

Present: Committee Members - Legislator Maha, Deleo in for Klotzbach, Yunker and Clattenburg. Additional Legislators attendance: Legislator Torrey, Hawley, and Stein. County Attorney James Wujcik, Legislature Clerk Lisa Casey, Assistant County Manager Tammi Ferringer, Chief Deputy Road Patrol Brian Frieday, Highway Superintendent Tim Hens, Deputy Highway Superintendent Paul Osborn, Director of Emergency Communications Frank Riccobono Project Manager Carl York with the Pike Company, The Batavian Reporter Joanne Beck and The Daily Reporter Brian Quinn.

The Public Service Committee Meeting was called to order at 4:30 p.m. on Tuesday, January 17, 2023 by Committee Chair Maha. The meeting was held in the Legislative Conference Room of the Old Court House located at 7 Main Street.

Minutes of the December 5, 2022 Public Service Committee meeting were approved upon motion of Legislator Yunker seconded by Legislator Clattenburg, carried unanimously.

Jail update: The Pike Company

- Ongoing work with photos provided
- Precast units and cells begin arriving this week
- Roofers onsite – approximately 85% complete with admin section roof – ahead of schedule
- Continuing masonry in main corridor and pod areas
- Spray fireproofing begins next week
- GC, EC, PC, and MechC installing ceiling hangars that need to be completed before fireproofing
- New telephone pole installed onsite by National grid – EC can now connect conduit to pole for
- Grid to pull wire through for permanent service
- Coordinating shower controls between disciplines

Deputy Highway Superintendent Paul Osborn requested an amendment to the Multifaceted Meaningful Watershed Education Experience (MWEE) Grant Agreement with the Genesee County Soil & Water Conservation District and requested amendment to the 2023 Genesee County Budget to allow for additional funding and the extension of time to execute the agreement. This would allow education programming at the Genesee County Park and Forest Interpretive Nature Center in Bethany. The amount of \$11,396. 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 Deleo, carried unanimously.

Deputy Highway Superintendent Paul Osborn recommended establishing several capital projects to construct or repair several county-owned facilities. Recommends the following capital projects Carpet replacements for \$65,000, courts facility parking lot for \$208,650, building #1 roof and parapet repairs totaling \$248,000, highway garage de-stratification fans for \$60,000, area A park restrooms and septic for \$46,000 and a park interpretive center roof totaling \$125,000. Requested to fund the projects by increasing 1% sales tax in the amount of \$752,650. 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.

Highway Superintendent Tim Hens discussed Genesee County to continue to advance its Phase 2 Countywide Water Project in order to obtain additional water supply from the Monroe County Water Authority. Clark Patterson Lee has worked with the Genesee County Water Resources Agency, the Monroe County Water Authority for over 20 years regarding the development of the Countywide Water System. It is recommended to enter into a supplemental consultant agreement for this work with Clark Patterson Lee in the amount of \$250,000 for the purposes of completing the required construction inspection and administration remaining on Phase 2 subprojects. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Clattenburg, carried unanimously.

Chief Deputy Road Patrol Brian Friedday spoke of several active grants with funds remaining available to be used in 2023, and an Agreement with the Village of Bergen with funds available to use through May 31, 2022. The grants include four NYS DHSES SLETPP grants with total available funds of \$59,749, one NYS DHSES DTP grant with available funds of \$172,413, two NYS GTSC Grants with total available funds of \$19,997 as well as an Agreement with the Village of Bergen to provide additional police services with available funds in the amount of \$12,910. 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 Clattenburg, carried unanimously.

Chief Deputy Road Patrol Brian Friedday reported the Animal Control Personal Services line item has exceeded the amount budgeted for 2022. There are funds available in the Animal Control Vehicle Maintenance and Repair line item. Mr. Friedday is requesting to transfer \$605 from Animal Control Vehicle Maintenance and Repair to Animal Control Personal Services. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Clattenburg, carried unanimously.

Director of Emergency Communications Frank Riccobono reported that \$184,962 remains in 2021 Statewide Interoperable Communications Grant funding that was appropriated to the Sheriff's Communications 2022 budget, which is eligible for use in 2023. Mr. Riccobono is requesting a 2023 budget amendment to allow for the use of the funds. 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 Deleo, carried unanimously.

Director of Emergency Communications Frank Riccobono reported the Genesee County Emergency Services Dispatch Center is being updated. Activu has agreed to remove and dispose of the existing, outdated video wall at no charge to the county. It is recommended that the County enter into an agreement with Activu for the removal and disposal of the existing, outdated video wall. It is recommended to remove and dispose the Genesee County Emergency Services Dispatch Center's video wall at no charge to the county. 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 Clattenburg, carried unanimously.

Legislature Clerk Lisa Casey announced the next Public Service Committee Meeting to be on Monday, February 13th at 4:30 p.m.

Committee Chair Maha discussed a request for reappointment of Laraine Caton and Robert Bennett to the Genesee County Planning Board for a term ending May 31, 2025. 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 Deleo, carried unanimously.

A reappointment for Marirose Ethington to the Genesee County Soil & Water Conservation though December 31, 2025 with a \$40 stipend. 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 Deleo, carried unanimously.

The meeting adjourned at 5:01 pm upon motion of Legislator Deleo seconded by Legislator Clattenburg, carried unanimously

Gary Maha
Chair to Public Service Committee