

Present: Committee Legislators Maha, Clattenburg and Klotzbach. Legislators Dibble, Torrey and Stein also attended. County Manager Matt Landers, Deputy County Manager Tammi Ferringer, Clerk of the Legislature Lisa Casey, County Attorney Mark Boylan, Director of Planning Felipe Oltramari, Public Defender Jerry Ader, Highway Assistant County Engineer Laura Wadhams, Deputy Highway Superintendent Paul Osborn, Jail Superintendent Bill Zipfel, Undersheriff Brad Mazur, GLOW Solid Recycling Administrator Amanda Lee, Genesee Justice Program Coordinator Diana Prinzi, Emergency Management Services Coordinator Tim Yaeger, Emergency Management Services Deputy Coordinator Gary Patnode, and Deputy Human Resources Director Tracy Augello. Pike Representative, Michelle Lipke, Joanne Beck with The Batavian and Brian Quinn with The Daily News also attended.

The meeting was opened on February 20, 2024 at 4:30 p.m. Meeting location was at 7 Main Street, Old Court House in Batavia, New York. In the Legislative Conference Room.

Legislator Dibble was temporarily appointed to the committee in absence of Legislator Yunker, approved unanimously by committee Legislators.

Minutes of the January 16, 2024 Public Service Committee meeting were approved upon motion of Legislator Yunker seconded by Legislator Clattenburg.

Michelle Lipke with the Pike Company provided an update on the Jail construction.

Undersheriff Brad Mazur reported Deputy Travis DeMuth recently submitted his resignation estimated to be between March 15 - March 25, 2024. The Sheriff's Office has, and is currently filling, three Deputy Sheriff vacancies with recruits scheduled to attend the March 4, 2024, basic police training academy at Niagara County Community College. Undersheriff Mazur requested authorization to amend the 2024 Employee Salary Schedule by creating a temporary, full-time Deputy Sheriff Grade 12 position for a period beginning March 1, 2024, through April 14, 2024, at a cost not to exceed \$15,587.25. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Dibble, carried unanimously.

Undersheriff Brad Mazur reported that the Corfu Police Department expressed an interest in becoming a member of the Criminal Justice Advisory Council. At its January 10, 2024, meeting, the Council discussed and approved adding Corfu Police Department as a member. Commissioner Mindler confirmed that there is no longer a need for a separate representative for the Youth Bureau on CJAC. Undersheriff Mazur recommended that the Legislature approve to revise the by-laws of the Criminal Justice Advisory Council to update its current member agencies. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Undersheriff Brad Mazur reported that Genesee County was awarded PrimeCare Medical with a contract to provide medical services at the Genesee County Jail beginning September 1, 2023, through December 31, 2023, with the intent of both parties to enter into a new contract January 1, 2024, for a one-year period, at a monthly cost not to exceed \$65,412.71 with the option to renew for four (4) additional one-year periods upon mutual, written consent by both parties. This was

referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Klotzbach, carried unanimously.

Undersheriff Brad Mazur informed the Justice for Children Advocacy Center wishes to enter into a contract with the International Institute of Buffalo for interpreting and translation services located at 864 Delaware Ave., Buffalo, NY 14209 for foreign language interpreting and translation services at the Justice for Children Advocacy Center. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Dibble, carried unanimously.

Undersheriff Brad Mazur reported the Justice for Children Program Coordinator has requested permission to renew a contract with Doyle Security Service to provide security monitoring for all Justice for Children Advocacy Center offices. The agreed upon monthly rate is \$33.50 for each office: satellite locations in Batavia, Albion, and Warsaw, N.Y. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Klotzbach, carried unanimously.

Undersheriff Brad Mazur reported the Justice for Children Advocacy Center has had a contract with H2H Facility Services Inc. for cleaning services at the Batavia, Albion, and Warsaw locations from March 1, 2024 through September 30, 2025 at a monthly rate of \$540.75. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Dibble, carried unanimously.

