

Present: Committee Members - Legislator Maha, Clattenburg (Zoom), Klotzbach, Yunker, Legislator Deleo, Hawley, Torrey, Legislature Clerk Lisa Casey, Deputy Highway Superintendent, David Wozniak, County Manager Landers, Planning Director Felipe Oltramari, Assistant County Manager Tammi Ferringer, District Attorney Kevin Finnell, IT Director Michael Burns, Undersheriff Bradley Mazur (zoom), Tim Hens Highway Superintendent (zoom) Mike Pettinella-The Batavian and Brian Quinn Batavia Daily.

The Public Service Committee Meeting was called to order by Legislator Maha at 4:30 PM. The meeting was held in the Legislature Chambers Room of the Old Court House located at 7 Main Street. (All attending the Public Services Committee meeting in person must wear a face covering/mask per CDC recommendations and NYS Health Commissioners Determination). Zoom video was offered to the public.

Minutes of the November 29, 2021 Public Service Committee meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Kevin Finnell District Attorney - County to apply and accept the Criminal Justice Discovery Reform Grant award in the amount of \$228,720 from the New York State Division of Criminal Justice Services. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Klotzbach, carried unanimously.

Matt Landers, County Manager proposed contract for 2022 Genesee County Soil and Water Conservation District. Term from January 1 2022 to December 31, 2022. Sum of \$151,891 in regular funding and \$21,960 in additional funding. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Klotzbach, carried unanimously.

David Wozniak, Deputy Highway Superintendent discussed the following:

The Genesee County Highway Superintendent reported that a Capital Project has been completed and recommended that said Capital Project be closed. CHIPS/Highway Chipseal. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Klotzbach, carried unanimously.

The County Superintendent of Highways was notified by the FAA that they were increasing their funding for the Apron Reconstruction Project (AIP #46-21) and it would no longer require State and Local Aid. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Klotzbach, carried unanimously.

A Special Events application was received from the ACORNS, the County Parks volunteer organization to use the County Park and Forest for a music in the park event on Saturday, August 6, 2022. This was referred to Ways & Means with a recommendation for placement on the next

Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Klotzbach, carried unanimously.

A Special Events application was received from the Association for Conservation Of Recreational and Natural Spaces (ACORNS) to use the Genesee County Park and Forest for a 5K/10K trail run and walk fundraiser on October 2, 2022. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Klotzbach, carried unanimously.

Recommended establishing several capital projects to construct or repair several county-owned facilities:

Title	Total	Revenue Source
Facilities – Holland Land Office Museum Restoration Study	\$45,000	1% Sales Tax
Facilities – Courts Facility Boiler	\$39,000	1% Sales Tax
Facilities – Highway Fuel Farm Upgrade	\$35,264	1% Sales Tax
Facilities – Countywide HVAC Controls Upgrade	\$225,000	1% Sales Tax

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.

Genesee County desires to advance certain portions of water improvements being made by the Town of Alexander which benefits the County and are planned for Phase 3 of the Countywide Water Project. Portions of water improvements being made by the Town of Bergen which benefits the County and are described in the Master Plan and Engineering Report for Phase 2 of the Countywide Water Project. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Klotzbach, carried unanimously.

Requested the following equipment declared as surplus property and declare the following to be disposed of at auction, public bid or through inter-municipal purchase:

Park: PK6159, 1993 Highway Made Hyd. Dump Trailer, PK6191, 2000 Zimmerman Trailer  
Facilities Management: #6162, Genie Man Lift 3020HD. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Clattenburg, carried unanimously.

Genesee County has received Federal Aid funding for the design and right-of-way portions of the South Lyon St Bridge over the Tonawanda Creek bridge project within the City of Batavia and the County has received a Supplemental Grant Agreement for the remainder of the ROW phase of this project. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Clattenburg, carried unanimously.

The Genesee County Highway Superintendent prepared maps and delineated right of way that needs to be acquired in order to replace the South Lyons Street Bridge according to state and federal guidelines. Request to enter into Purchase Agreements for the following parcels in the amount approved for compensation as listed:

Map	Tax Parcel ID	Property Owner/Payee	Approved Compensation
01	84.039-1-37	Aaron M. Howland	\$4,000
02 & 03	84.039-1-6	BGW Properties LLC	\$1,900

This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Clattenburg carried unanimously.

Requested grant funds to aid in the restoration of stonework at 14 West Main Street in the City of Batavia. It was determined that maintenance or repair involving no substantial changes in an existing structure or facility are classified as a Type 2 Action as defined by the New York State Environmental Quality Review Act (SEQRA). Recommendations to accept the SAM Grant and amend the capital project established for the project. 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.

Reviewed available cooperative purchasing contracts as allowed by NYS General Municipal Law for the purposes of performing upgrades to the Highway Department Fuel Farm. Requested to enter into a contract with The Pump Doctor Inc., in an amount not to exceed \$35,263.30. 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.

