

Present: Legislators Stein, Hilchey, Maha, Torrey, Also Present: Legislators Clattenburg, Deleo, Bausch, Dibble, Legislature Clerk LaGrou, Asst. County Manager Matt Landers, County Attorney Kevin Earl, Undersheriff Greg Walker, Sheriff Bill Sheron, Deputy Highway Superintendent Dave Wozniak, CAC Coordinator Theresa Asmus-Roth, Planning Director Felipe Oltramari, EMS Director Tim Yaeger, Brian Quinn-Daily News, Howard Owens-The Batavian

Public Service Chair Stein called the meeting to order at 4:30 PM in the Legislature Conference Room and welcomed new committee members Hilchey and Maha. The minutes of the December 5, 2017 meeting were approved upon motion of Legislator Torrey seconded by Legislator Hilchey, carried unanimously.

Planning Director Felipe Oltramari explained that Genesee County is a participating municipality of the Genesee Finger Lakes Regional Planning Council and therefore pays a proportional share for services and technical support. The amount has remained constant for years; \$9,970 and the County benefits from participation. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Maha, carried unanimously.

Next, Mr. Oltramari explained the need for Public Employees Fidelity Bond in the amount of \$500,000 for Genesee/Finder Lakes Regional Planning Council-coverage for officers and employees of the Council. This was approved for placement on the Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Hilchey, carried unanimously.

Sheriff Sheron described how the County is eligible to receive funding for Crisis Intervention Services training for Deputies. The Sheriff's office and other law enforcement have experienced an increase in dealing with individuals with mental illness. This is leading to an increase in individuals sent to the Jail also. He further explained a kick off meeting is scheduled for next week where they expect to learn more about training opportunities and how we can access reimbursement for training. A Crisis Team will be created and those deputies will be eligible for \$1,500 in reimbursement for training.

Sheriff Sheron next explained the concept of a Teen Academy that is in the planning stages. Monroe County Sheriff's Department has a program they designed which will be used as a model for Genesee County. The Academy would be one week long and participants would be expected to attend every day. The Academy would be available to high school juniors and seniors who would go through a screening process. Class size would be limited to 15. A draft brochure was handed out for committee members to view.

Sheriff Sheron next explained that the Sheriff's office had a Local Law Enforcement Mutual Aid Agreement with Batavia and LeRoy Police Departments that was last revised and approved in 2010. Corfu Village Police have expressed interest therefore the Sheriff is recommending approval of a new agreement that will include the County Sheriff's office, Village of LeRoy, City of Batavia and Village of Corfu. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Hilchey, carried unanimously.

EMS Director Tim Yaeger requested approval of a budget amendment of \$2,000 to ensure employees are trained in the use of AED devices that will be located in County Buildings. Payment in Lieu of tax is identified as the revenue source. An exact number is difficult to identify when calculating PILOT revenue. In this case, additional monies beyond what was calculated or expected will cover the training expenses. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Deputy Highway Superintendent Dave Wozniak presented a resolution that extends a contract for the supply of aviation service products with Ascent Aviation Group. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Torrey, carried unanimously.

Mr. Wozniak explained the next resolution which includes establishing capital projects and budget amendment. He explained the County received Airport Improvement Program grants from the Federal Aviation Administration for runway reconstruction and design work. The Capital project established will include reconstruction of runway 10-28 at a cost of \$1,075,000 and design of taxiway C also at a cost of \$1,075,000. The project includes 90% federal aid, 5% state aid and 5% local share and the local share is funded from 1% sales tax. 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 Maha, carried unanimously.

Mr. Wozniak next explained that further environmental studies are required of the County to determine the extent of soil contamination under initial design and soil borings at the County Airport. In order to move ahead with the project of design reconstruction of Taxiway C, the additional studies are required. A supplemental agreement with C&S Engineers for an amount not to exceed \$10,500 is recommended. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Torrey, carried unanimously.

Mr. Wozniak explained there have been contractor delays with the design and demolition of the former terminal and Main Hangar at the County Airport. Highway Superintendent Tim Hens is recommending withholding liquidated damages from the general contractor

on the job to recover costs related to the delays. Since the project has gone longer than expected, C&S Engineers are spending more time with administration and observation and therefore need to be paid for additional services. He further recommends a supplemental agreement with C&S Engineers for a cost not to exceed \$65,104. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Hilchey, carried unanimously.

Mr. Wozniak next explained the request to award bid for General Contract work and Electrical Contract work for the Airport 8-Bay T-Hangar project. General contract work for a bid amount of \$505,000 to Upstate Companies I, LLC and Electrical Contract work for \$156,000 to Upstate Companies I, LLC. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously.

