

PRESENT: Committee Chairman Cianfrini, Legislators Hancock, Bausch, Clattenberg, Stein, Ferrando and Leadley. County Manager Gsell, and Clerk-Typist Fiorentino. Also Present: Undersheriff William Sheron, Steve Sharpe, Director of Coordinator of EMS Tim Yaeger, Emergency Communications, Recycling Administrator Grayson, Highway Superintendent Tim Hens, