

Present: Committee Members Maha, Clattenburg, Yunker, Deleo, also, Klotzbach, Hawley, Torrey, Legislature Clerk Casey, County Manager Landers, Asst. County Manager Ferringier, Deputy Co. Attny. Paula Campbell, Highway Superintendent Tim Hens, Deputy Highway Superintendent, Paul Osborn, Asst. Co. Engineer, Laura Wadhams, Sheriff William Sheron, 1st Assistant DA Kevin Finnell, Program Coordinator Theresa Roth, Mike Pettinella-The Batavian, Brian Quinn-The Daily News

The Public Service Committee Meeting was called to order by Chair Maha at 4:00 PM in the Legislature Conference Room at 7 Main Street.

Minutes of the August 16, 2021 Public Service Committee meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously

Sheriff Sheron discussed The Emergency Management Services Coordinator and the Genesee County Sheriff are requesting authorization to accept the FY21 State Homeland Security Program (SHSP) grant funding in the amount of \$98,160 from the US Department of Homeland Security, Federal Emergency Management Agency (FEMA); administered by the NYS Division of Homeland Security and Emergency Services (DHSES). Grant funding priorities focus on the State's homeland security and emergency management efforts through the advancement of regional partnerships, development of citizen preparedness efforts, development of cyber security programs and policies; law enforcement information-sharing capabilities, emergency management planning efforts and sustainment of effective programs and existing capabilities. 25% of the total grant award or \$24,540 must be utilized for law enforcement terrorism prevention activities. This was approved for placement on the next Legislature agenda upon motion of Legislator Clattenburg and seconded by Legislator Dibble, Carried unanimously

Sheriff Sheron asking for a budget amendment for Darien Lake approached office stating corporate Six Flags wanted a police presence 24 hours a day for the opening of the season. We occurred additional cost work that's fully reimbursed by Six Flags. I'm asking for a budget amendment amount of \$102,900. Result of reopening after COVID-19. This is totally reimbursed through Six Flags. Is the reimbursement rate is always the same? It's the officer's overtime, where officer signs up for overtime. Is there an opportunity to exercise P/T seasonal positions at Darien Lake? There are a few that participate. They also have overnight patrol for the campgrounds. Everyone pitches in (retired officers as well). Do they have their own security? They do have their own security but no longer armed security. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion of Legislator Clattenburg and seconded by Legislator Yunker, carried unanimously.

Assistant DA Kevin Finnell discussed currently has one of five Assistant District Attorneys on Family Leave which is expected to last until January 2022 and another of the Assistant District Attorneys has left the position on August 27, 2021 and District Attorney Lawrence Friedman is retiring on December 31, 2021 which will create another Assistant District Attorney position. A candidate came to us and after reviewing credentials and speaking to candidate he is prepared to start in October 2021. He is almost too good to be true type of candidate. One of those ones that comes to you once in a while, he's currently with legal aid on the defense side, he spent quite a long time in the Erie County DA office. He is responsible for training their attorneys and has presented over 50 CLE classes. He has tried several felony jury trials. The District Attorney has

requested the creation of a Full-Time Temporary Assistant District Attorney position to help alleviate the backlog of work facing the District Attorney. This is great thing Legislator Yunker commented. Are we comfortable with what he may want to get paid? DA office talked to Matt Landers about this, and it was agreed to pay top end of the grade, which he certainly deserves. Is he from this area? No he's not, but will be moving to the County. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion of Legislator Yunker seconded by Clattenburg, carried unanimously.

Theresa Roth from Justice for Children Advocacy Center discussed a submission for renewal a contractual agreement for a forensic interviewer (Colgan) for the Justice for Children Advocacy Center. This contract will allow the JFCAC to continue to conduct high-quality; evidence-based forensic interviews of children impacted by abuse and will allow us to meet our Standards of Accreditation by the National Children's Alliance. This was approved for placement on the next Legislature agenda upon motion of Legislator Clattenburg and seconded by Legislator Dibble, carried unanimously.

Justice for Children Advocacy Center did request to renew a contractual agreement for a Mental Health Clinical Therapist (McQuillan) for the Justice for Children Advocacy Center. This contract will allow the JFCAC to continue to meet the mental health needs of children and families impacted by abuse and will allow us to meet our Standards of Accreditation by the National Children's Alliance. This was approved for placement on the next Legislature agenda upon motion of Legislator Yunker and seconded by Legislator Dibble, carried unanimously.