Undersheriff Brad Mazur reported the Coordinator of the Justice for Children Advocacy Center did submit for approval a contractual agreement for a community educator for the Justice for Children Advocacy Center for provision of child abuse prevention programming for students and the community for the period of March 1, 2024 through September 30, 2024 at a cost of \$25.00 per hour not to exceed \$1,200. Committee Chair Maha requested a motion to amend the resolution to add "not to exceed \$1,200" to the first resolve. Legislator Dibble motioned to amend the resolution seconded by Legislator Clattenburg, carried unanimously. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Clattenburg, carried unanimously.

Genesee Justice Program Coordinator Diana Prinzi reported Genesee Justice received a 2023-2024 Pretrial Services Grant from the NYS Division of Criminal Justice Services in the amount of \$129,903 to be used to support certified pretrial services. She did evaluate the staffing needs of the department and the increased workload of court-ordered, pretrial supervision cases and determined that another full-time Case Manager – Genesee Justice position would enhance the service level and efficiency of the program. Coordinator Prinzi requested authorization to amend the 2024 Genesee County Employees Salary Schedule by creating one full-time, 37.5 hours/week Case Manager – Genesee Justice, CSEA-General Grade 16, position. She also requested authorization to amend the 2024 budget by increasing revenue. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Klotzbach, carried unanimously.

Highway Assistant County Engineer Laura Wadhams recommended that the Legislature approve the consultant agreement with Labella Associates, 300 State Street, Suite 201, Rochester, NY 14614 for the development of design documents and limited construction administration related the Genesee County Animal Shelter Improvements for \$124,500. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Klotzbach, carried unanimously.

Highway Assistant County Engineer Laura Wadhams reported Genesee County would be hosting a Community Solar Eclipse Event within the Genesee County Park and Forest on Monday, April 8, 2024. A \$10 fee will be collected from participants at the event to offset setup logistics and traffic control costs for the event. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Dibble, carried unanimously.

Highway Assistant County Engineer Laura Wadhams reported a Special Events application was received from the ACORNS, the County Parks volunteer organization to use DeWitt Park for a music in the park event on Saturday, August 3, 2024. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Highway Assistant County Engineer Laura Wadhams reported a Special Events application was received from the Association for Conservation of Recreational and Natural Spaces (ACORNS) to use the Genesee County Park and Forest for a 5K/10K trail run and walk fundraiser on October 6, 2024. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Klotzbach, carried unanimously.

Highway Assistant County Engineer Laura Wadhams reported Genesee County has an existing land lease with ITT Corp for the operation and maintenance of an ADS-B control tower on behalf of the Federal Aviation Administration. The ITT Corp has merged or been acquired by L3Harris who has requested an amendment to the Land Lease. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Dibble, carried unanimously.

Highway Assistant County Engineer Laura Wadhams recommended that the Legislature approve the supplemental consultant agreements with SWBR 387 East Main St, Rochester NY 14604 for construction administration services, abatement monitoring, and FF&E design related to the renovation of the Engine House in a total cost not to exceed \$228,315.55. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Klotzbach, carried unanimously.

Highway Assistant County Engineer Laura Wadhams reported that certain Capital Projects have been completed and that said Capital Projects be closed at this time. She also reported that two Capital Projects are requiring additional funding due to the required work and bids received and funds are available to be shifted from capital projects being closed. This was referred to Ways &

Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Highway Assistant County Engineer Laura Wadhams advertised specifications and construction drawings for the replacement of a portion of the County Building No. 1 roof and parapet repairs. Mrs. Wadhams recommended that the Legislature award the Genesee County Building No. 1 Roof Recover and OCH Exterior Repair contract in the amount of \$346,318.00 to RMG Custom Metal, LLC at 1369 Paul Road, Churchville, NY 14428. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Clattenburg, carried unanimously.

