

Present: Legislators Stein, Hilchey, Maha, Torrey, Also Present: Legislators Bausch, Young, Clattenburg, Legislature Clerk LaGrou, County Manager Jay Gsell, Asst. Co. Manager Matt Landers, County Attorney Kevin Earl, Highway Superintendent Tim Hens, GLOW Solid Waste Coordinator Peggy Grayson, JCAC Coordinator Theresa Asmus-Roth, Treasurer Scott German, Public Defender Jerry Ader, Purchasing Director Eve Hens, Brian Quinn-Daily News, Howard Owens-The Batavian

Public Service Committee Chair Stein called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes of the April 2, 2018 meeting were approved upon motion of Legislator Maha seconded by Legislator Hilchey, carried unanimously.

GLOW Solid Waste Coordinator Peggy Grayson explained that her department has been invited to participate at several festivals which require an insurance certificate. Festivals include Kinder farmin', Hemlock Fair, Brick House Corners Fair, Back to School Fair in Mt. Morris and Wyoming County Fair. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Hilchey carried unanimously.

Justice for Children Advocacy Center Coordinator Theresa Asmus-Roth requested a salary schedule amendment which includes eliminating a community service/victim assistant position and creating a family advocate position. This will better meet the needs of program participants. This will be a provisional appointment since there is not a test yet. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Hilchey carried unanimously.

Emergency Communications Director Steve Sharpe requested a budget transfer and budget amendment since the County was awarded a NYS Division of Homeland Security & Emergency Services Office of Interoperable and Emergency Communications grant-specifically Public Safety Answering Point Operations Grant (PSAP). The grant was \$16,186 more than what was budgeted therefore a budget amendment is requested. The total grant is \$203,186. Mr. Sharpe stated they are working with the Sheriff and IT director on future IT needs and plans. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously.

Next, Mr. Sharpe explained that the NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications awarded Genesee County sustainment funds in the amount of \$679,558.00 from the Statewide Interoperable Communications Grant program. \$289,297 was allocated to the 2018 Communications Budget to cover grant eligible expenses. The remainder will be used on capital projects or other projects. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Maha carried unanimously.

Chair Stein commended Under Sheriff Greg Walker for the courageous action taken by Sheriff's Deputies last week where a restaurant patron had a gun, was threatening patrons and sheriff's deputies and was shot by a deputy.

Public Defender Jerry Ader requested a contract extension for the Public Defense Case Management System Maintenance and Software between the County and the NYS Defenders Association. Cost of \$2,500 for the contract has been included in the 2018 budget. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Maha carried unanimously.

County Manager Jay Gsell stated that the County is working with Spectrum and gathering more information that will be helpful with the next broadband buildout project. Spectrum is willing to share information with the County to assist with planning for the next phases of internet services. Further discussion is expected at Ways & Means and committee members will have additional information including a map with identified areas.

The Clerk reported the next scheduled meeting of the Public Service Committee is May 14, 2018.

Public Service Chair Stein announced that Inter County Association meets on Friday in Livingston County the same time that Congressman Collins is hosting FCC Chairman for a discussion on rural broadband.

Chair Stein explained that there are four seats that need to be filled on the Oak Orchard Small Watershed Protection District board. Christian Yunker, Matt Mortellaro and John Starowitz are interested in reappointment and Max Torrey is interested in appointment. This board includes four appointees from Orleans County and they levy taxes to pay for ditch maintenance. All four terms run through December 2019. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Maha, carried unanimously.

The Fish & Wildlife Board has a vacancy for a landowner representative. Legislator Torrey forwarded a completed application for Timothy J. Woodward of Rose Road, Batavia. The term for landowner rep expires even years therefore this appointment will run through December 2018. This 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.

Highway Superintendent Tim Hens explained that the Searls Road Bridge is eligible for federal funding at a rate of 95% with the remaining 5% coming from local funding. It was explained that the State gives supplemental agreements for each phase of these projects and this resolution approves the supplemental agreement and amends the

established capital budget by increasing the federal amount by \$15,675 and the local match by \$825. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Maha, carried unanimously.

