

Present: Committee Legislators Maha, Yunker and Klotzbach. Also in attendance Legislators Deleo, Hawley, Dibble, Stein and Torrey. County Manager Matt Landers, Assistant County Manager Tammi Ferringer, County Attorney Jim Wujcik, Clerk of the Legislator Lisa Casey, Planning Department Director Felipe Oltramari, GLOW Regional solid Waste Recycling Administrator Amanda Lee, Undersheriff Brad Mazur, Emergency Management Services Coordinator Tim Yaeger, Genesee Justice Program Coordinator Diana Prinzi and Justice for Children Program Coordinator Theresa Roth. Highway Superintendent Timothy Hens, Assistant County Engineer Laura Wadhams and Genesee/Finger Lakes Regional Planning Council Executive Director Richard Sutherland. Brian Quinn from the Daily News and Joanne Beck from the Batavian attended.

The meeting was opened on October 16, 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 appointed Legislator Deleo to fill in due to Legislator Clattenburg's absence.

Minutes of the September 18, 2023 Public Service Committee meeting were approved upon motion of Legislator Klotzbach seconded by Legislator Yunker.

Carl York with the Pike Company provided an update on the Jail construction.

Undersheriff Brad Mazur reported the Sheriff's Additional Police Services Overtime account is in need of funds to cover the current shortage, and projected cost through year-end. This account covers the cost of overtime pay associated with the provision of police services for outside agencies who contract for such services, and all overtime pay and fringe expenses related to these overtime details are reimbursed by the agencies being provided services. Mr. Mazur requested authorization to amend the 2023 budget as follows:

\$95,000 to OT Additional Polices Services

\$5,890 to Social Security Tax

\$1,378 to Medicare Tax

\$18,525 to Retirement

Offset by an increase in Sheriff's Revenue Account Shared Services-Additional Police Services of \$120,793. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

Undersheriff Brad Mazur requested authorization to accept grant funding from the NYS Governor's Traffic Safety Committee (GTSC) to participate in the statewide Police Traffic Services (PTS) Program, for the time period of October 1, 2023 through September 30, 2024. Mr. Mazur recommended that Legislature accept the NYS GTSC PTS Grant award in the amount of \$18,200 and requested authorization to amend the 2023 budget by increasing Sheriff's account Overtime – STEP in the amount of \$18,200, to be offset by an increase in revenue account Federal Aid Traffic Safety 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 Yunker seconded by Legislator Klotzbach, carried unanimously.

Undersheriff Brad Mazur requested authorization to accept grant funding from the NYS Governor's Traffic Safety Committee to participate in the statewide Child Passenger Safety Program, for the time period of October 1, 2023 through September 30, 2024. Mr. Mazur recommended that Legislature accept the NYS GTSC CPS Grant award in the amount of \$900 and requested authorization to amend the 2023 budget by increasing Sheriff's account Child Passenger Safety in the amount of \$900, to be offset by an increase in revenue account Federal Aid Traffic Safety 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 Deleo seconded by Legislator Klotzbach, carried unanimously.

Undersheriff Brad Mazur reported STOP-DWI grant funds were allocated to the Sheriff's Office, to cover the cost of the High Visibility Enforcement Campaign details worked in 2023. Mr. Mazur requested to add these funds and increase the STOP-DWI Overtime account and requested authorization to amend the 2023 budget by increasing Sheriff's account OT DWI Grant in the amount of \$12,607, to be offset by an increase in revenue account Shared Svcs-Sheriff 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 Yunker seconded by Legislator Klotzbach, carried unanimously.

Emergency Management Services Coordinator Tim Yaeger recommended that Legislature execute the Agreement with the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Albany, NY for the acceptance of FY23 State Homeland Security Program (SHSP) funds in the amount of \$98,160 and to execute any and all other documentation related to this funding. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

Emergency Management Services Coordinator Tim Yaeger presented a permission to apply to FY21 & FY22 HazMat Grant. Legislator Klotzbach motioned to approve seconded by Legislator Yunker, carried unanimously.

