

PUBLIC SERVICE COMMITTEE MEETING AGENDA

Monday, May 13, 2019

Old Courthouse-Legislature Conference Room

4:30 PM Approval of Minutes April 15, 2019

4:30 PM Planning Director Felipe Oltramari

1. Agreement-County of Genesee and New York Green, Inc. for Contributions to Resiliency Planning

4:30 PM Public Defender Jerry Ader

1. Department Review

4:40 PM EMS Coordinator Tim Yaeger

1. Out-of-State travel report; Bill Schutt-National Training Academy
2. FY2018 HazMat Grant Application-Permission to Apply
3. FY2019-2020 HMEP Grant Program-Permission to Apply
4. FY2019 State Homeland Security Program Grant Application-Permission to Apply
5. Grant Extension-Emergency Management Services-FY15 Pre-Disaster Mitigation Competitive Grant

4:45 PM Sheriff William Sheron

1. Agreement Renewal-Sheriff/Special Additional Law Enforcement Services for Darien Lake
2. Agreement Renewal-Sheriff/Special Additional Law Enforcement Services for Western Regional OTB
3. Agreement Renewal and Budget Amendment-Sheriff/Police Services for Village of Bergen
4. Salary Amendment-Sheriff/Creation of Five Seasonal Deputy Sheriff Positions
5. Intermunicipal Agreement with Monroe County Dept. of Public Safety Crime Laboratory for Forensic Services

4:55 PM Director of Emergency Communications Steve Sharpe

1. Support of HR 1629-Supporting Accurate Views of Emergency Services Act (911 SAVES ACT)
2. Resolution Calling On Governor Andrew M. Cuomo And The Department Of Homeland Security And Emergency Services, Office Of Interoperable Communications To Set Aside Sufficient 911 Funding To Counties In Order To Properly Maintain Existing Systems And Become Compliant With Federal FCC Funding Options
3. Capital Project Update-800 MHz Public Safety Radio

5:05 PM Highway Superintendent Tim Hens

1. Genesee County Water Emergency Plan

2. Master Agreement/Establish Capital Project/Budget Amendment-Sharrick Road Bridge over Murder Creek-BRIDGE NY
3. Master Agreement/Establish Capital Project/Budget Amendment-Tower Hill Road Bridge over Spring Creek BRIDGE NY
4. Master Agreement/Establish Capital Project/Budget Amendment-Meadville Road Bridge Over Canal Creek BRIDGE NY
5. Master Agreement/Establish Capital Project/Budget Amendment-Upton Road Bridge over Bowen Creek BRIDGE NY
6. Salary Schedule Amendment-Highway-Facilities Management/AFSCME
7. Award of Bids-Preventative Maintenance Bridge Painting
8. Award of Bids-Countywide Water PH2 Vallance Road Transmission Main
9. Award of Bids – Genesee County Large Span Culverts (Group 3-A)
10. Award of Bid-Equipment Purchase-Highway/Wheel Loader
11. Consultant Agreement-Federal Aid Bridge-Upton Road
12. Surplus Equipment-Highway-Road Machinery Fund/Airport-General Fund/Facilities Management-General Fund
13. Rescind Resolution No. 160-Contract Renewal Shared Services-Highway
14. Amend Resolution No. 157-2019 Master/Supplemental Agreement/Capital Project Amendment/Budget Amendment-Pratt Road Bridge Over Tonawanda Creek BRIDGE NY
15. Discussion-Rt 77/Ledge Road Roundabout
16. NACE Executive Director Kevan Stone-Introduction & Discussion

County Manager

Established Capital Projects Status Report- Review

Jail Committee Co-Chair Matt Landers

1. Amend Capital Project/2019 Budget Amendment Jail Construction
2. Contract Award-The Pike Company-Construction Management Services for the Genesee County Jail Project

Administrative Office

Next Meeting of the Public Service Committee: Monday, June 17, 2019

Chair Report

1. Appointment – Water Resources Agency
2. Reappointments-Planning Board
3. Appointment – Planning Board