

Present: Committee Legislators Maha, Yunker, Klotzbach and Clattenburg. Also, Legislators Dibble, Torrey, Stein, Deleo and Hawley attended. Deputy County Manager Tammi Ferringer, County Attorney Mark Boylan, Clerk of the Legislature Lisa Casey, Director of Planning Felipe Oltramari, Genesee Justice Program Coordinator Diana Prinzi, Emergency Management Services Coordinator Tim Yaeger, Undersheriff Brad Mazur, Deputy Highway Superintendent Paul Osborn, Public Defender Jerry Ader, Justice for Children Advocacy Center Program Coordinator Trisha Reynolds, Deputy Jail Superintendent Jeffrey Searls, Chief Deputy Criminal Joe Graff, Director of Emergency Communications Frank Riccobono, and Assistant Director of Emergency Communications Peter Hendrickson. Brian Quinn with the Daily News and Joanne Beck with the Batavian attended.

The meeting was opened on April 15, 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.

Minutes of the March 18, 2024 Public Service Committee meeting were approved by Chair Maha.

Emergency Management Services Coordinator Tim Yaeger requested authorization to accept the FY23 Hazardous Materials Emergency Preparedness (HMEP) Grant Program award in the amount of \$16,000.00 provided by the U.S Department of Transportation (DOT), Pipeline and Hazardous Security and Emergency Services (DHSES). Mr. Yaeger recommended for the Legislature execute the Agreement with New York State Division of Homeland Security and Emergency Services (DHSES), 1220 Washington Avenue, Building 7A, Albany, NY 12242 for the acceptance of FY 2023 Hazardous Materials Emergency Preparedness (HMEP) Grant from December 13, 2023 through December 31, 2024. 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 Klotzbach, carried unanimously.

Director of Planning Felipe Oltramari reported during the 2024 Annual Enrollment Period, one parcel in the Town of Batavia Tax Map Parcel No. requested to be included into Agricultural District No. 1. The Genesee County Agricultural and Farmland Protection Board at its March 21, 2024 meeting reviewed this request and after applying its test for determining what constitutes viable agricultural farmland, recommended the adoption of the inclusion of the aforementioned parcel into Agricultural District No. 1. Mr. Oltramari recommended for the Legislature approve the inclusion of parcel 18.-1-73 in the Town of Batavia into Ag District No. 1 under the provisions of Section 303-b of NYS Agriculture and Markets Law. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Director of Planning Felipe Oltramari reported article 25AA of the New York State Agriculture and Markets Law, Section 303-b specifies that the County Legislative Body shall hold a public hearing regarding the proposed request. Mr. Oltramari recommended for the Legislature to approve of a Public Hearing to be held on Wednesday, May 8, 2024 at 5:30 PM at the Genesee County Old Courthouse, Batavia, New York. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Clattenburg, carried unanimously.

Director of Planning Felipe Oltramari reported a vacancy would exist on the Genesee County Planning Board due to Eric Biscaro of the Town of Batavia (District #4) not seeking reappointment when his term ends May 31, 2024. Mr. Oltramari recommended for the Legislature to approve the appointment of Ms. Kimberly McCullough of Batavia, NY (District #4) to the Genesee County Planning Board for a term effective June 1, 2024 and through May 31, 2027. 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.

Public Defender Jerry Ader recommend the approval of the contracts between the County of Genesee and the Legal Aid Bureau of Buffalo (LABB) for appellate services and New York State Office of Indigent Legal Services Contract Number: C4TH618. Mr. Ader recommended for the Legislature to execute the Appellate Services Contract between Genesee County and the Legal Aid Bureau of Buffalo (LABB), 290 Main Street, Suite 400, Buffalo, New York 14202, for the period of January 1, 2024 through December 31, 2026. Mr. Ader also recommended for the Legislature to execute the contract between Genesee County and the New York State Office of Indigent Legal Services A. E. Smith Building, 11th Floor, 80 South Swan Street, Albany, New York 12210 for the period of July 1, 2023 through June 30, 2026. 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.

Deputy Highway Superintendent Paul Osborn advertised specifications for the various construction materials used by Genesee County for highway and bridge maintenance and construction. Mr. Osborn recommended for the Legislature to award bids to the various vendors on the annual construction materials bid as allowed for under the specifications for each item and as budgeted for within the 2024 County Budget and Capital Projects as established. 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.

