

PRESENT: Chair Cianfrini, Legislators Clattenburg, DeJaneiro, and Bausch. County Manager Gsell. Legislator Stein absent. Also Present: Legislators Leadley and Ferrando, Legislature Clerk Pratt, Assistant County Manager Ciaccia, Public Defender Horton, Sheriff Maha, Undersheriff Sheron, Jail Superintendent Minardo, Director of Emergency Communications Sharpe, Emergency Management Coordinator Yaeger.

Chair Cianfrini called the meeting to order at 4PM in the Legislature Conference Room. Legislator DeJaneiro was appointed by Legislature Chair Hancock to sit in for Legislator Stein who was absent. The minutes of the March 19, 2012 meeting were approved upon motion of Legislator Bausch seconded by Legislator Clattenburg.

Public Defender Horton recommended approval of a contract extension for the Case Management System Maintenance and Software Agreement with New York State Defenders Association through May 2013 for \$2500 which has been placed in the 2012 budget. The Office has been using this system for close to 10 years and is pleased with it. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Clattenburg.

Highway Superintendent Hens recommended approval of the purchase of a rear swing flail mower which attaches to a tractor for roadside and ditch mowing as well as along the perimeter of the airport fence. The current mower is a 1982 model and needs replacement. 3 bids were received ranging from \$10-15,000. He is recommending award to the 2nd low bidder and the first is too heavy a model for our tractors. The second also includes mounted jack stands which are important for storing at the Airport. The award to Joe Johnson Equipment, Rochester, NY in an amount not to exceed \$13,243 was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro, seconded by Legislator Bausch. The amount is slightly above budget but should be covered by lower purchase price of other items in the Road Machinery budget.

Several bids were received for the purchase of 4x2 dump truck cab and chassis and related body and plow hitch and he is recommending award of bid to the lowest bidders meeting specs, cab and chassis from Navistar, Inc. of Loudonville not to exceed \$84,795 and dump body and plow hitch to Viking-Cives of Oakfield in an amount not to exceed \$36,488. These totals are less than the amount budgeted and the awards were approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Clattenburg.

Municipalities have been disappointed and complained about the lack of an OGS bid for heavy equipment. Mr. Hens was hopeful he could put a general award together that other communities could piggyback from but he has been told that it is not allowable under current state statute. The specification did allow for the use of these bids by other municipalities and the Town and city of Batavia have expressed interest. Five bids were received for the purchase of a 10-wheel dump truck and chassis and related body, snowplow, wing and spreader equipment and controls. He is recommending award to two low bidders meeting specifications, cab and chassis from Navistar not to exceed \$115,675 and body, plow, wing, spreader and spreader controls from Viking-Chives in a total

amount not to exceed \$76,301. Mr. Hens noted that the prices are cheaper than the 2008 trucks purchased under state bid. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator DeJaneiro. Delivery is expected in October/November this year.

Mr. Hens recommended the reappointment through December 2015 of three Airport Advisory Board members whose terms have expired; Thomas Geles, John Sackett and Ken Alfes. All have been active and involved members of the Board. 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.

District reappointments to the County Parks, Recreation and Forestry Advisory Committee through March 31, 2015 were recommended for District No1 Michael Woodward, District No. 2 George Squires, and District No. 5 Philip McBurney. These are also active and involved members and the resolution was referred to Ways & means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator DeJaneiro.

Mr. Hens recommended the approval of a special events application for the Conservation Alliance of NY to hold a Fishing Derby at DeWitt Recreation area on June 23, 2012 as per the Special Events Policy and Procedures for Community Events. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator DeJaneiro.

A special events application was also received from St. Paul Lutheran School to hold a walk-a-thon at the DeWitt Recreation Area on June 9, 2012 and this was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator DeJaneiro. This will include walking around the track and a chicken bbq event.

Mr. Hens presented four grant applications for airport funding from the FAA and requested permission to apply:

- Terminal Apron Development
- Aircraft Tie Down Relocation
- Terminal Building
- Terminal Building Design

He expects we might be awarded two of the four and we should know results in July/August of this year. All are part of the five year plan which includes about 20 projects. Permission to apply was approved upon motion of Legislator Clattenburg seconded by Legislator Bausch.

Emergency Management Coordinator Yaeger and Sheriff Maha recommended approval of a grant application, acceptance and corresponding budget amendment in the amount of \$90,000 from US Homeland Security 2012 funding. 25% of the grant award (\$22,500) must be allocated toward law enforcement terrorism prevention activities. 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. Mr. Yaeger noted that the grants will be competitive in the future based on population and risk.

Sheriff Maha presented his Department Review including Administration, Road Patrol, Investigations, Communications, Animal Shelter, Jail and Genesee Justice. Copies were supplied for each Legislator.

Sheriff Maha recommended approval of a contract renewal with the Village of Bergen for additional police services through May 31, 2013 which was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator DeJaneiro.

Communications tower renewal for Verizon Wireless through March 2017 beginning at \$1700 per year with a 3% annual increase was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Bausch.

Judicial Law 183-a links judicial salaries with county district attorney salaries and it has been recommended that the Salary Schedule be amended to reflect increased payment for 2012, effective April 1. The new annual salary will be \$140,300 and will equate to a salary increase of \$15,374.97 for 2012 for the District Attorney. Additional state revenue to offset this expense is anticipated and a budget amendment will be forthcoming. The 27% increase from current salary levels will be implemented over a 3 year period. 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 appointment of Wayne Bailey as Fish & Wildlife Sportsman representative and the reappointment of Michael Woodward as Landover representative was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator DeJaneiro.

The next meeting will be held on Monday, May 14, 2012.

The meeting was adjourned at 5:12 PM upon motion of Legislator Clattenburg seconded by Legislator Bausch.

Ray Cianfrini, Chair
Public Service Committee
Submitted 4/17/12 cpp