

Present: Committee Legislators Maha, Clattenburg, Klotzbach and Yunker. Also, Legislators Hawley, Stein, Deleo, Torrey and Dibble. County Manager Matt Landers, County Attorney Jim Wujcik, Clerk of the Legislature Lisa Casey, District Attorney Kevin Finnell, Undersheriff Brad Mazur, Jail Superintendent William Zipfel, Director of Emergency Communications Frank Riccobono, Highway Superintendent Tim Hens, Assistant County Engineer Laura Wadhams, Justice for Children Program Coordinator Theresa Roth and Carl York from the Pike Company. Brian Quinn with the Batavia Daily News and Joanne Beck with the Batavian attended.

The meeting was opened on December 4, 2023 at 5:23 p.m. following the Human Services Committee Meeting. Meeting location was at 7 Main Street, Old Court House in Batavia, New York. In the Legislative Conference Room.

Committee Chair Maha amended the agenda

1. Remove Change Order-Sheriff's Office/L3 Harris Radio Tower and backup 911 Center at New Jail from Undersheriff
2. Changed the wording to the title Consultant Agreement to Subscription-Highway/Bridge and Culvert Inspection
3. Consultant Agreement Renewal-Countywide Water Supply Program-Federal Government Relations and Strategic Counsel/Carpi Clay
4. Consultant Agreement Renewal-Countywide Water Supply Program-State Governmental Relations and Strategic Counsel/Sheridan Hohman

Legislator Yunker motioned to approve the four amendments seconded by Legislator Klotzbach, carried.

Minutes of the November 13, 2023 Public Service Committee meeting were approved upon motion of Legislator Klotzbach seconded by Legislator Clattenburg.

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

District Attorney Kevin Finnell asked for approval to apply and accept the Criminal Justice Discovery Reform Grant award from the New York State Division of Criminal Justice Services to support local law enforcement agencies with expenses related to the implementation of discovery and bail reforms that took effect January 1, 2020. Mr. Finnell recommended that Legislature execute all documents with the New York State Division of Criminal Justice Services necessary to accept and obtain grant funds in the amount of \$262,302 for Criminal Justice Discovery Reform in Genesee County. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Klotzbach, carried unanimously.

Undersheriff Brad Mazur reported the Jail requires budget transfers to cover current shortages and projected costs through year-end in the Medical, Female Housing, and Food line items. There are funds available to transfer in the Jail Personal Services line item. Undersheriff Mazur requested authorization to make the following budget transfers: \$100,000 from (Personal Services); \$20,000 to (Contracted Medical); \$60,000 to (Female Housing) and \$20,000 to (Program Expense-Food). 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 reported a budget transfer is needed to cover current shortage and projected costs through year-end in the Animal Control Overtime line item. There are funds available to transfer in the Animal Control Facility Gas line item. Undersheriff Mazur requested authorization to make the following budget transfer: \$2,000 from (Facility Gas) and \$2,000 to (Over-time Salaries). This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Director of Emergency Communications Frank Riccobono reported the current lease between the County of Genesee and Spok, Inc. (formerly USA Mobility) to lease space on the Cedar Street tower/shelter will expire December 31, 2023. Spok, Inc. desires to renew this site lease commencing January 1, 2024, through December 31, 2024, with the option to renew for an additional three years, with a 3% increase for each of the four years of the contract at the cost of \$1,445.10 per month for 2024. There is also a negotiated flat rate \$900.00 per year generator fee. Mr. Riccobono recommended that Legislature enter into a site lease agreement with Spok, Inc., 3000 Technology Drive, Suite 400W, Plano, TX 75074, for its space on the Genesee County telecommunications tower located at 153 Cedar Street, Batavia, NY, for the period January 1, 2024, through December 31, 2027, as specified in the terms of the agreement. 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 reported the Genesee County Legislature did approve the acceptance of funding from the New York State Office of Children and Family Services in the amount of \$100,000.00 for the grant year running from 10/1/23 to 9/30/24. Included in the acceptance of the 2023-24 NYS Office of Children and Family Services is funding to renew a lease agreement for a satellite office in Warsaw located at 31 Duncan St., Warsaw, NY 14569 and is managed by Warsaw Redevelopment, LLC. The landlord has offered a 5% discount if payment for the year is provided at the time of lease renewal and with the discount, the total amount due is \$10,922.45. Coordinator Roth recommended that Legislature renew a lease agreement, to be paid in full at the beginning of the lease, with Warsaw Redevelopment, LLC, 2071 Crittenden Road, Alden, NY 14004 for the rental of the office located at 31 Duncan Street, Warsaw, New York, 14569 effective November 1, 2023 through October 31, 2024. Coordinator Roth stating, currently looking for new property. County Attorney making adjustments to the agreement prior to the Legislature meeting and will keep the committee apprised of changes. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Clattenburg, carried unanimously.

Justice for Children Program Coordinator Theresa Roth reported the Genesee County Legislature did approve the acceptance of funding from the New York State Office of Children and Family Services in the amount of \$100,000.00 for the grant year running from 10/1/23 to 9/30/24. Included in the acceptance of the 2023-24 NYS Office of Children and Family Services is funding to renew a lease agreement for a satellite office in Albion located in the Arnold Gregory Complex at 243 South Main Street, Albion, New York, 14411 and is managed by the DeGeorge Property Group.

