

## **PUBLIC SERVICE COMMITTEE-AGENDA**

**Monday May 18, 2020 4:30 PM**

### **ZOOM VIDEO CONFERENCE**

Because of the Novel Coronavirus (COVID-19) Pandemic and the State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued March 12, 2020 suspending the Open Meeting Law, the Genesee County Public Service Committee meeting will be held electronically using ZOOM video conference instead of a public meeting open for the public to attend in person. The meeting will also be streamed live on YouTube <https://www.youtube.com/channel/UctwujMuEJL1jM0gDCPH1OJQ> Minutes of the meeting will be posted on the Genesee County Website Legislature Page.

<https://zoom.us/j/91197265309?pwd=UEo5WnBldk5yajZlaWVvYk3V3Y2UzUT09>

Meeting ID: 911 9726 5309

Password: 018413

Call in 1-929-205-6099

**4:30 PM Approval of Minutes April 13, 2020**

**4:30 PM Planning Director Felipe Oltramari**

1. Set Public Hearing-Inclusion of Viable Agricultural Land into Agricultural District No. 4
2. Agricultural Districts-2020 Annual Enrollment/Inclusion Request of One Parcel to Ag District No. 4 Town of Byron

**4:35 PM JCAC Coordinator Theresa Asmus-Roth**

1. 2020 Salary Schedule Amendment/Justice For Children Advocacy Center

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

1. Renewal of Bids-Highway/Fuel Products
2. Award of Bid-Highway/Sodium Chloride
3. Award of Bid – Facility Maintenance/Fire Alarm Control Panel 5130 Main St
4. Contract-Highway/Shared Services
5. Award of Bids/Consultant Agreement-Highway/Judge Road Over Whitney Creek
6. Award of Bid-Highway/Slope Stabilization/Hickox Road (CR#5)
7. Award of Bid-Airport/T-Hangar Demolition/Apron Reconstruction
8. Capital Projects Amendment/Budget Amendment-Highway
9. Discussion – Existing Jail Condition/Capital Needs

**5:00 PM Assigned Counsel**

1. Department Review

**County Manager**

**Administrative Office**

Next meeting of the Public Service Committee: Monday, June 15, 2020

**Chair Report**

1. Reappointment –Planning Board
2. Reappointments-Ag & Farmland Protection Board