Funds incorporated into the 2022 Asset Acquisition Project to purchase a 4 x 4 Dump Truck for use by the Genesee County Highway Department. Requested to purchase a 2024 HV607 SBA Dump Truck, Body, Wing, Plow & Spreader at a cost of \$190,050 from Regional International Corp, to be paid from the 2022 Asset Acquisition Project. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Klotzbach, carried unanimously.

Genesee County was awarded a Bridge-NY grant to replace the Upton Rd bridge over Bowen Creek. Request to approve a supplemental consultant agreement with C&S Engineers, for construction inspection and administration services related to the replacement of the Upton Road Bridge over Bowen Creek in a cost not to exceed \$10,000. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Clattenburg, carried unanimously.

Felipe Oltramari Planning Director discussed the following:

Requested continued financial support for 2022 for participation in the Genesee/Finger Lakes Regional Planning Council. Authorizing and direct the County Treasurer to effect payment in the sum of \$10,967 as appropriated in the 2022 Budget, Account A8025.4660.0000. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Recommended Genesee County, named as "the County", has appropriated the sum of \$10,967.00 as its share of the Year 2022 operating funds of the Genesee/Finger Lakes Regional Planning Council, herein named "the agency". For official undertaking of public employees fidelity bond. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Genesee County saw a need in a recreation plan to guide development of recreational facilities throughout Genesee County. It was announced an awarded \$40,000 from New York State Empire State Development (ESD) for the update of the Genesee County Comprehensive Plan and the creation of a County Recreation Plan, a project hereto referred as Genesee 2050. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Genesee County saw a need to update its 1997 Comprehensive Plan. Genesee County has was awarded \$40,000 from New York State Empire State Development (ESD) for the update of the Genesee County Comprehensive Plan and the creation of a County Recreation Plan, a project hereto referred as Genesee 2050. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Clattenburg, carried unanimously.

Undersheriff Mazur on Zoom – Legislative Chambers audio stopped working through Zoom. Unable to hear those attending on Zoom. County Manager spoke on behalf of Undersheriff Mazur. Matt Landers, County Manager discussed the following:

The County has a policy for accepting donations of value over \$1,000. The Home Depot's Batavia location has agreed to donate building materials supplied through a grant by The Home Depot Foundation (estimated value of \$3,232) and CountryMax Stores has agreed to provide the labor required to construct a new K-9 obstacle course at the Genesee County Fire Training Center. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Klotzbach, carried unanimously.

Sheriff office requested to execute the necessary documents to award the bid for Jail pharmacy services to MAO Pharmacy, Inc., dba Westwood Pharmacy from, Richmond, VA 23226, and for the period retroactive January 1, 2022, through December 31, 2022, with the option to renew for four (4) additional one-year periods upon written agreement between both parties under the same terms and conditions as the original Agreement. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Yunker, carried unanimously.

Steven Sharpe spoke on Communications Coordinator position. A review of the job description and a determination that it required updating. Genesee County Treasurer and Human Resources Director recommended to amend the 2022 Employee Salary Schedule by

eliminating the full-time Communications Coordinator position, SEA Grade 13, and creating a Public Safety Systems Manager position, Management Grade 114. 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.

Reappointments do exist on the Genesee County Traffic Safety Board and the Committees on Public Service and Ways & Means do recommend reappointing the following three-year terms:

Timothy Hens	retroactive 10/1/21 – 9/30/24	Genesee County Highway
Timothy Yaeger	retroactive 10/1/21 – 9/30/24	Genesee County Off. of Emergency Mgt
Donna Hackett	retroactive 12/1/21 – 11/30/24	Pembroke School District Transportation

This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Clattenburg, carried unanimously.

Chair Report: Legislator Maha reviewed the reappointments of multiple boards as such:

Water Resource Agency – Danielle Cummins	Term: 1/1/2022- 12/31/2024
Water Resource Agency – Diane Fowler	Term: 1/1/2022 – 12/31/2024
Agricultural Farmland Protection Board – Donn Branton	Term: 1/1/2022-12/31/2025
County Planning Board – Richard Richmond II	Term: 1/1/2022-12/31/2024
Fish and Wildlife Management Board – Michael Ciociola	Term: 1/1/2022 – 12/31/2024

This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Clattenburg, carried unanimously.

GLOW Region Solid Waste Management had a vacancy. Request to appoint Edward DeJaneiro Jr. as the alternate member representing Genesee County. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Klotzbach, carried unanimously.

The next meeting of the Public Service Committee is Monday, February 14, 2022 in the Legislative Chambers.

The meeting adjourned at 5:30 pm upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously

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Gary Maha, Chair to Public Service Committee  
Submitted 2-10-22 lkc