

Present: Committee Members Young, Yunker, Clattenburg, Maha, also present Legislators Stein, Torrey, Legislature Clerk Pamela LaGrou, County Manager Matt Landers, Assistant County Manager Tammi Ferringer, County Attorney Kevin Earl, Public Defender Jerry Ader, EMS Coordinator Tim Yaeger, JCAC Coordinator Theresa Asmus-Roth, GLOW Solid Waste Coordinator Peggy Grayson, Planning Director Felipe Oltramari, GFLRPC Interim Director Jay Gsell, Highway Superintendent Tim Hens, Mike Pettinella -The Batavian

Public Service Chair Andrew Young called the meeting to order at 3:30 PM in the Legislative Chambers at the Old Courthouse.

Legislator Maha was temporarily appointed to the Public Service Committee in the absence of Legislator Dibble.

The agenda was amended to add EMS Grant Acceptance, Justice for Children Grant Acceptance and Engagement Letter Authorization by motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Minutes of the September 14, 2020 Public Service Committee meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Public Defender Jerry Ader requested acceptance of Distribution #9 grant from the Office of Indigent Legal Services. Total revenue for 2020 and 2021 in the amount of \$167,100 is included in both budgets. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Clattenburg, carried unanimously.

Mr. Ader requested acceptance of the second contract amendment between Genesee County and the Unified Court System of the State of New York, Contract Number: C250403, for the six month period of September 30, 2020 to March 31, 2021 to continue to fund the salary and fringe benefits of one Assistant Public Defender in the Family Court division. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Clattenburg, carried unanimously.

Emergency Management Services Coordinator Tim Yaeger requested authorization to accept grant funding in the amount of \$27,117 from the U.S. Department of Homeland Security and Emergency Services (DHSES), Federal Emergency Management Agency (FEMA) to be administered by New York State Division of Homeland Security and Emergency Services (DHSES) on behalf of FEMA. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Justice for Children Advocacy Center Coordinator Theresa Asmus-Roth requested approval of a contract renewal with Brenda McQuillan for the provision of mental health services to child victims and their families. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Maha, carried unanimously.

Ms. Asmus-Roth requested approval of a contract renewal with Jessica Mitchell for forensic interviewer services at a cost of \$43/hr. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Maha, carried unanimously.

Ms. Asmus-Roth requested to renew a contractual agreement for Mental Health Clinical Therapist Julie Walsh for the Justice for Children Advocacy Center at a cost of \$60/hr. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Clattenburg, carried unanimously.

Ms. Asmus-Roth requested approval of an agreement renewal with Kathy Colgan for forensic interviewer services at a cost of \$80/hr. Ms. Colgan also provides peer review and training for the JCAC. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Ms. Asmus-Roth requested approval of a lease renewal with DeGeorge Property Group for the Albion Satellite Office at a cost of \$1016/Mo with a discount of \$366 if payment is provided at the time of the lease renewal. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Yunker, carried unanimously.

Ms. Asmus-Roth requested approval of a lease renewal with Warsaw Redevelopment for the Warsaw Satellite Office at a cost of \$988.19 per month with a discount of \$1,197.82 if payment for the year is provided at the time of lease renewal. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Clattenburg, carried unanimously.

Ms. Asmus-Roth requested approval of a grant award renewal in the amount of \$188, 313 from the Office of Children and Family Services. This grant award is slightly more than the grant award amount from last year. The New York State Office of Children and Family Services funds direct victim services at the Justice for Children Advocacy Center, including victim advocacy, mental health treatment, and medical care. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Clattenburg, carried unanimously.

Highway Superintendent Tim Hens explained that he has reviewed his construction budgets for the 2020 construction season and due to state 20% payment reductions due to the COVID-19 pandemic, he has requested to amend capital projects to receive full reimbursement for expenses already made from New York State. He is recommending the transfer of EWR funds from an overlay project to a county road project. This was referred to Ways & Means and recommended for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Clattenburg, carried unanimously.

