

**PUBLIC SERVICE COMMITTEE**

**MONDAY- OCTOBER 18, 2021**

**4:30 PM PUBLIC SERVICE MEETING**

**LEGISLATIVE CONFERENCE ROOM**

**ZOOM:** <https://us02web.zoom.us/j/86182617519>

**4:30 PM AMEND to add National Weather Service Presentation under Emergency Management Services.**

**4:30 PM Approval of Minutes September 15, 2021**

**4:30 PM Appointments**

1. Appointment to Genesee County Planning Board
2. Appointment to Rochester Genesee Regional Transportation Authority

**4:35 PM Emergency Management Services Coordinator - Tim Yaeger**

1. National Weather Service Representatives to Present StormReady Certification of Achievement to Genesee County
2. Grant Acceptance FY21 Emergency Management Performance Grant (EMP) Program
3. Out-of-state Travel Report

**4:40 PM Highway Department – Assistant County Engineer, Laura Wadhams**

1. Close Capital Project – Airport Perimeter Fence Relocation
2. Close/Amend Capital Projects – Highway/Parks/Facilities
3. Amend Capital Project/Budget Amendment – T Hangar Demolition
4. Award of Bid – Well C Contract B – Phase 2 Water Project
5. Amend Capital Project/Budget Amendment/Grant Acceptance – FFLOWPA Funding – Sandpit Rd BR#8M
6. 2021 Budget Amendment/Grant Acceptance – County Park/Interpretive Center – MWEE Funding
7. 2021 Budget Amendment/Grant Acceptance – County Park/Interpretive Center – OCFS Funding
8. Garbage and Refuse Removal – Contract Renewal
9. Inter-municipal Agreement – Town Snow and Ice & Mowing Contracts
10. Easements – Golden Rd Pump Station – Countywide Water Phase 2
11. Easements – Albion Rd – National Fuel Gas

**5:00 PM County Manager – Matt Landers**

1. Contract with City of Batavia for District Attorney Court Services

**5:05 PM Justice for Children Advocacy Center - Theresa Roth**

1. Contractual Renewal Agreement – Jack F. Coyne MD
2. Rental Agreement Renewal with Warsaw Redevelopment, LLC
3. Rental Agreement Renewal with DeGeorge Acquisition Group, LLC

- 5:10 PM**      **Director of Emergency Communications – Steven Sharpe**  
1. Statewide Interoperable Communications Grant/Capital Project Amendment
- 5:15 PM**      **Sheriff – William Sheron**  
1. 2021 Budget Amendment – Sheriff/K9 Program  
2. Contract Renewal with NYS DOCCS Office of Nutritional Services  
3. New York State Unified Court System Agreement Renewal (2<sup>nd</sup> Period – FY 2021-2022)
- 5:20 PM**      **Undersheriff – Bradley Mazur**  
1. Genesee Justice/2021 County Budget Transfer
- 5:25 PM**      **Director of Planning - Felipe Oltramari**  
1. Department Review
- 5:35 PM**      **GLOW Solid Waste Coordinator - Peggy Grayson**  
1. Department Review
- 5:40 PM**      **Genesee Finger Lakes Regional Planning Council - Paul Gavin and Jay Gsell**  
1. Department Review
- 5:50 PM**      **Administrative Office**  
1. Next meeting of the Public Service Committee: Monday, November 15, 2021

**Chair Report**