Justice for Children Advocacy Center did request to renew a contractual agreement for a forensic interviewer (Mitchell) for the Justice for Children Advocacy Center. This contract will allow the JFCAC to continue to conduct high-quality; evidence-based forensic interviews of children impacted by abuse and will allow us to meet our Standards of Accreditation by the National Children's Alliance. This was approved for placement on the next Legislature agenda upon motion of Legislator Dibble and seconded by Legislator Clattenburg, carried unanimously.

Justice for Children Advocacy Center did request to renew a contractual agreement for a Mental Health Clinical Therapist (Walsh) for the Justice for Children Advocacy Center. This contract will allow the JFCAC to continue to meet the mental health needs of children and families impacted by abuse and will allow us to meet our Standards of Accreditation by the National Children's Alliance. This was approved for placement on the next Legislature agenda upon motion of Legislator Clattenburg and seconded by Legislator Yunker, carried unanimously.

Justice for Children Advocacy Center did request to renew a contractual agreement for a Mental Health Clinical Therapist (Lyons) for the Justice for Children Advocacy Center. This contract will allow the JFCAC to continue to meet the mental health needs of children and families impacted by abuse and will allow us to meet our Standards of Accreditation by the National Children's Alliance. This was approved for placement on the next Legislature agenda upon motion of Legislator Yunker and seconded by Legislator Dibble, carried unanimously.

Lastly, the acceptance of the 2020-22 NYS Office of Children and Family Services grant are contractual agreements for medical providers at the Justice for Children Advocacy Center. The Justice for Children Program Coordinator did request to a contractual agreement for a medical provider for the Justice for Children Advocacy Center. This contract will allow the JFCAC to

14614 in an amount not to exceed \$145,400. The total cost for this agreement is \$145,400, which is covered by a capital project funded with 80% federal aid and a local match. The supplemental agreement brings the total maximum amount payable to B&L to \$302,400. This was approved for placement. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion Legislator Dibble seconded by Legislator Yunker, carried unanimously.

Highway Superintendent Hens, requested proposals from consultants for design services for the Fargo Rd Culvert over Black Creek (Bridge #3N) on a recent culvert inspection. The Highway Superintendent reviewed proposals from consultants for design services related to this project and did make a recommendation to approve a consultant agreement at this time. We are looking for authorization to enter into a consultant agreement with Ravi Engineering, 2110 S Clinton Ave, Suite 1, Rochester NY 14618 in an amount not to exceed \$206,729. The contract will be funded from the Large Span Culverts Capital Project. The county will be working with NYSDOT to convert the project into a federally eligible bridge based on the proposed increase in span and seek federal assistance for construction. This will be roughly a million dollars all said and done. Money for the design will not be returned but for construction, yes. Ravi is rated very strongly from the pre-selected 15-firms short list (LSDA list). We received 11 proposals. Designs that are cookie cutter, why does this not fit into that. 12-16 foot range. This is in the stream bed which will be 20-24 ft (outside the cookie cutter size, that we came up with). This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion Legislator Yunker and seconded by Legislator Dibble, carried unanimously.

Highway Superintendent Hens advertised bid specifications for the maintenance and repair of elevators located in various county facilities. He does recommend the awarding a contract to the lowest bidder meeting qualifications. Mr. Hens is requesting authorization to enter into a contract with (lower of the bid) TK Elevator Corporation., 2745 Broadway, Suite 25, Cheektowaga, NY 14227 for the maintenance and repair of elevators located at various county facilities for the period of January 1, 2022 through December 31, 2023. Facilities Management budgets for this contract in its operating budget. The annual cost of monthly inspections at all locations is \$14,760. Repairs are billed at \$325 per hour for mechanic helper teams and parts are marked up 20% over cost from the manufacturer. Spending 14K a year for inspection cost and 3 to 20K on repair cost yearly. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion Legislator Yunker and seconded by Legislator Clattenburg, carried unanimously.

Highway Superintendent Hens discussed the County completing work on several projects needed to expand water supply capacity under Phase 2 of the Countywide Water Supply Program. These projects have encountered changes in requirements, which have increased costs. Mr. Hens has reviewed this change request for need and accuracy of pricing and recommends approval of the change order. He is requesting Legislature to approve a change order to Contract 1 with

enhance forensic medical services for children impacted by abuse and will allow the JFCAC to meet Standards of Accreditation by the National Children's Alliance. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion Legislator Clattenburg and seconded by Legislator Dibble, carried unanimously.