Genesee Justice Program Coordinator Diana Prinzi reported a one-time Pretrial Services Grant was received in October 2022 to assist with the costs of the Pretrial Services Program, and monies from that grant are currently being held in Other Liabilities Account. Genesee Justice received donations from local sponsors in support of National Crime Victims' Rights Week observances and those monies are currently being held in General Department Income and Gifts and Donations. Ms. Prinzi requested authorization to amend the 2023 budget by increasing expense account Personnel Mileage in the amount of \$500.00 and expense account Spec Supplies-Testing in the amount of \$2,500.00 offset by an increase in revenue account State Aid-ATI in the amount of \$3,000.00 with funds coming from the A.688 account. Ms. Prinzi also requested authorization to amend the 2023 budget by increasing expense account Program Expense in the amount of \$2,950.00 offset by an increase in revenue account General Department Income in the amount of \$1,204.00 and an increase in revenue account Gifts and Donations in the amount of \$1,746.00. In addition, to make the following budget transfer for the 2023 budget as follows:

Transfer from expense accounts:

Medical	\$1,505.00
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Transfer to expense accounts:

Program Expense \$1,505.00

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 Deleo, carried unanimously.

Justice for Children Program Coordinator Theresa Roth requested to transfer funds within the 2023 Genesee County budget. This budget transfer is being requested due to staff vacancies that have led to being underspent in budgets for grants from the NYS Office of Child and Family Services and NYS Office of Victim Services. Mrs. Roth requested authorization to make the following budget transfers within the 2023 budget as follows:

Transfer from expense accounts:

Personal Services	\$7,000	
Facility Rent	\$6,100	
Cell Phone/Air Card	\$295	
NY Phone-Basic Svc.	\$75	
Internet/TV/Bridge/BW	\$275	
Social Security Tax	\$430	
Medicare Tax	\$100	
Retirement	\$675	
Medical	\$15,000	
Medical Buy Back	\$400	
Dental Buy Back	\$100	
Total		\$30,450

Transfer to expense accounts:

General Office Supplies	\$600	
Printing	\$600	
Personnel Mileage	\$2700	
Personnel Training	\$7000	
Program Expense	\$19,169	
Dental	\$360	
Vision	\$21	
Total		\$30,450

This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

Justice for Children Program Coordinator Theresa Roth requested to renew a contractual agreement for a medical provider for the Justice for Children Advocacy Center. This contract will allow the JFCAC to enhance forensic medical services for children impacted by abuse and will allow the JFCAC to meet Standards of Accreditation by the National Children's Alliance. Mrs. Roth recommended that Legislature renew a contractual agreement with Cecilia Lyons, PNP with residence at 311 Ortner Road, Darien Center, NY 14040. To provide medical services to child-victims at the Justice for Children Advocacy Center, 304 East Main Street, Batavia, NY for the period of October 1, 2023 through September 30, 2024 at a rate of \$200.00 per forensic rape exam, \$150.00 per forensic child abuse exam, and \$50.00 per case review meeting. This was approved

for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Yunker, carried unanimously.

Justice for Children Program Coordinator Theresa Roth requested to renew a contractual agreement for a Medical Director for the Justice for Children Advocacy Center. This contract will allow the JFCAC to enhance forensic medical services for children impacted by abuse and will allow the JFCAC to meet Standards of Accreditation by the National Children's Alliance. Mrs. Roth recommended that Legislature renew a contractual agreement with John F. Coyne, M.D., F.A.A.P., with residence at 1215 Backus Road, Derby, NY 14047. To provide medical services to child-victims and administer the medical program for the Justice for Children Advocacy Center, 304 East Main Street, Batavia, NY for the period of October 1, 2023 through September 30, 2024 at a cost of \$3,500.00 per month. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Deleo, carried unanimously.

Justice for Children Program Coordinator Theresa Roth requested to renew a contractual agreement for a Mental Health Clinical Therapist for the Justice for Children Advocacy Center. This contract will allow the JFCAC to continue to meet the mental health needs of children and families impacted by abuse and will allow us to meet our Standards of Accreditation by the National Children's Alliance. Mrs. Roth recommended that Legislature renew a contractual agreement with Julie A. Walsh, LCSW-R, with residence at 43 Sarah Circle, Spencerport, New York 14559. For clinical supervision for the JFCAC Mental Health Clinical Therapists and to provide mental health services to child-victims and their families for the Justice for Children Advocacy Center, 304 East Main Street, Batavia, NY for the period of October 1, 2023 through September 30, 2024 at a cost of \$68.00 per hour. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Klotzbach, carried unanimously.

