

Present: Legislators Clattenburg, Bausch, Davis, Stein, Torrey, Also Present: Legislators Cianfrini, Deleo, DeJaneiro, Young Legislature Clerk LaGrou, County Manager Jay Gsell, Assistant County Manager Matthew Landers, County Attorney Kevin Earl, County Clerk Mike Cianfrini, Sheriff William Sheron, Undersheriff Greg Walker, Planning Director Felipe Oltramari, EMS Director Tim Yaeger, EMS Asst. Director Bill Schutt, Emergency Communications Director Steve Sharpe, 13 SCOPE members-see attached sign in sheet, News Reporters Owens and Difenbach

Chair Clattenburg called the meeting to order at 4:32 PM in the Legislature Conference Room after asking Legislator Stein to sit in for committee member Torrey who joined the committee at 4:35PM. The minutes of the December 7, 2016 meeting were approved upon motion of Legislator Bausch seconded by Legislator Davis.

Chair Clattenburg requested agenda item "Resolution Requesting State Legislation to Permanently Allow the Use of Rifles for Big Game Hunting in All of Genesee County" be moved to the top of the agenda after County Clerk Mike Cianfrini's presentation.

County Clerk Cianfrini proceeded with a brief presentation on the newly required pistol permit recertification process and clearly stated that the County Clerk's office is not overseeing the process. He also stated that his office has not received formal notification on the process. He is presenting what information he is aware of and will work to assist constituents /Genesee County residents who have questions. His understanding is that any pistol permit holder prior to 2013 is expected to re-register with the NYS Police on-line by the end of January 2018. Someone he knows stated they went through the on-line process which took about ten minutes and received a confirmation e-mail. He identified that his office receives between 10-50 calls per day with questions about the re-cert process. Many questions are still outstanding such who will revoke a permit, how is it done and by whom. The County Clerk's office is still the administrator of pistol permits.

Chair Clattenburg explained that the County Legislature had heard from the Genesee County SCOPE Chapter regarding their support of permanently allowing the use of rifles for big game hunting in the county. New York State requires a supporting resolution from the County Legislature if they wish to see it made permanent since the current law has a sunset date. This was referred to Ways and Means with recommendation for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Davis.

Sheriff Sheron presented a resolution for an agreement for indemnification and defense of the Sheriff for services rendered to the residents of the county as a component of his compensation for his term of office. This was approved for placement on the Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey.

Director of Emergency Communications Director Sharpe requested the County enter into an agreement with NYS Department of Homeland Security and Emergency Services to amend the Mutualink Agreement which provides first responders access to interoperable communications capabilities. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Bausch.

Mr. Sharpe next explained the need to change language from Memorandum of Understanding to Intermunicipal Agreement. Previously a resolution was passed authorizing an MOU with Orleans, Ontario and Monroe Counties however per NYS General Municipal Law 119, an Intermunicipal Agreement is necessary. Asst. Co. Attorney Rogers e-mailed Mr. Sharpe with additional recommended edits to the resolution which will be forwarded to the Clerk. This was approved for placement on the Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey.

Planning Director Oltramari presented a resolution to appoint Steven Boldt of Stafford to the Ag & Farmland Protection Board for a term ending on December 31, 2020. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey.

Next, Mr. Oltramari presented a resolution to reappoint Earl LaGrou of Alabama to the Genesee County Water Resources Agency for a term ending December 31, 2019. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Davis.

Lastly, Mr. Dibble requested a budget amendment to the 2016 budget to allow the carry-over of Stop DWI unused funds from 2015. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey.

EMS Coordinator Tim Yaeger requested authorization to enter into an agreement with the New York State Department of Environmental Conservation (DEC) regarding the custody and use of an oil spill response trailer and equipment. The property is owned by the State however any materials used by the County will be replenished by the State. County Attorney Kevin Earl stated the resolution needs language added that identifies a 3-year term for the agreement, a motion to amend made by Legislator Bausch seconded by Legislator Torrey, carried unanimously. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey.