County Manager, Matt Landers – discussed Jail timeline, reached out to four COC for the jail. Their requirements write policies and procedures of the jail from day one. When shovel hits the ground they have these four CO's on staff. Take four experienced ones over to the Jail and backfill. This ensures smooth transition and procedures are being met. Budgeted for four CO's. It starts when we break ground. There's a process such as civil service. We can start hiring now. Chair Stein stated, I think it would be good for us ask the COC's step in process one more time to do that step in process that they initially talked to us about two years ago, the awareness on the side of the Governor, I think that it only help us or have an opportunity to help us into describing these mandates and the costs that are just born local tax payers. Jails do not enjoy anybody else to participate except for the tax payers. Sheriff will follow up with commissioner to obtain a list.

Highway Superintendent, Tim Hens discussed the Change Order – Judge Bridge Replacement – Occhino Corp. The Highway Superintendent recommends authorizing additional work with Occhino Corporation as part of the Judge Rd Bridge Replacement project. He is requesting from Legislature to authorize the change order in the amount of \$16,366.44 for Occhino Corporation, 2650 Seneca St, West Seneca, NY 14224 related to additional tack coat, milling quantities, and dewatering costs. Construction on this contract is complete and the change order is needed to accept final adjustments on the contract. The total amount for the change order is \$16,366.44. This change brings the total contract amount to \$512,893.14. Motion by Legislature Clattenburg and seconded by Legislator Yunker, carried unanimously.

Mr. Hens discussed the award of bid for Albion Road bridge pile cap repairs. Highway Superintendent Hens advertised specifications on furnishing and installing a new galvanized cap beam and stiffener connections on the Albion Rd Bridge in Oakfield. The County advertised the specifications for this work as and did receive (3) three bids from contractors. The Highway Superintendent reviewed the accuracy of these bids and does recommend the lowest of the bid - the Albion Rd Cap Beam contract for \$92,000 to BVR Construction Corp., 8 King Rd, Churchville, NY 14428. The contract will be funded from the Large Span Culverts Capital Project, which has sufficient available balance from which to fund the work. The life expectancy – 30-40 years maybe longer. Time frame of out of service. Tim stated it will happen pretty quick, out a month at the most. Traffic impacted – Albion Road (northern part of Albion) but not a busy area. Will impact maybe a few buses other than that not too much out in that area. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion by Legislature Clattenburg and seconded by Legislator Yunker, carried unanimously.

Mr. Hens discussed Genesee County receiving federal aid to replace the Darien-Alexander Townline Rd Bridge over Tunnery Brook bridge within the Towns of Darien and Alexander. The Highway Superintendent reviewed proposals from consultants for construction administration and inspection services related to this project and did make a recommendation to approve a consultant agreement at this time to Barton and Loguidice, 11 Centre Park, #203 Rochester NY

Randsco Pipeline, Inc., 672 Frey Rd, Macedon, NY 14502 for a final amount of \$91,101.74 to reconcile final installed quantities encountered during the project as compared to contractual quantities. He is requesting Chairperson of the Genesee County Legislature to authorize to approve a change order to Contract 3A with C.P. Ward, Inc., PO Box 900, 100 River Rd, Scottsville, NY 14546 for a final amount of \$10,661.15 to adjust unused field change allowance balance, add pipe supports, provide additional landscaping stone for drainage and to repair a damaged ceiling. The total amount for both of the change orders is \$101,762.89. The change to Contract #1 brings the total contract amount to \$5,692,587.34. The change order to Contract #3A brings the total contract amount to \$1,738,774.62. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion Legislator Dibble and seconded by Clattenburg, carried unanimously. Legislator Dibble asked with this option going to courts, when does the window close? Tim needs Kevin Earl to answer. Kevin has been back and forth with their attorney. Legislator Clattenburg asked what are the costs coming with the change orders. Cost is above the amount – did a lot of boring – a lot of rock out there.

Mr. Hens is requesting the following equipment be declared surplus property. Road Machinery: #4027 – 2009 Mack Truck. hereby declare the following as surplus property to be disposed of at auction, public bid or through inter-municipal purchase. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion Legislator Clattenburg and seconded by Dibble, carried unanimously. Legislator Stein asked, who is our vendor for disposal? Teitsworth. Online service, much easier, are their other options? We could look at dozens. Teitsworth is good. In the farming community. There are other vendors but we have had descent results with Teitworth, never seems to be an issue to change because of good results.

