

Present: Committee Members - Legislator Maha, Clattenburg, Dibble, Yunker, Legislator Deleo, Hawley, Torrey, Legislature Chair Stein, Legislature Clerk Lisa Casey, Public Defender Jerry Ader, County Manager Landers, Assistant County Manager Tammi Ferringer (zoom), Highway Superintendent Tim Hens, Assistant County Engineer, Laura Wadhams, Director of Planning Felipe Oltramari, Sheriff William Sheron, Mike Pettinella-The Batavian, Brian Quinn-The Daily News

The Public Service Committee Meeting was called to order by Legislator Maha. The meeting was held in the Legislature Chambers Room of the Old Court House located at 7 Main Street. All attending the Public Services Committee meeting in person who are fully vaccinated more than two weeks past the date of their final shot are no longer required to wear face coverings or maintain 6-ft social distance.

Minutes of the October 18, 2021 Public Service Committee meeting were approved upon motion of Legislator Dibble seconded by Legislator Yunker, carried unanimously.

The Public Defender Jerry Ader recommends the acceptance of the amendment to contract between Genesee County and the New York State Office of Indigent Legal Services, Contract Number: To amend the contract by providing a one (1) year extension of the term to December 31, 2022. This contract funds two (2) attorneys' salary and fringe benefits, a portion of a paralegal's salary and fringe benefits and various other costs and expenses related to the department's staff. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Yunker, carried unanimously.

Director of Planning Felipe Oltramari discussed the existing Genesee County Building #2 located at 3837 West Main Street Road, the property on which the new jail building will be constructed. The County is obligated under SEQRA and corresponding regulations to review the Project, and if necessary, undertake a review of the potential environmental impacts associated with the Project before undertaking the same. New County jail project estimated at \$70 million with a projected annual debt service payment of \$3.5 million. Annual operating cost increase at new County Jail is estimated between \$1-2 million depending on NYSCOC mandated post requirements. A combination of sales tax, property tax, fund balance reserves, and inmate boarding-in revenue is projected to cover the cost increases. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Clattenburg, carried unanimously.

The Highway Superintendent Tim Hens reported that certain Capital Projects have been completed and recommended that said Capital Projects be closed: North Road (CR40). This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

The Highway Superintendent Tim Hens recommends amending the capital project established for the 8-Bay T-Hangars Phase IV in order to allow for the full value of all contracts and necessary work. Mr. Hens requesting Legislature to authorize the 2021 County Budget by increasing A.9950.9000.0000 Transfer to Capital in the amount of \$3,188.75, to be offset by A1000.1110.1 1% Sales in the amount of \$3,188.75, increasing H5997.5031 Interfund Transfer in the amount of \$3,188.75, and increasing H5997.2080 8-Bay T-Hangar Phase IV Capital Project Expense in the amount of \$3,188.75. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

The Highway Superintendent Tim Hens requesting Legislature to advance certain portions of water improvements being made by the Town of Bergen which benefits the County and are described in the Master Plan and Engineering Report for Phase 2 of the Countywide Water Project. The County Attorney has prepared an agreement that provides a reimbursement to the Town of Bergen under terms acceptable to the County and recommend its approval at this time. It is recommended Legislature to approve the Intermunicipal Agreement between Genesee County and the Town of Bergen related to the upgrades of certain water mains constructed by the Town related to Water Improvement Benefit Area #1. Per the agreement, the County Water Fund will reimburse the Town of Bergen up to \$47,121 for completing water main upgrades that benefit the countywide system. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Clattenburg, carried unanimously.

The Highway Superintendent recommends authorizing additional work with BVR Construction, Inc. as part of the Albion Rd Bridge Pile Cap Repairs project. Mr. Hens is requesting Legislature to authorize the change orders in the amount of \$7,500 for BVR Construction, Inc., related to the epoxy painting of C-Channel in lieu of providing galvanized C-channel, to be funded from the Large Span Culvert capital project. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

The Highway Superintendent Tim Hens re-engaged with Flynn & Battaglia Architects to renew and update the set of construction document and the Genesee County Legislature authorized a consultant agreement in the amount of \$38,000. Flynn & Battaglia has completed a thorough re-inspection of the exterior of the building under this agreement and has determined that significantly more work will be required for restoration. Mr. Hens is requesting Legislature to authorize to amend the supplemental agreement with Flynn-Battaglia Architects, P.C., in an amount not to exceed \$18,500 for the purposes of updating the construction documents to reflect the current condition of the of the former Genesee County Sheriff's Office and Jail building so it may be repaired. Funded by the Genesee Justice Stone Work Capital Project. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Sheriff William Sheron discussed the current agreement for forensic laboratory services with Monroe County expired December 31, 2020. The Sheriff presented an agreement renewal, approved by the County Attorney, for the time period, retroactively, of January 1, 2021, through December 31, 2021, at a cost of \$113,324. Sheriff Sheron is requesting Legislature to authorize the agreement between the County of Genesee and the County of Monroe for forensic laboratory services for the period, retroactively, of January 1, 2021, through December 31, 2021, at a cost of \$113,324. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Sheriff Sheron discussed to enter an Agreement with Justice Benefits, Inc., pursuant to Resolution 245, dated June 26, 2019, for the provision of professional assistance with revenue enhancement services, with the option to extend this agreement for four (4) additional one-year periods, approved each year, at the same terms and conditions, upon written mutual agreement of both parties). It is mutually agreed that both parties wish to enter into the second extension period commencing, retroactively, on July 1, 2021, and will continue through June 30, 2022. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Committee Chair Maha discussed the appointment for Soil & Water Conservation District. It is recommend James Kingston to be reappointed as the Farm Bureau Director. Move the re-appoint James Kingston of Elba, New York to the Genesee County Soil & Water Conservation District Directors from January 1, 2022 through December 31, 2024. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

The next meeting of the Public Service Committee is Monday, November 29th following the Human Services Committee Meeting.

The meeting adjourned at 4:53 pm upon motion of Legislator Dibble seconded by Legislator Clattenburg, carried unanimously

Gary Maha 11-29-21

Gary Maha, Chair to Public Service Committee

Submitted 11/25/2021 lkc