

Present: Committee Members - Legislator Maha, Clattenburg, Klotzbach and Yunker. Legislator Deleo, Torrey and Stein were also in attendance. County Attorney James Wujcik, Legislature Clerk Lisa Casey, County Manager Matt Landers, Assistant County Manager Tammi Ferringer, District Attorney Kevin Finnell, and Confidential Secretary Lacie Snell, Public Defender, Jerry Ader, Sheriff William Sheron, Assistant County Engineer Laura Wadhams, Highway Superintendent Tim Hens, Facility Manager Paul Osborn, Probation Director Tim Michalak, Project Executive, Mark Bollin, with the Pike Company, Joanne Beck-The Batavian.

The Public Service Committee Meeting was called to order on Monday, June 13, 2022 by Committee Chair/Legislator Maha at 4:30 PM. The meeting was held in the Legislative Conference Room of the Old Court House located at 7 Main Street. Zoom video was offered to the public.

Minutes of the May 16, 2022 Public Service Committee meeting were approved upon motion of Legislator Klotzbach seconded by Legislator Yunker, carried unanimously.

Project Executive Mark Bollin gave the following updates on the Jail Project:

- Introductions
- Project Safety
- Contracts, Bonds, and Insurances
- Construction Meeting
- Storm Water Pollution Prevention Plan
- Preconstruction Meeting
- Schedule
- Construction Progress Update
- Time Impacts
- Project Cost
- Change Management
- Quality Control
- NYS Commission of Corrections
- Communications
- Groundbreaking Ceremony

Sheriff Sheron requested to revise contract with the County of Wyoming for the continuance of housing of its prisoners at the Genesee County Jail due to signatory parties name changes. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Sheriff Sheron reviewed MOU Renewal with Genesee Valley BOCES who desires to renew its Memorandum of Understanding with the County of Genesee and the Genesee County Sheriff for a School Resource Officer (SRO) at its Batavia campus for the following periods:

Time Period	Reimbursement
9/1/2022 – 12/31/22	\$31,833.40
1/1/2023 – 8/31/23	\$65,230.69
9/1/2023 – 12/31/2023	\$32,255.89
1/1/2024 – 8/31/2024	\$65,644.30

This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Clattenburg, carried unanimously.

The Public Defender Jerry Ader is recommending the Public Defense Case Management System Maintenance and Software Support Agreement between Genesee County Public Defender and New York State Defenders Association, Inc. be extended for a one-year period, May 3, 2022, to May 3, 2023 at a cost of \$500 per license for fifteen (15) licenses with a contract price of \$7,500. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Klotzbach, carried unanimously.

Superintendent of Highway Tim Hens presented an award of bid through facility maintenance for generator inspection and maintenance. The County of Genesee researched quotes for the maintenance and repair of generators located at various county facilities through available cooperative bid contracts. It was recommended awarding a contract through Sourcewell Contract #109258, for the period of July 1, 2022 through June 30, 2025. The annual average cost of monthly inspections at all locations is approximately \$8,000. The total cost of the contract over the 3-year term is \$24,218.30. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Klotzbach, carried unanimously.

Mr. Hens requested an award of bid for a rotary mower attachment for Highway. The Sourcewell Cooperative Purchasing Contract #040319-KBA allows for the piggyback purchasing of tractors and attachments within the State of New York. It is recommended to purchase a 2022 Kubota TK3480298619 Rotary Mower Attachment at a cost of \$20,296 from Bentley Brothers, to be paid from the Road Machinery Capital Project. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Klotzbach, carried unanimously.

Mr. Hens presented an award of bid for highway fuel products. The Genesee County Highway Superintendent and the Purchasing Officer advertised for bids for the delivery of fuel products to the Highway Department. It was recommended to award a contract for the delivery of Fuel Products to NOCO Energy Corp, as per specifications in Genesee County Bid #2022-08. The cost of fuel is a budgeted item within the Road Machinery budget. The cost of fuel has been very volatile over the last several months. The current 2022 Budget includes expenses of \$703,251 for unleaded and \$431,024 for Diesel. These budget numbers were calculated at a base rate of approximately \$2.60 for unleaded and diesel as September 2021. The current bid base price based on the May 16, 2022 rack was \$5.39 for Diesel and \$3.91 for unleaded. A budget amendment for the expense and revenue related to fuel will be required later this year. There were suggestions from the Committee to table this resolution for the Superintendent to review other opportunities with additional contractors. It was decided to table the resolution until further review of opportunities. Legislator Clattenburg motioned to table and seconded by Legislator Klotzbach, carried unanimously.

