#### PUBLIC SERVICE COMMITTEE MEETING

TUESDAY, FEBRUARY 18, 2020

OLD COURTHOUSE LEGISLATIVE CONFERENCE ROOM

### 4:30 PM Approval of Minutes January 13, 2020

### 4:30 PM **District Attorney Larry Friedman**

1. 2020 Budget Amendment-District Attorney

## 4:35 PM Planning Director Felipe Oltramari

- 1. Permission to apply; US Census Grant NYS Empire State Development—Community outreach
- 2. Genesee/Finger Lakes Regional Planning Council Budget-Financial Support for 2020
- 3. Official Undertaking of Public Employees Fidelity (Blanket) Bond for Genesee/Finder Lakes Regional Planning Council

### 4:40 PM Sheriff William Sheron

- 1. Budget Amendment-Sheriff/K-9 Program
- 2. Budget Amendment-Sheriff/2019 SLETPP Grant Award Acceptance
- 3. Reappointments-Traffic Safety Board

# 4:45 PM Emergency Communications Director Steve Sharpe

1. Agreement Amendment-Sheriff's Office/WILMAC Digital Voice Recorder Maintenance

### 4:50 PM **EMS Coordinator Tim Yaeger**

1. Grant Acceptance-Emergency Management Services-FY19 Hazardous Materials Emergency Preparedness (HMEP) Grant

## 4:55 PM Justice for Children Advocacy Center Coordinator Theresa Asmus-Roth

- 1. Justice for Children Advocacy Center Grant Award Acceptance-National Children's Alliance
- 2. Contract-Justice for Children Advocacy Center/International Institute of Buffalo

## 5:00 PM **Highway Superintendent Tim Hens**

- 1. Establish Capital Projects/Budget Amendment-Airport
- 2. Highway Dedication-Call Parkway (CR#53)
- 3. Establish Capital Project/Approval of Federal Aid Master Agreement/Budget Amendment-McClernon Road over Black Creek PIN 4GN0.03
- 4. Establish Capital Project/Approval of Federal Aid Master Agreement/Budget Amendment-South Lyons St. Over Tonawanda Creek-PIN 4GN0.04
- 5. Budget Amendment/Close Capital Projects-Airport AIP Capital Projects
- 6. Donation Acceptance-Genesee County Parks/Map Boards
- 7. Award of Bid-Facility Maintenance-Fire Alarm Inspections

- 8. Award of Bid-Highway/Trailer Mounted Air Compressor
- 9. Inter-Municipal Agreement-Bethany Water District No. 4
- 10. Special Event-Genesee County Park & Forest/Music in the Park
- 11. Study Recommendation to MCWA-Countywide Retail Water Service Rate
- 12. Rescind Resolution No. 528 Of 2019/Accepting Jurisdiction Of A Portion Of The New York State Route 20 Right-Of-Way And Authorizing Abandonment And Transfer To The Village Of Alexander

## **County Manager**

### **Administrative Office**

Next Public Service Committee Meeting-March 16, 2020

## **Chair Report**

Appointment/Reappointment – Genesee County Water Resources Agency