PUBLIC SERVICE COMMITTEE MEETING AGENDA Monday, April 15, 2019 Old Courthouse-Legislature Conference Room

4:30 PM Approval of Minutes March 18, 2019

4:30 PM District Attorney Lawrence Friedman

1. 2019 Budget Amendment-District Attorney/

4:35 PM Planning Director Felipe Oltramari

- 1. Setting Public Hearing for Agricultural District No. 3 Review
- 2. Agricultural District No. 3 Towns Of Pavilion, Le Roy, Stafford, And Bergen–Eight Year Review–Continuation And Modification

4:40 PM Public Defender Jerry Ader

- 1. Contract for Grant-Indigent Legal Services Contract NO. CAFA218-Public Defender
- 2. Contract for Grants-Indigent Legal Services Contract No. CSTWIDEHH18-Public Defender

4:45 PM Deputy Highway Superintendent Dave Wozniak

- 1. Close Capital Project/Budget Amendment Federal Aid Bridge River St
- 2. Close/Amend Capital Projects/Budget Amendment Highway/Facility Maintenance

3. Amend Capital Projects/Budget Amendment - 2019 Highway Capital Plan

4. Accept Grant/Establish Capital Project - NYS Companion Animal Grant - Animal Shelter

5. Supplemental Agreement/Capital Project Amendment - Federal Aid Bridge - Pratt Rd

6. Master Agreement/Establish Capital Project/Budget Amendment - Federal Aid Bridge - Judge Rd

- 7. Consultant Agreement Federal Aid Bridge Judge Rd
- 8. Contract Renewal- Shared Services/Highway
- 9. Award of Bid Highway/Genesee County Culverts PH3
- 10. Budget Amendment County Road Fund D5142 Snow & Ice Control
- 11. Intermunicipal Agreement Countywide Water Phase 2 Town of Alexander
- 12. Intermunicipal Agreement Countywide Water Phase 2 Town of Elba
- 13. Consultant Agreement Countywide Water PH2 Construction Mgt Clark

Patterson Lee

5:00 PM Sheriff William Sheron

- 1. Department Review
- **County Manager**

Jail Committee Co-Chair Matt Landers

Jail Committee update

Administrative Office

Next Meeting of the Public Service Committee: Monday, May 13, 2019 Chair Report