

Present: Committee Members Hilchey, Clattenburg, Dibble, Yunker, also present Legislators Stein, Torrey, Maha, Deleo, Legislature Clerk Pamela LaGrou, County Manager Jay Gsell, Assistant County Manager Matt Landers, County Attorney Kevin Earl, Sheriff William Sheron, Emergency Communications Deputy Director Frank Riccobono, Undersheriff Brad Mazur, Planning Director Felipe Oltramari, EMS Coordinator Tim Yaeger, Highway Superintendent Tim Hens, JCAC Coordinator Theresa Asmus-Roth, Howard Owens-The Batavian

Public Service Chair John Hilchey called the meeting to order at 4:30 PM in the Legislative Conference Room at the Old Courthouse.

Minutes of the January 13, 2020 meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Planning Director Felipe Oltramari explained that each county has been notified of funding available to reach hard-to-reach groups to complete the Census. 75% of the available money must be administered by a not-for-profit. The Complete Count Committee is supportive of applying for the \$84,000 grant. He explained there is a local not-for-profit interested in applying for the funds. A signed application is due from the County by March 4, 2020. He is recommending approval of the resolution that authorizes the Chair to sign. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Yunker, carried unanimously.

Mr. Oltramari requested approval of a resolution allowing for the continued participation in the Genesee/Finger Lakes Regional Planning Council and authorization of payment in the sum of \$9,970 as appropriated in the 2020 Budget. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Mr. Oltramari requested approval of a resolution authorizing approval of a Blanket Bond for Genesee Finger Lakes Regional Planning Council. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Clattenburg, carried unanimously.

Sheriff Sheron requested approval of a budget amendment for the Sheriff K-9 Program in the amount of \$25,000 allowing the department to purchase another K-9. Sheriff Sheron explained they plan to work with the same company who provided K-9 Frankie. Chair Hilchey commented on the outpouring of financial support by the community. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Clattenburg, carried unanimously.

Sheriff William Sheron requested a budget amendment and grant award acceptance for \$28,742 to be used for various equipment purchases. Grant funds are from the NYS Department of Homeland Security. 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.

Sheriff Sheron presented a resolution reappointing four members to the Traffic Safety Board; Bradly Mazur, Emily McNamara, James Uebelhoer and Thomas Graham with terms ending 2/28/23. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Sheriff Sheron requested approval of a three-year agreement with Wilmac Company for a digital voice recorder maintenance agreement at a cost not to exceed \$29,300. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Highway Superintendent Tim Hens explained his request to establish a capital project for T-Hangar construction at the Airport and an equipment storage building. Both projects were included in the 2020 County Capital Plan. The T-Hangar Construction (AIR-99) project is funded at \$875,000 with \$656,250 in state aid and \$218,750 in local match from 1% sales tax. The Equipment Storage Building is funded with 1% Sales Tax in the amount of \$125,000. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Mr. Hens requested approval of the Highway dedication of CR #53 to Call Parkway. He explained that portions of the road were previously dedicated but not the entire road. This resolution completes the dedication of the whole road to Call Parkway. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Clattenburg, carried unanimously.

Mr. Hens requested approval to establish a capital project for McClernon Road over Black Creek with Federal aid in the amount of \$202,400 with a local match from 1% sales tax in the amount of \$50,600. The request includes a budget amendment. Total cost of the design and right of way phase of this project is \$253,000, funded with 80% federal aid and a 20% match from local 1% sales tax. Future phases of the project will be funded by federal aid in the same manner and state Marchiselli funding of 15% when it becomes available. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Mr. Hens requested approval to establish a capital project for the South Lyons Street over Tonawanda Creek Bridge Replacement with federal aid in the amount of \$498,400 with a local match from 1% sales of \$124,600. The request includes a budget amendment. Total cost of the design and right of way phase of this project is \$623,000, funded with 80% federal aid and a 20% match from local 1% sales tax. Future phases of the project will be funded by federal aid in the same manner and state Marchiselli funding of 15% when it becomes available. 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.

Mr. Hens explained that he is recommending closing three capital projects at the Airport since they are completed. Proper allocation of state and federal aid allow the County to reduce its

overall committed local share and therefore reduce the amount of funds obligated to capital projects. There will be a budget amendment to allow for a return of \$22,335.21 to Building Equipment and Reserve. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Yunker, carried unanimously.

Mr. Hens requested acceptance of a donation valued at \$2,002 from ACORNS for the County Park Interpretive Center. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Mr. Hens requested approval of a contract with Johnson Controls Fire Protection for fire alarm inspections at a cost of \$12,418.97. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Mr. Hens stated he received 3 bids for an air compressor and is recommending a bid award to George & Swede Sales and Service for a Trailer Mounted Air Compressor at a cost of \$19,970. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Yunker, carried unanimously.

Mr. Hens is recommending approval of an intermunicipal agreement between the Town of Batavia and the Town of Bethany Water District No. 4 for the operation and maintenance of said water district. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Mr. Hens explained the ACORNS volunteer organization has requested use of the County Park for a Music in the Park event on September 19, 2020. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Clattenburg, carried unanimously.

Mr. Hens explained presented a resolution requesting the Monroe County Water Authority study the establishment of a countywide retail water service rate. He clarified that the County is not bound to the rate upon conclusion of the study. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Yunker, carried unanimously.

Mr. Hens explained that NYS DOT requires exact square footage be listed on a resolution pertaining to transferring a parcel of land in Alexander. He presented a resolution to rescind the previous resolution and requested support of this one presented that specifies the parcel is 2,485 square feet. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Yunker, carried unanimously.

Emergency Management Services Coordinator Tim Yaeger requested authorization to accept FY19 Hazardous Materials Emergency Preparedness (HMEP) Grant Program award in the amount of \$5,172.00 administered by the New York Division of Homeland Security and

Emergency Services. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Justice for Children Advocacy Center Coordinator Theresa Asmus-Roth explained they have been selected to receive a one-year grant award in the amount of \$21,121 from the National Children's Alliance to establish a Parent-Child Interaction Therapy program. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Clattenburg, carried unanimously.


Ms. Asmus-Roth requested approval of a contract with International Institute of Buffalo for interpretive services at a rate of \$50/hr. Grant funding will cover the provision of foreign language services. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

The District Attorney's office is seeking a budget amendment which would authorize the use of \$2,100 of forfeiture crime funds to be used for the purchase of a desk. 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.

The next meeting of the Public Service Committee is March 16, 2020.

Public Service Chair Hilchey expressed there are reappointments and appointment to Water Resources Agency. Members Earl LaGrou and Steve Mountain are seeking reappointment and GAM has recommended Steve Ferry, Jr. as their representative. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, Legislator Yunker abstained, carried.

The meeting adjourned at 5:25 PM upon motion of Legislator Yunker seconded by Legislator Clattenburg, carried unanimously.



John Hilchey, Chair
Public Service Committee
Submitted 1/15/2020 phl