

Present: Legislators Stein, Hilchey, Maha, Torrey, Also Present: Legislators Bausch, Deleo, Young, Clattenburg, Legislature Clerk LaGrou, County Manager Jay Gsell, Asst. County Manager Matt Landers, Sheriff Bill Sheron, EMS Coordinator Tim Yaeger, Assistant County Attorney Durin Rogers, Deputy Highway Superintendent Dave Wozniak, Planning Director Felipe Oltramari, GLOW Solid Waste Coordinator Peggy Grayson, GFLRPC Executive Director David Zorn.

Public Service Committee Chair Stein called the meeting to order at 4:30 PM in the Legislature Conference Room of the Old Courthouse. A motion to amend the agenda to add Executive Session regarding proposed, pending or current litigation made by Legislator Hilchey seconded by Legislator Torrey, carried unanimously.

The minutes of the September 17, 2018 meeting were approved with one correction under Jail Report upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Emergency Management Services Coordinator Tim Yaeger requested permission to apply for an Emergency Management Performance Grant in the amount of \$27,311. These grant dollars must be used toward personnel salaries. He further related his department has applied for and received this grant for many years. A motion was made for permission to apply by Legislator Hilchey seconded by Legislator Maha, carried unanimously.

EMS Coordinator Tim Yaeger requested a Hazardous Materials Emergency Preparedness Planning Grant in the amount of \$5,172 be accepted. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Sheriff William Sheron requested a budget amendment to cover overtime pay for police services during community events and at stores and businesses. The increase in overtime costs is covered by reimbursement from the organizations and businesses being provided with the service. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Sheriff Sheron stated that the Sheriff's Office K-9, Destro died after a short battle with cancer. Extensive veterinary care was sought and he underwent surgery and other health care services prior to his passing. The sheriff explained that funds needed to be transferred from a gifts and donations account to the canine program account to cover the bills from Hilton Veterinary Clinic and Cornell Veterinary Clinic. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion of Legislator Hilchey seconded by Legislator Torrey, carried unanimously.

Sheriff Sheron requested reappointment of two members of the Traffic Safety Board, Tim Hens and Tim Yaeger. New York State requires this Board which is established through Vehicle and Traffic Law. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Hilchey, carried unanimously.

Sheriff Sheron explained that several deputies attended a week-long Mental Health training. Cost of the training is being covered by a NYS Senate funded initiative through the NYS Office of Mental Health. He is requesting acceptance of \$9,000 in State Funds which will cover the cost of overtime pay for the officers to attend the training. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion of Legislator Hilchey seconded by Legislator Torrey, carried unanimously.

Deputy Highway Superintendent Dave Wozniak requested approval of a consultant agreement with Clark Patterson Lee for \$59,700 for developing plans and specifications for the replacement of two culverts and one bridge. They use the Local Design Services Agreement list of engineering consultants established by the Highway Superintendents and NYS DOT. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Hilchey, carried unanimously.

Mr. Wozniak requested the County proceed with the aviation capital grant program administered by NYS DOT. The resolution calls for \$475,000 appropriated to cover cost of advancing the project as well as authorizing the Chair to sign necessary agreements. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Torrey, carried unanimously.

Mr. Wozniak explained that they are requesting a capital project be established for preventative maintenance bridge painting using Federal, State and local match funds. This requires authorization for the Chairman to sign the agreement and also a budget amendment. Federal aid is 80%, State aid is 15% and the local match is 5%. Mr. Wozniak explained that the County Highway Department will contract out for the work. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously.

Mr. Wozniak explained that the City of Batavia is willing to transfer two parcels of property adjacent to the South Lyon Street Bridge. The transfer in land will aid in the future replacement of the bridge which was put up in 1982 as a temporary bridge. The parcels will be transferred as is for the sale price of \$1.00. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

David Zorn, Genesee Finger Lakes Regional Planning Council Executive Director shared highlights of his department report. The Council includes 9 Counties; Genesee is among them, whose formation was established by resolution. Legislature Chairman Robert Bausch currently serves as Chairman of the Council. They have a revolving loan fund that assists regional small business development. They were awarded a \$3Mil Ag & Ag Related Business revolving loan fund to help businesses adopt new technologies and/or expand. There is a Clean Energy Communities Program which is a \$16 Mil initiative to help local municipalities reduce energy consumption and increase clean energy use. They are the Lead for the nine-county region with the Local Update of Census Addresses (LUCA) project which is the only opportunity for local governments to review and comment on the US Census Bureau's residential address list. Peggy Grayson, GLOW Solid Waste Coordinator described how the Household hazardous Waste Program continues to be well utilized by Genesee County residents. The bulk of their costs are for the disposal of CRT's (old TV's) as well as flat screen TV's. She related that ARC has a program however they charge .50 cents per pound for disposal of flat screen TV's. It is illegal to put these items in the trash and this contributes to seeing them on roadsides. If town or county highway departments picked them up, they would be burdened with the cost of disposal. Planning Director Felipe Oltramari reviewed departmental goals as well as key accomplishments. They were recently notified of a grant award of \$16,000 for a Countywide Resiliency Plan and those funds will require a budget amendment in 2019 since he was not informed of the grant award until after the 2019 requested budget was submitted to the county manager. Legislator Maha, who is the legislator serving on the Planning Board commented on the volume of applications staff review and the objectivity they apply by following set rules and regulations. He further commented that when an application is denied the applicant is provided with guidance for future direction or where they can turn if they need more information. Public Service Chair Stein commented that she appreciated the participation of Planning Department staff at the Ag Tour in September.

County Manager Jay Gsell explained that a budget transfer and amendment were needed to cover a clerical error with the County Parks Budget. Staff responsible for developing the budget had the correct amounts for personnel services and fringe benefits however they were not accurately included in the proposed budget for 2018 therefore a \$8,225 shortfall exists. A budget transfer from Contingency will cover expenses with personnel and fringes. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously.

The Clerk reported the next scheduled meeting of the Public Service Committee is Monday, November 19, 2018.

Jail Committee Chair Matt Landers stated four responses to the Jail RFP have been received and the Committee is scheduled to meet on October 24, 2018 to review and plan for who will be invited for an interview.

The meeting adjourned to executive session at 5:30 pm regarding proposed, pending or current litigation upon motion of Legislator Hilchey seconded by Legislator Torrey, carried unanimously. The Public Service Committee reconvened at 5:54 PM upon motion of Legislator Maha seconded by Legislator Hilchey carried unanimously.

The meeting adjourned at 5:54 PM upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously.



Rochelle M. Stein
Rochelle M. Stein, Chair
Public Service Committee
Submitted 10-22-18 phl