Justice for Children Program Coordinator Theresa Roth requested to renew a contractual agreement for a Mental Health Clinical Therapist for the Justice for Children Advocacy Center. This contract will allow the JFCAC to continue to meet the mental health needs of children and families impacted by abuse and will allow us to meet our Standards of Accreditation by the National Children's Alliance. Mrs. Roth recommended that Legislature renew a contractual agreement with Brenda McQuillan, PhD, LMSW, with residence at 5283 Oak Orchard Road, Albion, NY. To provide mental health services to child-victims and their families for the Justice for Children Advocacy Center, 304 East Main Street, Batavia, NY for the period of October 1, 2023 through September 30, 2024 at a cost of \$55.00 per hour. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

Justice for Children Program Coordinator Theresa Roth requested to renew a contractual agreement for a forensic interviewer for the Justice for Children Advocacy Center. This contract will allow the JFCAC to continue to conduct high quality; evidence-based forensic interviews of children impacted by abuse and will allow us to meet our Standards of Accreditation by the National Children's Alliance. Mrs. Roth recommended that Legislature renew a contractual agreement with Jessica Mitchell with residence at 971 Redman Road, Hamlin, NY. For forensic interviewing at the Justice for Children Advocacy Center for the period of October 1, 2023 through

September 30, 2024 at a cost of \$46.00 per hour. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Klotzbach, carried unanimously.

Justice for Children Program Coordinator Theresa Roth requested to renew a contractual agreement for a forensic interviewer for the Justice for Children Advocacy Center. This contract will allow the JFCAC to continue to conduct high quality; evidence-based forensic interviews of children impacted by abuse and will allow us to meet our Standards of Accreditation by the National Children's Alliance. Mrs. Roth recommended that Legislature renew a contractual agreement with Kathy Colgan with residence at 16 Country Meadow Drive, Honeoye Falls, NY 14472. For forensic interviewing, peer review, and training for the Justice for Children Advocacy Center/Team for the period of October 1, 2023 through September 30, 2024 at a cost of \$95.00 per hour. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

Highway Superintendent Timothy Hens reported a Project for the Rose Rd over Bowen Creek, PIN 4BNY.56 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% federal funds and 5% non-federal funds. Mr. Hens requested authorization to establish a capital project Rose Rd over Bowen Creek in the amount of \$211,300 with federal aid of \$200,735 and a local match from 1% sales tax in the amount of \$10,565 for the design phase of the project. Mr. Hens requested authorization to make the following amendments to the 2023 Budget:

Increase Sales Tax	\$ 10,565
Increase Transfers to Capital	\$ 10,565
Increase Interfund Revenue	\$ 10,565
Increase Federal Aid	\$200,735
Increase Expense	\$211,300

Mr. Hens recommended that Legislature agree the construction of the Project shall begin no later than twenty-four months after award and that the project shall be completed within THREE years of commencing construction. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Yunker, carried unanimously.

Highway Superintendent Timothy Hens reported Genesee County has been awarded a federal aid grant to replace the Rose Rd over Bowen Creek Bridge in the Town of Batavia (BR#3315650). Mr. Hens has reviewed and evaluated engineering proposals submitted for this work under a qualification-based selection and recommended that Legislature approve a consultant agreement with LaBella Associates, 300 State St, Rochester, NY 14614 for the design of the Rose Rd Bridge in an amount not to exceed \$211,300. 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 reported a Project for the Silver Rd over Little Tonawanda Creek, PIN 4BNY.57 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% federal funds and 5% non-federal funds. Mr. Hens requested authorization to establish a capital project

Silver Rd over Little Tonawanda Creek in the amount of \$282,000 with federal aid of \$267,900 and a local match from 1% sales tax in the amount of \$14,100 for the design and of the project.

Mr. Hens requested authorization to make the following amendments to the 2023 Budget:

Increase 1% Sales Tax	\$ 14,100
Increase Transfers to Capital	\$ 14,100
Increase Interfund Revenue	\$ 14,100
Increase Federal Aid	\$267,900
Increase Capital Expense	\$282,000

Mr. Hens recommended that Legislature agree that construction of the Project shall begin no later than twenty-four (24) months after award and that the project shall be completed within THREE years of commencing construction. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

