

Present: Legislators Stein, Hilchey, Maha, Torrey, Also Present: Legislators Deleo, Bausch, Dibble, Young, Legislature Clerk LaGrou, Asst. County Manager Matt Landers, County Attorney Kevin Earl, Chief Deputy Joe Graff, Sheriff Bill Sheron, Highway Superintendent Tim Hens, County Attorney Kevin Earl, Probation Director Tim Michalak, Glow Solid Waste Coordinator Peggy Grayson, Confidential Secretary to DA Lacie Snell, Brian Quinn-Daily News, Howard Owens-The Batavian

Public Service Chair Stein called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes of the January 16, 2018 meeting were approved upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Sheriff William Sheron introduced Chief Deputy Joe Graff who was promoted from within the Department. Sheriff Sheron explained his request for a budget amendment that would allow the use of grant funds to be expended in 2018. The total budget amendment is for more than \$72,000 all of which is earmarked for use this year. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Hilchey, carried unanimously.

Sheriff Sheron requested approval of a contract extension with Livingston County Jail for prisoner housing. The rate of \$85.00 per day will remain the same. This was approved for placement on the Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Hilchey, carried unanimously.

Sheriff Sheron next explained the request for a contract renewal with Steuben County Jail for prisoner housing at a rate of \$85.00 per day per prisoner. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Probation Director Tim Michalak who also serves as Chair of CJAC explained the CJAC By-laws had been updated and the Advisory Council was adding another member agency to the Council; Horizon Health Services. The draft resolution and By-laws were amended upon motion of Legislator Torrey seconded by Legislator Maha to read Member "Agency" since each agency determines who will represent them at the CJAC meeting. The amended resolution was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Hilchey, carried unanimously.

Confidential Secretary to the District Attorney Lacie Snell requested the approval of a budget amendment and grant acceptance for video recording equipment used by police agencies in the County. The equipment is used on a daily basis. The grant amount awarded to the County is \$25,580 and will be used to secure new equipment. This was referred to Ways and Means with a recommendation for placement on the next

Mr. Hens explained the need to modernize the elevator at the County Jail. A capital project was established in the amount of \$73,000. He is recommending a contract with Thyssenkrupp Elevator Corporation for \$71,487. This is through an OGS state contract. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Mr. Hens next explained the recommendation to enter a contract with TGS Security, Inc for and upgrade of the fire alarm at the Genesee County Courts Facility. He further explained when the capital project was established it was incorrectly titled County Building #1. The resolution he is presenting changes the title of the project to Fire Alarm Upgrade at the Genesee County Courts Facility and awards the contract for the fire alarm upgrade for \$20,075 to TSG Security. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Maha, carried unanimously.

Mr. Hens explained the County had re-advertised bid specifications for the jail exterior restoration. The three bids received exceeded the authorized amount. Mr. Hens stated he will seek grant funds through Historic Preservation therefore is recommending the bids be rejected. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Torrey, carried unanimously.

Mr. Hens explained that the County had contracted with Johnson Controls to complete an energy performance review. The review was very thorough and much was identified in terms of where energy savings can be realized through upgrades and changes at County buildings. Mr. Hens explained that Johnson Controls guarantees the savings will be achieved if the recommended upgrades are made. Johnson Controls identified \$3.9 million in upgrades which would allow for guaranteed energy savings. They are willing to finance the project or the County could put out a bond. There are 20 municipalities throughout New York who have completed an energy audit and are working with Johnson Controls. The City of Batavia and Byron-Bergen Central School are among the twenty statewide. Public Service Chair Stein questioned if savings would be realized if a building was sold; has a calculation been done to determine how many years it will take to achieve savings given the investment to the building. Consideration will need to be given to the Engine House building, the OFA building and the Jail as to whether they should be included. It was noted the Holland Land Office Building was not included yet the County owns it and pays utilities. Legislator Maha suggested the county attorney carefully review the agreement prior to bringing it to the Legislature. Mr. Hens stated he will come back to the Public Service Committee with a resolution and agreement.

Public Service Chair Stein inquired about the status of county road and bridge projects. Mr. Hens explained the Stroh Road Bridge is expected to be done in the 2018 construction season and Colby Road Bridge in Darien as well as several large span culvert projects. Approximately \$2.5 million in county funds will cover the cost of these

projects. Chair Stein commented that Nursing Home sale proceeds are being used appropriately for infrastructure improvements and repairs. Mr. Hens also commented on the Bridge NY program stating that towns can apply for bridge and culvert projects and the county would have to administer. Nursing Home proceeds would be used to cover the upfront costs then the County would receive reimbursement after the work is done.

County Attorney Kevin Earl explained the Town of Batavia and the Town of Elba entered into an operation and maintenance agreement for the town of Batavia to operate and maintain the Water District No. 2 in the Town of Elba. Mr. Earl and Highway Superintendent Tim Hens both reviewed the agreement and recommend approval. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Torrey, carried unanimously.

County Manager Jay Gsell explained that the County has had conversations regarding water with interim City Administrator Matt Worth. They are continuing negotiations and active interest from the City and the parties are working towards a takeover by MCWA.

Public Service Chair Stein reminded those present of the Jail Study presentation to the Legislature on Saturday, February 24, 2018 at 8:00 am in the Sheriff's Office Conference Room.

The meeting adjourned at 5:41 PM upon motion of Legislator Maha seconded by Legislator Hilchey, carried unanimously.



Rochelle M. Stein, Chair
Public Service Committee
Submitted 2-22-18 phl