

**PUBLIC SERVICE COMMITTEE
MONDAY, OCTOBER 16, 2023 AT 4:30 PM
LEGISLATIVE CONFERENCE ROOM - OLD COURTHOUSE**

The Genesee County Legislature Public Services Committee will meet on Monday, October 16, 2023 at 4:30 p.m. in the Legislative Conference Room of the Old Courthouse.

4:30 PM Approval of Minutes September 18, 2023

4:35 PM Jail Update – The Pike Company

4:45 PM Sheriff’s Office – Undersheriff Brad Mazur

1. Budget Amendment-Sheriff’s Office /Additional Police Services Overtime
2. Grant Acceptance/Budget Amendment–Sheriff’s Office/Governor’s Traffic Safety Committee/Police Traffic Services Program
3. Grant Acceptance/Budget Amendment – Sheriff’s Office/Governor’s Traffic Safety Committee/Child Passenger Safety Program
4. Budget Amendment–Sheriff’s Office/STOP-DWI HVEC

4: 50 PM Emergency Management Services Coordinator – Tim Yaeger

1. Grant Acceptance–Emergency Management Services & Sheriff’s Office/ FY23 State Homeland Security Program (SHSP) Grant
2. Permission to apply FY21 & FY22 HazMat Grant Application

4:55 PM Genesee Justice Program Coordinator – Diana Prinzi

1. Budget Amendment/Budget Transfer– Sheriff/Genesee Justice

5:00 PM Justice for Children Program Coordinator – Theresa Roth

1. Budget Transfers-Justice for Children Advocacy Center/New York State Office of Children and Family Services/Office of Victim Services
2. Contractual Agreement-Justice for Children Advocacy Center/Lyons
3. Contractual Agreement-Justice for Children Advocacy Center/Coyne
4. Contractual Agreement-Justice for Children Advocacy Center/Walsh
5. Contractual Agreement-Justice for Children Advocacy Center/McQuillan
6. Contractual Agreement Renewal-Justice for Children Advocacy Center/Mitchell
7. Contractual Agreement Renewal-Justice for Children Advocacy Center/Colgan

5:05 PM Highway Superintendent – Timothy Hens

1. Master Agreement/Establish Capital Project/Budget Amendment– Highway/BRIDGE NY Program/Rose Road Over Bowen Creek Bridge (Pin 4bny.56)
2. Consultant Agreement–Highway/BRIDGE NY Program/Rose Road over Bowen Creek Bridge
3. Master Agreement/Establish Capital Project/Budget Amendment–Highway /BRIDGE NY Program/Silver Road over Little Tonawanda Creek Bridge (Pin 4bny.57)
4. Consultant Agreement–Highway/BRIDGE NY Program/Silver Road over Little Tonawanda Creek Bridge
5. Master Agreement/Establish Capital Project/Budget Amendment– Highway/BRIDGE NY Program/Colby Road over Crooked Creek Culvert (Pin 4bny.75)

6. Consultant Agreement–Highway/BRIDGE NY Program/Colby Road over Crooked Creek Culvert
7. Master Agreement/Establish Capital Project/Budget Amendment– Highway/BRIDGE NY Program/Dry Bridge Road over Drainage Ditch (Pin 4bny.76)
8. Consultant Agreement–Highway/BRIDGE NY Program/Dry Bridge Road Culvert
9. Supplemental Consultant Agreement– Highway/Oak Orchard Rd Bridge/ Construction Inspection and Administration
10. Budget Transfer/Authorization to Close–Highway/Facilities Management /Capital Projects
11. Authorization to Close-Highway/ Capital Projects
12. Budget Transfer/Authorization to Close–Highway/County Park/Capital Project
13. Consultant Agreement–Highway/Countywide Water Program Phase 3/Program Management
14. 2023 Salary Schedule Amendment– Highway/Upgrade Position/HVAC Building Maintenance Mechanic from AFSCME Grade 12 to AFSCME Grade 13

- 5:15 PM Planning Department Director – Felipe Oltramari**
1. 2023 Budget Amendment/Contract Approval-Planning/Genesee County Housing Needs Assessment And Market Analysis
 2. Annual Review
- 5:25 PM GLOW Regional Solid Waste Management – Recycling Administrator Amanda Lee**
1. Intermunicipal Contract-Genesee, Livingston and Wyoming Counties Regional Solid Waste Management /Cooperation
 2. Annual Review
- 5:35 PM Genesee/Finger Lakes Regional Planning Council – Executive Director Richard Sutherland**
1. Annual Review
- 5:45 PM County Manager – Matt Landers**
- 5:50 PM Administrative Office, Clerk of the Legislature – Lisa Casey**
1. Next meeting - Public Service Committee Monday, November 13, 2023 at 4:30 p.m.
- 5:55 PM Chair Report**