

Present: Committee Legislators Maha, Klotzbach, Yunker and Clattenburg. Also Legislators Stein, Deleo and Hawley. County Attorney James Wujcik, County Manager Matt Landers, Assistant County Manager Tammi Ferringer, Clerk of the Legislature Lisa Casey, Sheriff Sheron, Assistant County Engineer Laura Wadhams, Deputy Highway Superintendent Paul Osborn, Highway Superintendent Timothy Hens, Emergency Management Services Coordinator Timothy Yaeger and Carl York with the Pike Company. Also present Brian Quinn with The Daily News and Joanne Beck with The Batavian.

The meeting was opened on September 18, 2023 at 4:30 p.m. Meeting location was at 7 Main Street, Old Court House in Batavia, New York. In the Legislative Conference Room.

Public Service Committee Chair Maha amended the agenda to add under the chair report a discussion regarding an amendment to Local Law Number 3 of year 2021 referring to the youth ages 12 and 13 allowed to hunt deer with a firearm or crossbow under the supervision of an experienced adult hunter. Legislator Clattenburg motioned to approve the amended agenda seconded by Legislator Yunker, carried unanimously.

Minutes of the August 7, 2023 Public Service Committee meeting were approved upon motion of Legislator Klotzbach seconded by Legislator Clattenburg.

Carl York with the Pike Company provided an update to the Jail construction. The project had no first aid cases in August, Project Substantial Completion Date: January 14, 2024 – no change, Project Final Completion Date: March 15, 2024 – no change, FFE (Furniture, Fixtures and Equipment) – Procurement is 65% complete, Delivery expected March 2024. 911 Backup center – Design is nearly finished – Architectural has been issued, MEP has not been issued. AD Area punchlist is now waiting for permanent lights. Spray fire proofing is complete except for touchup, PODs are on completion target, Manhole testing is complete, National Fuel is in process of installing gas meters/bollards, Sidewalks are installed, Working on Topsoil, UPCOMING WORK: Work in the concrete plenum, Continue Sub dayrooms, Continue with finishes interior, Continue caulking exterior, Turn on heat – Mid October, Continue hard ceilings as wire is pulled, Roof top stairs/ladders/railings, Metal roof at Maintenance, Roof Coping, We have lost 17.0 days due to weather – this is being tracked by Pike. Changes to Date: \$782,184; Changes processed in August \$5,910. Current Contract Value \$58,388,188. Includes 3rd party. Items processed in August included: Overflow Piping (6K). All Costs are within the Project Budget and represent approximately 1.33% of overall budget.

Emergency Management Services Coordinator Tim Yaeger requested authorization to amend the 2023 employee Salary Schedule by creating a temporary Financial Management Assistant for a period beginning October 1, 2023 through December 31, 2023, at a cost not to exceed \$20,870. Tim Yaeger also requested authorization to amend the 2023 County Budget 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.

Emergency Management Services Coordinator Timothy Yaeger presented a permission to apply for grant FY2023-24 HMEP. Legislator Yunker motioned to approved seconded by Legislator Klotzbach, carried unanimously.

Sheriff Sheron reported Pavilion Central School District desires to renew its Memorandum of Understanding (MOU) with the County of Genesee and the Genesee County Sheriff for a School Resource Officer (SRO) for its District for the 10-month period of September 1, 2023, through June 30, 2024. Reimbursement from the District includes the hourly rate, fringe benefits and insurances specific to the Deputy Sheriff assigned at a cost of \$85,677.48. Sheriff Sheron recommended that the Legislature sign the MOU for a School Resource Officer for the Pavilion Central School District. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Klotzbach, carried unanimously.

Sheriff Sheron reported the Traffic Safety Board on July 25, 2023, quarterly meeting, the Board discussed the make-up of its structure and approved a revision to its by-laws to remove the verbiage. Sheriff Sheron recommended that Legislature approved to revise the by-laws of the Traffic Safety Board to remove the verbiage, *“At least one, but not more than three, of such members shall be a resident of the City of Batavia and the balance of such members shall be appointed from the county at large”*. Sheriff Sheron also recommended the appointment the following to the Traffic Safety Board to serve three-year terms effective September 1, 2023, through August 31, 2026: Mark Janofsky, City of Batavia Resident, filling Citizen Category and Joseph Teresi, Vice-President of Tompkins Insurance, filling Insurance category. 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.

