

Present: Committee Members Hilchey, Clattenburg, Dibble, Yunker, also present Legislators Stein, Torrey, Maha, Young, Deleo, Legislature Clerk Pamela LaGrou, County Manager Jay Gsell, Assistant County Manager Matt Landers, County Attorney Kevin Earl, Sheriff William Sheron, Emergency Communications Director Steve Sharpe, Human Resources Director Anita Cleveland, District Attorney Larry Friedman, Confidential Secretary Lacie Snell, First Assistant District Attorney Kevin Finnell, Purchasing Director Eve Hens

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

Minutes of the December 2, 2019 meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

District Attorney Larry Friedman reviewed his requested position changes resulting from the new discovery rules. The first change is seeking a part-time legal clerk typist CSEA Grade 7 to work solely on discovery relating to City of Batavia traffic tickets. Cost of this part-time position is covered by the City of Batavia. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

The second position change requested by the DA is to eliminate a part-time assistant district attorney and create a full-time paralegal. He stated that the newly hired paralegal is meeting the needs of the office quite well. Mr. Friedman thinks an additional paralegal will better meet the needs of the department and the newly required discovery statute. 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 and Emergency Communications Director Steve Sharpe presented a request to accept grant funds and make a budget amendment for the statewide interoperable communications grant. Grant award is for \$698,572 and funds can be used for a variety of reimbursements including new tower/public safety radio site construction. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Sheriff Sheron requested approval of a budget amendment which would allow the department to use remaining grant funds including the GTSC Police Traffic Services Grant, with available funds in the amount of \$23,389; a DCJS Legislative Initiative Grant, with available funds in the amount of \$7,712; and two DHSES grants with available funds totaling \$42,898; as well as an Agreement with the Village of Bergen to provide additional police services with available funds in the amount of \$6,462. 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.

Sheriff Sheron presented a request for appointment to the Traffic Safety Board of Joe Teresi, Jr. who has already attended several meetings. Mr. Teresi's term is 2/1/2020 thru 1/31/23. 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.

County Manager Jay Gsell recommended renewal of an agreement between the City and County to provide for prosecution of vehicle, traffic and penal law violations by the DA in City Court and clerical support related to the ADA prosecutorial services. The City agreed to cover an increase of \$12,000 for additional clerical services relating to the new discovery regulations. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Legislature Clerk Pamela LaGrou related the next Public Service Committee meeting is Tuesday, February 18th and the Planning Board has two vacancies; district 4 & 9.

Highway Superintendent Tim Hens stated he was invited as past president of NACE to attend a White House signing event on January 9, 2020. He explained that if the rulemaking goes through Genesee County will experience a shortened EIS process with regard to the County airport. Ultimately, the County will benefit with cost and time savings.

Mr. Hens requested approval of a MOU with the Federal Aviation Administration for the operation of Navigational Aids (NAVAIDS) at the Genesee County Airport. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Yunker, carried unanimously.

Mr. Hens explained that the county has been awarded federal aid pass-thru grant funds to replace Hundredmark road over Muck Drainage. This requires design and engineering services and he is recommending approval of a consultant agreement with Edrman & Anthony in an amount not to exceed \$175,000. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Mr. Hens requested approval for a contract extension with Ascent Aviation Group for highway aviation fuel products. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Clattenburg, carried unanimously.

Mr. Hens requested amendments to existing capital projects including Large Span Culverts and Road Machinery. He is requesting an additional \$710,129 from 1% sales tax added to Large span culverts and \$220,222 from 1% sales tax added to Road machinery. 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.

Mr. Hens explained that bids were advertised and received for a road widener for use at the County Highway Department and he is recommending awarding the bid for an unused 2020 Midland widener from Monroe Tractor at a cost not to exceed \$178,682. He stated this equipment is well used by town and village highway departments through the shared services program. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Mr. Hens stated that bids were advertised for a hydraulic tracked excavator and although 8 bids were received all exceeded the amount budgeted. He is recommending the bids be rejected. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Mr. Hens requested approval of a bid award for three pick-up trucks from Van Bortel Ford at a cost not to exceed \$89,670.21. This is under the budgeted amount of \$90,000. These three new trucks will replace 3 currently in the fleet. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Clattenburg, carried unanimously.

Mr. Hens explained his recommendation to award a bid for a boom mower for the County Parks to MTE Turf & Equipment in an amount not to exceed \$14,787.30. The equipment will be purchased using asset acquisition funds. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Yunker, carried unanimously.

Mr. Hens described how the Association for Conservation of Outdoor Recreation and Natural Spaces (ACORNS) wishes to donate funds to the County for the purpose of supporting a student conservation association intern for the Parks. Total donation is \$5,677 which will directly fund a 40/week-12 week internship. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Yunker, carried unanimously.

Mr. Hens requested support for a special event request at the County Park. The ACORNS host an annual 5K run fundraiser and are requesting a reservation for October 4, 2020. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Clattenburg, carried unanimously.

A second special event request was received from MS to host a MS Walk Fundraiser on May 17, 2020 at the County Park. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Mr. Hens explained the County advertised plans and specifications for the construction of a new water transmission main along portions of Chestnut Ridge Rd, Paul Rd, and Chili Ave in the Town of Chili, Monroe County in order to advance Phase 2 of the Countywide Water Project and a construction contract had been awarded to Village Construction in an amount not to exceed \$3,796,700. Mr. Hens is requesting approval of Change Proposal 3W to the Chestnut Ridge Water Main (Phase 2 - Contract #2) with Village Construction, Inc. for the water main construction associated with the Mumford Pump Station in a total amount not to exceed \$1,145,465. The contract will be funded by reimbursements from the MCWA bonding anticipated in March 2020. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

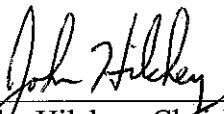
Water rate equalization study was discussed. Mr. Hens explained a formal request from Genesee County is needed for Monroe County Water Authority to request rate equalization throughout the county. Water Resources Agency has been provided with equalization rate information. Mr.

Hens will provide an enhanced rate comparison for February Public Service meeting. Further comments were made regarding discounted rates for high volume and Ag related users. It was related that MCWA does not have discounted rates for those users. Mr. Hens confirmed that if MCWA is requested to complete an equalization study the County is not obligated to accept it.

County Manger Jay Gsell presented a request for a free trial for West Publishing for the Public Defender's Office. The service is for the Public Defender's investigator and requires only one user license. The free trial is for 28 days. If satisfied, the contract period is for one year at a rate of \$149.00 per month. 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.

Public Service Chair Hilchey expressed there are four members of the Oak Orchard Small Watershed Protection District up for reappointment. All four are interested in continuing to serve; Christian Yunker, Matthew Mortellaro, John Starowitz and Maxwell Torrey. The term is January 1, 2020 through December 31, 2021. 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, Legislator Yunker abstained, carried.

The meeting adjourned at 5:36 PM upon motion of Legislator Dibble seconded by Legislator Yunker, carried unanimously.



John Hilchey, Chair
Public Service Committee
Submitted 1/15/2020 phl