Deputy Highway Superintendent Paul Osborn had previously advertised for bids and awarded a contract for the application of Pavement Markings. Mr. Osborn recommended for the Legislature to renew a contract with Seneca Pavement Markings, Inc., 23 Hunters Run, Horseheads, NY 14845 for the application of pavement markings as bid under Item Groups A and B, as per specifications, effective June 1, 2024 through May 31, 2025 in an amount not to exceed budgeted amounts. Mr. Osborn recommended for the Legislature to renew a contract with Accent Stripe, Inc., 3275 North Benzing Rd, Orchard Park, NY 14127 for the application of epoxy pavement markings as bid under Item Groups C as per specifications, effective June 1, 2024 through May 31, 2025 in an amount not to exceed budgeted amounts. 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 Klotzbach, carried unanimously.

Deputy Highway Superintendent Paul Osborn received a request from the Rotary Club of Batavia, NY, Inc. to hold a Fly-In Breakfast at the Genesee County Airport on Sunday, June 16, 2024. Mr. Osborn recommended for the Legislature to enter into agreement with the Rotary Club of Batavia, NY, Inc. for access to and use of the Genesee County Airport on June 14-18, 2024 subject to the rules and regulations of the Genesee County Airport to conduct a public Fly-In Pancake Breakfast

on June 16, 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 Klotzbach, carried unanimously.

Deputy Highway Superintendent Paul Osborn stated Genesee County supports the submission of a 2024 Catalyst Program grant to construct approximately 10,000 linear feet of 36-inch ductile iron pipe transmission main on Prole Road in the Towns of Batavia and Stafford. Mr. Osborn recommended for the Legislature to execute the NBRC Catalyst application; and upon award of funding, execute all NBRC investment documents that bind the County relative to and as required for this application and award. Mr. Osborn also requested authorization to obligate local matching funds of the minimum 20% of the total grant funding awarded in the form of in-kind services or cash contribution. 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 Klotzbach, carried unanimously.

Deputy Highway Superintendent Paul Osborn reported Genesee County is expecting a federal aid grant to replace runway lighting and signage at the Genesee County Airport. Mr. Osborn recommended for the Legislature to enter into a construction contract with Baseline King Corporation, 111 Liberty Lane, Barneveld, NY in the amount of \$692,978.50. Legislator Klotzbach motioned to amend the resolution to correct the bid amount of \$821,803.50 to \$692,978.50 seconded by Legislator Yunker. 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.

Undersheriff Brad Mazur reported the Justice for Children Advocacy Center has been selected to receive a grant award from the New York State Office of Children and Family Services to be utilized for the multi-disciplinary team (MDT-CAC Program). Undersheriff Mazur recommended for the Legislature to accept the New York State Office of Children and Family Services grant funding for the period of March 1, 2024 through September 30, 2024, in the amount of \$18,000. Undersheriff Mazur also requested authorization to amend the 2024 budget. 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 reported the YWCA of Genesee County Inc. is submitting an application for the Office of Violence Against Women Fiscal Year 2024 Rural Domestic Violence, Dating Violence, Sexual Assault, and Stalking program grant (10/1/24-9/30/27). Undersheriff Mazur recommended for the Legislature to sign the YWCA Memorandum of Understanding located at 301 North Street, Batavia, New York 14020. 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 Yunker, carried unanimously.

Undersheriff Brad Mazur present an annual report for the Sheriff's Office, he stated that all budgets were within projections, covered road patrol overview; noted there are two deputy vacancies, four deputies in the academy with completion in August, one K-9 officer resigned and the dog was retired and maintained seven School Resource Officers. Undersheriff Mazur also discussed criminal investigations and stated there were currently no vacancies, noted significant activity,

investigative efforts and time spent on each case continues to expand with new technology, identification procedures, surveillance video review and digital evidence collection. In regards to Communications, there is two full-time dispatcher vacancies and hired a new Assistant Director of Emergency Communications/Operations. Discussed Genesee Justice stating one open position for Pretrial Services Case Manager, moved new office location to the newly built County Jail and they continue to meet outcomes and anticipate reimbursement for all grant funding this year. Lastly, Undersheriff Mazur covered Justice for Children Advocacy Center stating the new program Coordinator is Trisha Reynolds and the program is meeting all grant requirements and continuously seeking additional grant funding.

Deputy County Manager Tammi Ferringer had nothing to report.

Clerk of the Legislature Lisa Casey announced the next Public Service Committee Meeting will be on Monday, May 13, 2024.

Public Service Committee Chair Maha adjourned the Public Service meeting at 5:20 p.m.

Gary Maha 4-15-24
Public Service Committee Chair