Department Update – Highway/Airport/Parks/Facilities & Water - September 2021

Highway Department

1. Funding

- a. The COVID-19 pandemic saw NYSDOT hold back 20% of available CHIPS, EWR and PAVE-NY funds. This money was restored in 2021 along with hefty increases in funding levels for 2021 for both CHIPS and PAVE-NY. EWR was added back in by the State Legislature after the budget was adopted. These two events resulted in nearly a 60% increase in available funds for 2021.
- b. The Highway Department applied for 24 bridges and culverts under the 2021 BRIDGE-NY program using a similar strategy as in 2018 by having our Towns apply for structures we have ownership and maintenance jurisdiction. This is far less than the 34 applied for in 2018, and far less than the actual need, but we were instructed by NYSDOT to not flood the application pool.
- c. We were successful in swapping federal funding from McClernon Rd Bridge in Bethany to the Darien-Alexander Rd Bridge in Darien. County bridge crews replaced the superstructure of the McClernon Rd Bridge in 2020 and hopefully secured an additional 20 years life out of that structure for around \$80,000 in local funds versus federal aid. We were also successful in moving up federal funding for the replacement of the South

Lyons Street Bridge in the City of Batavia to the 2022 construction season instead of the originally planned 2023 season.

- d. The Highway Department continues to put to quick use the sales tax funds allocated for both roads (North Rd – CR#40) and large span culverts. These funds have been extremely beneficial in making progress on improving condition ratings for both roads and bridges.
2. Capital Projects and Maintenance (2021 Construction)
 - a. Roads
 - i. Completed or in progress on 8.48 miles of hot mix overlay.
 - ii. Completed 4.23 miles of cold mix overlay.
 - iii. Completed 5.86 miles of paver placed surface treatment.
 - iv. Recycled and sealed 2.96 miles of road.
 - v. Widened 26.42 miles of road from 22 feet to 30 feet
 - vi. Chipsealed (oil & stone) 33.08 miles
 - b. Bridges and Culverts
 - i. Replaced BR#8M on Sandpit Rd in Alexander
 - ii. Replaced BR#7G on South Main St Rd in Batavia (Tn of Batavia Force Account)
 - iii. Replaced BR#8G on Wortendyke Rd in Batavia (Tn of Batavia Force Account)
 - iv. Replaced BR#1G and 16B on Macomber Rd in Batavia & Alabama
 - v. Replaced BR#1131 on Brown's Mill Rd in Bethany
 - vi. Repaired BR#6N on Francis Rd in Bethany
 - vii. Currently repairing BR#6M on Colby Rd in Darien
 - viii. Federal Aid Bridge Replacements
 1. Sharick Rd (Darien)
 2. Tower Hill Rd (Byron)
 3. Meadville Rd (Alabama) – in progress
 4. Judge Rd (Alabama)
 5. Upton Rd (Batavia)
 6. Hundredmark Rd (Elba) – in progress
 - ix. Federal Aid Bridge Designs
 1. South Lyons St
 2. Darien-Alexander Townline Rd
 - x. NYS DOT Inspections
 1. 6 Red Flags
 - a. 2 Colby Rd
 - b. 2 South Lyons St
 - c. Albion Rd
 - d. Darien-Alexander Townline Rd
 2. 8 Yellow Flags
 - xi. 24 Applications for BRIDGE-NY 2021
 - xii. Prepping for next Federal TIP Cycle
 - xiii. Culvert Inspections due for update in 2022
 - c. Materials
 - i. Asphalt climbing, but slowly (15% over 2020)
 - ii. Plastic Pipe difficult to acquire
 - iii. Steel difficult to acquire
 - d. Tree Removal
 - i. Highway Crews typically remove 160+ trees from the ROW each year from Nov – Apr
 - ii. Emerald Ash Borer Impact is Extreme and Liability Expose is Significant
 - iii. 2022 Budget proposal for year-round tree removal crew:

