

Present: Committee Members Maha, Yunker, Clattenburg, Dibble, also present Legislators Torrey, Deleo, Klotzbach, Stein, Legislature Clerk Pamela LaGrou, County Manager Matt Landers, Assistant County Manager Tammi Ferringer, County Attorney Kevin Earl, Public Defender Jerry Ader, JCAC Coordinator Theresa Roth, Planning Director Felipe Oltramari, Sheriff Sheron, Under Sheriff Mazur, Highway Superintendent Tim Hens, EMS Coordinator Tim Yaeger

Public Service Chair Gary Maha called the meeting to order at 4:30 PM on Zoom videoconference.

Legislator Clattenburg made a motion to amend the agenda to add Permission to Apply – Emergency Management Services seconded by Legislator Yunker, carried unanimously.

Minutes of the November 30, 2020 Public Service Committee meeting were approved upon motion of Legislator Dibble seconded by Legislator Clattenburg, carried unanimously.

Emergency Management Services Coordinator Tim Yaeger requested permission to apply for an annual HazMat Grant in the amount of \$196,000. Mr. Yaeger explained that the County partners with the City of Rochester and Counties of Monroe, Wyoming, Livingston and Orleans. Motion to approve the request for permission to apply was made by Legislator Yunker seconded by Legislator Clattenburg, carried unanimously.

Planning Director Felipe Oltramari presented a resolution to set a public hearing on agricultural district No. 4. NYS Ag & Markets law specifies that the county legislative body shall review any ag district every eight years. The Public Hearing will be set for April 28, 2021. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Sheriff Sheron explained his request for a budget amendment to cover medical expenses for K-9 officers Rayzor and Frankie. An amount of \$6,852 is requested to be transferred from gifts and donations leaving a balance of approximately \$15,800. 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.

Under Sheriff Mazur explained that the Sheriff's Office received notification from DCJS for grant funding in the amount of \$11,250 in response to the 2020 Livescan Equipment Program. The grant requires 25% matching funds which have been appropriated in the 2021 budget. Fingerprinting equipment will be purchased for use in the jail. 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 Sheron requested approval of an agreement for indemnification and defense of the Sheriff for services rendered to the residents of Genesee County. The agreement remains the same as previous agreements. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Public Defender Jerry Ader requested acceptance of the amendment to the contract between Genesee County and the NYS Office of Indigent Legal Services. The amendment provides a one-year extension to December 31, 2021. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Justice for Children Advocacy Center Coordinator Theresa Asmus-Roth requested an amendment to a lease agreement at the Albion Satellite Office. Additional office space will be used for a medical exam room. The additional space will cost \$140 per month with a 3% savings if paid at the beginning of the amended lease agreement. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Ms. Asmus-Roth requested approval of a new contractual agreement with Dr. John Coyne to serve as Medical Director for the Child Advocacy Center. He will provide medical services to child-victims and administer the medical program for the Justice for Children Advocacy Center at a cost of \$3,500 per month. 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.

Ms. Roth requested an approval of a new agreement for forensic rape exam services by Cecilia Lyons. Funds for the services are covered by a grant from NYS office of Children and Family Services. Contract period is January 1, 2021 through September 30, 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 Yunker, carried unanimously.

Highway Superintendent Tim Hens requested approval of an award of bid for aviation fuel products at the County Airport. The contract is with Ascent Aviation Group for the period of March 1, 2021 through February 28, 2023. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Yunker, carried unanimously.

Mr. Hens requested approval of two bid awards for ground service equipment and also rejection of bids for contract 4; ground power unit due to budget constraints and no bids for contract 3-aircraft towing vehicle. The two bid awards are: Contracts #1 and #2 to SkyMark Refuelers LLC 610 Adams St, Kansas City, KS 66105 for a total amount of \$324,590. Contract #1 includes a Jet- A Refueler (Diesel Option) for \$189,600, and Contract #2 includes an AvGas Refueler (Diesel Option) for \$134,990.00. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Mr. Hens explained that Genesee County has received federal aid to replace the Upton Rd over Bowen Creek bridge in the Town of Batavia and a contract is needed for construction administration and inspection services. He reviewed proposals and recommends a consultant agreement with C & S Companies in an amount not to exceed \$109,000. This was approved for

placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Mr. Hens explained that Genesee County received federal aid to replace the following three bridges: Meadville Rd over Canal Feeder in the Town of Alabama, Sharrick Rd over Murder Creek within the Town of Darien, and Tower Hill Rd over Spring Creek in the Town of Byron. The County advertised the specifications for this work as a single project and received nine bids from contractors. He recommends a construction contract with Union Concrete and Construction Corp, 435 Meyer Rd, West Seneca NY 14224 in the amount of \$1,767,387.00. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Clattenburg, carried unanimously.

Mr. Hens requested approval of a grant extension through April 15, 2021 to the Ag & Markets grant secured for the renovations at the animal shelter. The grant amendment only affects the contract period and does not affect the grant amount or the cost of the project. The grant agreement is for \$200,000 and a capital project has been established to cover the cost of improvements. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Clattenburg, carried unanimously.

Mr. Hens requested approval of a bid award for a 6x4 dump truck in the amount of \$242,370. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Mr. Hens requested approval of a bid award for a ½ ton pickup truck at a purchase price of \$31,374.52. Budgeted amount was \$40,000. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Mr. Hens requested approval of a bid award for a Bobcat compact track loader from Alexander Equipment in an amount not to exceed \$56,353. New York State OGS Contract #PC67141 provides for the purchase of loaders. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Mr. Hens explained the County has begun work on several projects required to expand water supply capacity under Phase 2 and these projects have encountered changes in requirements which increased costs required to complete the projects. The total amount for the change order is \$65,302. This change order was necessary so that MCWA can remotely monitor and control the operation of the pump stations. This is the second change order on this contract and brings the total contract cost to \$832,984.50. The original award of the contract was for \$759,000. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Clattenburg, carried unanimously.

Mr. Hens provided an update on the Countywide Water Project-Master Plan Update. He explained that things are changing quickly and the update is a snapshot. A two-year update is

challenging from an engineering point of view. The Mast Plan update will be presented to Water Resources Agency at their next meeting scheduled for January 26<sup>th</sup>.

County Manager Matt Landers explained that the governor provided two state budget options which he likened to former Erie County Executive Joel Giambra's budget presentations. He further stated there is language in the budget pertaining to a joint jail. He will further review for how it may be applicable to Genesee & Orleans County. The first county-run vaccination clinic is set for tomorrow at GCC. County employees and volunteers will be present to ensure those coming for their vaccination get through the process.

The next meeting of the Public Service Committee is Tuesday, February 16, 2021.

Fish & Wildlife Management Act Board member Timothy J. Woodward, the landowner representative on the board, is interested in reappointment to another two-year term which will run through 12/31/22. 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.

Soil & Water Conservation District Director Ted Konieczka retired after 23 years serving on the board. This appointment is made upon recommendation of the Genesee County Farm Bureau. Mr. James Kingston of Elba has been recommended to fill the seat and remaining year of Ted's term which runs 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, carried unanimously.

The meeting adjourned at 5:24 PM upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

*Gary Maha approved 2-16-21*

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Gary Maha, Chair  
Public Service Committee  
Submitted 1/21/2021 phl

