

Present: Committee Members - Legislator Maha, Clattenburg, Dibble (appointed in place of Klotzbach), Yunker, Legislator Deleo, Hawley, Torrey. Legislature Clerk Lisa Casey, Assistant County Manager Tammi Ferringer, County Attorney James Wujcik, Public Defender, Jerry Ader, Genesee Justice Program Coordinator Diana Prinzi, GLOW Recycling Administrator Margaret Grayson, Assistant County Engineer Laura Wadhams, Highway Superintendent Tim Hens, Jail Superintendent William Zipfel, Jared Elliott of Soil and Water Conservation District, District Field Manager, 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 Conference Room of the Old Court House located at 7 Main Street. Zoom video was offered to the public.

Committee Chair Maha appointed Legislator Dibble as a temporary committee member in place of Legislator Klotzbach who was absent.

Minutes of the February 14, 2022 Public Service Committee meeting were approved upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Jared Elliott of Soil and Water Conservation District, District Field Manager presented the annual report to Legislature. The discussion included: Agency Staffing Plan, NYS Soil and Water Conservation Committee Financial Assistance Programs, Finger Lakes-Lake Ontario Watershed Protection Alliance Program, Fee-Based Services, Envirothon, Other education and Research Projects, Trend Indicators and Revenue and Expenses.

Genesee Justice Program Coordinator, Diana Prinzi requested approval to apply and accept the New York State Division of Criminal Justice Services for the continuation of the Community Service Sentencing Program and the Pre-Trial Services Program award in the amount of \$41,876 for a one-year contract term starting July 1, 2022, through June 30, 2023. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

GLOW Recycling Administrator Margaret Grayson presented invitations for the Iroquois National Wildlife Refuge's Spring Into Nature event, Cornell Cooperative Extension of Livingston County's Safety Fair, Hemlock Fair by the Hemlock Lake Union Agricultural Society, Lima Crossroads Blues Festival by the Crossroads Council and Wyoming County, Fair by the Wyoming County Fair Association for the purpose of providing education on waste reduction, recycling, reuse and composting. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Jail Superintendent William Zipfel requested to enter into agreement with Securus Technologies, LLC, for inmate communication services provided to the Genesee County Jail included an option to renew the agreement for three (3) additional one-year periods, and both parties have expressed an interest in renewing the Agreement for the third one-year period (May 1, 2022, through April 30, 2023) under the same terms and conditions as the original Agreement. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Clattenburg, carried unanimously.

Public Defender Jerry Ader recommended the acceptance of the three year contract between Genesee County and the New York State Office of Indigent Legal Services. The contract is a continuation of the previously approved three year contract. Total contract revenue for 2022 in the amount of \$127,122 is within the 2022 Adopted Budget Indigent Legal Services offset by like amount in expenses. 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 Superintendent Tim Hens offered the following resolutions:

A recommendation of appoint two members to the Genesee County Parks, Recreation and Forestry Advisory Committee. C. Joseph Mahler of Batavia District #8 and Thomas Clark of Batavia - District #9, and a reappointment of Peter Stanbridge of Bethany District #6. Effective April 1, 2022 through March 31, 2025. 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 Yunker, carried unanimously.

Association for Conservation of Outdoor Recreation and Natural Spaces (ACORNS), a non-profit group which supports programming and activities at Genesee County Parks, wishes to donate funds to Genesee County in order to support a Student Conservation Association internship. Recommended to accept the \$5,615.72 grant from the ACORNS. 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.

The HVAC control systems in the majority of County Buildings are becoming obsolete and upgrades are planned to be completed. A capital project in the amount of \$225,000 was established on January 27, 2022 to fund an upgrade to these systems. Requested authorization to enter into a contract with U&S Services, in an amount not to exceed \$213,268. 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.

The highway department advertised specifications for the various construction materials used by Genesee County for highway and bridge maintenance and construction. After review of bids it is recommended to award the bid to various vendors on the annual construction bid. The Highway Superintendent did review these bids and does recommend their award. This annual bid allows the Highway Superintendent to purchase materials. The cost of most asphalt related materials are expected to increase through the construction season. The purchase of materials is limited by budgeted amounts within the County Road Fund and the various capital projects in place for the repair and replacement of highways and bridges. The Highway Superintendent uses low bid, as adjusted by the contract hauling formula. 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.

Mr. Hens requested to receive qualifications from engineering firms to provide consulting services at the Genesee County Airport. A selection committee was formed to review these

qualifications and it recommended an engineering firm for airport engineering, construction management, and grant administration services in accordance with the Federal Aviation Administration regulations. Requested authorization to execute a five year term agreement with C&S Engineers Inc. beginning April 1, 2022 and continuing through March 31, 2027. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

A Project for the South St Culvert over Drainage Ditch in the Village of LeRoy is eligible for funding as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% state funds. Mr. Hens requested that the County of Genesee shall be responsible for all costs of the Project which exceed the amount of the BRIDGE-NY Funding awarded to the County of Genesee in the amount of \$757,410 with state aid of \$757,410. In the event the full state and non-state share costs of the Project exceeds the amount appropriated above, the Genesee County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Superintendent of County. Expected that construction of the Project shall begin no later than twenty-four (24) months after award and that the project shall be completed within three years of commencing construction 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 Yunker, carried unanimously.

Genesee County was awarded a state aid grant to replace the South St Culvert over Drainage Ditch in the Village of LeRoy. Mr. Hens has reviewed and evaluated engineering proposals submitted for this work under a qualification based selection. Negotiated a contract with Lu Engineers and recommends approval of a consultant agreement for the design of the South St Culvert in an amount not to exceed \$174,000. The capital project established for this project has \$757,410. The capital project is state funded with 100% state aid. 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.

An award of contract for the application of Pavement Markings. Mr. Hens requested to renew the terms of the current agreement as allowed for under the original request for bid as allowed for under the specifications for each item and as budgeted for within the 2022 County Budget. Material cost increases caused in increase in a 25% hike. Still the lowest bid. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Discussion of a project for the Genesee County Airport, is eligible for funding under the Aviation Capital Grant Program as part of the New York State's AIR '99 Program administered by the NYS Department of Transportation. It was recommended the County of Genesee pay in the first instance 100% of the state and local share of the cost of the Project or portions, the sum of \$392,500. Requested authorization to establish a capital project Airport Snow Removal Equipment for a total of \$392,500 as per State Funds \$353,250 and County Funds \$39,250 (1% Sales Tax). Mr. Hens requested to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or AIR 99 Program Funding with NYSDOT in connection with the advancement or approval of the Project. 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.

Mr. Hens discussed resolution No. 41 of Year 2022, authorized an Intermunicipal Agreement, the “Agreement” between Genesee County and the Town of Alexander Water District #6 for the construction of improvements which will benefit Phase 3 of the Countywide Water Project. Advised a change and requests to correct the funding method and restate the budget impact. Requested amendment as such: “Per the Agreement, the County Water Fund will reimburse the Town of Alexander via lump sum payment, the final audited and certified amount directly related to the improvements requested by the County, which are estimated by the Agreement to cost \$5,424,000. The County Water Fund will be amended within 45 days of the payment request by the District to allow for the payment. The County intends to use American Rescue Plan Act of 2021 (ARPA) funding to make this reimbursement.” This was referred to Ways & Means Committee 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 Monday, April 18, 2022 at 4:30 p.m. in the Legislative Conference Room

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

Gary Maha Approved 4-18-22

Gary Maha, Chair to Public Service Committee
Submitted 4-15-22 lkc