Mr. Yaeger next requested authorization to enter into an agreement with the State University of New York College at Canton to participate in an internship program allowing for the placement of an intern at the Office of Emergency Management Services. The intern is a Genesee County resident and is active in the Batavia Fire Department. Mr. Yaeger explained that the college carries liability insurance on the

student. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Davis.

Mr. Yaeger next requested approval to purchase an emergency services support vehicle to be paid for by grant funding secured from the State Homeland Security Program in 2016. He is recommending the bid be awarded to Cappellino Chevrolet of Boston, NY at a cost of \$33,681.41. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey.

Highway Superintendent Tim Hens presented a resolution authorizing a shared services agreement with NYS DOT. He explained that it is similar to the shared services agreements with Towns. He recommends a two year agreement which would run through January 2019, a motion to amend made by Legislator Bausch seconded by Legislator Torrey, carried unanimously. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Davis.

Mr. Hens next requested the approval for designating items as surplus. They include a pick-up truck, dump truck, Stow Trash 3" pump and a van. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey.

Mr. Hens explained a request for bid awards for a transit van, Police utility vehicle, a 4x4 Ford and a Crossover SUV. Funds have been budgeted for these purchases. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Davis.

Mr. Hens stated the County Parks Department received two special use applications for use of the County Park. The first is from ACORNS for their annual trail run and fundraising event at the Genesee County Park and Forest on October 1, 2017. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Davis.

The second Special Events application was received from the Multiple Sclerosis (MS) Society to use the County Park and Forest for a memorial walk and fundraiser on May 21, 2017. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Bausch.

Mr. Hens was asked to provide an update on the donated ice rink. He stated it is well used even though only half of the rink was put up this year. The rink closes at 4:00 pm, this is due to limited availability of county staff who work until 5pm. Area businesses have been helpful with maintenance of the new rink.

County Manager Jay Gsell presented on a contract between the City and county for the prosecution of vehicle, traffic and penal law violations by the District Attorney in City Court. A 1% rate increase has been included. The contract period is January 1 through December 31, 2017. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey.

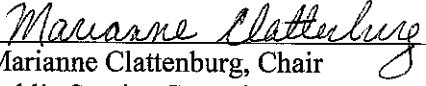
The Clerk reported the next meeting of the Public Service Committee is scheduled for Monday, February 13, 2017.

Chair Clattenburg brought forth a request for reappointment of Marirose Ethington to the Soil & Water Conservation District. The term is January 1, 2017 through December 31, 2019. Legislator Stein remarked on Ms. Ethington's contributions as a director on this board. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Davis.

Chair Clattenburg explained that Lucine Kauffman of Elba had resigned from the Water Resources Agency and an application was received by Diane Fowler of East Bethany. Ms. Fowler was present and offered to identify some of her experience which includes living in Caledonia and serving on the village board where they experienced a water crisis as well and work on town and county level planning boards. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Davis.

Chair Clattenburg explained there is an opening on the Water Resources Agency for a full term since Bruce Tehan, who served since its inception, is not requesting re-appointment. An application was received by Steve Mountain, a City of Batavia resident and engineer with the Town of Batavia. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Torrey.

A motion was made by Legislator Bausch and seconded by Legislator Davis adjourn at 5:29 PM.

  
Marianne Clattenburg, Chair  
Public Service Committee  
Submitted 1-19-17 phl

Sign in

- 1 Doug Worthington
- 2 Terry McCulley
- 3 Mike Mappin
- 4 James Effendell
- 5 Paul Sawa
- 6 Molly Mabe
- 7 Bill Elliott
- 8 JOSEPH D PIONOSSA SR
- 9 Donald W. Pionossa Sr.
- 10 William R Fox Jr
- 11 TIMOTHY J. CROOKS
- 12 Charlie Butler Sr.
13. Charles Baker SR.