The landlord has offered a 3% discount if payment for the year is provided at the time of lease renewal and with the discount, the total amount due is \$10,922.45. Coordinator Roth recommended that Legislature renew a lease agreement, to be paid in full at the beginning of the lease, with DeGeorge Acquisition Group, LLC, 1067 Gateway Drive, Farmington, New York 14425 for the rental of the office located at 243 South Main Street, Suite 156, Albion, New York 14411 effective November 1, 2023 through October 31, 2024. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Klotzbach, carried unanimously.

Highway Superintendent Tim Hens reported the County of Genesee does contract with Ascent Aviation Group for Genesee County Airport line service products. Superintendent Hens recommended that Legislature enter into a contract for the first one-year renewal with Ascent Aviation Group, One Mill Street, Parish, NY 13131 for line service products for the Genesee County Airport for the period of March 1, 2024 through February 28, 2025. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Yunker, carried unanimously.

Highway Superintendent Tim Hens reported Genesee County has been offered an Aviation Project Funding Agreement from the New York State Department of Transportation under the 2022 Aviation Capital Grant Program. The grant can be used for the construction of a storage facility for snow removal equipment along with associated utilities, paved access, and associated site improvements. Superintendent Hens recommended that Legislature accept the grant as prepared by the New York State Department of Transportation and does hereby authorize the Chairperson of the Genesee County Legislature to execute any and all documents as required by the grant. Mr. Hens requested authorization to make the following capital project amendment: Increase capital project Airport – Equipment Storage Building by \$2,465,100 and Increase State Aid in the amount of \$2,465,100; Increase Airport Equipment Storage Building 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.

Highway Superintendent Tim Hens reported Genesee County receives reports of bridge inspections annually from the New York State Department of Transportation and Genesee County has recently contracted for an update of the inventory and inspection of its large span culverts. Superintendent Hens recommended that Legislature enter into a subscription with Dynamic Infrastructure, 136 Madison Ave, New York, NY 10016 in a cost not to exceed \$30,000 for the period from January 1, 2024 through December 31, 2024. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Klotzbach, carried unanimously.

Highway Superintendent Tim Hens reported the boiler within the Old Court House located at 7 Main St requires replacement and Genesee County has an existing contract with Johnson Controls, Inc. for completing facility improvements improving energy performance. Superintendent Hens recommended that Legislature execute Change Order #2 in the amount of \$47,569 to the Energy Performance Contract in place Johnson Controls, Inc., 90 Goodway Drive, Rochester, NY 14623 for the installation of a new boiler at 7 Main St, Batavia, NY. This was referred to Ways & Means

Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Klotzbach, carried unanimously.

Highway Superintendent Tim Hens reported Genesee County has maintained a business relationship with Brightly Software Inc. (formerly known as Dude Solutions) for asset and infrastructure information systems. Genesee County will benefit from the combined platform that includes facility maintenance, asset forecasting, infrastructure work order and maintenance, fleet management, and parks & recreation in modules that integrate with the County's current GIS platform. Superintendent Hens recommended that Legislature execute any and all documents required to execute the contract with Brightly Software Inc., 11000 Regency Parkway, Suite 300, Cary, NC 27518 in an amount not to exceed \$21,557.61 for the term of January 1, 2024 through December 31, 2024. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Klotzbach, carried unanimously.

Highway Superintendent Tim Hens led a discussion that provided an update to bridges and culverts.

Highway Superintendent Tim Hens reported Genesee County desires to obtain outside funding assistance in order to implement Phase 3 of the Countywide Water Program. Genesee County has maintained a professional relationship with Carpi & Clay for the purpose of obtaining strategic counsel and governmental relation assistance with the federal government. Superintendent Hens recommended that Legislature enter into a consultant agreement with Carpi & Clay, 601 New Jersey Ave NW, Washington, DC 20001 for the purpose of providing strategic counsel and governmental relations in an amount not to exceed \$84,000 for a term of January 1, 2024 through December 31, 2024. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Clattenburg, carried unanimously.

Highway Superintendent Tim Hens reported Genesee County desires to obtain outside funding assistance in order to implement Phase 3 of the Countywide Water Program. Genesee County has maintained a professional relationship with Sheridan Hohman & Associates for the purpose of obtaining strategic counsel and governmental relation assistance with the state government. Superintendent Hens recommended that Legislature enter into a consultant agreement with Sheridan Hohman & Associates, 150 State Street, Albany, NY 12207 for the purpose of providing strategic counsel and governmental relations in an amount not to exceed \$24,000,000. (Amendment to the resolution motioned by Legislator Clattenburg and seconded by Legislator Yunker to correct the number to read \$24,000 not \$24,000,000. Motioned carried.) for a term of January 1, 2024 through December 31, 2024. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

County Manager Matt Landers had nothing to report.

Clerk of the Legislature Lisa Casey announced the next Public Service Committee Meeting will be on Tuesday, January 16, 2024 following the Human Services Committee Meeting.

Under the Chair Report, Committee Chair Maha presented a resolution for the reappointment to the Oak Orchard Small Watershed Protection District for Christian Yunker and Maxwell Torrey and appointment for John Starowitz. 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 Clattenburg; Legislator Yunker abstained from the vote.

A motion to adjourn Public Service meeting at 6:12 p.m. by Legislator Yunker seconded by Legislator Klotzbach, carried.

Gary Maha 12-4-23

Chair of Public Service Committee