

Present: Legislators Clattenburg, Davis, Torrey, Bausch Also Present: Legislators Cianfrini, Deleo, Young, Stein, Legislature Clerk Pamela LaGrou, Planning Director Felipe Oltramari, GLOW Solid Waste Peggy Grayson, David Zorn, Jack Marrin, County Attorney Chuck Zambito, Sheriff Gary Maha, Highway Superintendent Tim Hens, Justice For Children Supervisor Theresa Asmus-Roth, Howard Owens, Kevin Earl, Jason Molino, Ray Chaya, Mary Valle, Julie Pacatte.

Chair Clattenburg called the meeting to order at 4:27 PM in the Legislature Conference room in the Old Courthouse. The minutes of the September 19, 2016 meeting were approved upon motion of Legislator Bausch seconded by Legislator Davis, carried unanimously.

Chair Clattenburg invited Genesee/Finger Lakes Regional Planning Council Executive Director David Zorn to the table to review highlights of his review. Jack Marrin, board member introduced himself and thanked the County for past support and involvement. Mr. Zorn read the mission statement and summarized major accomplishments which include: establishing the GAIN Ag and food related revolving loan fund, overseeing the Regional Revolving loan fund, involvement with Brownfield work, flooding analysis and planning of the bi-annual local government workshop (next one is November 16 in Batavia).

GLOW Solid Waste Coordinator Peggy Grayson reviewed her report by mentioning the most recent recycling event last month where 527 people registered and 298 were Genesee County residents. 600 slots were made available. There were some "no-shows" which was attributed to the unfavorable weather that day. Ms. Grayson explained that NYS made \$3 million available for recycling. GLOW solid waste will celebrate 30 years in 2017.

Planning Director Felipe Oltramari discussed the last page of his previously submitted annual report. He stated that his 2017 requested budget is down 8% from 2016. This is due completing the Ag & Farmland Update project which included grant money used to offset the cost. He has a 4% increase in salary and fringe benefits. There are three FTE's and he is proposing an AmeriCorps position for a GIS project in 2017.

Batavia Development Corporation staff Julie Pacatte and board members Ray Chaya and Mary Valle were joined by City Manager Jason Molino to share information about the need for additional support for Phase I Redevelopment of Ellicott Station. Ms. Pacatte described the planning process and that this is one of five brownfield areas in the City that has been identified as contaminated yet located in a part of the city that will allow for adaptive re-use. She explained that tenants have been identified and are being lined-up. They are requesting additional support for a CFA grant and Restore NY Grant for the Phase I component of the Ellicott Station Project. This was approved for placement on

the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Davis, carried unanimously.

EMS Coordinator Tim Yaeger explained that his office has been awarded a Legislative grant for \$10,000 to be used for replacement office furniture including bookcase, files and cabinets, desks and chairs. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey carried unanimously.

Next, Mr. Yaeger described a 2016 HazMat grant in the amount of \$196,000 from the US Department of Homeland Security Program, FEMA which is administered by the NYS Division of Homeland Security and Emergency Services. This grant money will be used for the continuation of standardizing equipment in the region and developing a database of this equipment to share among the region. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Davis carried unanimously.

Justice for Children Program Coordinator Theresa Asmus-Roth described her request to renew a contract agreement with a forensic interviewer for October 1, 2016 through September 30, 2017. The rate of \$40 per hour for Jessica Mitchell remains the same. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Torrey carried unanimously.

Next, Mrs. Asmus-Roth described the same a second contract renewal with Kathy Colgan for forensic interviewing and peer review services. The rate is \$80 per hour for the additional services. Ms. Asmus-Roth explained that they are in the process of being re-accredited and this level of work and documentation will be helpful with the process. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey, carried unanimously.

Chair Clattenburg invited Highway Superintendent Tim Hens to present on the Airport lease agreement with Boshart Enterprises. Mr. Hens explained that Boshart Enterprises has adequate insurance, one of the concerns previously addressed by Legislator Young. Additional language has been added to paragraph 3D of the lease which describes the agreement is for a 5 year term with 2 additional 5-year terms as well as language that addresses transfer of ownership. Legislator Bausch asked about the inclusion of utilities in the lease agreement. Mr. Hens explained the terminal building was designed and built with LED lights, automatic doors and other energy efficient equipment and fixtures. This was approved for placement on the next Ways & Means Meeting Agenda upon motion of Legislator Bausch seconded by Legislator Torrey, carried unanimously.

Next, Mr. Hens explained that the County is able to enter into a 5-year lease agreement however, it requires a public hearing. The resolution sets the Public Hearing for

November 9th at 5:30 PM. This was approved for placement on the next Ways & Means Meeting Agenda upon motion of Legislator Davis seconded by Legislator Torrey, carried unanimously.

Mr. Hens explained the need for a facility lease agreement with P & L Air, another tenant at the Airport Building. This lease is for one-year and will generate around \$2,800 in revenue for the Airport. 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 Davis, carried unanimously.

Mr. Hens explained the request for contracting with a consultant, Clark Patterson Lee to develop a local bridge and culvert program for the County. The Comprehensive Bridge and Culvert Inspection Capital Project has the \$134,700 needed to cover the cost of the agreement. Mr. Hens described how a list of engineering consultants was established by the NYS Highway Superintendents Association and NYS DOT. Based on a review of the scope of work to be completed, the Highway superintendent reviews the list, conducts interviews and negotiates a contract price. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Bausch, carried unanimously.

Sheriff Gary Maha explained the request for a contract renewal with the NYS Unified Court System for security services at the Genesee County Courts Facility. The contract period is April 1, 2016 through March 31, 2017 at a cost not to exceed \$675,600. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Davis, carried unanimously.

Next, the Sheriff explained that Volunteers for Animals, who are an important part of the operation at the County Animal Shelter, have requested an increase in the established adoption fee. The current fee is \$30.00 with a requested increase to \$60.00. A revised agreement effective January 1, 2017 will include a \$30.00 appropriation from each adoption to the Volunteers for Animals which will help offset the cost of the Spay & Neuter program. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey, carried unanimously.

County Manager Jay Gsell explained that he was requesting an amendment to the 2016 Management Salary Schedule in accordance with the New York State Commission on Legislative, Judicial and Executive Compensation recommendations which mandate an increase in the full time District Attorney salary pursuant to Judiciary Law 183-a. This will increase the DA's salary to \$193,000 however there is no funding from the State to offset the cost to the county. The entire increase must be absorbed by the County. In 2016 the cost to the County will be \$36,790. Upon hearing no motion Chair Clattenburg asked for the Administrative Office report.

The Clerk reported the next meeting of the Public Service Committee is scheduled for Monday, November 14, 2016 in the conference room of the Old Court House.

A motion was made by Legislator Davis and seconded by Legislator Bausch to adjourn at 5:35 PM, carried unanimously.



Marianne Clattenburg, Chair

Public Service Committee

Submitted 10-19-16 phl