

Present: Committee Legislators Maha, Yunker, Klotzbach and Clattenburg. Also, Legislators Stein, Dibble, Torrey and Deleo attended. County Manager Matt Landers, Deputy County Manager Tammi Ferringer, County Attorney Mark Boylan, Clerk of the Legislature Lisa Casey, Genesee Justice Program Coordinator Diana Prinzi, Justice For Children Advocacy Center Program Coordinator Trisha Reynolds, District Attorney Kevin Finnell, DA Confidential Secretary Laci Snell, Human Resources Director Anita Cleveland, Deputy Highway Superintendent; Facilities, Parks, Recreation & Forestry Paul Osborn, Public Defender Jerry Ader, Highway Superintendent Tim Hens, Probation Director Tim Michalak, Emergency Management Services Coordinator Tim Yaeger, Jail Superintendent Bill Zipfel, Assistant County Engineer Laura Wadhams, Sheriff William Sheron and Undersheriff Brad Mazur. Brian Quinn with the Daily News and Mike Pettinella with Video News Service attended.

The meeting was opened on June 17, 2024 at 4:30 p.m. Meeting location was at 7 Main Street Batavia, New York in the Legislative Conference Room.

Committee Chair Maha amended the agenda to add the Amended Agreement – Sheriff-Justice for Children Advocacy Center/Medical Director John F. Coyne, MD resolution under Justice for Children Advocacy Center Program Coordinator Trisha Reynolds. Legislator Yunker moved to approve the amended agenda, seconded by Legislator Klotzbach.

Minutes of the May 13, 2024 Public Service Committee meeting were approved by Chair Maha.

Committee Chair Maha announced a quorum was established.

Emergency Management Services Coordinator Tim Yaeger has been a course sponsor for the Advanced Emergency Medical Technician (AEMT) program for over ten years. Mr. Yaeger recommended for the Legislature to apply for the Renewal of Course Sponsorship to the New York State Department of Health. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Yunker, carried unanimously.

Sheriff William Sheron reported the County of Genesee entered into an agreement with Western Regional OTB pursuant to Resolution 272 that was adopted on June 29, 2023, whereby the Sheriff's Office would provide additional law enforcement services at Batavia Downs Gaming. Sheriff Sheron recommended for the Legislature to execute the renewal Agreement for a one-year term (retroactive to June 1, 2024 through May 31, 2025) for special/additional law enforcement services at Batavia Downs Gaming. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Yunker, carried unanimously.

Sheriff William Sheron stated pursuant to Resolution 306, dated July 26, 2023, Genesee County awarded PrimeCare Medical with a contract (RFP 2023-11) to provide medical services at the Genesee County Jail beginning September 1, 2023, through December 31, 2023, with the intent of both parties to renew its contract January 1, 2024, for a one-year period at a monthly cost not to exceed \$65,412.71 with the option to renew for four (4) additional one-year periods. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Klotzbach, carried unanimously.

Sheriff William Sheron presented a prisoner housing renewal contract with Orleans County Jail.

Sheriff Sheron recommended for the Legislature to execute the contract between the County of Genesee and the County of Orleans for the provision of jail space in the Orleans County Jail at a rate of \$90.00 per day for each prisoner housed retroactively between January 1, 2024, through December 31, 2024. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Clattenburg, carried unanimously.

Undersheriff Brad Mazur reported the Genesee County Sheriff's Office has been selected to receive \$167,000 in grant funding under the New York State's Law Enforcement Technology (LETECH) Program for state fiscal year 2024-2025, which will be used to assist in the acquisition of law enforcement technology and equipment. 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 Clattenburg, carried unanimously.

Undersheriff Brad Mazur reported the Opioid Task Force received funding requests from the Genesee County Sheriff's Office to fund the purchase of 3 Automated External Defibrillators (AED's) to equip patrol vehicles and a Thermo Scientific TruNarc Analyzer to rapidly identify drugs and reduce the handling of potential harmful drugs by Sheriff's Deputies. Opioid Settlement in the amount of \$35,884. 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.

