

Present: Legislators Clattenburg, Bausch, Davis, Torrey, Also Present: Legislators Stein, Young, Cianfrini, Deleo, Legislature Clerk LaGrou, County Manager Jay Gsell, Asst. County Manager Matt Landers, County Attorney Kevin Earl, Undersheriff Greg Walker, Sheriff Bill Sheron, Highway Superintendent Tim Hens, CAC Coordinator Theresa Asmus-Roth, Purchasing Director Eve Hens, John Hilchey, Mallory Dieffenbach-Daily News

Public Service Chair Clattenburg called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes of the November 13, 2017 meeting were approved upon motion of Legislator Bausch seconded by Legislator Davis, carried unanimously. In the absence of Committee member Torrey, Legislator Deleo sat in until Legislator Torrey's arrival at 4:34 PM.

Justice for Children Advocacy Center Coordinator Theresa Asmus-Roth explained that the CAC has been in a lease agreement with the First Presbyterian Church of Batavia for use of property. The lease expired in 2016 and the Church is still interested in establishing a new lease agreement for \$1.00/month with the expiration date of June 30, 2031. The lease will be retroactive to July 1, 2016. Kiwanis Club of Batavia has pledged funds to renovate the property to allow for improved accessibility. The CAC will have "right of first renewal" when the lease expires in 2031. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Davis, carried unanimously.

Ms. Asmus-Roth explained the CAC was in need of interactive AV systems for the Batavia office and the two satellite offices in Albion and Warsaw. The lowest bidder withdrew their bid and the second lowest bidder did not meet exact specifications. Presentation Concepts Corporation is recommended at a cost not to exceed \$18,345.10. This package comes with a specialized cart and includes a 5-year warranty. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Bausch, carried unanimously.

Ms. Asmus-Roth explained the request for a budget transfer to cover anticipated costs for internet service, contracted services and medical, dental and vision benefits for CAC employees. Total to be transferred is \$16,905. 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.

Ms. Asmus-Roth next explained that State grant funding earmarked for the CAC was deposited into the Genesee Justice budget earlier this year. There was a discrepancy with the amount which has since been clarified. She is asking that the resolution passed earlier this year be rescinded allowing the funds to be correctly allocated to CAC in the corrected amount. The total amount to be included is \$5,656. Budget office staff and treasurer's office staff were consulted to ensure the amount and requested transfer were

accurate and appropriate. 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, carried unanimously.

Highway Superintendent Tim Hens explained the ACORNS completed a special events form for their annual 5K run and fundraiser held annually in the fall. Funds raised by the group have benefitted the County Park and programs. The ACORNS organization is a 501c3. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Davis, carried unanimously.

Mr. Hens explained the next resolution which would give approval to the MS Society for their annual walk to be held in the County Park in May 2018. 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 the request for an affiliation agreement with SUNY Brockport to establish an educational internship program with the Recreation and Leisure Studies department at the college. This will be a good fit for both college students and the County Park. With the loss of the AmeriCorps member the Park program no longer has that manpower available. Student interns would work with the environmental programs at the Interpretive Nature Center. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Davis, carried unanimously.

County Attorney Kevin Earl and Highway Superintendent Tim Hens explained that Operation & Maintenance agreements between municipalities are brought to the County for review and approval. Past practice has been for the County to pass a concurring resolution. This allows the County to be knowledgeable of what towns are doing relative to water agreements between and among them. The agreement being presented today is an Intermunicipal Agreement for Operation and Maintenance of Water Facilities for the Town of Alabama Water District No. 2, dated November 27, 2017, entered into by and between the Towns of Batavia and Alabama. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Torrey, carried unanimously.

County Manager Jay Gsell explained that there are two highly specialized vehicles in the motor pool; Animal Control and EMS vehicles. The County manager and treasurer are recommending use of 1% sales tax from the sales tax reserve to purchase the vehicles from the Motor Pool Fund. Total cost for the two vehicles is \$27,109. 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.

Sheriff Sheron explained the request for approval of a budget transfer to cover expenses associated with housing female prisoners. He stated the Sheriff's office has funds available in personal services due to unfilled positions. Total amount to be transferred is \$85,000. 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, carried unanimously.


The next meeting of the Public Service Committee is scheduled for Tuesday, January 16, 2018.

Public Service Chair Clattenburg thanked fellow legislators serving on Public Service and bid farewell to Legislator Davis who is retiring from the Legislature.

At 4:53 PM the committee adjourned to executive session to have a confidential and privileged discussion concerning a contract relating to water agreements upon motion of Legislator Torrey seconded by Legislator Bausch, carried unanimously.

The Public Service Committee meeting reconvened at 5:59 PM upon motion of Legislator Torrey seconded by Legislator Bausch carried unanimously.

The meeting adjourned at 6:00 PM upon motion of Legislator Torrey seconded by Legislator Bausch, carried unanimously.

  
Marianne Clattenburg, Chair  
Public Service Committee  
Submitted 12-7-17 phl