

Present: Legislators Clattenburg, Bausch, DeJaneiro, Torrey. Also Present: Legislators Cianfrini, Stein, Lawrence, Ferrando, and Young; County Manager Gsell, Assistant County Manager Landers, Director of Emergency Communications Sharpe, Highway Superintendent Hens, Probation Director Michalak, Planning Director Oltramari, Recycling Administrator Grayson, Human Resources Director Cleveland, Public Defender Ader, G/FLRPC David Zorn, and News Reporters Mrozek and Owens. A group representing various County Sportsman Clubs and Glen Adams of the Genesee County Federation of Sportsman Clubs were also present.

Chair Clattenburg called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes of the September 15, 2014 meeting were approved upon motion of Legislator Bausch seconded by Legislator DeJaneiro.

The Genesee County Sportsman Club has asked the Public Service Committee to present a resolution to the County Legislature requesting State Legislation to allow the use of rifles for big game hunting in all of Genesee County. This was referred to Ways & Means with a recommendation for placement on the November 12th Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Bausch. A voice vote was taken. Ayes: Clattenburg, Bausch, and Torrey; Nay: DeJaneiro. The motion was approved. **(Resolution #1)**

Public Defender Jerry Ader requested a salary schedule amendment to increase the salaries for two Assistant Public Defenders. The Senior Assistant Public Defender to \$70,000 and the Assistant Public Defender to \$54,369, retroactive to September 2, 2014. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator DeJaneiro. A voice vote approved the motion. **(Resolution #2)**

Probation Director Tim Michalak requested a budget transfer in the amount of \$11,500 for a shortage as a result of new employees being hired. This was referred to Ways & means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Bausch. A voice vote approved the motion. **(Resolution #3)**

Director Sharpe recommended entering into a three year site lease agreement with Lloyd Lane, Inc. of Warsaw, NY for space on the Genesee County telecommunications tower at 153 Cedar Street beginning November 1, 2014 and ending on October 31, 2017. The agreement imposes a \$615.00 monthly fee for the first year with a 3% increase each year thereafter. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Bausch. A voice vote approved the motion. **(Resolution #4)**

Director Felipe Oltramari provided the Committee with a department review. A 12-year veteran secretary of the Department has since departed leaving the consideration for a need of a GIS (Geographic Information Systems) specialist to be obtained. An update on the development of the STAMP project was provided. One of the key accomplishments

is the 90 projected County Planning Board Zoning Referrals. The department goals were reviewed. Included were special projects such as Green Genesee/Smart Genesee Project, Genesee County Ag & Farmland Protection Plan update, Bergen Comprehensive Plan, and more. A proposed 2015 budget is 8.6% less than 2014.

Mr. Zorn provided the Committee with information regarding major accomplishments and recent programs, projects and services provided to Genesee County from the Genesee/Finger Lakes Regional Planning Council. One of the highlights presented was the new Regional Atlas which provides current, regularly used socio-economic and demographic data. This document analyzes and summarizes current conditions and regional trends.

Administrator Grayson provided a review of the GLOW Region Solid Waste Management program. Included in the presentation was various programs provided to enhance recycling, alternative means of disposal for a many materials. Notation was made that a State Grant Reimbursement was received in March 2014. In September DEC awarded a MWR & R grant. An application has been submitted for MWR & R grants for 2016, 2017 and 2018 in the amount of \$118,453.

Director Oltramari requested creation of a part-time clerk typist position to support GLOW with approximately 15 hours per week. This salary schedule amendment was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Bausch. A voice vote approved the motion. **(Resolution #6)**

Superintendent Hens requested the award of Bids/Establish the Capital Project for the Airport. This would include the construction of a new terminal and maintenance hangar. A powerpoint presentation includes pictures of deterioration of the structures. It was noted that 31 bids were received for this project. The contractors to be recommended are:

General Construction	Building Innovation Group, Inc. East Rochester, NY	\$3,328,597
Electrical Construction	Hewitt Young Electric, LLC Rochester, NY	\$604,000
Plumbing Construction	Nairy Mechanical, LLC Union Hill, NY	\$555,400
Mechanical Construction	HMI Mechanical Systems, Inc. Lyons, NY	\$663,000

Also included is a consultant agreement for construction observation and administration with C & S Engineers of Syracuse, NY in the amount not to exceed \$399,830. State aid for this project is in the amount of \$1,000,000. A motion was made and seconded by Legislators Bausch and Torrey, respectively to refer this item to Ways & Means with a recommendation for placement on the next Legislature Agenda. A voice vote approved the motion. **(Resolution #7)**

Next, Superintendent Hens requested an award of Bids for the Pratt & Powers Road intersection Highway improvement project. The project is to begin in Spring 2015. Six bids were received. Recommendation to enter into a construction contract agreement with Zoladz Construction Company, Inc. of Alden NY in the amount of \$499,707.09 was requested by Superintendent Hens. A motion was made and seconded by Legislators DeJaneiro and Bausch, respectively to refer this item to Ways & Means with a recommendation for placement on the next Legislature Agenda. A voice vote approved the motion. **(Resolution #8)**

A powerpoint presentation of the work conducted on the cupola and roof of the Old Courthouse was provided by Superintendent Hens. Pictures included decayed areas and completed work in support of the request of a Change Order/Capital Project Amendment which was requested. Approval to authorize a change order to the construction contract with Jos A. Sanders & Sons, Inc. in the amount of \$29,022 was requested by Superintendent Hens. A motion was made and seconded by Legislators Torrey and DeJaneiro, respectively to refer this item to Ways & Means with a recommendation for placement on the next Legislature Agenda. A voice vote approved the motion. **(Resolution #9)**

Next, Superintendent Hens requested the equipment listed be declared surplus property: 2001 Dodge 1 Ton Dump Truck, 1998 Chevrolet 1 Ton Dump Truck, 2001 Dodge Utility Truck, and 2009 Chevrolet Impala. A motion was made and seconded by Legislators Bausch and DeJaneiro, respectively to refer this item to Ways & Means with a recommendation for placement on the next Legislature Agenda. A voice vote approved the motion. **(Resolution #10)**

Lastly, Superintendent Hens request that a 2002 Ford 4 x 4 1 Ton Stakebody Truck be declared surplus equipment. A motion was made and seconded by Legislators Torrey and DeJaneiro, respectively to refer this item to Ways & Means with a recommendation for placement on the next Legislature Agenda. A voice vote approved the motion. **(Resolution #11)**

At motion to adjourn was made by Legislator Bausch seconded by Legislator Torrey at 5:53 PM.

Marianne Clattenburg, Chair
Public Service Committee