Highway Superintendent Timothy Hens reported Genesee County has been awarded a federal aid grant to replace the Silver Rd over Little Tonawanda Creek in the Town of Bethany (BR#3315880). Mr. Hens has reviewed and evaluated engineering proposals submitted for this work under a qualification based selection and recommended that Legislature approve a consultant agreement with Barton and Loguidice, DPC, 11 Centre Park, Suite 203, Rochester NY 14614 for the design of the Silver Rd Bridge in an amount not to exceed \$271,000. 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 reported a Project for the Colby Rd over Crooked Creek Culvert in the Town of Darien (PIN 4BNY.75), (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% state funds. Mr. Hens requested authorization to establish a capital project Colby Rd Over Crooked Creek Culvert (PIN 4BNY.75) in the amount of \$1,095,703 with state aid of \$1,095,703 and to make the following amendments to the 2023 Budget:

Increase State Aid	\$1,095,703
Increase Capital Expense	\$1,095,703

Mr. Hens recommended that Legislature approve that construction of the Project shall begin no later than twenty-four (24) months after award and that the project shall be completed within THREE years of commencing construction. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

Highway Superintendent Timothy Hens reported Genesee County has been awarded a state aid grant to replace the Colby Rd over Crooked Creek Culvert (BR#1020). Mr. Hens has reviewed and evaluated engineering proposals submitted for this work under a qualification based selection and recommended that Legislature approve a consultant agreement with Barton and Loguidice, DPC, 11 Centre Park, Suite 203, Rochester NY 14614 for the design of the Colby Rd over Crooked Creek Culvert in an amount not to exceed \$179,000. 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 reported a Project for the Dry Bridge Rd over Drainage Ditch in the Town of Alexander (PIN 4BNY.76), (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% state funds. Mr. Hens requested authorization to establish a capital project Dry Bridge Rd over Drainage Ditch (PIN 4BNY.76) in the amount of \$1,113,800 with state aid of \$1,113,800 and to make the following amendments to the 2023 Budget:

Increase State Aid	\$1,113,800
Increase Capital Expense	\$1,113,800

Mr. Hens recommended that Legislature agree that construction of the Project shall begin no later than twenty-four (24) months after award and that the project shall be completed within THREE years of commencing construction. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Yunker, carried unanimously.

Highway Superintendent Timothy Hens reported Genesee County has been awarded a state aid grant to replace the Dry Bridge Rd over Drainage Ditch Culvert (BR#1136). Mr. Hens has reviewed and evaluated engineering proposals submitted for this work under a qualification-based selection and recommended that Legislature approve a consultant agreement with TY Lin International, 255 East Ave, Rochester NY 14804 for the design of the Dry Bridge Road Culvert in an amount not to exceed \$195,000. Legislature Klotzbach motioned to amend the resolution to correct the last resolved to read Dry Bridge Road Culvert instead of Colby Road over Crooked Creek Culvert, seconded by Legislature Deleo, carried unanimously. 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 reported Genesee County has been progressing the replacement of the Oak Orchard Rd Bridge over Oak Orchard Creek in the Town of Elba. Genesee County has an existing consultant agreement with Barton and Loguidice DPC for the design of the project. Mr. Hens recommended that Legislature approve a supplemental consultant agreement with Barton and Loguidice, DPC , 11 Centre Park, Suite 203, Rochester NY 14614 for part time construction inspection and administration services related to the replacement of the Oak Orchard Rd Bridge in a cost not to exceed \$34,953.00. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

Highway Superintendent Timothy Hens reported that certain Capital Projects have been completed and recommended that said Capital Projects be closed at this time and transfer existing balances as required: \$1,528.39 from Capital Project, Facilities Management – Animal Shelter Improvements to 1% Sales Tax and \$2,246.42 from Capital Project, Facilities Management – Highway Fuel Farm Upgrade to 1% Sales Tax. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

Highway Superintendent Timothy Hens reported that certain Capital Projects have been completed and recommended Legislature to close said Capital Projects at this time:

Capital Project

Balance

Income Source

Park - Pavilion A & B Roof Repairs/Fireplace	0	1% Sales Tax
Facilities Management - Courts Facility Boiler	0	1% Sales Tax

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 Deleo, carried unanimously.

