

Present: Legislators Clattenburg, Bausch, Davis, Young, Also Present: Legislators Cianfrini, Stein, Deleo, Legislature Clerk LaGrou, County Manager Jay Gsell, Assistant County Manager Matthew Landers, County Attorney Charles Zambito, Sheriff Gary Maha, Director of Emergency Communications Steven Sharpe, Planning Director Felipe Oltramari, GLOW Coordinator Peggy Grayson, Highway Superintendent Tim Hens, EMS Coordinator Tim Yaeger, Howard Owens and Jim Krencik.

Chair Clattenburg called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes of the January 12, 2016 meeting were approved upon motion of Legislator Davis seconded by Legislator Bausch.

Planning Director Oltramari presented on the request for financial support for Genesee/Finger Lakes Regional Planning Council. They are a not-for profit group that assists municipalities in the region with obtaining grants as well as provide relevant trainings. They were originally charged with coordinating long range planning. They have a little known revolving loan fund that businesses are eligible to apply to when in need of financing. Genesee County's contribution has remained the same for the past 13 years. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Bausch.

Mr. Oltramari went on to explain the next resolution is the bond that is necessary as the official undertaking required by General Municipal Law. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Davis.

GLOW Recycling Administrator Grayson described the events she is invited to participate in this summer. The Livingston County Fair is not included as the date is unavailable. The date is required to provide a certificate of insurance specifically for that date. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Davis.

Ms. Grayson next explained the requested extension to the household hazardous waste collection contract. The contract remains with Environmental Enterprises who have been used for the past 13 years. Depending on the product and pricing, sometimes they make money and sometimes they don't. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Young.

Mr. Hens requested the equipment purchase – Lowboy Tractor- asset acquisition be tabled. Upon further review he is questioning the price. This was tabled upon motion of Legislator Young seconded by Legislator Davis.

Next, Mr. Hens explained the request to award a bid for purchasing an Asphalt Paver from Milton CAT. The paver is a 2006 that was owned and used by a private company in

PA. New pavers cost around \$400,000. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Young.

Mr. Hens described the shared services agreement with other municipalities in the county. The county benefits immensely as do the towns. And, it saves the county from having to buy equipment. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Young.

Next, Mr. Hens explained the need to surplus five vehicles which would be disposed of at auction, public bid or inter-municipal purchase. 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.

Mr. Hens explained the County has a policy for accepting donations of value over \$1,000. ACORNS, the volunteer group donated a Smartboard and a private donor is donating a gazebo. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Davis.

Mr. Hens described the request for a Water Supply Agreement with the Village of Elba. Elba was part of phase 1 but never connected now they are ready. Legislator Bausch asked about language in the agreement that referenced outside the Town of Elba, County Attorney Zambito stated that it should be changed to outside the Village of Elba. This was referred to Ways and Means as corrected with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Davis. Further discussion ensued on the .60 cents/1000 gallon surcharge for users as well as the 40 year term of this agreement. The .60 surcharge is a fixed fee.

Lastly, Mr. Hens explained there was one bid received for aviation service products. They have been providing services to the County for several years and generally have the lowest fuel prices. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Davis.

Mr. Hens provided an update on the Airport; completion date for the new hangar is March 24, 2016. Finishing work inside such as flooring and painting is being completed now. They plan to use the month of April to transition from the old building to the new with an open house being scheduled for Father's Day in conjunction with the Rotary Club Fly-In Breakfast. Mr. Hens reported they expect to be in a good position to secure federal grant money to cover the cost of demolition. He will be working toward demolition in the latter part of 2016.

Mr. Hens described an incident at County Building II. A pipe burst and caused flooding. An IT staff was in the office working, saw the water and contacted IT Director who

followed up with other departments to coordinate clean up. Tim is working on an emergency PO to get it dried out properly. Our insurance coverage will be researched.


Mr. Hens also explained that Oakfield-Alabama Central School has a portable ice rink and ice skates they would like to donate to a municipality for use. There is a depression at DeWitt Park that would accommodate the rink. The County needs to consider assuming the liability along with the equipment. The ice rink would be a nice amenity for residents who visit DeWitt Park in the winter.

Director of Emergency Communications Steven Sharp explained there were two bids received for surplus 800 MHz Trunked and 911 equipment. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Bausch.

Sheriff Gary Maha explained that one bid was received for the purchase of five 2016 all-wheel drive law enforcement SUV style vehicles. The bid was from Van Bortel Ford, Inc. in Rochester. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Davis.

EMS Coordinator Yaeger presented on the annual emergency management services hazardous materials emergency preparedness planning grant. The amount and deliverables of the grant have remained the same. 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.

A motion was made by Legislator Davis and seconded by Legislator Young to adjourn at 5:31 PM.


Marianne Clattenburg, Chair
Public Service Committee
Submitted 2-18-16 phl