Genesee Justice Program Coordinator Diana Prinzi requested approval to apply for and accept the NYS DCJS Article 13-A Classification/Alternatives to Incarceration (ATI) Grant for the continuation of the Community Service Sentencing Program and the Pre-Trial Services Program award. Ms. Prinzi recommended for the Legislature to execute the necessary form for the application and acceptance of funds for the period of July 1, 2024, through June 30, 2025, in the amount of \$41,876, and to execute any and all other documentation related to this funding. 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 Clattenburg, carried unanimously.

Genesee Justice Program Coordinator Diana Prinzi reported the YWCA of Genesee County Inc. is submitting an application for Office on Violence Against Women Fiscal Year 2024 Abuse in Later Life Program. Ms. Prinzi recommended for the Legislature to approve Bradley Mazur, Genesee County Undersheriff, Diana Prinzi, Genesee Justice Program Coordinator, Diana Fox, Director of the Office for the Aging, and Kevin Finnell, District Attorney to sign the YWCA Memorandum of Understanding. 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.

Justice For Children Advocacy Center Program Coordinator Trisha Reynolds entered into an Agreement with John F. Coyne, MD pursuant to resolution 437, dated October 26, 2023, to provide Medical Director services to the Justice for Children Advocacy Center (JFCAC) for the time period of October 1, 2023, through September 30, 2024 to include reimbursement to Mr. Coyne for one third of the cost of medical malpractice insurance, totaling \$1,368.00, annually, fully covered by grants from the NYS Office of Victim Services. 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 Clattenburg, carried unanimously.

Public Defender Jerry Ader requested an amendment to the 2024 Management Salary schedule to create one part-time Assistant Public Defender position to ensure compliance with the standards set by the New York State Indigent Legal Services Office. Mr. Ader requested authorization to amend the 2024 Management Salary Schedule by establishing one (1) 39 hour bi-weekly part-time Assistant Public Defender, Grade 120, effective July 1, 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 Yunker, carried unanimously.

Public Defender Jerry Ader recommend the acceptance of a three-year contract between Genesee County and the New York State Office of Indigent Legal Services (ILS), Contract Number: CSTWIDE218, (Second Statewide Expansion of *Hurrell-Harring*). The contract provides funds to the Public Defender and the office of the Assigned Counsel Program. 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 Clattenburg, carried unanimously.

Highway Superintendent Tim Hens executed an Airport Improvement Program (AIP) grant agreement from the Federal Aviation Administration for the design of the taxiway lighting and signage replacement at the Genesee County Airport. Mr. Hens recommended the Legislature approve and establish a capital project AIP 51-24, Taxiway Lighting and Signage Replacement (Design) for a total of \$85,000. He also requested authorization to make amendments to the 2024 Budget. Lastly requested authorization to make the following amendments to the 2024 Budget: Increase Sales Tax 1%, \$4,250, Increase Transfer to Capital \$4,250. 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.

Highway Superintendent Tim Hens reported Genesee County relies on revenue from the lease of its facilities to maintain and operate the County Airport and operational expenses have increased. Mr. Hens recommended that the Legislature to increase monthly hangar rents by up to 10% and impose a new transient overnight hangar fee of \$50 per night, increase daily ramp fees to \$10 per day and \$75 per month. 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.

Highway Superintendent Tim Hens stated Genesee County has an existing facility lease with the Federal Aviation Administration for hosting an antenna and equipment related to the operation of the Automated Weather Observation System (AWOS). Mr. Hens recommended the Legislature approve the renewal of the existing facility lease between the Federal Aviation Administration, Real Estate Branch AAQ-910, 1701 Columbia Avenue, College Park, GA 30337-2714 and Genesee County for the continued hosting and operation of an AWOS Antenna and Equipment located at the Genesee County Airport with a term commencing October 1, 2024 and ending September 30, 2044. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Highway Superintendent Tim Hens recommended entering into a service agreement for the Trane chiller equipment to provide preventative maintenance that will extend the life of the equipment. Mr. Hens recommended for the Legislature to enter into a three year service agreement with Trane U.S. Inc., for the preventative maintenance and repair of chillers located at various county facilities

for the period of July 1, 2024 through June 30, 2027 at an annual cost of \$8,832 in Year 1, \$9,192 in Year 2, and \$9,564 in Year 3 with an additional one-time tube maintenance cost of \$14,916 in Year 3. 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.

