

Present: Legislators Stein, Torrey, Deleo, Hilchey, Also Present: Legislators Dibble, Bausch, Clattenburg, Legislature Clerk Pamela LaGrou, County Manager Jay Gsell, Asst. Co. Mgr Matt Landers, County Attorney Kevin Earl, Deputy Highway Superintendent Paul Osborn, District Attorney Larry Friedman, First Asst. District Attorney Melissa Cianfrini, Conf. Secretary to the DA Lacie Snell, EMS Coordinator Tim Yaeger, Lauren Leone-The Batavian

Public Service Chair Stein called the meeting to order at 5:15 pm in the Legislative Conference Room at the Old Courthouse.

Legislator John Deleo was temporarily appointed to the Public Service Committee by Chair Stein.

Minutes of the June 17, 2019 meeting were approved upon motion of Legislator Hilchey seconded by Legislator Torrey, carried unanimously.

Deputy Highway Superintendent Paul Osborn requested approval of a budget amendment which would allow the use of Youth Bureau grant funds from OCFS to be used by the County Park to administer an environmental summer program. Funds total \$6,550 which will be used for this environmental program. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Deleo, carried unanimously.

Mr. Osborn explained the request to declare surplus property including 2 hardwood doors, 2 Oak doors and 1 air compressor. Items will be sold at auction with revenue going to the general fund. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Deleo, carried unanimously.

Mr. Osborn explained the request to accept grant money for the removal of hangars at the County Airport. The resolution also establishes a capital project and includes a budget amendment. Federal aid is 90%, state aid is 5% and local match is 5%. Local match in the amount of \$6,932 will come from 1% sales tax. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Deleo, carried unanimously.

Mr. Osborn explained that the County Jail & Genesee Justice Building is still in need of renovations and façade work. Up to \$500,000 in grant funding is available from the Environmental Protection Fund. A local match of 25% is required and can be cash and/or in-kind services. Mr. Osborn further explained this is a County owned building and the deteriorating brick may pose additional liability issues for the County. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Deleo, carried unanimously.

EMS Coordinator Tim Yaeger requested approval of a budget amendment resulting from the sale of surplus to be used for general maintenance and needed repairs to a 1991 Fire Engine. Total amount is \$2,675. This was referred to Ways & Means with a recommendation for placement on

the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Deleo, carried unanimously.

Mr. Yaeger commented on his report for recent out-of-state travel where preparedness at the local level was the focus as well as drone technology and autonomous vehicles. He attended the National Homeland Security Conference in Phoenix Arizona in June 2019.

District Attorney Larry Friedman, First Assistant DA Melissa Cianfrini and Confidential Secretary Lacie Snell presented the DA department review. Due to state level reforms recently enacted work of the DA's office will increase significantly. After review and consideration, it has been determined they will ask for 1 additional assistant DA, 1 paralegal, funding for the Digital Evidence Management System (DEMS) and they intend to request the City of Batavia cover costs associated with additional work of the current part-time clerk. They will apply for a grant that if successful, would fund an investigator position. If they are not successful with the application that position will not be requested in their 2020 budget. They previously obtained approval for use of forfeiture funds to cover costs associated with the DEMS system.

Ms. Kristie DeFreze and Ms. Lisa Scott from Benjamin J. Bonarigo, PLLC reviewed highlights of the Assigned Counsel department review. The Assigned Counsel program contract with Benjamin Bonarigo began one year ago. They have 11 attorneys on the criminal panel and family panel and 4 on the appeal panel. Due to the Hurrell-Harring settlement and reforms funding is available for the public defender and assigned counsel. A total of \$59,932 is expected to be used by assigned counsel from that settlement. Costs include mileage reimbursement (after 5 miles) for court appearances, expert services, membership dues and legal research subscriptions. ILS has finalized ILS standards for establishing and administering assigned counsel programs which will be carefully reviewed to ensure the standards are being met.

Assistant County Manager / Jail Committee Co-chair Matt Landers shared an update on the new Jail by explaining that committee members have toured two facilities; Ontario County Jail and the Federal detention center in Batavia. Two more facility tours are planned for Sullivan and St. Lawrence County jails. SMRT has been on-site for planning meetings & discussion. The Construction Manager is preliminary costs.

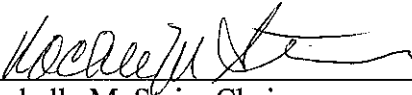
The GLOW Solid Waste Committee recommends continuation of the intermunicipal cooperation contract which is set to expire December 31, 2019. The continued contract period is through December 31, 2021. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Torrey, carried unanimously.

The GLOW Solid Waste Committee is requesting insurance certificates which are required for participation at Brickhouse Corners Fair on September 7, 2019. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hilehey, carried unanimously.

The next scheduled meeting of the Public Service Committee is Monday, August 19, 2019 following Human Services.

Chair Stein explained that Genesee County Soil & Water Conservation District is supportive of the Legislature approving an intermunicipal agreement regarding the Oatka Creek Watershed. The agreement will be with Monroe, Genesee, Livingston and Wyoming County to form an intermunicipal organization to implement the recommendations of the Oatka Creek Watershed Management Plan. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Torrey, carried unanimously.

The meeting adjourned at 6:24 pm upon motion of Legislator Deleo seconded by Legislator Torrey, carried unanimously.



Rochelle M. Stein, Chair
Public Service Committee
Submitted 7/17/19 phl