

Present: Legislators Clattenburg, Bausch, Davis, Torrey, Also Present: Legislators Cianfrini, Stein, Deleo, Young, Legislature Clerk LaGrou, County Manager Jay Gsell, Assistant County Manager Matthew Landers, Paul Mercier, Undersheriff Greg Walker, Planning Director Felipe Oltramari, Highway Superintendent Tim Hens, EMS Deputy Coordinator Bill Schutt, Theresa Asmus-Roth, Howard Owens and Mallory Diffenbach.

Chair Clattenburg called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes of the January 17, 2017 meeting were approved upon motion of Legislator Bausch seconded by Legislator Davis, carried unanimously.

Assistant County Manager Matt Landers introduced Paul Mercier of Lighting Design Innovations based in Batavia. Mr. Mercier reviewed his design idea for lighting the Old Court House. He and his wife own Lighting Design Innovations and are interested in giving back to the community by donating their design work and lighting equipment to the County. Their proposal is to illuminate four sides of the cupola with LED lights that can be programmed to change color. He explained that if the county desires, there can be additional phases of lighting for other parts of the building. The equipment he is donating is valued at \$7,500. Cost of lighting is estimated to be the same or less than lights currently used. County facilities staff will install the equipment estimated to take less than a few hours. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey, carried unanimously. Public Service Chair Clattenburg thanked Mr. Mercier for his generous donation.

Mr. Landers explained the county contacted Senator Ranzenhofer to apply for grant funding from the State Municipal & Facilities Capital Program (SAM), which is administered by the Dormitory Authority of the State of New York (DASNY). Security measures and upgrades to various county buildings are needed that amount to approximately \$120,000. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Davis, carried unanimously.

Undersheriff Greg Walker stated the Sheriff's Department has several active grants with funds remaining and are requesting budget transfers that provide an increase in Sheriff's 2017 appropriations in the amount of \$99,833, with money coming from remaining grant funds from one GTSC grant, two DCJS grants, and two DHSES grants; offset by increase in revenue in a like amount. This was referred to Ways and Means with recommendation for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Davis, carried unanimously.

Mr. Walker explained the next request, also for a budget amendment, to cover the cost of body armor and protective gear that will remain in patrol cars for law enforcement to use when they are assigned to that vehicle. Total amount to be moved is \$27,304 from the Police Protective Equipment Program. This includes an increase in Sheriff's 2017 appropriations in the amount of \$27,304 from a NYS DCJS Grant Award, offset by an increase in revenue in a like amount. This was referred to Ways and Means with recommendation for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey, carried unanimously.

Undersheriff Walker next explained the request to renew a service agreement with Linstar for the security system at the Sheriff's Administration Building and 9-1-1 Center. Cost of the service \$8,550, is \$630 less than last year. This was approved for placement on the Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Davis, carried unanimously.

Next, Mr. Walker requested approval of a contract for pharmacy services for the County Jail. This is the third and final one-year term of this contract. This was approved for placement on the Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Davis, carried unanimously.

Mr. Walker explained the request for a budget amendment for the purchase of pagers for local fire departments. The County will purchase the units then receive payment from the departments as they receive them. Legislator Davis asked if agreements are or will be in place with the individual departments. Mr. Walker stated he is not aware of any agreements or contracts that have been drafted or signed. This was referred to Ways and Means with recommendation for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey, carried unanimously.

EMS Deputy Coordinator Bill Schutt presented a resolution requesting the county enter an agreement with AristaTek, Inc for the purchase of First Responder Software. Cost of the software will be covered by HazMat grant funds. This was approved for placement on the Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Davis, carried unanimously.

Next, Mr. Schutt explained the request for permission to apply for State & Municipal Facilities Capital Program (SAM) for a new Maze for training purposes. This is designed to simulate the environments a firefighter wearing breathing apparatus can encounter. They are also interested in applying for a full scale training house that would be a two-story house with realistic attached garage, landscaping and full basement. If the request to apply for grant funds is approved, they will apply for funding to cover both projects which are estimated to total \$155,000. Permission to apply was approved upon motion of Legislator Bausch seconded by Legislator Davis, carried unanimously.

Planning Director Felipe Oltramari reviewed the recommended changes to the Smart Growth Plan. The Plan was adopted in 2001 by the Legislature and is reviewed every three years. Objectives include focusing and encouraging economic growth in area with available public services, revitalizing village, city and hamlet districts and neighborhoods and protecting farmland while reducing the impacts on ag activities. The following municipalities are requesting changes: Alabama, Darien, Oakfield and LeRoy. Mr. Oltramari referenced a presentation packet previously provided to committee members and legislators. This was approved for placement on the Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey, carried unanimously.

