

Present: Committee Legislators Clattenburg, Yunker, Klotzbach and Deleo. Also Legislators Stein, Dibble and Torrey. County Manager Matt Landers, Assistant County Manager Tammi Ferringer, County Attorney James Wujcik, Confidential Secretary to the County Attorney Paula Beck, Highway Superintendent Timothy Hens, Sheriff William Sheron, Highway Assistant County Engineer Laura Wadhams, Planning Director Felipe Oltramari and Public Defender Jerry Ader. Also in attendance Carl York from the Pike Company, Brian Quinn with the Daily News and JoAnne Beck with the Batavian.

The meeting was opened on July 17, 2023 at 5:00 p.m. Meeting location was at 7 Main Street, Old Court House in Batavia, New York. In the Legislative Conference Room.

Minutes of the June 19, 2023 Public Service Committee meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Klotzbach.

Carl York with the Pike Company reported there is no lost time for accidents. Recently hosted a beam signing for those involved with the Jail. Reported FFE bids opened.

Highway Superintendent Timothy Hens requested bids for construction work to be done at the Genesee County Park Interpretive Center. Tim Hens requested authorization to make the following capital project transfer: Transfer \$125,000.00 from Interpretive Center Roof Capital Project to Interpretive Center Moisture Protection & Siding and to close the following capital project: Interpretive Center Roof. Tim also requested to make a budget amendment to the 2023. 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.

Highway Superintendent Timothy Hens prepared drawings and specifications for the replacement of the roof and siding at the Genesee County Park Interpretive Center. Tim Hens requested authorization to award a contract to Kircher Construction, Inc., 3090 Mt. Morris-Geneseo Rd., Mt. Morris, NY 14510 as per bid specifications at a cost not to exceed \$248,350. 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 Timothy Hens reported Genesee County currently has a contract in place for the provision of providing uniforms to the Highway and Central Services Departments. Tim Hens requested authorization to renew the contract for providing uniforms with Cintas Corporation, 5740 Genesee Street, Lancaster, New York 14086 for the work clothing as per bid specifications, effective September 1, 2023 through August 31, 2024 with three more one-year renewals as per bid prices. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Klotzbach, carried unanimously.

Highway Superintendent Timothy Hens reported Genesee County has been awarded a grant from the Federal Aviation Administration for the design of the replacement of the PAPI systems at the County Airport. Tim Hens requested authorization to approve a supplemental consultant agreement with C&S Engineers, 499 Col. Eileen Collins Blvd, Syracuse, NY 13212 for the design of the replacement of the PAPI systems at the County Airport at cost not to exceed \$45,000. 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 Clattenburg, carried unanimously.

Highway Superintendent Timothy Hens reported Genesee County has been awarded federal and state funding to replace the Richley Rd over Murder Creek Bridge in the Town of Darien. Tim Hens recommended Legislature to approve a consultant agreement with Lu Engineers, 280 East Broad St, Suite 170, Rochester NY 14604 for engineering design services related to the replacement of the Richley Rd Bridge over Murder Creek Bridge in a cost not to exceed \$240,000. 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 Timothy Hens reported a Project for the Fisher Rd over Oak Orchard Creek Bridge Replacement, Town of Oakfield. Tim Hens requested authorization to establish a capital project for Fisher Rd over Oak Orchard Creek Bridge with federal aid in the amount of \$1,416,160, state aid in the amount of \$265,530 and a local match from 1% Sales tax of \$88,510. Also requested authorization to make the following budget amendment. Increase 1% Sales tax in the amount of \$88,510 to be offset by an increase in appropriation Transfers to Capital in a like amount. 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 Timothy Hens reported a capital project was created for the construction of an airport equipment storage building. Tim Hens recommended Legislature to accept the Multi-Modal #4 grant for the Airport Equipment Storage Building and to execute all documents necessary to effectuate the grant. Tim also requested authorization to amend capital project Airport Equipment Storage Building by adding State Funds of \$150,000 and make an amendment to the 2023 Budget: 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.

