

Present: Legislators Stein, Torrey, Maha, Hilchey, Also Present: Legislators Bausch, Clattenburg, Dibble, Deleo, Young, Legislature Clerk Pamela LaGrou, County Manager Jay Gsell, Asst. Co. Mgr. Matt Landers, County Attorney Kevin Earl, Deputy Highway Superintendent Dave Wozniak, Under Sheriff Brad Mazur, Genesee Justice Coordinator Cathy Uhly, Public Defender Jerry Ader, Brian Quinn – The Daily News, Howard Owens-The Batavian

Public Service Chair Stein called the meeting to order at 4:30 PM in the Legislative Conference Room at the Old Courthouse.

Minutes of the November 18, 2019 meeting were approved upon motion of Legislator Hilchey seconded by Legislator Maha, carried unanimously.

Public Defender Jerry Ader requested approval of contract amendments with the NYS Office of Indigent Legal Services (distribution grant #7 and second counsel at first appearance grants) to extend the original contracts and change the termination dates from December 31, 2019 to December 31, 2020. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously.

Under Sheriff Brad Mazur requested authorization to accept grant funding in the amount of \$2,000 from the Governor's Traffic Safety Committee, to participate in the statewide "Child Passenger Safety" program. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Hilchey, carried unanimously.

Mr. Mazur explained there is \$3,775 remaining in the Sheriff's 2018 Statewide Interoperable Communications Grant funding that is unallocated and they are requesting a budget amendment to use the funds toward the purchase of a portable radio. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Torrey, carried unanimously.

Mr. Mazur explained the current agreement for forensic laboratory services with Monroe County will expire December 31, 2019 and the department would like to renew an agreement for those services through December 31, 2020, at a cost of \$113,020. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Maha, carried unanimously.

Mr. Mazur explained their request to enter into an agreement with PlanIt Schedule for the purchase of scheduling software for public safety services. Cost for the period of December 1, 2019 through November 31, 2020 is \$4,070. The IT director and county attorney reviewed and approve of the terms of the agreement. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Maha, carried unanimously.

Genesee Justice Coordinator Cathy Uhly requested a budget amendment in the amount of \$3,394 from Personal Services to cover an employee's change from the 2-person medical coverage to the family plan and also to accommodate a new employee's medical and dental buyback. This

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

Deputy Highway Superintendent Dave Wozinak explained a special use request was received for the County Park to hold a 5K Mutt Strut trail walk fundraiser on April 19, 2020. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Hilchey, carried unanimously.

Mr. Wozniak explained the 8 bay T-hangar capital project is complete and requested approval to close the project. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Torrey, carried unanimously.

Mr. Wozniak requested approval of a budget amendment explaining that the Road Machinery Fund requires a transfer of \$400 to cover the costs of unplanned expenses from earlier this year. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Hilchey, carried unanimously.

Mr. Wozniak explained the County, as Lead Agency, finds and declares the proposed disposal of 1,000 square feet of abandoned right-of-way at the intersection of NYS Rt 20 and Buffalo Street in the Village of Alexander will not have significant impact on the environment as defined by Article 8 of the Environmental Conservation Law and its underlying regulations. Therefore a negative Declaration – Notice of Determination of Non-Significance can be filed pursuant to Article 8 of the Environmental Conservation Law. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Hilchey, carried unanimously.

Mr. Wozniak next explained that the County is requesting the transfer of jurisdiction from NYS to the County of the right-of way in Alexander. The parcel is declared surplus by the County and abandoned and the title will be transferred to the Village of Alexander. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Torrey, carried unanimously.

County Manager Jay Gsell requested approval of a budget amendment for the assigned counsel program in the amount of \$50,000. The criminal program has experienced higher than expected contracted legal expenses in 2019 which has caused a shortfall. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Hilchey, carried unanimously.

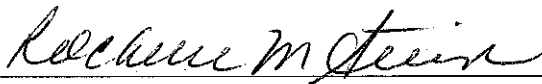
Assistant County Manager & New Jail Committee Co-Chair Matt Landers stated there are meetings/workshops scheduled for December 16 & 17.

The next meeting of the Public Service Committee is January 13, 2020.

Legislator Hilchey serves as the legislative liaison to the Fish and Wildlife management board and stated that the sportsman representative is interested in reappointment. Mr. Mike Ciociola submitted an application seeking reappointment to another two year term. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Maha, carried unanimously.

Ms. Marirose Ethington serves on the Soil & Water Conservation Board and she is seeking reappointment to another term. It was reported that she is an active and contributing board member. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

The meeting adjourned at 5:25 pm upon motion of Legislator Hilchey seconded by Legislator Maha, carried unanimously.



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Rochelle M. Stein, Chair  
Public Service Committee  
Submitted 12/6/19 phl