PUBLIC SERVICE AGENDA Monday, November 14, 2016 4:30 PM Old Courthouse-Conference Room

4:30 PM Approval of October 17, 2016 Minutes

4:30 PM Solar Array Presentation – Wendel Consultant Adam Tabelski

4:45 PM Highway Superintendent

- 1. Countywide Water Project Master Planning and Preliminary Engineering Phase 2-Consultant Agreement/Budget Amendment
- 2. 2016 Budget Amendment County Park/Interpretive Center ACORNS Donation
- 3. Highway Dedication School Rd (CR#19C)

4:55 PM Public Defender Jerry Ader

- 1. Contract For Grants No. C000518 Extension-Public Defender-Approval Of
- 2. Contract For Grants No. C000618 Extension-Public Defender-Approval Of

5:00 PM District Attorney Larry Friedman

1. Elimination of Petty Cash Fund-District Attorney

5:05 PM Justice For Children Advocacy Center Coordinator Theresa Asmus-Roth

- 1. Grant Award-Justice For Children Advocacy Center/NYS Office of Children And Family Services And Genesee Justice Budget Amendment
- 2. Genesee Justice Budget Amendment

5:10 PM Communications Director Steve Sharpe

- 1. Lease Renewal-Sheriff's Office/Spok, Inc.
- 2. Agreement Renewal-Sheriff/Activu, Inc. Service Maintenance
- 3. Lease Amendment-Sheriff's Office/American Tower Asset Sub, LLC-Pavilion Tower
- 4. Award of Bid-Sheriff/Perimeter Fence at Radio Towers-New York State Fence, Inc

5:15 PM Sheriff Gary Maha

- 1. Budget Amendment Sheriff/State Criminal Alien Assistance Program
- 2. Budget Amendment Sheriff/GTSC Grant Award Remaining Funds

County Manager Report

- 1. 2016 Salary Schedule Amendment/Budget Transfer-District Attorney/Salary Increase
- 2. 2016 Budget Transfer-Sheriff's Office

Administrative Office Report

Next Public Service Committee Meeting: Tuesday, January 17, 2017

Chair ReportWater Resources Agency - Discussion