

PRESENT: Chair Cianfrini, Legislators Bausch, Clattenburg and DeJaneiro. Legislator Stein absent. Also Present: GFLRPC Representatives Adair and Zorn, Acting Planning Director Oltramari, GLOW Recycling Coordinator Grayson, Legislature Clerk Pratt, Legislator Ferrando, Deputy Highway Superintendent Wozniak, Legislator Hancock, Batavian Reporter Owens.

Chair Cianfrini called the meeting to order at 4PM in the Legislature Conference Room. Legislator Stein was absent and Legislator DeJaneiro was appointed by Chair Hancock to sit in as a voting member for this meeting. The minutes of the September 17, 2012 meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Bausch.

GFLRPC Chairman Adair expressed his appreciation for the opportunity to meet with the Committee in conjunction with GFLRPC Director Zorn. They distributed a handout citing overall and Genesee County accomplishments over the past year by the organization. The Local Government Workshop will be held on November 17, 2012 in Batavia. 350 participants are expected. Legislator DeJaneiro asked about GFLRPC efforts towards consolidation of services by counties. Mr. Zorn stated this can be discussed and although he has seen a lot of movement towards this by municipalities, he is unaware of these efforts by counties per say. GFLRPC is 75-80% State and Federal funded. There are certainly many more players competing for this funding today. Legislator Bausch asked about efforts with the Buffalo Region Planning group. Certainly there have been outreaches.

Acting Planning Director Oltramari recommended setting a Public Hearing on Ag District No. 4 Review on June 26, 2013 as part of the 8 year Review process. The reason this Public Hearing is being set so far in advance is that letters will go to members in January announcing the timeline for the review. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Clattenburg.

Mr. Oltramari recommended setting a Public hearing on Ag District No. 11 Review and Termination on November 14, 2012. The consolidation process for the Ag Districts was begun in 2007. This would complete the process combining No. 11 and No. 1. There are a few remaining parcels which will opt out. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Bausch.

Mr. Oltramari stated that a transfer was required because of insufficient funds in Medical and Dental accounts due to a miscalculation and early retirement incentive. \$11,960 will be coming from Contingency. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator DeJaneiro.

GLOW Recycling Director Grayson requested approval of the issuance of a Certificate of Insurance required for her participation at the City of Batavia Taste of the Holidays event to provide education on waste reduction, recycling, reuse and composting. This was

approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Clattenburg.

Acting Planning Director Oltramari presented his Department Review. Legislator Hancock noted that the Planning Department does an excellent job for our County and municipal partners. They are a most important factor in economic development and the SEQR process and fill many other roles for our citizens. Legislator Clattenburg noted as Planning liaison she is very aware of the preparation needed for the Planning Board meetings alone and very supportive of the Department continuing. Legislator Cianfrini stated he had years of involvement with the Department from the County, the municipal and legal practice. It is a Department the County is very proud of. He asked about the reorganization impact with the retirement of the Director. Mr. Oltramari stated that they are concentrating their efforts on maintaining the quality of their services. The answers may be slower sometimes, they are doing everything possible to keep up. Representation at some meetings will need to be cut back, and they are working to prioritize such requests.

GLOW Recycling Coordinator Grayson updated the Committee on efforts this year. In light of the 2010 Census, Genesee County's contribution decreased while Livingston County's increased. The Household Hazardous Waste Program continues to be the highlight. It was held on September 15th and 360 people participation. It will be held in Genesee County next year as part of the rotation schedule. Ms. Grayson's dedication to her field is recognized statewide.

Deputy Highway Superintendent Wozniak recommended approval of a consultant agreement with Hunt Engineers in the amount of \$35,989 to perform a countywide horizontal curve study under the Unified Planning Work Program. This hasn't been done in 25 years and will highlight changes in liability and regulations. It is funded by outside dollars. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator DeJaneiro.

The Law Street bridge Project in the City of Batavia has been completed and amendments will be needed to close the project. Local share of \$5,043.06 will be transferred to the Capital Reserve Fund as a result. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Clattenburg.

Bids were received for the purchase of a fuel management/leak detection system for the County Highway Fuel Farm but a more expedient cost effective repair to the leak detection system has been identified. It is the recommendation to reject all bids received for Bid #2012-18. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator DeJaneiro. The entire system is scheduled for update in two years.

NYS DOT has released grant funding in the amount of \$40,100 towards the total \$802,000 County Airport Project described as Construct Terminal Apron Phase II. He is

recommending approval of a resolution accepting this funding and authorizing the chair to sign all necessary documents. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator DeJaneiro.

A budget amendment in the amount of \$120,000 to allow for increased fuel purchases and sales. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Clattenburg.

Mr. Wozniak updated the Committee on the closing of the Griswold Bridge. It will require a total reconstruction.

The 2013 Committee schedule was reviewed and approved.

The meeting was adjourned at 5:05 PM upon motion of Legislator Clattenburg seconded by Legislator Bausch.

Ray Cianfrini, Chair
Public Service Committee

Submitted 10/17 cpp