1. 2 Additional Motor Equipment Operators
2. 2 Additional Seasonal Flagpersons
3. Snow & Ice
 - a. 2020 Contract Rate with Towns = \$6,515/mile
 - b. 2021 Contract (Proposed) = \$5,525/mile
 - c. Salt prices stable at \$51.29 per ton
4. Fleet Maintenance
 - a. Fleet condition holding steady and working through replacement backlog
 - b. Selective replacements and more rentals (rubber-tired roller, sweeper, excavator)
 - c. Long leads and difficulty replacing equipment due to worldwide chip shortage
 - d. Fuel prices
 - i. Diesel 13% increase from 2020
 - ii. Unleaded 21% increase from 2020
 - e. Lease-purchase (financed) strategy for high priced equipment
 - i. Wheel Loader (2022 = 4th payment out of 5 year program)
 - ii. Tracked Excavator for 2022 estimated at \$425,000 to be spread out over 5 years
 - f. NYSDOT has not adjusted equipment rental rates used in DM Fund since 2017
 - i. Hurts revenue side and limits replacements
 - ii. Adjustments typically don't keep up with capital cost escalation
 - g. OGS higher reliance on Cooperative Purchasing Contracts
5. Traffic Control & Sign Maintenance
 - a. Still working through backlog of replacements for warning signs on Horizontal Curves identified in 2013 Study
 - b. Still updating Road Names signs to comply with MUTCD
 - c. Workload too significant for 1 employee, and have requested additional employee in 2022 budget

Airport

1. Operations
 - a. Fuel Sales back on pace with 2019 Sales
 - b. Pandemic did not impact fuel sales as much as expected
 - i. +15% on 100LL (small planes)
 - ii. -10% on Jet A
 - c. Difficulty hiring part-time staff due to COVID-19.
 - d. Overtime budget expended with full-time staff covering openings
 - e. Hangar waiting list at 20+ in last two years
 - f. New 8-Bay T-Hangar now available for rent
2. Capital Projects
 - a. 8-Bay T-Hangar construction complete
 - i. Significant delays due to supply chain issues with COVID-19
 - ii. Mechanics Lien dispute between GC and sub rectified
 - b. Apron Reconstruction
 - i. Executed FAA grant in August (\$1.517M)
 - ii. Anticipated Construction in FY2022
 - c. Fuel Equipment
 - i. Awarded in January 2021
 - ii. Extreme Delays due to Global Ship Shortage (No Est Delivery)
 - d. Aircraft Tug
 - i. Awarded in July 2021
 - ii. No Est Delivery
 - e. Equipment Storage Building
 - i. Deferred in 2020 due to pullback on Sales Tax

- ii. On hold pending grant application

3. Grants

- a. Upstate Aviation Economic Development and Revitalization
 - i. 100% Grant Opportunity
 - ii. Estimated \$13 million project
 - iii. Large Corporate Hangar, Equipment Storage, Apron and Parking
 - iv. Grant Deadline of Sep 16, 2021
 - v. County has received over a dozen letters of support
 - vi. Strong package with site already in ALP and NEPA completed
- b. FY2022 Runway Lighting and Signage (DESIGN)
- c. FY2023 Runway Lighting and Signage (CONSTRUCT)

Parks

1. Operations

- a. Shelter reservations back on pre-pandemic pace
- b. Environmental programs and camps back in place with no restrictions
 - i. Camp Hard hat very well attended and students rebuilt a small pavilion at Area F
 - ii. Environmental Educator has hosted several kayaking events at DeWitt Recreation Area with new launch donated by Rotary, City of Batavia and Youth Bureau
 - iii. Several outdoor owl prowls, dog walks and environmental sessions held at Genesee County Park and Forest
- c. ACORNS remain a very active support component
 - i. SCA Volunteer
 - ii. Fundraising
 - iii. Program Support
 - iv. Run for the ACORNS (virtual in 2020) is back October 3rd
- d. Difficulty hiring part-time and seasonal staff for the summer resulted in delayed opening

2. Capital Projects

- a. Area D Pavilion Completed
- b. Area B Parking Lot (Fall 2021)
- c. Interpretive Center Siding and Moisture Protection under design
- d. Park Water System Upgrade FY 2022
- e. Septic System Upgrades needed at Area A & C (2022)
- f. Shoreline Improvements at DeWitt (Ralph C Wilson Grant)

3. Comprehensive Recreation Plan in Draft Format

Facilities

1. Operations

- a. Up to date on all facility related inspections and PMs
 - i. Elevators
 - ii. Boilers
 - iii. Fire Sprinklers
 - iv. Fire Foam System
 - v. Generators
- b. 5,342 work orders in last 2 years completed
- c. 84 open and in-progress work orders (due in part to limited staffing)
 - i. Part-time employee has been an outstanding addition for summer groundskeeping
 - ii. Submitting in FY2022 budget for additional Facility/HVAC Technician
- d. Genesee Justice Renovations
- e. OFA Renovations

