

**PUBLIC SERVICE COMMITTEE**  
**TUESDAY, JANUARY 16, 2024 AT APPROXIMATELY 5:00 PM**  
**LEGISLATIVE CONFERENCE ROOM - OLD COURTHOUSE**

The Genesee County Legislature Public Services Committee will meet on Tuesday, January 16, 2024 at approximately 5:00 p.m. in the Legislative Conference Room of the Old Courthouse.

**AMENDED**

**5:00 PM Approval of Minutes December 4, 2023**

**5:05 PM Jail Update – The Pike Company**

**5:15 PM Sheriff’s Office – Undersheriff Brad Mazur**

1. Acceptance of Office of Justice Funding/2023 Budget Amendment-Sheriff/Jail– Bulletproof Vest Program
2. Surplus Property-Sheriff/2006 KIA Minivan
3. Surplus Property-Sheriff/Speed Monitoring Radar Trailer
4. Permission to Apply for Grant – 2023-2024 NYS Companion Animal Capital Project Fund
5. Agreement- Sheriff/Lexipol, LLC
6. Budget Amendment-Sheriff-Jail/State Criminal Alien Assistance Program
7. Budget Amendment-Sheriff/Remaining Grant Funds

**5:25 PM Director of Emergency Communications – Frank Riccobono**

1. Tower Lease Extension – Lloyd Lane, Inc.

**5:30 PM Genesee Justice Program Coordinator – Diana Prinzi**

1. Grant Acceptance–Sheriff/Genesee Justice/New York State Division of Criminal Justice Services/Pretrial Services

**5:35 PM Public Defender – Jerry Ader**

1. Contract Amendment-Genesee County Public Defender/NYS Office Of Indigent Legal Services

**5:40 PM Emergency Management Services Coordinator – Tim Yaeger**

1. Award of Contract – Emergency Management Services/ Crawford & Associates
2. Renewal Agreement – Emergency Management Services/County of Wyoming

**5:45 PM Deputy Highway Superintendent – Paul Osborn**

1. Intermunicipal Agreement–Countywide Water Program/Darien Water District No. 11 Operation and Maintenance Agreement
2. Intermunicipal Agreement – Countywide Water Program/Town of Alexander Water District No. 6 Water Construction Payment Agreement
3. Award of Bid–Highway/Asset Acquisition /Crew Cab Pickup Truck
4. Award of Bid–Highway/Asset Acquisition /Broom Tractor
5. Award of Bid–Highway/Asset Acquisition /6 X 4 Dump Truck
6. Master Agreement–Dry Bridge Rd over Drainage Ditch (Pin 4bny.76)-Bridge NY
7. Special Event-Airport/Wings Over Batavia Air Show
8. **Appointment – Genesee County Parks, Recreation and Forestry Advisory Committee/Conti**

**5:55 PM Director of Planning – Felipe Oltramari**

1. 2024 Budget Amendment-Planning

**6:00 PM County Manager – Matt Landers**

1. **Contract Award/2024 Budget Amendment/Use of ARPA Funds-Countywide Broadband Expansion/Spectrum Northeast LLC BY Manager, Charter Communications, Inc.**
2. Change Order–Genesee County Jail/Backup 911 Center
3. Change Order–Genesee County Jail/Lockers
4. Travel Out-of-State: Timothy Hens, Highway to Palm Springs, CA for NACE Annual Conference: Cost \$2,015
5. Travel Out-of-State: Laura Wadhams, Highway to Palm Springs, CA for NACE Annual Conference: Cost \$2,485
6. Engine House Renovations Discussion

**6:10 PM Clerk to the Legislature – Lisa Casey**

1. Public Service Committee Tuesday, February 20, 2024 at 4:30 p.m.

**6:15 PM Chair Report**

1. Reappointment – Genesee County Water Resources Agency – DeFazio
2. Reappointment- Agricultural and Farmland Protection - Boldt