

Present: Committee Members Maha, Clattenburg, Yunker, Dibble, also, Klotzbach, Stein, Hawley, Deleo, Legislature Clerk LaGrou, County Manager Landers, Asst. County Manager Ferringer, Co. Attny. Kevin Earl, Highway Superintendent Tim Hens, Planning Director Felipe Oltramari, Justice for Children Advocacy Center Coordinator Theresa Roth, Emergency Communications Director Steve Sharpe, Sheriff William Sheron, EMS Coordinator Tim Yaeger, Mike Pettinella-The Batavian, Brian Quinn-The Daily News

The Public Service Committee Meeting was called to order by Chair Maha at 4:30 PM in the Legislature Conference Room at the Old Courthouse.

The agenda was amended to add agenda item “Water Supply Program Consultant Agreement & Budget Amendment” upon motion of Legislator Dibble seconded by Legislator Yunker, carried unanimously.

Minutes of the June 14, 2021 Public Service Committee meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Emergency Communications Director Steve Sharpe explained that the County wishes to continue to participate in the State of New York, Department of Homeland Security and Emergency Services, Office of Interoperable and Emergency Communications Mutualink program for the purpose of providing first responders access to interoperable communications capabilities. He is requesting approval of a revised agreement with a term that goes through March 31, 2024. This was approved for placement on the next Legislature agenda upon motion of Legislator Dibble seconded by Legislator Yunker, carried unanimously.

Mr. Sharpe explained that the County contracts with Harris to provide public safety radio system maintenance services and with the addition of a new tower site the agreement requires an amendment. He is requesting the period be amended to go through 12/31/26 at a cost of \$188,567 per year. This was approved for placement on the next Legislature agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Mr. Sharpe requested the County accept the Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications Public Safety Answering Point (PSAP) Operations Grant in the amount of \$205,530. This was approved for placement on the next Legislature agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Mr. Sharpe explained the request to upgrade the county’s Tyler Technologies Decision Support Software to use Socrata for web-based dashboard applications. There is no additional cost to the County. This was approved for placement on the next Legislature agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Sheriff Sheron requested approval of a budget amendment to cover costs associated with K-9 Officers medical expenses. Both officers are experiencing medical issues and require follow up care. 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.

Sheriff Sheron requested approval of MOU's with Byron-Bergen and Pavilion School Districts. Both are 12 month positions. Cost of each position is offset by revenue in same amount from the respective districts. This was approved for placement on the next Legislature agenda upon motion of Legislator Yunker seconded by Legislator Clattenburg, carried unanimously.

Mr. Sheron presented 3 reappointments and one new appointment to the Traffic Safety Board. All appointments are through 7/31/24. 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. Sheron requested authorization to accept grant funding from the NYS Governor's Traffic Safety Committee, in the amount of \$25,440, to participate in the statewide Police Traffic Services Program, for the time period of October 1, 2021 through September 30, 2022. This was approved for placement on the next Legislature agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Planning Director Felipe Oltramari explained the contract with NYS Empire State Development has been released to the County. The County was awarded \$40,000 through the 2019 CFA process. Funds are used to update the County Comprehensive Plan and create a County Recreation Plan – referred to as Genesee 2050. This was approved for placement on the next Legislature agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

EMS Coordinator Tim Yaeger requested permission to apply for a Firehouse Subs Public Safety Foundation Grant. Any secured funds would be used for the purchase of fire extinguisher prop which is a safe and effective way to present fire extinguisher training. Permission was granted upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Mr. Yaeger announced that Gary Patnode was promoted to Deputy Fire Coordinator. Gary's position of fire training coordinator is now posted.

CAC Coordinator Theresa Roth stated the program received notification that an existing grant contract from the New York State Office of Children and Family Services will be renewed for the grant year running from October 1, 2021 to September 30, 2022. Contract amount is \$100,000. This was approved for placement on the next Legislature agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Ms. Roth stated the program received notification of another existing grant contract from the New York State Office of Children and Family Services will be renewed for the grant year running from October 1, 2021 to September 30, 2022. This grant amount increased to \$190,143. This was approved for placement on the next Legislature agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Ms. Roth explained that the CAC utilizes CaseCracker Brand video system at the CAC and both satellite offices. She is requesting the standardization of this brand pursuant to Article 5-A, Section 103(5) of General Municipal Law. This was approved for placement on the next Legislature agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Highway Superintendent Tim Hens requested a tractor be declared surplus property. Revenue generated will go to the Road Machinery Fund. 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 requested acceptance of a grant offer prepared by the Federal Aviation Administration and a budget transfer in the amount of \$32,000. Federal aid of \$32,000 provided by the ARPA will offset the use of \$32,000 in local 1% sales tax. These funds will be used to cover a portion of the debt related to the construction of the Terminal and Main Hangar at the Genesee County Airport. 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 explained that a capital project was established for the repairs of highways & bridges and the County has been awarded Finger Lakes – Lake Ontario Watershed Protection Alliance funds from the Genesee County Soil & Water District in the amount of \$22,000 for use on the replacement of the Sandpit road Culvert. 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 stated the County desires to obtain additional water supply from MCWA and Clark Patterson Lee (CPL) has worked with the County for over 20 years regarding the development of the Countywide Water System. A scope of work has been provided to CPL to complete a Basis of Design Report for Phase 3 as well as completing the needed source supply change studies to complete this phase. He is requesting approval of a consultant agreement in the amount of \$950,000 which will be funded by the Water Fund. A timeframe will be added to the agreement. 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 the County advertised for bids for the construction of a new chlorination station under the countywide water system phase 2 Project. All bids came in 3-4 times higher than anticipated and he is recommending all bids be rejected. This was approved for placement on the next Legislature agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Mr. Hens explained the County advertised for bids for the construction of a disinfectant byproduct removal system within the village of Oakfield Water Storage Tank under the Countywide Water System Phase 2 Project and all bids received were 3-4 times higher than anticipated and he is recommending all bids be rejected. This was approved for placement on the

next Legislature agenda upon motion of Legislator Yunker seconded by Legislator Clattenburg, carried unanimously.

Mr. Hens requested approval of an award of bid to Monroe Tractor for the purchase of a new self-propelled broom at a cost of \$85,247.36 This was approved for placement on the next Legislature agenda upon motion of Legislator Dibble seconded by Legislator Clattenburg, carried unanimously.

Mr. Hens explained that the County has conducted interviews of two firms who would be suitable for the purpose of obtaining strategic counsel and governmental relation assistance with the Phase 3 water project. The recommendation is for the firm of Carpi & Clay of Washington, DC. Mr. Hens stated a monthly report will be requested and a cost is \$7,000 per month. The draft agreement continues to be worked on and once it is finalized will be forwarded. There is a 30-day out clause and the county attorney did review the agreement. This was approved for placement on the next Legislature agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

County Manager Matt Landers shared an update on the New Jail and explained that the County is awaiting a new cost estimate. The planners continue to recommend 184 beds, which is the same number of beds recommended initially. The consultants will be present on July 28th to provide a more thorough update to the legislature.

The next meeting of the Public Service Committee is Monday, August 16th at the Fire Training Center. A tour of the firing range will be set for 4:00 pm with the meeting to follow.

The meeting adjourned at 5:25 pm upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Gary Maha approved 8-16-21

Gary Maha, Chair
Public Service Committee

Submitted 7/22/2021 phl