

Present: Committee Members - Legislator Maha, Clattenburg, Klotzbach and Yunker. Legislator Deleo, Torrey, Dibble and Stein were also in attendance. County Attorney James Wujcik, Legislature Clerk Lisa Casey, County Manager Matt Landers, Assistant County Manager Tammi Ferringer, Undersheriff Bradley Mazur, Human Resource Director Anita Cleveland, Deputy Human Resource Director Tracy Augello, Highway Superintendent Tim Hens, Highway Assistant County Engineer Laura Wadhams, Project Executive, Mark Bollin, Carl York Project Manager with the Pike Company Joanne Beck-The Batavian and Brian Quinn of The Daily News.

The Public Service Committee Meeting was called to order on Monday, July 18, 2022 by Committee Chair/Legislator Maha following the Human Services Meeting. The meeting was held in the Legislative Conference Room of the Old Court House located at 7 Main Street.

Minutes of the June 13, 2022 Public Service Committee meeting were approved upon motion of Legislator Yunker seconded by Legislator Clattenburg, carried unanimously.

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

Introductions

Project Safety

Contracts, Bonds, and Insurances

Construction Meeting

Preconstruction Meeting

Schedule

Construction Progress Update

Time Impacts

Project Cost

Change Management

Quality Control

Undersheriff Bradley Mazur requested an amendment to a capital project by transferring from the dispatch center console furniture to the public safety communication tower. The request is for \$60,000.00 from the Public Safety Communications Tower Capital Project into the Dispatch Center Console Furniture capital project. 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 Bradley Mazur discussed an agreement with xybix for dispatch console furniture and services at a cost not to exceed \$342,324.05. 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.

Undersheriff Bradley Mazur discussed the Intermunicipal agreement renewal with Monroe County Department of Public Safety Crime Laboratory. Requested to execute the agreement between the County of Genesee and the County of Monroe for forensic laboratory services for the period, retroactively, of January 1, 2022, through December 31, 2022, at a cost of \$142,335. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Klotzbach, carried unanimously.

Undersheriff Bradley Mazur discussed the MOU renewals for School Resource Officers at Byron-Bergen and Alexander Central School Districts. 12 Month time period. Rate for Byron-Bergen is \$101,792.36 and for Alexander it is \$96,588.35 (the yearly retirement and medical rates are not available until late fall; therefore, the rates listed include 2022 rates for 2023. Once all the rates have been confirmed, the rates will be modified; and, if applicable, the difference will be billed under a separate invoice or a credit will be applied). This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Undersheriff Bradley Mazur discussed appointments to the Traffic Safety Board. Town of Batavia Highway Superintendent Raymond Tourt to fill the Highway vacancy and John Morrill (Bubba's Landscaping) to fill the Citizen vacancy and both have submitted applications that Traffic Safety Board members which were reviewed. Three-year appointments (8/1/22-7/31/25). 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 Bradley Mazur discussed an agreement renewal and termination of the New York State Unified Court System. On February 8, 2022, District Executive Andrew B. Isenberg informed the Genesee County Sheriff that the Unified Court System Eighth Judicial District Office of Court Administration wished to terminate the agreement on April 1, 2022, and not renew for the fourth period. After further discussions between Sheriff Sheron and District Executive Isenberg, the Unified Court System agreed to extend the termination date to July 1, 2022, and continue the fourth period agreement for security services by the Genesee County Sheriff's Office April 1, 2022, through June 30, 2022, at a cost not to exceed \$146,659. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Clattenburg, carried unanimously.

Undersheriff Bradley Mazur discussed a budget amendment for the Jail regarding State Criminal Alien Assistance Program. County of Genesee has received funding in the amount of \$6,074. It was requested the Treasurer be directed to amend the 2022 budget. Increase in Jail appropriations in the amount of \$6,074, offset by an increase in revenue in a like amount, with funds coming from the State Alien Assistance Program. 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.

Undersheriff Bradley Mazur requested an acceptance of grant funds and a budget amendment from NYS Homeland Security Emergency Services. Requested to authorize and direct to accept the NYS DHSES grant funding in the amount of \$5,168. 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.

Undersheriff Bradley Mazur (stepping in for Theresa Roth) requested to enter into a service agreement with Interpretex to provide American Sign Language interpretation services at the Justice for Children Advocacy Center. Funds for interpretation services are fully covered by grants from the NYS Office of Children and Family Services and 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 Yunker, carried unanimously.

Superintendent of Highway Tim Hens requested to authorize an award of contract for fuel products with NOCO Energy Corp, Tonawanda, NY 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. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Klotzbach, carried unanimously.

Superintendent of Highway Tim Hens discussed a contract for shared services. Currently the Highway Department shares equipment, materials and services with other Genesee County municipalities and neighboring counties on an informal basis and to be in compliance with New York State Highway Law and General Municipal Law. It has been determined that by renting, borrowing, exchanging, leasing or maintaining highway machinery and equipment and the borrowing or lending of materials and supplies, the County of Genesee and other municipalities may avoid the necessity of purchasing certain needed highway machinery and equipment and the purchasing of or storing a large inventory of certain extra materials and supplies, thereby saving the taxpayers money. Requested to authorize the Highway Shared Services Agreement which shall be effective immediately through July, 2024. 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.

Superintendent of Highway Tim Hens discussed 2022 Employee Salary schedule amendment and budget transfer for Principal Financial Clerk. Mr. Hens requested increasing one Principal Financial Clerk position from 30 hours per week to 37.50 hours per week due to a current employee retiring at the end of the year. Also requested an amendment of the 2022 Employee Salary Schedule to create one (1) temporary, less than full-time (22 ½ hours per week) Principal Financial Clerk position to allow the current employee to assist with the transition. 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.

Superintendent of Highway Tim Hens discussed requested a grant acceptance for the runway lighting and signage replacement for the Airport. Genesee County is anticipating an Airport Improvement Program (AIP 48-22) grant offer by the Federal Aviation Administration for the Runway Lighting & Signage Replacement (Design) in the amount of \$74,400 at the Genesee County Airport. 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.

Superintendent of Highway Tim Hens discussed the Disadvantaged Business Enterprise Program. Requested authorization to sign the Disadvantaged Business Enterprise (DBE)

Program Policy Statement and execute any and all other DBE Program documents. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Yunker, carried unanimously.

Superintendent of Highway Tim Hens discussed MOU with the City of Batavia for Genesee Justice Stonework allowing materials to be stored at Austin Park, this would be for the work to be done to the Genesee Justice Facility. The City will grant permission to Montante a 100 ft. by 100 ft. fenced area in the southwest portion of Austin Park, so as long as it doesn't interfere with the soccer fields at the park. 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.

Superintendent of Highway Tim Hens discussed the consultant agreement with Carpi & Clay and budget amendment for the Phase 3 Water Supply Program to continue with this consultant to help with the Countywide Water Project. Requested to enter into the consultant agreement with Carpi & Clay, Washington, DC for the purpose of providing strategic counsel and governmental relations in an amount not to exceed \$35,000. 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.

Public Service Chair Maha presented an appointment of the Genesee County Agricultural and Farmland Protection. A vacancy for a representative of agri-business exists and an application was submitted by Anthony Colangelo who has interest and desire to be appointed to the board to serve a term on for the period ending on December 31, 2024. 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

The next Public Service Committee Meeting will be Monday, August 8, 2022 after the Human Services Meeting at 4:30 p.m.

The meeting adjourned at 6:17 pm upon motion of Legislator Klotzbach seconded by Legislator Clattenburg, carried unanimously

Gary Maha, Chair to Public Service Committee
7-18-22