Mr. Hens requested approval of the reappointment of John Gerace from District #4 to the Parks, Recreation and Forestry Advisory Committee. 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 stated the County has an existing joint service agreement with the Rochester Genesee Regional Transportation Authority (RGRTA) for use of facilities at the Genesee County Highway Department by the Batavia Bus Service Inc., D/B/A RTS Genesee and he recommends extending the existing joint service agreement with RGRTA per terms and conditions of the existing agreement. The County receives \$600/month from the lease agreement for use of the highway facility on Cedar Street. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Maha, carried unanimously.

Mr. Hens stated the Highway Department and County Purchasing Department are currently under contract with Waste Management of New York and this agreement allows for three, one year extensions. He recommends renewing the contract agreement with Waste Management of New York per bid specifications effective January 1, 2021 through December 31, 2021 at a price of \$18,910.08 per year. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Maha, carried unanimously.

Mr. Hens requested a contract renewal with Thyssenkrupp Elevator Corp. for maintenance and repair of elevators located in various county facilities. Contract period is January 1, 2021 through December 31, 2021 at a cost not to exceed \$19,680. Legislator Maha made a motion to amend the resolution to add the address of Thyssenkrupp Elevator Corp. seconded by Legislator Clattenburg, carried unanimously. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Clattenburg, carried unanimously.

Mr. Hens explained the Town of Bethany will enter into the Snow and Ice Control and Mowing agreement with the County. All other towns have an agreement in place. The total annual payment to the Town of Bethany for these services is \$141,961.85 for snow and ice control and \$10,328.46 for roadside mowing. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Maha, carried unanimously.

Mr. Hens described a needed project in the Town of Darien and Alexander that is eligible for Federal Funding under Title 23. The Townline Road over Tunnery Creek Bridge Replacement calls for the apportionment of costs to be at the ratio of 80% federal funds and 20% local match. The local match comes from the Road & Bridge reserve. Total cost of the project is \$1,076,213. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Maha, carried unanimously.

Mr. Hens stated LeRoy Aviation Services was notified of a New York State Department of Transportation Aviation Capital Grant award. A concurring resolution from the governing body of the county is required. There is no cost to the County. 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 a consultant agreement with Barton & Loguidice for the preliminary engineering work on the Townline Road over Tunnery Creek in the towns of

Alexander & Darien. Cost of the consultant agreement is \$157,000. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Clattenburg, carried unanimously.

Planning Director Felipe Oltramari, GLOW Solid Waste Coordinator Peggy Grayson and Genesee Finger Lakes Regional Planning Council Interim Director Jay Gsell reviewed highlights of their written department reports. The Planning Director reported the local efforts with the 2020 U.S. Census recently wrapped up. The Comprehensive Plan will be revisited in the coming year and the number of on-line trainings offered has doubled. GFLRPC Interim Director Jay Gsell is getting settled and organized. Previous director Dave Zorn retired after 25 years and the average length of tenure now among staff is 2.5 years. He noted the funding request for County membership has remained flat for the past 15 years.

Legislator Yunker thanked Planning Director Felipe Oltramari for his diligent work with the Complete Count Committee and efforts to get everyone counted for the 2020 U.S. Census.

County Manager Matt Landers shared an update from NYS pertaining to the approach the State will take to COVID-19 positive hot spots. They are moving from a regional approach to a focused, defined approach. Locally, the County Health Department is working with schools to plan for how they will manage potential increases in positives.

The next meeting of the Public Service Committee is November 16, 2020.

Soil & Water Conservation District has one director, Dennis Phelps, who has served on the board and wishes to be reappointed. Legislator Yunker commented that Mr. Phelps is a long-time contributing director. 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.

Public Service Chair Young stated the County is interested in retaining outside counsel for a matter that has come up with a Randsco Pipeline regarding installing water main lines under the NYS Thruway. Hodgson Russ charges up to \$305 per hour for legal services. These legal costs will be covered by the Water Fund through a budget transfer from wholesale water purchases that came in under budget. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Clattenburg, carried unanimously.

The meeting adjourned at 4:21 PM upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Andrew Young Approved 11-16-20

Andrew Young, Chair
Public Service Committee
Submitted 10/21/2020 phl