Mr. Hens explained the Pratt Road Bridge project is the same as the Searls Road Bridge Project in terms of required approval of the supplemental agreement and the 95% federal funding and 5% local commitment. This resolution approves the supplemental agreement and amends the established capital budget by increasing the federal amount by \$12,350 and the local match by \$650. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously.

Mr. Hens stated that NYS Department of Transportation has awarded Genesee County with Multi-Modal money for use with the Stroh Road Bridge project in the amount of \$100,000. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Torrey carried unanimously.

Next, Mr. Hens requested the committee approve the establishment of a new capital project for Stroh Road Bridge over Tonawanda Creek in the amount of \$1,423,894. The project is locally funded with \$1,323,894 of reserve funds and \$100,000 in Multi-Modal state funding. This is a total bridge replacement including abutments and will require a detour. This bridge was red-flagged for several years in a row. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Maha carried unanimously.

Mr. Hens next explained the Stroh Road Bridge Project requires a consultant agreement with Clark Patterson Lee for \$155,007 and an award of bid to Whitford Company at a cost of \$1,268,887 for the construction and replacement of Stroh Road Bridge. Eight bids were received and were very competitive. Mr. Hens stated that Whitford has done work for the County and he is satisfied with their results. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Torrey carried unanimously.

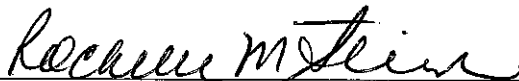
Mr. Hens explained that the County Park has property that is no longer needed or usable which includes a 1-ton dump truck and a 2510 Kawasaki Mule. The on-line auction company Teitsworth has been used by the County for auctioning surplus equipment in the past. Mr. Hens explained that they will come to our lot and take the equipment at no additional cost. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously.

Mr. Hens explained that the County has been awarded two grants totaling \$2,250 earmarked for use at the County Park. Genesee County Soil and Water and Air & Waste Management have donated funds for use at the Interpretive Center. These funds were not anticipated therefore a budget amendment is necessary. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Hilchey, carried unanimously.

Chair Stein asked Mr. Hens for an update on the Bridge NY grant application process. Mr. Hens explained that he contacted all towns and villages and had very good response. He reviewed all of the bridges and culverts in the County and broke it down into 4 quadrants. This approach to applying for project funding through the County resulted in 10 applications for bridges and 28 for culverts. Bridges are funded at 95% and culverts at 100%. He expects notifications will come sometime during the summer with awarded projects beginning in about 18 months.

Mr. Hens reviewed additional back-up material to the Energy Performance Contract with Johnson Controls. This was returned to the Public Service Committee at the last Legislature meeting. Mr. Hens stated that there was an RFP for the energy performance audit with four bids received. Johnson Controls was selected to perform an energy audit for the County and identified multiple energy savings projects that if implemented will result in savings (in energy costs). The scope of work and cash flow analysis has been reviewed by Mr. Hens and Asst. County Manager Matt Landers. Mr. Hens explained that the smaller benefits are hard to quantify however, what the County will spend on the improvements will be saved in direct energy costs. The energy savings are guaranteed by Johnson controls. Term of the agreement is 20 years which is a concern of Legislator Maha. Mr. Hens stated that he would serve as clerk of the works with this project which encompasses multiple projects that he would otherwise be responsible for the design and implementation. Legislator Clattenburg inquired about reduced savings if the County's bond rating is affected due to the existing \$4Mil bond (STAMP water) and the anticipated \$6Mil for Bethany water project. This was referred to Ways & Means for further discussion and review upon motion of Legislator Hilchey seconded by Legislator Torrey, carried unanimously.

The meeting adjourned at 5:34 PM upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.



Rochelle M. Stein, Chair
Public Service Committee
Submitted 4-18-18 phl