

Present: Legislators Stein, Torrey, Maha, Hilchey, Also Present: Legislators Dibble, Bausch, Legislature Clerk Pamela LaGrou, County Manager Jay Gsell, Human Resources Director Anita Cleveland, County Attorney Kevin Earl, Highway Superintendent Tim Hens, JCAC Coordinator Theresa Asmus-Roth, Sheriff William Sheron, Undersheriff Brad Mazur, GLOW Solid Waste Coordinator Peggy Grayson, Planning Director Filipe Oltramari, District Attorney Larry Friedman, Public Defender Jerry Ader, Brian Quinn-The Daily News, Howard Owens-The Batavian, Tom Dix-Town of Pembroke Councilman, John Sackett

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 December 4, 2018 meeting were approved upon motion of Legislator Hilchey seconded by Legislator Maha, carried unanimously.

Sheriff William Sheron introduced newly appointed Undersheriff Bradley Mazur before requesting approval of a 2018 Budget Amendment. Sheriff Sheron explained the Sheriff's Department is retaining a 2015 Ford Edge that was forfeited and requires payment to the Federal Marshals Service based on the MOU with the Marshals. The Federal share is \$4,190 however there was inadequate funds in the sheriff's account. A transfer of \$4,190 from the Federal Restricted fund is requested. 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.

GLOW Solid Waste Coordinator Peggy Grayson requested certificates of insurance for participation at Kinder Farming, Hemlock Fair and Wyoming County Fair. The events are scheduled in June, July and August. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously.

Justice for Children Advocacy Center Coordinator Theresa Asmus-Roth explained the program needs have evolved and the JCAC needs a Lead Family Advocate instead of a Family Advocate. She is requesting the Family Advocate be eliminated and a Lead Family Advocate be created. The Lead position will require the incumbent to have additional experience and supervision duties. Grant funding from the NYS Office of Victims Services and NYS Office of Children and Family Services fully fund the position. 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.

Ms. Asmus-Roth explained that due to accreditation requirements the JCAC contracts out for cleaning services. Their requirements include disinfecting toys and other cleaning needs. She is requesting a contract renewal with H2H Facility Services for cleaning at the JCAC and both satellite offices. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Ms. Asmus-Roth distributed artist renderings of the design of the JCAC renovations. She commented on the generosity of several community organizations including the Kiwanis Club of Batavia and the Presbyterian Church.

The next scheduled meeting of the Public Service Committee is Tuesday, February 19, 2019. The Clerk reported that an IT Tech is scheduled to be in the office Wednesday at 3:45 pm. Legislators can ask questions or have a review of the new laptop.

Chair Stein reported the Secondhand Dealers Local Law is generating much comment and discussion. There is a work group that includes the county attorney, DA, county clerk, members of the sheriff's office and Chair Stein who will work on needed changes that will address concerns raised yet accomplish what the law is intended to include. The matter is expected to be included on the next Public Service Committee agenda.

District Attorney Larry Friedman requested approval of a budget transfer to cover the cost of an employee who switched to family medical after the budget was submitted for 2018. Upon motion of Legislator Maha the amounts listed in the draft resolution were amended to reflect the correct amounts of \$2,639 from Medical to \$1,339 Court Reporter and \$400 mileage seconded by Legislator Hilchey, carried unanimously. 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.

Public Defender Jerry Ader presented a resolution requesting a budget transfer to cover the expense of an unanticipated shortfall of funds in the medical expense line. \$788 will be transferred from the Contracted-Other line to Medical. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously.

Emergency Services Coordinator Tim Yaeger requested a budget transfer to cover a shortfall due to an employee opting in for dental coverage mid-year. \$193 will be transferred from consulting services to Dental. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Hilchey, carried unanimously.

EMS Coordinator Yaeger requested approval to accept a Fire Engine from East Pembroke Fire District for purposes of training. The East Pembroke Fire District sold the fire engine to a member for minimal money and he wishes to give the Fire Engine to EMS to use for training. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Planning Director Felipe Oltramari explained that the Genesee/Finger Lakes Regional Planning Council notified the County of our 2019 share of \$9,970. This is the same amount as last year and is included in the Planning Department budget for 2019. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Hilchey, carried unanimously.