Highway Superintendent Timothy Hens reported the Association for Conservation of Outdoor Recreation and Natural Spaces (ACORNS) wishes to donate funds to Genesee County in order to purchase materials to replace the Fleming Pavilion during the 2023 Hard Hat camp. Tim Hens recommended Legislature to accept \$3,400 from the ACORNS to be used to cover the costs of materials to replace the Fleming Pavilion during the 2023 Hard Hat camp. Tim also requested authorization to amend the 2023 budget. 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.

Highway Superintendent Timothy Hens lead a discussion with County Manager Matt Landers regarding the Holland Land Office Museum facility. From August to September 1.2 million inflation factor was very critical. Critical structural issues, less critical aesthetic.

Sheriff William Sheron reported the Village of Bergen's contract for additional law enforcement patrols for the Village expired May 31, 2023, and there has been a request to renew the agreement beginning June 1, 2023, through May 31, 2024, for a total budget not to exceed \$15,000. Sheriff Sheron recommended the Legislature renew the agreement between the Village of Bergen and authorization to amend the 2023 budget by increasing Sheriff's account Overtime - Bergen Patrols in the amount of \$15,000 to be offset by an increase in revenue account Shared Services-Additional Police Services in a like amount. 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 Clattenburg, carried unanimously.

Sheriff William Sheron reported Genesee County entered into an Agreement with Justice Benefits, Inc. for the provision of professional assistance with revenue enhancement services for an initial term of one year (July 1, 2019 through June30, 2020). With the option to renew/extend this agreement for four (4) additional one-year periods, approved each year, at the same terms and conditions, upon written mutual agreement of both parties. Sheriff Sheron requested authorization to extend this agreement as described above with Justice Benefits, Inc., 1711 East Beltline Road, Coppell, Texas 75019, for professional assistance with revenue enhancement 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 Yunker, carried unanimously.

Sheriff William Sheron reported bids were received in response to the Request for Proposal for Jail Medical Services. The maximum cost for the first year of the contract will be \$784,953, with the maximum cost for 2023 being \$261,651. Sheriff Sheron requested authorization to enter into an agreement with PrimeCare Medical of New York, Inc., 3940 Locust Lane, Harrisburg, PA 17109, to provide medical services to inmates at the Genesee County Jail for the period of 9/01/23 through 8/31/25, with the option to renew for three additional one year periods. Legislator Clattenburg motioned to amend the resolution to reflect accurate contract dates and expenses, seconded by Legislature Klotzbach. 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 2023 Budget and Management Salary schedule to create two Full-Time Assistant Public Defenders and one Part-Time Assistant Public Defender positions to satisfy the requirements of New York State Office of Indigent Legal Services' Statewide Expansion of Hurrell-Harring contract. Jerry Ader requested authorization to amend the 2023 Management Salary Schedule by adding one Part-Time Assistant Public Defender and two Full-Time Assistant Public Defenders, Grade 118, effective August 1, 2023. Also to amend the 2023 Genesee County 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.

Public Defender Jerry Ader recommended that Legislature approve a one-year contract between the County of Genesee and Thomson Reuters - West Publishing Corporation for the use of its online "CLEAR Proflex" platform at 610 Opperman Drive, Eagan, MN 55123 for a one-year period at a cost of \$253.00 per month. 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.

County Manager Matt Lander presented a travel out of State for Patrick Reeves in the Sheriff's department as a SRO Chaperone for a student trip with Pembroke School at a \$0 cost with all expenses paid by Pembroke School District. 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.

County Manager Matt Landers and Planning Director Felipe Oltramari lead a discussion on the Smart Growth project. The discussion covered the lateral restrictions due to being in an Agricultural District and the challenges it can bring. Would like to provide training to realtors to avoid legal issues before individuals close on properties. The next step is to have County Attorney James Wujcik and Felipe Oltramari work together on a Local Law.

Confidential Secretary to the County Attorney Paula Beck announced the next Public Service Committee Meeting will be on Monday, August 7th at 5:00 p.m. following the Human Service Committee Meeting.

A motion to adjourn Public Service meeting at 6:00 p.m. by Legislator Clattenburg seconded by Legislator Klotzbach, carried.

Gary Maha 8-7-23