

Present: Committee Members Young, Dibble, Yunker, Maha, also present Legislators Torrey, Deleo, Klotzbach, Stein, Legislature Clerk Pamela LaGrou, County Manager Matt Landers, Assistant County Manager Tammi Ferringer, County Attorney Kevin Earl, Sheriff William Sheron, EMS Coordinator Tim Yaeger, Deputy Coordinator Bill Schutt, Highway Superintendent Tim Hens, Emergency Communications Director Steve Sharpe, Mike Pettinella - The Batavian

Public Service Chair Andrew Young called the meeting to order at 4:30 PM in the Legislative Chambers at the Old Courthouse.

Legislator Gary Maha was temporarily appointed to serve on the Committee in the absence of Legislator Clattenburg.

Minutes of the July 13, 2020 meeting were approved upon motion of Legislator Dibble seconded by Legislator Yunker, carried unanimously.

Sheriff William Sheron requested authorization to accept funding from the NYS Governor's Traffic Safety Committee in the amount of \$27,000 to participate in the Police Traffic Safety Services Program. The action also requires a budget amendment since the funds were not included in the 2020 budget. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Dibble, carried unanimously.

Emergency Communications Director Steve Sharpe recommended awarding a bid for fencing at the new tower on Molasses Hill Road to New York State Fence, Inc out of Hilton, NY. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Highway Superintendent Tim Hens explained there is equipment the Department no longer needs and he is requesting it be declared surplus. This referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Maha, carried unanimously.

Mr. Hens explained that a donation was received for the Interpretive Center from Linda Keister in memory of Kathy Owen. A budget amendment is required as the donation amount was not included in the 2020 budget. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Yunker, carried unanimously.

Mr. Hens explained that pump stations are being constructed in Churchville and Mumford as part of Phase 2 Countywide Water Supply program and change orders are requested to Contract 3B with Suburban Electric in the amount of \$8,682.50. He stated the change order is necessary so Monroe County Water Authority can monitor the operation of generators remotely during emergency operations. Legislator Maha inquired about the address of Suburban Electric. Mr. Hens indicated he could obtain the address. This was referred to Ways & Means with a

recommendation for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Yunker, carried unanimously.

Mr. Hens requested approval of a consultant agreement with CPL Team to plan for the development of well C in the City of Batavia on Cedar Street. This will provide redundancy of operations at the City of Batavia Water Treatment Plant during times that Wells A or B are impacted. 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 described how a landowner has opted to donate property to the County in the interest of saving taxpayer funds otherwise necessary to the acquisition of this property. Necessary documentation and signatures have been obtained. This action will allow for the advancement of the replacement of Upton Road Bridge over Bowen Creek in the Town of Batavia. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Yunker, carried unanimously.

Emergency Management Services Coordinator Tim Yaeger requested authorization to accept the FY20 State Homeland Security Program (SHSP) grant funding in the amount of \$109,781 from the US Department of Homeland Security, FEMA; administered by the NYS Division of Homeland Security and Emergency Services. 25% of this funding must be utilized for law enforcement terrorism prevention activities. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Yunker, carried unanimously.

Mr. Yaeger reviewed highlights of his department report. His team has worked countless hours these last several months during the pandemic and the Emergency Operation Center was activated and staffed mon-fri and monitored on weekends. A newly formed volunteer service task force is meeting to evaluate issues associated with diminishing numbers of qualified volunteers/staffing. The department continues to seek and obtain grant funding for various activities and reimbursements.

The next meeting of the Public Service Committee is September 14, 2020.

Legislature Chair Stein commented on the Control Room call today where it was reported that Gyms and fitness centers can reopen at 33% capacity next Monday. They must be inspected by the Health Department and follow code however, which code was not identified.

A vacancy exists on the Planning Board for a member from District #2. Legislator Yunker spoke to the strengths of candidate Candace Hensel of Byron, owner of the Byron Hotel. 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.

The meeting adjourned at 5:13 PM upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Andrew Young approved 9/14/20

Andrew Young, Chair
Public Service Committee
Submitted 8/18/2020 phl