## PUBLIC SERVICE COMMITTEE MEETING AGENDA TUESDAY, OCTOBER 15, 2019 @ 4:30 PM Old Courthouse-Legislature Conference Room

## 4:30 PM Approval of Minutes September 19, 2019

### 4:30 PM Emergency Management Services Coordinator Tim Yaeger

- 1. Grant Acceptance-Emergency Management Services-FY18 HAZ MAT Funds
- 2. Agreement-Office of Emergency Management Services-Rochester Genesee Regional Transportation Authority
- 3. Plan Adoption-Emergency Management Services/Hazard Mitigation Plan
- 4. Grant Acceptance-Emergency Management Services-FY2019 Emergency Management Performance Grant Program

### 4:35 PM Sheriff William Sheron

- 1. Surplus Equipment-Sheriff's Office/ 2005 Vehicle
- 2. Budget Amendment-Sheriff/Jail-State Criminal Alien Assistance Program
- 3. MOU Addendums-Sheriff SROs for Alexander, Pembroke, Oakfield, Byron-Bergen, Pavilion and GVEP
- 4. Contract Renewal-Sheriff/New York State Unified Court System
- 5. Acceptance of Grant Funds/Budget Amendment-Sheriff/ NYSDHSES Grant Award

## 4:45 PM Emergency Communications Director Steve Sharpe

- 1. Lease Agreement-Sheriff's Office/Lloyd Lane, Inc. (WCJW-AM)
- 2. Acceptance of Grant Funds/Sheriff Communications-Public Safety Answering Point (PSAP) Operations Grant
- 3. Establish Capital Project-Sheriff/Tower-Public Safety Radio System Upgrades
- 4. Property Purchase Agreements-Sheriff/New Emergency Services Communications Tower
- 5. Determination of No Significant Environmental Impact-Sheriff/Molasses Hill Road Emergency Services Communications Tower

#### 4:55 PM Highway Superintendent Tim Hens

- 1. Highway Capital Projects-Budget Transfer/Close
- 2. Contract Renewal-Central Services & Highway Department-Garbage and Refuse Removal
- 3. Contract Renewal-Facilities Management/Elevator Maintenance
- 4. Consultant Agreement-Animal Shelter Improvements
- 5. Award of Bid-Highway/Backhoe Loader
- 6. Award of Bid-Highway/Countywide Water PH2 Chestnut Ridge Rd Transmission Main
- 7. Master Agreement/Establish Capital Project/Budget Amendment-Highway/Hundredmark Rd Over Drainage Ditch BIN 3315150
- 8. Highway Dedication-Call Parkway (CR #53)
- 9. Highway Dedication-STAMP Drive (CR #57)

# 5:15 PM Planning Director Felipe Oltramari, GLOW Solid Waste Coordinator Peggy Grayson, GFLRPC David Zorn

- 1. Department Review
- 2. Plan Adoption-Genesee County SMARTGROWTH Plan 2019 Review Report

# **County Manager**

# **Asst. County Manager Matt Landers**

Jail update

## **Administrative Office**

Next Meeting of the Public Service Committee: November 18, 2019 @ 4:30 PM

## **Chair Report**