

Present: Legislators Clattenburg, Bausch, Davis, Torrey, Also Present: Legislators Stein, Deleo, Young, Cianfrini Legislature Clerk LaGrou, County Manager Jay Gsell, Asst. County Manager Matt Landers, County Attorney Kevin Earl, Sheriff William Sheron, Highway Superintendent Tim Hens, Emergency Communications Director Steve Sharpe, EMS Deputy Coordinator Bill Schutt, DA Larry Friedman, Confidential Secretary Lacie Snell, GLOW Solid Waste Administrator Peggy Grayson, Planning Director Felipe Oltramari, GFLRPC Exec. Dir. David Zorn, John Hilchey, JCAC Coordinator Theresa Asmus-Roth, Mallory Dieffenbach-Daily News, Howard Owens-The Batavian

Public Service Chair Clattenburg called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes of the September 18, 2017 meeting were approved upon motion of Legislator Bausch seconded by Legislator Davis, carried unanimously.

Legislator Bausch made a motion to amend the agenda by moving agenda item "Amended and Restated Agreement MCWA-Countywide Project" to the end of the agenda to be discussed during Executive Session seconded by Legislator Torrey, carried unanimously. Chair Clattenburg clarified that the matter pertains to contract negotiations. The matter to be discussed is the contract/agreement with Monroe County Water Authority.

Sheriff William Sheron requested the committee approve his recommendation to award the bid for patrol rifle optics and flashlights to Clyde Armory of Atlanta, Georgia. Total purchase price is \$13,420.80. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Bausch carried unanimously.

Emergency Communications Director Steve Sharpe explained the request to renew a contract with Lloyd Lane, Inc. for the lease of space on the Genesee County tele-communications tower located on Cedar Street from November 1, 2017 ending October 31, 2020. The agreement includes a \$75 per month generator fee for the term of the contract. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey, carried unanimously.

Emergency Communications Director Steve Sharpe next explained that Genesee and Orleans Counties are creating a multi-county safety radio system as a result of securing Interoperable Communications Grant funds. Professional services are needed to properly subscribe radio programming. Radio Technologies has been the primary programmer for the Genesee County P25 System and is recommended for completing the necessary updates. Cost of the professional services quote is \$61,045 which will be covered entirely by NYS Interoperable Communications Grant funding. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Davis, carried unanimously.

Sheriff Sheron next explained the request for approval to extend the agreement with United Uniform Distribution through December 31, 2018. United Uniform provides uniforms and other required accessories for the Sheriff's Office, including Corrections Officers. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Bausch, carried unanimously.

Chair Clattenburg explained there is a vacancy on the Fish & Wildlife Management Board. The sportsman vacancy was recently filled by the legislature however the landowner seat has been vacant for a while. This seat was previously held by Mike Woodward of Oakfield. Ms. Clattenburg encouraged legislators to think about anyone in their district who may be interested and qualified and have them complete an application. The next meeting of the Public Service Committee is November 13, 2017.

DA Larry Friedman introduced Lacie Snell, confidential secretary then explained he was presenting his annual Aid to Prosecution Grant in the amount of \$30,200. The grant monies are to be used for salaries for prosecutorial services. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey, carried unanimously.

County Manager Jay Gsell explained the County is meeting with towns to discuss and explain the water agreement template. The team of County staff includes Tim Hens, Matt Landers, Kevin Earl and Jay. Legislator Torrey inquired if the Town of Pavilion had set a date to meet with the County. Mr. Gsell reported that Pavilion is satisfied with the agreement and don't need a meeting with County officials. Mr. Gsell also reported on a "Raise the Age" meeting he attended with County stakeholders. A state representative was present for the meeting and expressed that other counties in the region are asking similar questions about implementing provisions of the law. Legislator Bausch inquired if it's clearly defined what will go to Family Court or County Court. Mr. Gsell replied that there are not clear parameters and the judges will need to remain involved and part of the Raise the Age Stakeholder group. The State needs to step up the flow of information so the County is prepared to implement in October 2018.

EMS Asst. Coordinator Bill Schutt requested the Committee approve acceptance of the Hazardous Materials Emergency Preparedness Grant Program funds of \$5,172 which are used by the county to train for the prevention of hazardous spills and incidents. This grant cycle is October 1, 2017-September 30, 2018. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Bausch, carried unanimously.

Mr. Schutt next explained the State Homeland Security Program grant in the amount of \$114,967 from the Dept. of Homeland Security and FEMA. The County is required to use 25% for law enforcement terrorism prevention (\$28,742) and the remainder is to be

used to accomplish priorities outlined in the grant application which are advancing regional partnerships to build on capabilities, developing citizen preparedness efforts and cyber security programs. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Bausch, carried unanimously.

Mr. Schutt next explained the request to accept grant funds in the amount of \$28,358 from US Department of Homeland Security and Emergency Services to provide funds to the County in support of efforts to build and sustain a comprehensive all-hazard emergency preparedness system. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Davis, carried unanimously.