Mr. Hens reviewed an award of bid for sodium chloride to be purchased for control of snow and ice on county roads. It is recommended to award a contract agreement with American Rock Salt Co., LLC., for the delivery of Sodium Chloride as per bid specifications, effective October 1, 2022 through September 30, 2023 at a price of \$58.81 per ton. The bid price of \$58.81 is a 15%

increase from the prior year. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Klotzbach, carried unanimously.

Mr. Hens reviewed an award of bid for job order contracts for Facility Maintenance. He researched available contracts to allow for the maintenance and repair of county facilities on a job order contract basis rather than obtaining three individual quotes or sealed bids for each task. Requested to contract with Gordian for job order contracts for the period July 1, 2022 through June 30, 2023. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Yunker, carried unanimously.

Mr. Hens requested to amend capital project along with a budget amendment for Facilities Management for Genesee Justice Stonework with an established restoration of the stonework and exterior façade at the Genesee Justice Facility located at 14 West Main Street. It was recommend to award a construction bid to Montante Construction in the amount of \$1,468,100.00. Genesee Justice Stonework in the amount of \$1,468,100.00 to be paid from Building & Equipment Reserve (Jail). 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 Klotzbach, carried unanimously.

Mr. Hens requested an award of bid for Facility Management of Genesee Justice Stonework for Genesee County advertised bid specifications for the repairs of the stonework and exterior façade of the Genesee Justice facility and received one competitive bid. It is recommended to enter into a construction contract with Montante Construction in the amount of \$1,468,100. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Klotzbach, carried unanimously.

Mr. Hens requested an amendment to the capital project along with a budget amendment for the South Lyon Street Bridge. Genesee County received Federal Aid funding for the construction and replacement of the South Lyon St Bridge over the Tonawanda Creek bridge project within the City of Batavia and the County has received a Supplemental Grant Agreement for the remainder of the project. It is recommended to authorize the Genesee County Treasurer to amend capital project South Lyon St Bridge in the amount of \$3,344,222.00 with federal aid of \$2,675,377.60 and a local match from 1% Sales Tax of \$171,700.00 and \$497,144.40 from the Roads and Bridges Reserve. The total cost of all phases of this project is \$3,989,930.00 funded with 80% federal aid and a 20% match from local 1% sales tax and from Roads and Bridges Reserve. 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 Klotzbach, carried unanimously.

Mr. Hens discussed establishing a capital project with a budget amendment for the removal of underground waste oil tank. It is recommended to direct the County Treasurer to fund the projects by increasing 1% sales tax in the amount of \$55,532. This capital project was accounted for in the 2022 Proposed Capital Budget. Capital project budget of \$55,532 to be funded by 1% Sales Tax. 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 Klotzbach, carried unanimously.

Mr. Hens provided Airshow update, preliminary planning, only thing happened was naming event and the date. Came to you in March. First meeting in May and came up with strategic frame work on how this is going to happen. A special request will need to come forward with insurance requests. This is very preliminary. Committee Chair asked what is the County cost? Mr. Hens said there would be an impact. The non-for-profit that will be formed will have the financial holder, parking, ticketing, etc. There will be a business plan put together on this and will keep Legislator informed. Would a legislator like to be a liaison for this? Legislator Yunker volunteered to be involved as the liaison. What about alcohol, will that be something that's allowed on site and if the nonprofit wants that, does the County Policy hold because it's our property? Mr. Hens said yes. This would be something that would need to be considered. Let's make sure the safety aspect of this? Mr. Hens said that is number one priority.

Probation Director Tim Michalak presented a department review and discussed his departmental progress, 2022 Budget Status for staffing and budget and 2023 Budget and Beyond NYS Reimbursement and DSS Shared Services.

District Attorney Kevin Finnell presented his annual department review and discussed his budget, operation synopsis with performance measures, revenue/expense changes, trend indicators, programs that have been added and deleted, staff changes and reviewed his staff chart.

Committee Chair reviewed a resolution provided in opposition of Assembly Bill 8349 and Senate Bill S.4162 in Permitting to Add Class C Streams to The Protection of Waters Regulatory Programs in New York. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Yunker, carried unanimously.

The next Public Service Committee Meeting will be Monday, July 18, 2022 following the Human Services Committee meeting at 4:30 p.m.

The meeting adjourned at 5:45 pm upon motion of Legislator Clattenburg seconded by Legislator Klotzbach, carried unanimously

Gary Maha 7-18-22

Gary Maha, Chair to Public Service Committee
6-13-22