

PRESENT: Chair Cianfrini, Legislators Clattenburg, Stein and Bausch. County Manager Gsell. Also Present: Legislators Leadley and Hancock, Legislature Clerk Pratt, Assistant County Manager Ciaccia, Weights & Measures Director Luxon, GLOW Solid Waste Coordinator Grayson, Emergency Management Deputy Coordinator Hunt, Planning Director Duval, Deputy Highway Superintendent Wozniak, Sheriff Maha, Chief Deputy Patrol Dibble, and Genesee Justice Representative Harris.

Chair Cianfrini called the meeting to order at 4:00 PM in the Legislature Conference Room. The minutes of the January 17, 2011 meeting were approved upon motion of Legislator Bausch seconded by Legislator Clattenburg.

Weights & Measures Director Luxon gave his Department update. Legislator Stein asked about the operation of gas pumps, why some seemed to run slow or fast, and why some appeared to be charging the customer when it appeared no gas was being dispensed. Mr. Luxon explained that the gas testing kept dispensers to a very tight tolerance and he has not experienced many violations. He thought she might be describing an older pump version called a two stage pump which could result in the observation described. Chair Cianfrini asked him to describe some of the pooling of equipment he mentioned in his report. This is ongoing, and often means sharing larger scales or milk tanks with nearby counties conserving equipment expenditures for the taxpayer. Looking forward he anticipates no problem with his budget and was relieved to note that the State has cut back on the number of petroleum quality samples required each year. He believes this is the result of excellent testing results in the past.

Planning Director Duval recommended approval of an extension to the Household Hazardous Waste Collection event to be held for the 10th time, September 15, 2012 in Wyoming County as part of the GLOW program. It was noted that Orleans County no longer participates in the funding of this organization. Grant Funding for the Program is expected, and the cost will not exceed \$30,400 in the contract extension from Environmental Enterprises. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Clattenburg.

Mr. Duval noted that the annual Genesee County appropriation to the Genesee Finger Lakes Regional Planning Council remains the same at \$9970, the eleventh year at this rate. The County receives a tremendous return on its investment and funding was appropriated in the 2012 budget. A resolution authorizing continued participation in the Agency and payment of the \$9970 was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein. In addition, securitization of a Public Fidelity blanket bond in the amount of \$500,000, by GFLRPC was approved upon motion of Legislator Bausch seconded by Legislator Stein.

Emergency Management Deputy Coordinator Hunt recommended approval of a 2012 Budget Amendment to carryover unexpended Federal grant funds to totaling \$159,109 from the 2011 budget. The majority are Homeland Security funds based on the Federal fiscal year ending in August. These are used to offset county budget expenses whenever possible. 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.

Funds from the FY2010 Ste Homeland Security Program have not been totally expended and the request to carryover \$8000 to the 2012 budget was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg. This funding will be used for consultant services.

Funds from the FY2011 Homeland Security Program have not been totally expended and the request to carryover \$101,948 primarily for equipment purchase as approved by NYS was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch.

A grant acceptance and budget amendment in the amount of \$4585 for Hazardous Materials Emergency Preparedness to improve and implement emergency plans and expected to be utilized for internet and wireless services was referred to Ways & Means with a recommendation of placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Stein.

An Out-of-state travel request for Highway Superintendent Hens to travel to Lexington, Kentucky for the 2012 National Association of County Engineers Annual Conference April 1-5, 2012 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. Hens is the NYS Director for NACE and Conference attendance allows him to network with other counties across the nation and discuss best practices. County cost for the Conference would be registration and meals only, estimated at \$568 which is budgeted within the 2012 budget.

Deputy Highway Superintendent Wozniak reported that a Firing Range Project was established in 2011 as part of the asset acquisition program. These funds do not roll over and it has been determined that it should more appropriately be classified as a capital project. The 2011 funds will roll over into the General Fund and the recommendation is to fund this in the amount of \$42,234 from 1% Sales Tax monies. 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. The railroad car needs to be removed from the proposed location for the new range. It is anticipated that it will be bid out and the successful bidder will come in and cut up and take away.

Sheriff Maha recommended approval of a contract renewal with Justice Benefits for the provision of professional assistance with revenue enhancement programs available primarily through INS. They have contracted with the firm since 2009 and the fee is 15% of additional revenue received due to their efforts. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Stein.

Three bids were received for the purchase of four law enforcement vehicles, three patrol cars and one sport utility vehicle. The three patrol cars will be awarded to DeLacy Ford for a total purchase price of \$60,655 including a trade-in allowance of \$23,000. The SUV bids will be rejected and that will be purchased under NYS contract for \$27,949.82.

\$92,000 was appropriated. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch. The vehicles being traded are all well over 100,000 miles, and will be used by the Department for another 3 months.

Sheriff Maha reported that during the Jail Renovation a contractor was charged with matching floor tiles in the booking area. Upon completion of the Project it was discovered that although the tiles appeared similar, the new ones were softer and indents appeared under desk and chair legs. The contractor was notified and has offered a settlement of \$1500 and several ideas on how to help the situation, including chair mats. The Sheriff is recommending acceptance of the settlement. He also believes that the tiles will meet his needs as is, and would like to use the monies to purchase security cameras in the visitor area which are currently lacking. 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.

Genesee Justice representative Harris requested approval of a contract with a second forensic interviewer Laura Kelemen for the Child Advocacy Center at a cost of \$45 per hour through September 30, 2012. This is an on call contract and is grant funded. It was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Bausch.

Ms. Harris recommended approval of the rental renewal agreement for CAC at 108 Bank Street through December 2012 at a cost of \$1200 per month plus utilities. A search is on for another location by the Foundation and cosponsoring partner Kiwanis Club but it is not in the immediate future. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Stein.

The Committee was updated on the Agency with the report that fundraising results from the GLOW Foundation were not as expected. Funding support for offenders is not being realized. The Committee continues to brainstorm and the Sheriff believes that Genesee County will have to support the RUS Program if it is to continue. Statistics will be distributed by the Clerk on recent activities.

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

Ray Cianfrini, Chair
Public Service Committee

Submitted 2/17 cpp