers, PC, under the same terms and conditions outlined in RFP #2018-106 and existing AIA B132 for the Genesee County Jail Construction Project for the period of March 1, 2022 – February 29, 2024. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Yunker, carried unanimously.

County Manager, Matt Landers requested authorization to execute all documents related to the construction phase extension from 18 months to 20 months with The Pike Company, an additional cost of \$96,550, for the period of June 1, 2022 – April 30, 2024. All other terms and conditions as outlined in existing AIA C132 for the Genesee County Jail Construction Project remain the same. Also to execute all documents related to the cost escalation requested by The Pike Company, with an additional cost of \$24,748. All other terms and conditions as outlined in existing AIA C132 for the Genesee County Jail Construction Project remain the same. As well as authorization to execute all documents related to the two-one year renewals with The Pike Company, for the period of June 1, 2022 – May 31, 2024. All other terms and conditions as outlined in existing AIA C132 for the Genesee County Jail Construction Project remain the same. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Klotzbach, carried unanimously.

The next meeting of the Public Service Committee is Wednesday, March 16, 2022 at 4:30 p.m. in the Legislative Chambers prior to the Ways and Means Committee meeting. This is due to the NYSAC conference where the Chair will be out of town.

The meeting adjourned at 5:20 pm upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously

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Gary Maha, Chair to Public Service Committee  
Submitted 3-11-22 lkc