Highway Superintendent Timothy Hens reported that certain Capital Projects have been completed and recommended that said Capital Project be closed at this time. Mr. Hens requested authorization to transfer \$200.00 from Capital Project, Parks – DeWitt Waterfront Enhancement Project – Design & Engineering Phase I to Capital Project, Parks – DeWitt Improvement Phase IV and recommended that Legislature agree to close the following capital project: Parks – DeWitt Waterfront Enhancement Project – Design & Engineering Phase I. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

Highway Superintendent Timothy Hens reported Clark Patterson Lee has worked with the Genesee County Water Resources Agency, the Monroe County Water Authority, Genesee County and its municipalities for over 20 years regarding the development of the Countywide Water System. Mr. Hens provided a scope of work to Clark Patterson Lee for the on-going Program Management work related to the design, planning and implementation of the Phase 3 project. Mr. Hens requested authorization to amend the 2023 County Budget by increasing Contracted Other in the amount of \$20,000 offset by an increase in Interest Earnings in a like amount. Mr. Hens recommended that Legislature enter into a consultant agreement with Clark Patterson Lee, 250 St Paul Street, suite 500, Rochester, NY 14623 in an amount not to exceed \$250,000 for providing overall program management during the Phase 3 project through December 31, 2026. 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 reviewed staffing levels and open positions within the Highway Department and recommended upgrading the HVAC Building Maintenance Mechanic from AFSCME Grade 12 to AFSCME Grade 13. Mr. Hens requested authorization to amend the 2023 Employee Salary Schedule by upgrading the position of HVAC Building Maintenance Mechanic from AFSCME Grade 12 to AFSCME Grade 13. Mr. Hens also requested authorization to amend the 2023 Employee Salary Schedule by eliminating one AFSCME Grade Automotive Mechanic position and replacing it with a newly titled position of Heavy Automotive Mechanic in AFSCME Grade 13. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

Planning Department Director Felipe Oltramari reported Genesee County acknowledges that an update to the Genesee County Housing Needs Assessment and Market Analysis is needed due to the rapidly changing nature of the market and a vendor selection committee reviewed four separate proposals and recommended that Urban Partners be retained as the consultant for the Study. Mr. Oltramari recommended that Legislature execute a contract with UP Development Planning LLC

(dba Urban Partners), 123 South Broad Street, Suite 2042, Philadelphia, PA 19109 at a cost not to exceed \$50,000, effective November 1, 2023. Mr. Oltramari requested authorization to amend the 2023 Budget by increasing Contracted Services in the amount of \$50,000.00 to be offset by an increase in Sales & Use Tax-County in the same amount. 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.

Planning Department Director Felipe Oltramari presented an annual department review and discussed the Planning Department and GLOW Region Solid Waste Management Committee positions, the key accomplishment in 2023 such as 55 projected County planning board zone referrals and County Resiliency Plan. Mr. Oltramari went over Core support goals for 2024 like local training, local technical support, Housing agency and program support, Geographic Information System administration, and Genesee 2050 Comprehensive planning. Lastly, Mr. Oltramari briefly went over the budget for 2024.

GLOW Regional solid Waste Recycling Administrator Amanda Lee reported the Genesee, Livingston and Wyoming Counties (GLOW) Region Solid Waste Management Program Intermunicipal Cooperation Contract is scheduled to expire on December 31, 2023. Ms. Lee recommended that Legislature approve the Intermunicipal Cooperation Contract through December 31, 2025. 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 Deleo, carried unanimously.

GLOW Regional solid Waste Recycling Administrator Amanda Lee presented an annual department review that discussed household hazardous waste collection programs, MAT-EX Western New York Materials Exchange, Backyard Composting and Waste Reduction ad campaign. Ms. Lee also discussed technical assistance to municipalities, businesses, institutions and residents, and State Grant reimbursements.

Genesee/Finger Lakes Regional Planning Council Executive Director Richard Sutherland presented an annual report to Legislatures that reviewed the members and staff of Genesee/Finger Lakes Regional Planning Council. Mr. Sutherland discussed program updates and economic development, broadband, growing the Ag industry Now! (GAIN) and one-stop operator. Mr. Sutherland also discussed Solid waste management planning, solar law reviews, comprehensive planning, last mile – a site plan review to encourage pedestrian-oriented development and water resources planning. Climate related programs were discussed such as EPA’s Climate pollution protection grant, clean energy communities, climate smart communities and NYS agricultural technical working group. Lastly, Mr. Sutherland discussed the data, technology & resource center, which included geographic information systems, land use monitoring report, socio-economic and demographic data development, analysis & dissemination, local government workshops and intergovernmental reviews.

Clerk of the Legislature Lisa Casey announced the next Public Service Committee Meeting will be on Monday, November 13 at 4:30 p.m.

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

Marianne Clattenburg

In absence of Gary Maha - Public Service Committee Chair
11-13-23