- f. LinStar Phase 2 completed
- g. Overtime usage down from previous year
- 2. Capital Projects
 - a. 14 West Main Stonework
 - i. Re-evaluating bldg. after several years of no luck on Historic Grants
 - ii. Will re-apply for OPRHP Grants Fall 2021
 - iii. Significant restoration and safety work needed (+/- \$900k)
 - b. Energy Performance Contract (Johnson Controls)
 - i. Initial Work Complete and on year 2 of evaluating energy savings
 - ii. Facilities remaining from initial project
 - 1. OFA
 - 2. Engine House
 - 3. FTC
 - 4. Holland Land Office
 - iii. Possibility for Phase 2 Project/submitted for 2022 Capital Plan
 - c. HLOM Restoration Study Needed as Facility requires major upgrades
 - d. Countywide HVAC Building Controls Upgrade to EcoStrxture
- 3. Facility Inventory. CAD Floor Plans being developed for all Buildings/Departments with room numbering system, security cameras, key/lock IDs
- 4. County Jail. Currently reviewing 300+ pages of construction drawings and specifications to ensure correct construction being used and coordinating impacts on operational needs

Water

- 1. Water Supply vs Demand
 - a. Currently using 3.4 MGD average at City WTP and North Rd Booster at 2.9 MGD
 - b. Did not have to implement any emergency water connections this summer
 - c. Water Conservation efforts maintained through summer, but hard to tell impact with wet/cooler weather in July
- 2. Phase 2 Construction
 - a. Vallance/North Rd WM Complete
 - b. Chestnut Ridge Rd WM Complete
 - c. Mumford PS Complete
 - d. Churchville PS Complete
 - e. Golden Rd PS Started Construction 9/7 (Pumps > 6 month lead times)
 - f. 4 Remaining Pump Station Upgrades nearing design completion/bidding
 - i. Morgan Rd
 - ii. Scottsville
 - iii. Riga
 - iv. North Rd
 - g. Genesee Intracounty Work
 - i. Elba upsizing complete
 - ii. Stafford upsizing part of WD#12
 - iii. Chlorination Stations way over bid—rejected
 - iv. DBP Treatment way over bid—rejected
 - v. Re-evaluating Cl and DBP
- 3. Phase 3 Planning
 - a. Phase 3 BOD underway
 - b. Phase Master Plan and SEQRA on hold under BOD can be completed
- 4. City Water Treatment Plant
 - a. City Engineer has completed assessment of WTP
 - b. 3-5 year horizon = \$3.7 million improvements

- c. \$2.6 million of significant infrastructure
 - i. Precipitators
 - ii. Filter Media
 - iii. Lime Slaker/Feeder
- d. Potential to recover some lost production
- 5. Well C
 - a. Well casing installed
 - b. Water Samples Collected and Undergoing Testing for Withdrawal Permit
 - c. Development of Well and Electric/Piping still needed
 - d. Groundwater back to 0.04" drop per day.
- 6. Niagara County/STAMP
 - a. Analyzing possibility of offloading 910 HGZ to NCWD temporarily in between PH2 and PH3 to relieve demands on City WTP and overall system shortage
 - b. Arcadis/CPL collecting data from NCWD to study 910 HGZ first
 - i. Future assessment of City of Batavia important to Phase 3
 - ii. Village of Oakfield
 - c. MCWA Would need to Agree
 - d. NCWD would need to Agree
- 7. Master Plan Update/Finances
 - a. Master Plan complete
 - b. Awaiting thorough update on Cash Flow
 - i. Impact of construction costs escalating
 - ii. NCWD costs
 - iii. City WTP costs
 - iv. \$500k Annual impact of lost revenue by retail switch
- 8. Grants
 - a. Congressman Jacobs Earmarks (unsuccessful)
 - b. Senator Schumer Earmark (made initial cut)
 - c. EDA Build Back Better Regional Challenge
 - d. EDA ARPA Economic Incentive
- 9. Town Water District Development
 - a. Bergen WIBA #1 (bid, but bid results over budget)
 - b. Byron WIBA #1 (in design/approvals)
 - c. Bethany WD#5 (in design)
 - d. Stafford WD#12 (concept)
 - e. LeRoy WD#12 (concept)

The next meeting of the Public Service Committee is Wednesday, October 18th at 4:00 PM.

The meeting adjourned at 5:15 pm upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously



10-18-21

Rochelle Stein, Appointed Chair to
Public Service Committee

Submitted 9/15/2021 lkc