

PRESENT: Chair Cianfrini, Legislators Bausch, Clattenburg and Stein. County Manager Gsell. Also Present: Confidential Secretary Kingdon, Legislators Hancock, Leadley and DeJaneiro, Public Defender Horton, Emergency Management Coordinator Yaeger, Sheriff Maha and Highway Superintendent Hens.

Chair Cianfrini called the meeting to order at 4PM in the Legislature Conference Room. The minutes of the July 31, 2012 meeting were approved with one correction upon motion of Legislator Stein seconded by Legislator Clattenburg:

Public Defender Horton was present for approval of a three-year contract between the Genesee County Public Defenders Office and the New York State Office of Indigent Legal Services. This contract is for the provision of one-quarter cost of an Assistant Public Defender plus benefits, appellate representation which has been contracted to cover up to 55 appeals, client transportation, twelve months of data service for six iPads, and a one time purchase of three iPads with data chip, three Kensington Portfolios, and four MS Office 2010 licenses. The bulk of this contract is dedicated to Buffalo Legal Aid for the appellate services. 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.

Emergency Management Coordinator Yaeger presented a Budget Transfer to alleviate the deficit which currently exists in the Personnel accounts (dental, vision and medical buyback). Sufficient funds exist in various accounts to compensate for the existing deficit. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg.

Mr. Yaeger was also seeking permission to accept grant funds in the amount of \$4,730.00 from the New York State Emergency Management Office (SEMO). This is the Hazardous Materials Emergency Preparedness Planning (HMEP) Grant which will be used to improve and implement emergency plans under the Emergency Planning and Community Right-to-Know Act of 1986 as well to offset department cell phone and internet expenses. The acceptance of this grant will also require a budget amendment. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch.

Sheriff Maha presented a budget transfer to cover the shortage of funds in the vehicle fuel line. This line was reduced by \$10,000 in 2012 and there was also a billing error in the final 2011 bill that was paid from the 2012 budget causing more of a shortage. In addition, the vehicle fuel expenses have been higher than projected. 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 Clattenburg.

Sheriff Maha is seeking permission to renew a lease agreement with New Cingular Wireless PCS/AT&T for an additional five years starting on December 1, 2012, at the cost of \$1,200 per month for the first year with a 3% increase for each of the following

years. The Sheriff told the Committee that this is a standard rate. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Stein.

Highway Superintendent Hens presented his department review. Due to the increasing cost of capital improvements the focus has shifted to preventive maintenance. Maintenance extends the life of a pavement surface. Mr. Hens explained to the Committee the different methods of preventative maintenance. Crack sealing is the most cost effective way to maintain a road which will add approximately 2-3 years to the road. In 2012 the County was able to do 8 miles of crack sealing; typically they should be doing double this. The most common method used is oil and stone. Typically about 40-45 miles are done per year but again due to budget constraints only 13 miles have been done. Traditionally the County has used operating money for oil and stone work but has been relying on CHIPS to aid this budget since 2007. This may not be covered by CHIPS in future years. Micro paving is another method used to maintain the roads. This is best used early in the pavement life. This was last used in 2009 and is very limited and has a specific use. The last is NOVChip. This is the most expensive but most durable form of preventive maintenance. This adds 8-10 years to the service life of the road. Mr. Hens went on to explain bridge maintenance within the county. There are 341 bridges within the County. 95 of these bridges are over 20 feet and qualify for federal aid. The DOT inspects these bridges every 2 years. There are 246 bridges that span from 5 to 20 feet within the county. These bridges do not qualify for state aid and are not inspected by the DOT. The county needs to replace 5 bridges per year to keep up with the maintenance of these bridges however some will cost millions to replace. The Highway Department will have the help of a consultant to help establish a bridge management program to help establish some cookie cutter solutions. Aging bridges and limited funding will result in the closure or posting of only 4 tons on these bridges. Snow and ice control however has had a good year according to Mr. Hens. This is in part due to the mild winter the county had. Overtime was dramatically reduced due to this which produced a savings of about \$30,000. However you can not predict how future winters will be. Parks and Forest took advantage of the good weather and used Highway and Park crews to make several improvements to DeWitt Recreation Area. This included Sea-bees Point, Sunfish Point and Lakeside Trail.

Mr. Hens then presented a resolution to seek the appointments of Mr. Bob Miller and Mr. Pete Zeliff to the Airport Advisory Committee. 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 Clattenburg. It was added that these two appointments are new additions to the board and are not replacing an existing member. Mrs. Hens feels due to the terminal hangar projects there should be more people on this board and Mr. Miller and Mr. Zeliff are very familiar with the airport and these projects.

Mr. Hens is seeking approval for the delivery of bulk oil for at least one year with the option to renew for another year. This contract is being split between Superior Lubricants Co., Inc for bulk oil products and Wm. Phillips A. & Son, Inc Petrol which will provide the synthetic transmission oil. By splitting this contract between the two

vendors the county is saving about \$1,200. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch.

Mr. Hens would like to close the Black Street Rd. Bridge capital project which was inadvertently created in duplicate. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg.

Mr. Hens is seeking a budget amendment due to additional expenses for road maintenance on Lewiston Road in the Town of Alabama. This money will be transferred from within the different divisions of the County Road Fund. 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 Clattenburg.

Lastly Mr. Hens has a Special Event request for the Genesee County Park and Forest. A national marketing and entertainment company would like to host a film crew shooting movie footage at the County Park. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein.

The meeting was adjourned at 5:40PM upon motion of Legislator Bausch, seconded by Legislator Clattenburg.

Raymond Cianfrini, Chair
Public Service Committee
Submitted 9/20 ssk