

Present: Legislators Clattenburg, Bausch, Torrey, DeJaneiro, Also Present: Legislators Davis, Stein, Cianfrini, Deleo, Legislature Clerk Kingdon, Assistant County Manager Matthew Landers, County Attorney Charles Zambito, Chief Gordon Dibble, Director of Emergency Communications Stephen Sharpe, News Reporters Owens and Krencik

Chair Clattenburg called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes of the November 16, 2016 meeting were approved upon motion of Legislator Bausch seconded by Legislator Torrey.

Chief Dibble presented a contract with Monroe County to provide in-patient psychiatric services to Genesee County inmates at the Rochester Psychiatric Center at the rate of \$140 per day per inmate for the period effective January 1, 2016 through December 31, 2020. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Bausch.

Director of Emergency Communications Director Sharpe requested to surplus Motorola 800 MHz Public Safety Radio and 911 System equipment to be disposed of through a response from a request for proposal. This was referred to Ways and Means with recommendation for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Bausch.

Mr. Sharpe next requested an amendment to the agreement with Pericle Communications Co for the planning and coverage assessment of the radio system upgrades for a cost not to exceed \$85,234.65. This was approved for placement on the Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Davis.

Chief Dibble requested an amendment to the 2016 budget to allow for the use of various unused grant funds from 2015. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey.

Mr. Dibble next requested a budget amendment to the 2016 budget to carry over unused funds from the agreements for police services with the Village of Oakfield and Bergen. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Davis.

Lastly, Mr. Dibble requested a budget amendment to the 2016 budget to allow the carry-over of Stop DWI unused funds from 2015. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey.

Chairperson Clattenburg presented the next resolution for approval of appointment of Pierluigi Cipollone of Batavia, NY to the Genesee County Planning Board for a term effective immediately through May 31, 2018. This was referred to Ways and Means with

a recommendation for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Bausch

The Committee held a discussion on rifle hunting in Genesee County. Chairwoman Clattenburg asked if anyone had complaints from constituents in their districts. Legislator Stein that there was one email from her district that was sent to all the Legislators. Chief Dibble was asked if the Sheriff's Department had received any complaints about this, he stated that they had just received the one complaint regarding rifle hunting from Mr. Moon. Legislator DeJaneiro voiced his concerns about the rifle hunting in this region. Legislator Davis stated that nothing can really be done about this law until the sunshine period is over in 2017. The issue will be revisited at that time.

A motion was made by Legislator Bausch and seconded by Legislator Torrey to adjourn at 4:55 PM.

Marianne Clattenburg, Chair
Public Service Committee
Submitted 1-23-16 ssk