Sheriff Sheron reported the new Genesee County Jail is being built and television services are needed and Time Warner Cable Northeast, LLC D/B/A Spectrum has provided an agreement. Sheriff Sheron recommended the Legislature to enter into an agreement with Time Warner Cable Northeast, LLC D/B/A Spectrum for the installation of wire and making all the connections in the server rooms and at the televisions for the inmate television network at a cost of \$20,500. Along with a recurring, monthly service charge of \$422.08 over a three-year term for the anticipated number of televisions for the inmate television network and the boxes that are needed in the pods, various administration locations, central control and main public lobby. 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.

Highway Superintendent Timothy Hens requested adding a temporary part-time Conservation Education Program Coordinator due to an employee resigning in early October. Tim Hens requested authorization to amend the 2023 Management Salary Schedule by creating one temporary, less than full-time (19 ½ hours per week) Conservation Education Program Coordinator, Management, Grade 112, Step 7, at the rate of \$29.48, effective October 7, 2023 through December 31, 2023. 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.

Highway Superintendent Timothy Hens presented a Special Event application was received from Batavia Rotary. Tim Hens recommended Legislature to grant permission to Batavia Rotary to use the DeWitt Recreation Area to host the Trick or Trot 5K Cemetery Run on October 28, 2023, as

per the Special Events Policy and Procedures for Community Events for the Parks and Recreation Areas. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Clattenburg, carried unanimously.

Highway Superintendent Timothy Hens requested for an amendment to the 2023 Genesee County Budget to allow the acceptance of an increase in Youth Bureau grant funds from the Youth Sports Education Funding (YSEF). The budget increase will allow the Deputy Highway Superintendent to use the funding to purchase additional kayaks and accessories for the Onramp to Kayaking program. Tim Hens requested authorization to amend the 2023 Genesee County Budget by increasing Appropriation County Park Program Expense in the amount of \$7,000 to be offset by an increase in Revenue Programs in a like amount. 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.

Highway Superintendent Timothy Hens recommended that Legislature award a contract for inspection of fire sprinklers and fire suppression systems throughout county-owned and maintained facilities to Johnson Controls Fire Protection LP, 90 Goodway Drive, Rochester, NY 14623 in an amount not to exceed \$15,068.60. 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.

Highway Superintendent Timothy Hens requested an amendment to the 2023 Genesee County Budget to cover expenses associated with replacing the boiler within the Old Court House. Tim Hens requested authorization to make the following amendments to the 2023 County Budget: Increase Building Repairs by \$ 50,000.00 and increase Sales Tax by \$50,000.00. 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.

Highway Superintendent Timothy Hens reported Genesee County has continued work on the restoration of the Genesee Justice Facility located at 14 West Main Street in the City of Batavia and Genesee County desires to make further improvements to the Genesee Justice Facility. Time Hens requested authorization for Change Order #5 in the amount of \$2,990.00 for Montante Construction, 2760 Kenmore Avenue, Buffalo, NY 14150 to replace one broken stone lintel, remove and replace damaged brick on the east elevation, conduct necessary repairs to the south porch ceiling, and install one new copper downspout at the south porch. Genesee County will be credited for the aluminum door hardware. 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.

Highway Superintendent Timothy Hens presented a department review, which briefly discussed the County road fund, road machinery fund, the airport, facility maintenance, parks, recreation and forestry. The review also covered brief descriptions of the environmental health review and countywide water.

County Manager Matt Landers requested authorization for additional work with LeChase

Construction, as part of the Genesee County Jail project and requested a change order with a cost not to exceed of \$53,883.00 to LeChase Construction, for costs related to replacing the non-detention Sargent brand keys and cores to Best brand keys and cores in the Genesee County Jail. 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.

Clerk of the Legislature Lisa Casey announced the next Public Service Committee Meeting will be on Monday, October 16 at 4:30 p.m.

Under the Chair Report, the committee led a discussion regarding an amendment to Local Law Number 3 of year 2021 referring to the youth ages 12 and 13 allowed to hunt deer with a firearm or crossbow under the supervision of an experienced adult hunter. All agreed that it is important to have such a local law. Committee members agreed that it should be placed on the Ways and Means Committee agenda.

A motion to adjourn Public Service meeting at 5:20 p.m. by Legislator Clattenburg seconded by Legislator Klotzbach, carried.

*Gary Maha*

Public Service Committee Chair

10-16-23