

Present: Committee Members - Legislator Maha, Clattenburg, Dibble (appointed in place of Klotzbach) and Yunker. Legislator Deleo, Torrey and Stein were also in attendance. Legislature Clerk Lisa Casey, County Manager Matt Landers, Assistant County Manager Tammi Ferringer, County Attorney James Wujcik, District Attorney Kevin Finnell, and Confidential Secretary Lacie Snell, Public Defender, Jerry Ader, Genesee Justice Program Coordinator Diana Prinzi, Justice for Children Program Coordinator Theresa Roth, Emergency Management Coordinator, Timothy Yaeger, Sheriff William Sheron, Undersheriff Bradley Mazur, Chief Deputy Road Patrol Sheriff Brian Friedday, Director of Emergency Commination's Steven Sharpe, Assistant County Engineer Laura Wadhams, Director of Planning Felipe Oltramari, Highway Superintendent Tim Hens, Jail Superintendent William Zipfel, Mike Pettinella-The Batavian and Brian Quinn Batavia Daily.

The Public Service Committee Meeting was called to order on Monday, April 18, 2022 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 March 16, 2022 Public Service Committee meeting were approved upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Sheriff Sheron reviewed his report to the committee covering the Police Bureau, Communications Division, Jail Bureau, Civil Records Bureau, Genesee Justice, Justice For Children Advocacy Center and Animal Control. Provide updates for each department covering statistics.

Sheriff Sheron discussed the following items:

The County received three (3) bids in response to the Invitation to Bid 2022-07 for the purchase of vehicle equipment and requested to award the bid to Gerber Collision & Glass, for vehicle equipment and installation for a total cost not to exceed \$87,786.61. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Contract revisions for the Wyoming County Prisoner Housing Contract. This being a renewal of contract with Wyoming County for the housing of prisoners at the Genesee County Jail, with the term of the contract automatically renewing on a year-to-year basis. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Director of Emergency Communications Steven Sharpe discussed a software amendment to the Tyler Technologies Automated Secure Alarm. 911 Operations Board reviewed the benefits of implementing an Automated Secure Alarm Protocol (ASAP) within the Genesee County Emergency Dispatch Center and do recommend amending the software agreement with Tyler Technologies to include an Automated Secure Alarm Protocol (ASAP) Interface for its Computer-Aided Dispatch system in the amount of \$15,740.00 including associated maintenance costs through December 31, 2026. Requested Legislature to amend the software

agreement with Tyler Technologies. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Mr. Sharpe also discussed a permission to apply for SICG Targeted Grant Programs which was approved by and motioned by Legislator Dibble and seconded by Legislator Clattenburg, carried unanimously.

Justice for Children Program Coordinator Theresa Roth discussed a grant award for acceptance regarding MDT/CAC medical component grant to support medical services provided at the Justice for Children Advocacy Center in Genesee, Orleans, and Wyoming Counties. The new grant will continue funding Justice for Children Advocacy Center medical services after the existing grant for this project expires on September 30, 2022. The contract term runs from October 1, 2022 through September 30, 2027, and the total award amount is \$245,000.00. The annual award amount is \$49,000.00. The grant funding from the New York State Office of Children and Family Services will fund 100% of the cost of the proposed enhancements to the medical program at the Justice for Children Advocacy Center. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Ms. Roth also requested a renewal of contract for Justice for Children Advocacy Center in regard to H2H Facility Services for cleaning services at the Batavia, Albion, and Warsaw locations. The contract period is March 1, 2022 through March 1, 2023 at a monthly rate of \$525.00. Funds for office cleaning services are fully covered by grants from the NYS Office of Children and Family Services and the NYS Office of Victim Services and are included in the 2022 Justice for Children Advocacy Center Budget. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Emergency Management Coordinator Timothy Yaeger requested a permission to apply for the Emergency Management FY 2022 HazMat Grant. This is on behalf of Western Region HazMat Consortium (Monroe, Orleans, Wyoming, Livingston Counties and the City of Rochester) Funding for the Federal Dept of State Homeland Security and Emergency Services is in the amount of \$184,250. This will strengthen the regional response team as well as build and sustain the capabilities of the County response team. This was approved and motioned by Legislator Clattenburg and seconded by Legislator Dibble, carried unanimously.

District Attorney Kevin Finnell and Confidential Secretary Lacie Snell requested a 2022 Budget Amendment for the District Attorney's Office purchasing scanners. This will allow for utilization of a portion of the forfeiture crime funds in the amount of \$560.00 to purchase two scanners for the Paralegals. Requested to increase expense for the District Attorney's 2022 budget of \$560.00 which is totally offset by using funds allocated for the District Attorney's Office in a Forfeiture of Crimes proceeds. 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.

Public Defender Jerry Ader requested authorization for Legislature to approve a Greyhound Prepaid Ticket Order Charge Account. Mr. Ader recommended to enter into a pre-paid ticket order charge account with Greyhound in order to purchase online bus tickets for emergency

client transportation. Funds for this contract are budgeted for in the 2022 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 Dibble, carried unanimously.

