Present: Committee Members - Legislator Maha, Yunker, Stein (in for Clattenburg), Deleo, (in for Klotzbach). Legislator Torrey, Dibble and Hawley were also in attendance. County Attorney James Wujcik, Legislature Clerk Lisa Casey, Assistant County Manager Tammi Ferringer, Sheriff William Sheron, Human Resource Director Anita Cleveland, Deputy Human Resource Director Tracy Augello, Highway Superintendent Tim Hens, Highway Assistant County Engineer Laura Wadhams, Emergency Management Coordinator Timothy Yaeger, Carl York Project Manager with the Pike Company Mike Pettinella -The Batavian and Brian Quinn of The Daily News.

The Public Service Committee Meeting was called to order on Monday, August 8, 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.

Chair Maha appointed Legislator Stein for Legislator Clattenburg absence and Legislator Deleo for Legislator Klotzbach absence.

An amendment to the agenda adding a renewal agreement under the Highway Department. Motioned by Legislator Deleo seconded by Legislator Stein, carried unanimously.

Minutes of the July 18, 2022 Public Service Committee meeting were approved upon motion of Legislator Yunker seconded by Legislator Deleo, carried unanimously.

Project Manager Carl York from Pike Company gave the following update on the Jail Project. There was a loss accident at the site. A worker was transferred to the hospital – worker was out for a week back to work today. OSHA came out to investigate, nothing wrong with the safety of the equipment. Contractor will be fined because they did not report hospitalization to OSHA in the timeframe that is necessary. Mr. York discussed the following:

Contracts, Bonds, and Insurances Construction Meeting Preconstruction Meeting Schedule - 6 weeks ahead Construction Progress Update Time Impacts Project Cost Change Management NYS Commission of Corrections Quality Control

Sheriff William Sheron reviewed MOU renewals for School Resource Officers for Pavilion, Oakfield-Alabama and Pembroke Central School District.

School District	Time Period		Reimbursement *
Pavilion	10 months	9/1/22 - 6/30/23	\$98,291.88
Oakfield-Alabama	12 months	9/1/22 - 8/31/23	\$118,315.61
Pembroke	10 months	9/1/22 - 6/30/23	\$98,291.88

Reimbursement from each District includes the hourly rate for a Deputy Sheriff, fringe benefits and insurances. * *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 Klotzbach, carried unanimously.

Highway Superintendent Tim Hens discussed applying for a Water Infrastructure Investment Act (WIIA) to assist with project cost escalation related to the completion of the Phase 2 water supply upgrades. WIIA program provides up to 60% of capital project costs in grant funds in an amount not to exceed \$5 million. The total anticipated costs related to the remaining Genesee County Phase 2 water supply upgrades are estimated at \$1.6 million. The WIIA grant, if successful, would fund up to 60% of these additional project costs. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Yunker, carried unanimously.

Highway Superintendent Tim Hens reported that a Capital Project – Comprehensive Recreation Plan has been completed and recommended that said Capital Project be closed. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Stein, carried unanimously.

Highway Superintendent Tim Hens recommended renewing the contract agreement with Cintas Corporation for the work clothing as per bid specifications, effective September 1, 2022 through August 31, 2023 with four more, one-year renewals as per bid prices. Work clothing is budgeted in County Road and Road Machinery Funds, Facilities Management Operating Budget and Central Services Operating Budget. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Yunker, carried unanimously.

Mr. Hens discussed a water situation that happened over the weekend. 85-90 degree weather a lot of heat, dry conditions throughout the summer. Due to the heat and no water, water production is down. – City stopped using creek water on Saturday. 100% off well between wells A,B,C using 2.5 million, this is 2 million short of what the plant was demanding. Lived off tanks most of Saturday. Erie topped off all their tanks Saturday so that Genesee can use their source on Sunday. Sunday the County did use Erie tanks. Many phone calls and texts over the weekend with City, Town, Monroe County and Erie County. Erie County source turned on pulling 600,000 gallons – as Sunday proceeded the creek water cleared and was able to start using the creek water again. City tanks went from 24 feet elevation Saturday morning to 11 feet on Saturday afternoon. There was a lot of nervousness. Still stressing to the public not to use water for gardening, yards, car washes, etc.

Emergency Management Services Coordinator Timothy Yaeger reviewed the following under his department review: NYS Local Emergency Management Accreditation Program Comprehensive Emergency Management Plan (CEMP) Multi-Jurisdictional All-Hazard Mitigation Plan National Incident Fire Reporting System Emergency Communication Upgrade Fire Investigation Team: Fire Records Management System (Red Alert) Tyler/New World (CAD)

Emergency Preparedness App

Arson Control Plan Response to Calls Training AED Training Fire Drills Fire Extinguisher Inspection/AED Inspection Suppression System Annual Inspection & Testing Facility Use Projects Capital Project Staffing Grant Summary

The next Public Service Committee Meeting will be on a Wednesday, September 21, 2022 prior to the Ways and Means Committee meeting due to NYSAC Conference being held on the original date of September 19th. The meeting will start at 4:00 p.m. in the Legislative Conference Room at the Old Court House.

The meeting adjourned at 6:32 pm upon motion of Legislator Stein seconded by Legislator Deleo, carried unanimously

<u>Gary Maha 9-21-22</u> Gary Maha Chair to Public Service Committee