

Present: Committee Members Young, Clattenburg, Dibble, Yunker, also present Legislators Stein, Torrey, Maha, Deleo, Legislature Clerk Pamela LaGrou, County Manager Jay Gsell, Assistant County Manager Matt Landers, County Attorney Kevin Earl, Undersheriff Brad Mazur, EMS Coordinator Tim Yaeger, Highway Superintendent Tim Hens, District Attorney Larry Friedman, First ADA Kevin Finnell, Howard Owens-The Batavian

Public Service Chair Andrew Young called the meeting to order at 5:00 PM in the Legislative Chambers at the Old Courthouse.

A motion was made by Legislator Dibble to amend the agenda to add Award of Bid-Airport T-Hangar seconded by Legislator Yunker, carried unanimously.

Minutes of the June 15, 2020 meeting were approved upon motion of Legislator Dibble seconded by Legislator Clattenburg, carried unanimously.

Under Sheriff Brad Mazur explained that the Justice For Children Advocacy Center is in need of mental health treatment services. The department has a contract with a therapist who is able to assume the additional responsibilities. An amended agreement is requested for the period of June 22, 2020 through September 30, 2020. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Mr. Mazur requested acceptance of a grant award of \$120,000 for the Child Advocacy Center for the contract period October 1, 2020 through September 30, 2022. Annual grant amount is \$60,000. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Emergency Management Services Coordinator Tim Yaeger requested approval to award a bid for a 2021 work truck. Funding from the State Homeland Security Program will cover the cost of the \$56,704 Chevy Silverado from Basil Chevrolet. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Mr. Yaeger requested authorization to accept grant funding in the amount of \$13,134 from the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) to be administered by New York State Division of Homeland Security and Emergency Services (DHSES) on behalf of FEMA. The funds are to be used for emergency management agencies to prevent, prepare for and respond to the COVID-19 public health emergency. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Highway Superintendent Tim Hens presented a resolution authorizing intermunicipal agreements for snow and ice control and mowing with each town as approved by their town board. All towns except Bethany have approved the agreement. Mr. Hens will contact the Bethany Highway Superintendent to inquire if the Board approves the agreement at their meeting scheduled for today (7/13). If Bethany does not approve the agreement the resolution will be amended at Ways

& Means and the towns that have approved will be listed. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Mr. Hens requested approval of a budget amendment in the amount of \$6,550. The Youth Bureau has identified grant funds for the environmental summer program at the county park and forest interpretive nature center. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Yunker, carried unanimously.

Mr. Hens requested several pieces of road machinery be declared surplus and be disposed of at auction, public bid or through inter-municipal purchase. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Mr. Hens explained his resolution which would authorize the Chair to approve an intermunicipal agreement between Genesee County and the Town of Bethany related to the Phase 2 Water Improvements. Per the agreement, the County Water Fund will reimburse the Town of Bethany \$152,835 for 38 years. This annual reimbursement represents the amortized cost of the approximately \$4.5 million in improvements that the Town of Bethany is making on behalf of Genesee County. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Mr. Hens requested approval of change orders in the amount of \$23,590 for additional work on the Dry Bridge Road over NSX Railroad Bridge. Contractor LC Whitford encountered a spring during excavation which resulting in additional drainage and sheet piling. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Yunker, carried unanimously.

Mr. Hens requested approval of a consultant agreement with Fisher Associates for the preliminary engineering and final design work needed to progress the Lyon Street bridge replacement project under the federal aid program. The cost of the consultant agreement is \$617,000 and the design work and right of way acquisition is anticipated to take 12-18 months. Construction is scheduled for the spring of 2023. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Mr. Hens requested a capital project be established for the demolition of an existing T-Hangar at the airport and a budget amendment to accept \$172,335 in federal aid. This is 100% federal aid under the CARES act with no county share. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Mr. Hens explained that he is recommending a consultant agreement with C & S Engineers for the T-Hangar demolition at an amount not to exceed \$29,000. Cost is covered by federal aid

from the CARES Act. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Yunker, carried unanimously.

Mr. Hens requested acceptance of a donation valued at \$2,002 from ACORNS for the County Park Interpretive Center. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Mr. Hens explained that bids were advertised for the construction of a new T-Hangar and he is recommending Telco Construction for general contract services in an amount of \$745,700 and Upstate Companies for electrical in an amount of \$103,500. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Undersheriff Brad Mazur requested approval of MOU renewals with the following school districts; Alexander,-12 months, Pembroke-10 months, Oakfield-Alabama 10 months, Byron-Bergen- 12 months, Pavilion -12 months, GVEP-10 months for 2 years. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Mr. Mazur requested approval of an agreement renewal for additional law enforcement services for Six Flags Darien Lake. At present there are no concerts and the Park is closed. If the agreement is renewed the Sheriff's Department will be in a position to accommodate the Park's needs. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Mr. Mazur requested approval of an agreement renewal with the Village of Bergen for additional law enforcement patrols for the period of June 1, 2020 – May 31, 2021. Cost is offset by \$6,500 in revenue from chargebacks to the Village. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Clattenburg, carried unanimously.

District Attorney Larry Friedman and first ADA Kevin Finnell were present for the department review. Mr. Friedman expressed reasons he is seeking to fill a vacancy for an assistant DA. Approval was obtained last year for his office to hire two paralegals and one assistant DA. He has not yet filled that position and since the Covid-19 pandemic and the strategic hiring freeze the position remains vacant. Due to many new mandates he is requesting authorization to advertise and hire for the vacant attorney position.

The next meeting of the Public Service Committee is August 17, 2020.

The meeting adjourned at 6:03 PM upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

*Andrew Young approved 8/17/20*

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Andrew Young, Chair  
Public Service Committee  
Submitted 7/17/2020 phl