Next, Mr. Wozniak requested the creation of capital projects and a budget amendment for Facilities Management, Parks and Highway for a total budget amendment of \$723,000. 1% sales tax has been set aside for the establishment of capital projects. The projects proposed are: Jail elevator modernization, Jail fire alarm upgrade, Building #1 Fire Alarm upgrade, Highway Facility Overhead Doors, EMS training grounds, All-season pavilion at the Park and reconstruction of Area B Parking also at the Park and a vibratory roller and aerial lift truck for the Highway Department. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Maha, carried unanimously.

Mr. Wozniak explained that the stonework on the Genesee Justice Building is in need of specialized repair. The stonework repair job was put out for bid in 2017 with only one bidder. Highway Superintendent Hens recommended rejecting the bid. The job was put out for bid a second time with three respondents all of whom came in way over the budgeted amount. Repair work has expanded with the passage of time and will continue to deteriorate until the repair work is completed. The lowest bidder this time was still well over budget. Legislator Clattenburg asked if the scope of work could be modified so the specialty work is less but the more general work could be done by a general contractor at a lower cost. She also questioned if the job could be completed in phases. It was explained that this work is very specialized and requires one contractor to complete the job. Cornerstone Restoration with a bid of \$399,923 is recommended. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Hilchey, carried unanimously.

Next, Mr. Wozniak described how funds were incorporated into the 2018 Road Machinery Fund budget for the purchase of light duty trucks for use by the highway department. These trucks have some specialty equipment therefore we do not lease them through Enterprise. Old trucks and equipment that are being replaced will be sold.

Contracts the highway superintendent is recommending are with Altec Industries for an aerial lift truck, Viking Cives for two plows, Van Bortel Ford for 5 F350 trucks and one F150 pick-up truck. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously.

Justice for Children advocacy Center Coordinator Theresa Asmus-Roth explained the request for an agreement revision for a contract with Brenda McQuillen who provides therapy services. Resolution 298-2017 correctly outlined her fee scale of \$30/hr through 2017 and \$33/hr beginning January 1, 2018 however, the agreement did not reflect the increase. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Maha, carried unanimously.

County Manager Jay Gsell presented a resolution authorizing a two year renewal of services between the County and City of Batavia for prosecutorial services by the DA in City Court. Funds from the City go into the DA's budget. The two year agreement goes from January 1, 2018 through December 31, 2019 at a rate of \$60,019 for 2018 and \$61,219 for 2019. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Maha, carried unanimously.

Next, County Manager Gsell explained that the washing machine in the Jail broke down and is in need of replacement. The unanticipated cost of \$7,675 will be covered by 1% sales tax reserve funds. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Torrey, carried unanimously.

Health Director Paul Pettit and Assistant County Manager Matt Landers reviewed the steps being taken to move the stand-alone department of Weights & Measures to a division under the Health Department. The current weights & Measures director is scheduled to retire this month. Mr. Pettit explained that interviews for the position have been held and they have a candidate ready to start. The Human Resources Director worked with Mr. Pettit to accurately modify the position description. New York State Ag & Markets requires a director in each county therefore the position will still be a director however they will work under the supervision of the Health Department Environmental Director. Chair Stein questioned if there will be a policy put in place relative to collecting fees. Mr. Pettit stated he is working with the county attorney and expects to institute a process similar to others who collect fees. He further stated he will share a proposed policy with the legislature in the next month or two.

Next, Mr. Landers & Mr. Pettit presented a resolution setting maximum fees to be collected for each inspection. Article 16 of NYS Ag & Markets Law allows for the establishment and collection of fees for inspection and testing of all weights and measures devices and systems. The proposed fee schedule is in alignment with the Ag & Markets law. The fee schedule is expected to generate \$25,000 which is appropriated in the 2018 weights & measures budget. This was approved for placement on the next

Legislature Agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

The next meeting of the Public Service Committee is scheduled for Tuesday, February 20, 2018.

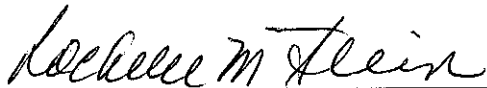
Public Service Chair Stein expressed that committee members will be provided the opportunity to present special assignment appointments.

Chair Stein presented the reappointment resolution for Mr. Dennis Phelps to be reappointed as a Director to Soil & Water with a term ending 12/31/2020. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Hilchey seconded by Legislator Torrey, carried unanimously.

Public Service Committee Member and Ag & Farmland Protection Liaison Torrey presented a resolution to reappoint Donn Branton to the Ag & Farmland Protection Board through December 31, 2021. 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 Maha, carried unanimously.

Legislator Torrey next presented a resolution to appoint Marcia Hirsch of Alexander, NY to the Ag & Farmland Protection through December 31, 2021. Longtime board member Charlie Miller did not seek reappointment leaving the vacancy. 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 Hilchey, carried unanimously.

The meeting adjourned at 5:20 PM upon motion of Legislator Torrey seconded by Legislator Hilchey, carried unanimously.



Rochelle M. Stein, Chair
Public Service Committee
Submitted 1-18-18 phl