Highway Superintendent Tim Hens reported resolution 13, duly adopted on January 25, 2023, did create the Engine House Renovation capital project to renovate the first and second floor interior of the existing Engine House facility with the goal of expanding the Public Defender's Office space and address accessibility issues, with an initial investment of \$975,990 of sales tax proceeds. Mr. Hens requested authorization to increase Capital Project – Engine House Renovation for \$3,124,010, for a total project amount of \$4,100,000. He also requested authorization to amend the 2024 Budget. 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 Clattenburg, carried unanimously.

Highway Superintendent Tim Hens reported Genesee County did issue Bid No. 2024-04, for work packages related to the Engine House Renovation Project. Mr. Hens recommended for the Legislature to award bids to: General Construction – LeChase Construction Services, LLC, at a stipulated sum of \$1,555,000 inclusive of Alternate #1. Plumbing – Michael A. Ferrauilo Plumbing & Heating at a stipulated sum of \$179,000. HVAC – Pipitone Enterprises LLC, at a stipulated sum of \$281,340. Electrical – Hewitt Young Electric, LLC at a stipulated sum of \$467,000. Legislator Yunker moved to remove the resolution from the agenda seconded by Legislator Klotzbach. Committee Chair Maha recommended the resolution be added to the Ways and Means agenda pending any and all relevant information has been obtained and is approved to be added by Ways and Means Committee Chair Clattenburg.

Highway Superintendent Tim Hens requested the Committee remove number 6 of the Highway section of the agenda called Award of Bid – Facilities/Maintenance/Engine House Renovations. Mr. Hens would like to confirm bid totals. Mr. Hens requested that it be brought to Ways and means to report the confirmed award of bid. Legislator Yunker motioned to remove the resolution from the agenda seconded by Legislator Klotzbach.

Highway Superintendent Tim Hens requested to authorize additional work with Kircher Construction, Inc. as part of the Interpretive Center Moisture Protection & Siding capital project. Mr. Hens recommended for the Legislature to authorize a change order in the amount of \$4,906.17 for Kircher Construction, Inc. for costs related to additional work needed. 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.

Highway Superintendent Tim Hens reported Genesee County has an Energy Performance Contract (EPC) in place with Johnson Controls and recommends the immediate replacement of Boiler #2 and all circulation pumps in the Courts Facility. Mr. Hens requested authorization to make an amendment to the 2024 Budget. Mr. Hens also requested authorization to amend the Capital Project Energy Performance Contract by increasing the project \$122,122 from Assigned Unappropriated – Infrastructure. Lastly, Mr. Hens recommended the Legislature authorize and

approve Change Order #3 to the Energy Performance Contract between Genesee County and Johnson Controls, Inc. in the amount of \$122,122 for the purpose of replacing a boiler and the circulation pumps at the Genesee County Courts Facility. 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.

Highway Superintendent Tim Hens reported the New York State Department of Transportation proposes to replace culverts that carry Route 63 through the Iroquois National Wildlife Refuge in the Town of Alabama, Genesee County. New York State Department of Transportation proposes to utilize the following roads and streets as detours during the period of construction:

Lewiston Road (CR#12), from Niagara County to Rt 63; and

Lewiston Road (CR#12), from Rt 63 to Knowlesville Rd (CR#23); and

Knowlesville Road (CR#23), from Lewiston Rd (CR#12) to Orleans County

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

District Attorney Kevin Finnell presented an annual review, which covered the following topics: Budget, Performance Measures, Revenue/Expense Changes, Trend Indicators, added and deleted programs and Staffing changes.

Probation Director Tim Michalak presented an annual review, which covered the following topics: Departmental Progress, 2024 Budget Status and 2025 budget and beyond.

County Manager Matt Landers had no reports.

Clerk of the Legislature Lisa Casey announced the next Public Service Committee Meeting will be on Monday, July 15, 2024 at approximately 5:00 p.m. following the Human Services Committee meeting.

Committee Chair Maha adjourned the Public Service meeting at 5:26 p.m.