Superintendent of Highway Tim Hens discussed the following:

Requested to advance certain portions of water improvements being made by the Town of Alexander which benefits the County and are planned for Phase 3 of the Countywide Water Project. Enter into a Subrecipient agreement between the County of Genesee and Town of Alexander has been prepared and provides ARPA funds to the Town of Alexander under terms acceptable to the County and compliant with the requirements of the American Rescue Plan Act (ARPA). Mr. Hens had requested to make the following amendment to the 2022 County Budget by increasing ARPA Equipment Expenses (American Rescue Plan Act- COVID19) in the amount of \$5,424,000 offset by an increase in Federal Aid – ARPA (American Rescue Plan Act – COVID19) in a like amount. The County will make two scheduled deposits to an Escrow account that the Town of Alexander may make draws against in order to fund contractor pay requests for the work on the Water Storage Tower and associated mains. The total estimated cost of construction is \$5.424 million. The County will monitor construction and certify draw requests from the Town as per the agreement. 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.

United State Department of Agriculture (USDA) has requested access to all County-owned properties in order to place bait and traps under the New York European Cherry Fruit Fly Program. The County has an established history in working with the USDA in monitoring invasive pests. It has been requested to grant authority to the USDA to access all County-owned properties through September 30, 2022 for the placement of bait and traps under the New York European Cherry Fruit Fly Program. . This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Recommended issuing a change order to the existing Energy Performance Contract with Johnson Control, Inc. to perform needed envelope and energy-related improvements at these facilities. Also requested the Chairperson of the Legislature to execute Change Order #001 with Johnson Controls, Inc., increasing the contract by \$1,496,378 for a total Performance Contract amount of \$5,760,320. Also requested to make an amendment to Capital Project Energy Performance Contract by increasing the project \$1,392,100 from 1% Sales Tax and amend the 2022 Budget by increasing 1% Sales Tax in the amount of \$1,392,100, increasing A9950.9 Transfer to Capital Inter Fund Transfer in the amount of \$1,392,100 and increase capital project expense in the amount of \$1,392,100. 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.

Genesee County has completed work on a project related to Phase 2 of the Countywide Water Supply Program and desires to make further improvements within the City of Batavia Wellfield. Change orders are required to properly close and adjust contracts in place. Requested to approve a deductive change order to Contract A: Well C with Frey Well Drilling, Inc., in the amount of (\$10,000) to reconcile final installed quantities encountered during the project as compared to

contractual quantities and to approve a change order to Contract B: Well C with Villager Construction, Inc., in the amount of \$27,000 for the additional work of cleaning and rehabbing Well 'A' within the City of Batavia Well Field. 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.

Requested an amendment to the 2022 Genesee County Budget to allow Genesee County to properly fund the governmental relation contract at both the federal and state level throughout the balance of the calendar year. Mr. Hens requested to amend the 2020 Genesee County Budget by increasing Water Fund and Water Fund Balance in the amount of \$79,000. 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.

Requested equipment be declared surplus property: #6024 Sno-Go Truck Mounted Snow Blower, #6163 Snow Blower 3, Robinair Cool Tech 347002 A/C Recovery/Recharge Machine. Revenue for the Road Machinery Fund. Items will be disposed of via online auction. 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 Yunker, carried unanimously.

Director of County Planning Felipe Oltramari discussed setting of a public hearing regarding NYS Agriculture and Markets Inclusion of Viable Agricultural Land into Agricultural Districts No. 1. 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. A Public Hearing shall be held to be included into the Agricultural Districts on Wednesday, May 25, 2022 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 Dibble seconded by Legislator Clattenburg, carried unanimously.

Director of County Planning Felipe Oltramari discussed the agricultural districts 2022 annual enrollment for agricultural and farmland protection board/inclusion request of parcels to agricultural district no. 1. It was requested to approve the inclusion of parcel 14.-1-51 in the Town of Darien into Ag District No. 1 under the provisions of Section 303-b of NYS Agriculture and Markets Law, authorizes the Chair of the Legislature to sign all necessary SEQR documentation and directs the Director of Planning to submit the necessary documentation to the NYS Commissioner of Agriculture and Markets for review and certification. . This was approved for placement on the May 25, 2022 Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Clattenburg, carried unanimously.

The next meeting of the Public Service Committee is Monday, May 16, 2022 at 4:30 p.m. in the Legislative Conference Room

Committee Chair Maha reviewed a vacancy on the Genesee County Planning Board due to the resignation of Richard Richmond II of the City of Batavia (District #8. Mr. Derek Geib of Batavia, NY (District #8) is hereby appointed to the Genesee County Planning Board for a term effective April 27, 2022 through May 31, 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.

Jail updated: County Manager Landers discussed to place a monthly jail update on the Public Service agenda's. Mark Bollin – Project Manager will do the updates. County Manager Landers is working with E3 Communications to get the work out of the ground breaking. Tentative date is May 9, 2022. Requested Legislature Chair Stein say a few words.

The meeting adjourned at 5:28 pm upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously

Gary T. Maha 4-18-22 Approved

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