Highway Assistant County Engineer Laura Wadhams reported Genesee County established a Countywide Water Program and has Water Supply Agreements with municipalities and authorities across the County. The Town of Pembroke is developing a Water District 4 and the Monroe County Water Authority has requested that the Town renew its existing Retail Lease Agreement with the Authority. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Klotzbach, carried unanimously.

Highway Assistant County Engineer Laura Wadhams reported they did research New York State Office of General Services Contracts relating to fire alarm inspections. Mrs. Wadhams recommended that the Legislature enter into an agreement with Johnson Controls Fire Protection LP, 90 Goodway Dr, Rochester, NY 14623 as per the terms of NYSOGS Contract PT68816 effective March 1, 2024 through February 28, 2025. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Clattenburg, carried unanimously.

Highway Assistant County Engineer Laura Wadhams reviewed the established capital projects at the Genesee County Airport and did recommend closing one project. Mrs. Wadhams requested authorization to close the following capital project: AIP #43-20 – Hangar Demolition (Construction). This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Dibble, carried unanimously.

Highway Assistant County Engineer Laura Wadhams Genesee County is required by agreement to fund the repair and replacement of water production equipment within the City of Batavia Water Treatment Plant. The City of Batavia has commenced improvements on behalf of Genesee County which includes \$104,000.00 in exterior “brick and mortar” improvements. Mrs. Wadhams requested authorization to make the following amendment to the Genesee County Budget: increase in the amount of \$52,000 to be offset by an increase in Balancing in a like amount. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Klotzbach, carried unanimously.

Highway Assistant County Engineer Laura Wadhams reported the County of Genesee does contract with Hammer Enterprises for EZPay services for credit card payments for the County

Park. Hammer Enterprises can provide a hosted application that would allow constituents to reserve park pavilions and pay online at no additional cost. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Clattenburg, carried unanimously.

Director of Planning Felipe Oltramari recommended that the Legislature continue participation in the Genesee/Finger Lakes Regional Planning Council located at 50 West Main St., 2nd Floor, Rochester, New York 14614 and does hereby authorize and direct the County Treasurer to effect payment in the sum of \$11,515.35 as appropriated in the 2024 Budget. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Klotzbach, carried unanimously.

Director of Planning Felipe Oltramari reported the County appropriated the sum of \$11,515.35 as its share of the Year 2024 operating funds of the Genesee/Finger Lakes Regional Planning Council and the Genesee/Finger Lakes Regional Planning Council has designated Richard Sutherland, Director of the Council, as the officer to receive payments of such monies. The Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blank bond coverage for officers and employees of the Council for \$500,000.00. Legislator Clattenburg motioned to amend the resolution to remove Paul Gavin and add Richard Sutherland seconded by Legislator Klotzbach. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Klotzbach, carried unanimously.

GLOW Solid Recycling Administrator Amanda Lee reported the GLOW Region Solid Waste Management Committee (herein referred to as "GLOW") expects to be awarded funding from the New York State Department of Environmental Conservation in 2024 for a single Household Hazardous Waste Collection Program and Environmental Enterprises, Inc. (EEI) was awarded the contract for the 2023 collection. The cost will not exceed \$45,000. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Dibble, carried unanimously.

Emergency Management Services Coordinator Tim Yaeger led a discussion on the Mobile Command Unit. Current unit is over 20 plus years old. It will take 1.5 year for delivery, once ordered, Legislator Maha stated \$724,264 delivered, Additional radios and command area radio will be added through Homeland Security Grant. Legislator Stein asked what the purchase plan was. County Manager Matt Landers responded there would be a Capital project with \$655,000 set aside.

Clerk of the Legislature Lisa Casey announced the next Public Service Committee Meeting will be on Monday, March 18, 2024. A motion to adjourn Public Service meeting at 5:30 p.m. by Legislator Clattenburg seconded by Legislator Klotzbach, carried.