

**PUBLIC SERVICE COMMITTEE  
MONDAY, MAY 15, 2023 AT 4:30 PM  
LEGISLATIVE CONFERENCE ROOM - OLD COURT HOUSE**

The Genesee County Legislature Public Services Committee will meet on Monday, May 15, 2023 at 4:30 p.m. in the Legislative Conference Room of the Old Courthouse.

**4:30 PM Approval of Minutes April 17, 2023**

**4:35 PM Jail Update –The Pike Company**

**4:40 PM Highway Superintendent – Tim Hens**

1. Consultant Agreement/Budget Amendment–Countywide Water Supply Program/Phase 3 Source Supply Change Study
2. Amend Capital Projects/2023 Budget Amendment – State Funded Highway Construction
3. 2023 Budget Amendment/Grant Acceptance–Park/Capital Project Dewitt Improvements Phase IV
4. Agreement between Genesee County and Rent.Fun, LLC–County Parks/Self-Service Kayak Rental Kiosk
5. Contract Award–Highway/Pavement Markings

**4:45 PM Highway Assistant County Engineer – Laura Wadhams**

1. Change Order / Genesee County Jail

**4:50 PM Emergency Management Services Coordinator – Tim Yaeger**

1. Renewal Agreement – Office Of Emergency Management Services – Comprehensive Fire Service Implementation Plan Development Consultant

**4:55 PM Department of Planning Director – Felipe Oltramari**

1. SEQRA Type I Action Classification, Establishing Lead Agency, Determination Of Significance – Planning Dept/ Water Supply Project Phase 3
2. Agricultural District No. 1 - Towns Of Alexander, Batavia, Bethany, Darien, Pembroke, And Stafford/Eight Year Review/Continuation And Modification
3. Appointment to County Planning Board – Joshua Mullen
4. Reappointment to County Planning Board – Candace Hensel

**5:00 PM Public Defender – Jerry Ader**

1. Contract Amendment-Genesee County Public Defender/New York State Office Of Indigent Legal Services/Third Counsel at First Appearance
2. Contract Amendment – Genesee County Public Defender/New York State Office Of Indigent Legal Services/Distribution # 10

**5:05 PM Undersheriff – Brad Mazur**

1. Budget Amendment – Sheriff’s Office / Crisis Response Kits
2. Salary Schedule Amendment – Sheriff’s Office / Creation Of One Part-Time, Temporary Emergency Services Dispatcher

**5:10 PM County Attorney – Jim Wujcik**

1. Promulgation and Modification of Rules and Regulations – Genesee County Parks

**5:15 PM**      **Assigned Counsel – Kristie L. DeFreze, Esq. – Bonarigo & McCutcheon Attorneys**  
1. Annual Report

**5:25 PM**      **County Manager – Matt Landers**

**5:30 PM**      **Administrative Office, Clerk of the Legislature – Lisa Casey**  
1. Next meeting - Public Service Committee Monday, June 19, 2023 at 4:30 p.m.

**5:35 PM**      **Chair Report**  
1. Reappointments to Genesee County Agricultural and Farmland Protection Board  
    – Janette Veazey-Post and LuAnne McKenzie  
2. Reappointment to Genesee County Water Resource Agency – Steven J.  
    Mountain  
3. Appointment to Fish & Wildlife Management Board- John Lawrence