

Present: Legislators Clattenburg, Bausch, Davis, Torrey, Also Present: Legislators Cianfrini, Stein, Deleo, DeJaneiro, Young, Legislature Clerk LaGrou, County Manager Jay Gsell, Asst. County Attorney Durin Rogers, Highway Superintendent Tim Hens, Sheriff Gary Maha, Public Defender Jerry Ader, Planning Director Felipe Oltramari, Genesee Justice Coordinator Theresa Asmus-Roth, District Attorney Larry Friedman, Randy Zickl, Luanne Henry, Billie Owens, Howard Owens, Jim Krenzyk.

Chair Clattenburg called the meeting to order at 4:30 PM in the Genesee County Airport Building. The minutes of the April 18, 2016 meeting were approved upon motion of Legislator Bausch seconded by Legislator Torrey, carried unanimously.

Assigned Counsel Administrator Randy Zickl stated that he is retiring. He went on to provide an update of the first four months of the year. They are \$11,000 under budget for family court and \$20, 00 under budget for criminal court. He stated that can change quickly. He went on to explain the important job of assigned counsel administrator; that they are responsible for directing the attorneys who come from all areas including Buffalo and Rochester. They take steps to limit costs by sending e-mail instead of printed materials through US mail service. The number of cases has remained fairly flat between 500 and 550. Public Service Chair Clattenburg thanked Mr. Zickl for his twelve years of service as assigned counsel.

Public Defender Jerry Ader began his department review by revealing one of his assistant's announced her resignation today. This will save some money but result in short term additional workload for the assistant public defenders working in the office. Jerry shared his thoughts on the direction he sees the State going in terms of requirements and criteria and the potential cost to the county. He discussed the requirement for Appellate Court work whereby the State mandates an attorney provide counsel face-to-face for clients. When a client is housed in a downstate prison, it becomes costly and time-consuming. Face-time by use of a computer does not qualify for a face-to-face meeting/interview.

Mr. Ader explained the first resolution which calls for a contract extension allowing his office to use remaining grant funds from the NYS Office of Indigent Legal Services. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Bausch, carried unanimously.

The next resolution would allow for a contract extension for Public Defenders office software and maintenance system. The funds for the software are in the 2016 budget. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Bausch, carried unanimously.

Planning Director Felipe Oltramari explained there are two terms on the Agriculture and Farmland Protection Board that are up. He received two applications; LuAnne McKenzie

is interested in being reappointed and Jim Veazey recommended his daughter, Jeanette Veazey-Post. 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, carried unanimously.

Next, Mr. Oltramari presented a resolution requesting a public hearing be set for inclusion of agricultural land into Ag District No. 3. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Bausch, carried unanimously.

EMS Coordinator Tim Yaeger explained the request to enter into a contract for replacement of the training/storage facility at a cost of \$118,835.00. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Davis, carried unanimously.

Genesee Justice Coordinator Theresa Asmus-Roth described the need for a contract with a forensic interviewer for services at the Justice for Children Advocacy Center. Cost of services is covered by OCFS grant funds. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Bausch, carried unanimously.

District Attorney Larry Friedman expressed the need, upon meeting with Human Resources Director Cleveland, for a salary schedule amendment that a receptionist position be reclassified to a legal clerk typist position. There is no fiscal implication or impact. 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 Torrey, carried unanimously.

Next, Sheriff Maha presented a resolution that authorizes the acceptance of grant funds from the Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communication in the amount of \$187,377. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Bausch, carried unanimously.

Sheriff Maha requested approval of an agreement with Justice Benefits, a professional assistance service that provides guidance and expertise with revenue enhancements. There is currently an agreement that is set to expire June 30, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey, carried unanimously.

Sheriff Maha explained the need for a contract renewal with Darien Lake for law enforcement services. He stated that they are aware of the rate may change due to the collective bargaining agreement with the Deputy Sheriffs' Association. The resolution

calls for an additional one year term. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Bausch, carried unanimously.

Next, Sheriff Maha described the need to renew the agreement with the Village of Bergen for police services and amend the budget to reflect an appropriate of \$13,500 offset by revenue billed back to the Village. 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.

Sheriff Maha described the next resolution which calls for a renewed agreement with the Village of Oakfield for police services for \$14,000. 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.

Sheriff Maha explained the need for a renewal of the contract with Livingston County for housing at a cost of \$85.00 per day. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey, carried unanimously.

The Sheriff described the request for permission to renew the agreement with GVEP for a School Resource Officer (SRO). GVEP was informed that the Deputy Sheriffs' Association contract expires 12/31/16 therefore rates and cost may change. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Davis, carried unanimously.

Sheriff Maha requested agenda item #8 be tabled; Award of Contract/Budget Amendment-Sheriff-PSAP staffing and Quality Assurance Study Consultant. Legislator Bausch made a motion to table seconded by Legislator Davis, carried unanimously.

Highway Superintendent Tim Hens explained the following:

There is currently a vacancy on the Parks, Recreation and Forestry Advisory Committee and Mary Miller of the Town of Bethany has completed an application. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Bausch, carried unanimously.

The Highway Department is in need of a dump truck and plow equipment and is requesting to purchase a 2017 GU713 Dump Truck at a cost of \$224,911.02. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Davis, carried unanimously.

The Highway Department also is requesting to purchase a new skid-steer loader at a cost of \$48,669.30. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Davis, carried unanimously.

Mr. Hens explained the request for the Town of Batavia to transfer a license agreement with National Grid to the County. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Torrey, carried unanimously.

Bids have been received for repairs to county building #2 due to the flood and the purchasing director and highway superintendent recommend Thompson Builds complete the work for \$96,200. 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.

Lastly, Mr. Hens explained that pending acceptance of a federal grant to remove on-airport obstructions and move the fence, bids were received and carefully reviewed and it is recommended the county contract with Terry Tree Service for an amount not to exceed \$539,539 and C & S Engineers for an amount not to exceed \$37,500. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey, carried unanimously.

County Manager Gsell reported that NYSAC continues to advocate for a Chapter Amendment to the budget to account for the cost of the mandated increase in DA salary.

The clerk reported that the next meeting of the Public Service Committee is Monday, June 13, 2016.

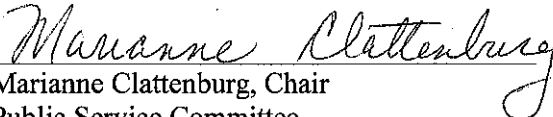
Chair Clattenburg called on Legislator Stein to explain the following resolutions; At present, the Soil & Water Conservation District Directors do not have set terms of office nor are the terms staggered. The resolution establishes term of office to be set at three years and the terms will be staggered. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey, carried unanimously.

The next two resolutions establish corrected term dates for Soil & Water Director Marirose Ethington who term will end on December 31, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Bausch, carried unanimously.

And, the term of Tadeus Konieczka will expire on December 31, 2018. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Bausch, carried unanimously.

Chair Clattenburg thanked County Highway Superintendent Tim Hens for hosting the Public Service Committee Meeting at the new Airport Building and providing a tour to Legislators and visitors prior to the meeting.

A motion was made by Legislator Bausch and seconded by Legislator Davis to adjourn at 5:37 PM, carried unanimously.


Marianne Clattenburg, Chair
Public Service Committee
Submitted 5-23-16 phl