Lastly, Mr. Schutt requested the County equip all buildings with defibrillators and provide training on the operation of the units to county employees. The cost of the equipment and training totals \$31,861 and requires a budget amendment. Training of 100 employees will be conducted every 2 years. Future maintenance and testing of the units will be done by EMS staff. 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 Bausch, carried unanimously.

Ms. Asmus-Roth explained that she attended training sponsored by the Northeast Regional Child Advocacy Center. Upon completion of the training she contacted the Center to request reimbursement for travel costs which were approved in the amount of \$1,098. The funds were not included in the 2017 budget therefore a budget amendment is required. 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 Davis, carried unanimously.

Planning Director Felipe Oltramari introduced David Zorn Executive Director of the Genesee Finger Lakes Regional Planning Council who related the Council is celebrating 40 years of service to the 9 county Region. One of the more current major projects they are working on is the LUCA program which is an update of the master address file for the Census Bureau. The last time the update was done they found 85,000 addresses not previously listed. He related how they coordinate the local government workshops annually, allowing for members of town & village boards (including planning and zoning) to obtain relevant, timely training and updates. GLOW Solid Waste Administrator Peggy Grayson shared a recap of the recent household hazardous waste collection in Livingston County. 594 were registered to participate. Most were disposing of CRT's (Televisions). In 2016, Sun King invoiced the County \$3,000 compared to \$6,000 in 2017. Peggy encouraged committee members to contact state representatives to voice concern with allocation of limited funding for these collections. She related how a sprayer was left at the last collection site that will cost \$1,000 to ensure proper disposal.

Planning Director Felipe Oltramari related that zoning referrals are higher this year – 150 so far. He referenced the Ag & Farmland Protection Plan and resources that went into the review of Ag District #2 which was approved by Ag & Markets. Department staff provides technical assistance to 17 municipalities including zoning law revisions. Goals for 2018 include continuation of core support as well as special projects such as multi-jurisdictional hazard mitigation plans, implementing the Ag & Farmland Protection Plan and tax mapping GIS Application. Mr. Oltramari shared that Genesee County Planning Department is the first in NYS to be fully digital. All members have a county-issued iPad.

Highway Superintendent Tim Hens explained his recommendation to reject the bids for the Sheriff's Building Heating System modifications. He has identified a less expensive alternative through the energy performance consultant. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Davis, carried unanimously.

Mr. Hens explained his request to make budget amendments resulting in a return of \$52,637 to the building and equipment reserve. This is due to properly allocating state and federal aid which allows the county to reduce its overall committed local share. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey, carried unanimously.

Next, Mr. Hens described the reason for his request for a salary scheduled amendment. He has a highway department employee who has been doing the work of a supervisor but does not have the title or salary. The Human Resources Director reviewed the duties and is recommending that one heavy equipment operator position be reclassified to one highway maintenance supervisor position. The increase in salary and fringes in 2017 will be covered by available funds due to vacancies in 2017. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Bausch, carried unanimously.

Mr. Hens next described how there are four vehicles he is recommending be deemed surplus; 2008 Tahoe, 2011 Taurus, 2011 Impala and another 2011 Impala. He also has two air operated bumper jacks and a brake lathe and accessories. Revenue generated from the auction, public bid or inter-municipal purchase will go back into the Internal Service Fund and Road Machinery Fund. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Torrey, carried unanimously.

Mr. Hens explained that Monroe County Department of Transportation has contract with Deckman Oil and Genesee County is able to piggyback on their bid. Mr. Hens has projected a savings to the county of \$3,200 if we contract with Deckman Oil out of

Honeoye Falls for the purchase of bulk oil. Legislator Stein asked if towns and villages in the county can also benefit from the lower prices of this bid. Public Service Chair Clattenburg commented on whether the county can pursue “shared services” especially since there is an expected savings. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey, carried unanimously.

Mr. Hens next explained how the motor pool has GPS devices in all vehicles. The recent decision to contract with Enterprise where the county will lease vehicles necessitates an additional agreement with Enterprise Fleet Management for telematics and GPS tracking for the leased vehicles. This system also features vehicle diagnostics which will alert the fleet manager of engine problems or other issues that may require maintenance or repairs. The vehicle telematics and GPS tracking services are provided by Sprint which has separate terms. The existing contract for GPS monitoring has been cancelled. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Bausch, carried unanimously.

At 5:36 PM the committee adjourned to executive session to discuss contract negotiations upon motion of Legislator Bausch seconded by Legislator Torrey, carried unanimously.

The Public Service Committee meeting reconvened at 6:18 PM upon motion of Legislator Clattenburg seconded by Legislator Bausch carried unanimously.

Legislator Bausch made a motion to table agenda item “Amended and Restated Agreement MCWA-Countywide Water Project” seconded by Legislator Clattenburg, carried unanimously.

The meeting adjourned at 6:19 PM upon motion of Legislator Bausch seconded by Legislator Torrey, carried unanimously.