

PRESENT: Chair Cianfrini, Legislators Clattenburg, Stein and Bausch. County Manager Gsell. Also Present: Legislature Clerk Pratt, Communications Director Sharpe, Planning Director Oltramari, Daily News Reporter Mruzak, Legislators Hancock and Leadley, Highway Superintendent Hens, Sheriff Maha, County Attorney Zambito.

Chair Cianfrini called the meeting to order at 4PM in the Legislature Conference Room. The minutes of the November 19, 2012 meeting were approved upon motion of Legislator Stein seconded by Legislator Clattenburg.

Planning Director Oltramari recommended approval of two annual resolutions for the County's participation in the Genesee/Finger Lakes Regional Planning Council. The first approves our 2013 contribution in the amount of \$9,970 which remains at the same level as it was for the past 12 years. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch. The Committee considers this money very well spent. The second resolution approves a public employee blanket bond which was approved upon motion of Legislator Bausch seconded by Legislator Clattenburg.

Reappointments to the Ag & Farmland Protection Board for Dale Stein of LeRoy and Steven Boldt of Stafford were referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Clattenburg.

The appointment of Planning Director Felipe Oltramari to the GLOW Region Solid Waste Management Committee, the GLOW Advisory Committee and the GLOW Planning Committee to serve commensurate to his tenure as Director of Planning was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein.

Emergency Communications Director Sharpe recommended the renewal of a service agreement with Activu for the maintenance of the Network Interface Display Monitor for the period January 1, 2013 through December 31, 2015 for a three year total not to exceed \$50,713.67. This represents a saving of 5% across the three years and the replacement of lamps was added to the contract during his renegotiations. This was approved upon motion of Legislator Stein seconded by Legislator Clattenburg.

It was reported that Orleans County is going to a Motorola Service but it is a different band. Genesee County continues to work with Monroe County on an Interoperability Project.

Highway Superintendent Hens recommended approval of a consultant agreement with TY-Lin Engineering for the design of preventive maintenance work required on the North Pembroke Road over the Tonawanda Creek bridge in an amount not to exceed \$77,000 which will be covered 80% by Federal Aid and 20% local match. A Capital Project has already been set up. This bridge has a 100 foot span and is 30 feet wide. It was approved

for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch.

Mr. Hens recommended the dedication of Call Parkway (CR#53) at the Gateway Business Park. The road has been brought up to municipal standards. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Stein. The other entrance on Route 98 continues to be an issue between the State and the Town. It is under a moratorium. It was suggested that the light be sequenced as it is too short from Saille.

Mr. Hens recommended a contract extension for aviation fuel products at the Airport with Ascent aviation Group through February 28, 2014. This is the first of three one year renewal options and was approved for placement upon motion of Legislator Bausch seconded by Legislator Clattenburg. Mr. Hens announced it has been a record year for fuel sales.

A special event at the Genesee County Park in Bethany with the Lions Club on June 8th 2013 was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch. ACORNS will be staffing the event. The event will carry the required insurance and the application fee will be waived. Question was raised about bathrooms and it was noted that during the summer there are 5-7 port-a-potties at the Park.

Another special event was approved for ACORNS to use the Bethany park for a 5K/10K trail run and walk on October 13, 2013. This will benefit ACORNS directly and was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Stein.

A memorandum of understanding with Soil & Water for the Environmental Educator position in the amount of \$41,394 was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg. The joint use of this position is of mutual benefit and helps leverage grant funding for Park activities. Legislator Cianfrini noted that he was recently at the Park and was denied access to an empty Pavilion by Staff. The Pavilion had been reserved and paid for by another party and staff was following procedure. Legislator Cianfrini noted that the Park personnel did handle the situation very well but he wished accommodations could be made for the cold sledders.

An indemnification agreement for the Sheriff through December 31, 2016 was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Clattenburg.

A budget amendment and grant acceptance for \$3654 funding for the Child Passenger Safety Program was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein.

A budget amendment and grant acceptance for \$25,250 for the Rural Traffic Enforcement Initiative Project through September 30, 2013 was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Bausch. Sheriff Maha noted that although these funds are shrinking, he is grateful for the continued support of the program.

At 4:42 PM the Committee entered into Executive Session for the purpose of discussing litigation. They returned to Regular Session at 4:50 PM. A resolution accepting a settlement offer was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Stein.

It was the consensus of the Committee to follow the Department Review Schedule submitted by the County Manager's Office.

The meeting was adjourned at 4:52 PM upon motion of Legislator Stein seconded by Legislator Bausch.

Ray Cianfrini, Chair
Public Service Committee

Submitted 1/16/13 cpp