Mr. Oltramari explained the County participates in a regional planning agency-Genesee/Finger Lakes Regional Planning Council and the proportionate cost to Genesee County is \$9,970 which is the same as last year. This was approved for placement on the Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Davis, carried unanimously.

Next, Mr. Oltramari explained the need for Public Employees Fidelity Bond for Genesee/Finder Lakes Regional Planning Council. This was approved for placement on the Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Torrey, carried unanimously.

Lastly, Mr. Oltramari explained the contract with NYS Ag & Markets and the County for grant funds to update the Agricultural and Farmland Protection Plan is in need of an extension. There is no change in the grant amount however, the plan is not yet complete therefore the consultants are still working and billing for services. The extension is to August 31, 2017. This was approved for placement on the Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey, carried unanimously.

Justice for Children Advocacy Center Coordinator Theresa Asmus-Roth presented a resolution requesting approval of a contract for security system services with Doyle Security Systems. The service is limited to the Batavia location on East Main Street. Cost includes a one-time charge of \$149.00 and annual fee of \$307. This was approved for placement on the Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey, carried unanimously.

Next, Ms. Asmus-Roth explained the request for an agreement with Spectrum Enterprise for satellite service to both new JCAC satellite offices in Warsaw and Albion. Installation and monthly fees are covered by a grant from NYS Office of Children and Family Services. This was approved for placement on the Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Davis, carried unanimously.

Ms. Asmus-Roth explained the next resolution which is a request for the County to enter a contract with H2H Facility Services to clean the JCAC and two satellite offices at a monthly rate of \$505.82. Legislator Bausch asked if they are bonded and/or if background checks are conducted on cleaners. Ms. Asmus-Roth stated they are bonded but would inquire about whether background checks are conducted. This was approved for placement on the Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Davis, carried unanimously.

Highway Superintendent Tim Hens requested a grant amendment due to additional state and federal funds expected for the Airport terminal and hangar demolition project. The grant amendment covers additional work which is beneficial to the County. This was referred to Ways and Means with recommendation for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey, carried unanimously.

Legislator Bausch suggested if a capital project has not been established yet, a consultant agreement for such capital project should not be presented and approved.

Mr. Hens described the next agenda item which calls for a consultant agreement with Clark Patterson Lee for HVAC improvements at the Sheriff's Administration building in an amount not to exceed \$7,870. CPL will prepare the necessary construction documents. This was approved for placement on the Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Davis, carried unanimously.

Mr. Hens presented a resolution requesting the County approve a water supply agreement with the Town of Alabama. The agreement includes the \$0.60 surcharge included in all other municipal water agreements. Mr. Hens explained that the county attorney is researching a county-wide water district and that it would overlay on top of current municipal water agreements. This was approved for placement on the Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Torrey, carried unanimously.

Next, Mr. Hens described the need to purchase a new 4x6 dump truck including wing, plow and sander at a cost of \$221,478.68. This was approved for placement on the Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Davis, carried unanimously.

The next resolution presented by Mr. Hens called for the purchase of a tractor and needed attachments. The actual cost of the equipment is \$2,013 less than the budgeted amount. LandPro Equipment is the John Deere dealer located in Oakfield where the purchase will be made. This was approved for placement on the Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Bausch, carried unanimously.

Mr. Hens next explained the request to purchase a ¾ ton pick-up Truck at a cost of \$29,022.28 from Van Bortel Ford. This was approved for placement on the Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Torrey, carried unanimously.

Next, Mr. Hens explained there are two vehicles that should be deemed surplus; a 2008 F150 Pickup truck and a 2011 Chevy Impala. The items will be disposed of at an auction or public bid. This was approved for placement on the Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey, carried unanimously.

Lastly, Mr. Hens explained there are two pieces of equipment the Parks Department has determined are no longer serviceable or needed; a mower and a drill & auger. Both items will be disposed of at an auction or municipal sale. This was approved for placement on the Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Davis, carried unanimously.

Public Defender Jerry Ader was on the agenda however was not in attendance to present. Agenda item *Contract for 2017 Appellate Services with the Legal Aid Bureau of Buffalo, Inc. and Public Defender* was sent to Ways & Means Committee upon motion of

Legislator Davis seconded by Legislator Torrey, carried unanimously. Chair Clattenburg asked the Clerk to inform Mr. Ader of the Ways & Means meeting date and time.

The Clerk reported the next meeting of the Public Service Committee Committee is scheduled for Wednesday, March 13, 2017.

The meeting adjourned at 6:06 PM upon motion of Legislator Bausch seconded by Legislator Davis, carried unanimously.



Marianne Clattenburg, Chair
Public Service Committee
Submitted 2-18-17 phl