Mr. Oltramari explained the Genesee/Finger Lakes Regional Planning Council secures a Public Employees Fidelity (Blanket) Bond for officers and employees of the Council in the amount of \$500,000. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Highway Superintendent Tim Hens explained his request for a transfer, budget amendment and salary schedule amendment. Facilities Supervisor Terry Ross is retiring and he would like approval to create another deputy highway superintendent position in the Parks Department budget. He will eliminate a supervisor of buildings and grounds position (Terry's current job) and create a senior building maintenance mechanic (less than full-time). And he will eliminate the Park Supervisor position. The changes will result in a \$15,000 savings in the 2019 budget. Parks Supervisor Paul Osborn will become the deputy highway superintendent and supervise the Park and facilities management. The changes will be effective January 28, 2019. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously.

Mr. Hens explained his request for construction and inspection administration services which are necessary to complete the Pratt Road over Tonawanda Creek project. The County has an agreement with Barton & Loguidice for the design of the project and he is recommending an agreement with them for the construction and inspection administration services at a cost not to exceed \$184,000. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Torrey, carried unanimously.

Mr. Hens requested approval of a contract renewal for Aviation Fuel Products with Ascent Aviation Group for March 1, 2019 through February 28, 2020. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Hilchey, carried unanimously.

Mr. Hens explained that the County has been awarded a Pass-Thru grant from The Genesee County Soil & Water Conservation District for use with culvert replacements. He is requesting a budget amendment in the amount of \$18,483. Chair Stein commented on the fact that a bridge and culvert assessment had been previously conducted and having results of that assessment was helpful with securing funding. 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. Hens is recommending accepting a bid for a 2 ½ Ton Dump Truck from Van Bortel Ford per Item #3 of the Onondaga County Contract. The truck amount is not to exceed \$162,897.73. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Hilchey, carried unanimously.

Mr. Hens requested acceptance of a bid for a ½ ton Pick-Up Truck also from Van Bortel Ford per Onondaga County Contract. The ½ ton Pick-Up Truck is at a cost not to exceed \$32,706. This Pick-up will replace the one totaled a few months ago. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Mr. Hens explained that the lift used by the highway department needs to be replaced. He reviewed bids received and is recommending a new Flush Mount 14,000 pound capacity Lift from Rotary Lift out of Madison Wisconsin at a cost not to exceed \$43,065.32. The lift is used

daily and is an essential piece of highway department equipment. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Maha, carried unanimously.

Mr. Hens stated the Parks Department has an established fee schedule for pavilion rental and Interpretive Center use. The fees have not been adjusted in seven years and he is recommending an increase in the established fees. All revenue generated from Parks fees is included in the Parks budget. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Hilchey, carried unanimously.

Mr. Hens explained the volunteer group ACORNS who work to support programming at County Parks wish to donate funds that will support a Student Conservation Association internship. This is in place of the AmeriCorps Member previously assigned to the Parks. Mr. Hens reported that they get more out of this program due to more flexibility however it is more costly. ACORNS volunteer group is donating \$5,677 which requires a budget amendment. All of the funds will be used for the internship program. 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.

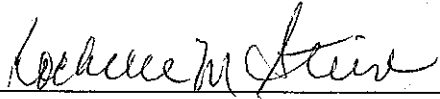
Mr. Hens explained that the ACORNS volunteer organization donated two storage cabinets and dollies for the Park & Forest Interpretive Center that are valued at \$1,110. The Park supervisor is recommending acceptance of the donated items. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Hilchey, carried unanimously.

Mr. Hens requested approval of a special events application by the ACORNS to hold their annual 5K/10K trail run in October 2019. The event serves as a fundraiser for the Organization. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Torrey, carried unanimously.

Sheriff Sheron provided an update on the progress of the Jail Committee. Sheriff Sheron stated that Jail Superintendent Bill Zipfel met with representatives from SMRT and they are waiting for updated costs/figures. Both firms under consideration are strong candidates and the committee wants to have the most accurate comparative information.

Chair Stein reported that Water Resources Agency met last week where there was discussion on getting the 2.4MGP underway and getting support from state elected officials for the 40 year sales tax agreement with the City and County and the many moving parts needed to make it all work. She further commented on how we need to avoid any water shortages and that ample water is needed for residents, agriculture and businesses. The next WRA meeting is scheduled for April when financial reports will be available. Legislator Maha stated that a subcommittee of Water Resources has been formed to address an emergency plan should a water shortage occur. Mr. Earl stated he spoke with Senator Ranzenhofer's counsel Mike Hettler who indicated the draft resolution supporting a 40 year term for the sales tax allocation agreement was acceptable and the City can use it as a template.

The meeting adjourned at 5:13 pm upon motion of Legislator Hilchey seconded by Legislator Maha, carried unanimously.



Rochelle M. Stein, Chair
Public Service Committee
Submitted 1/17/19 phl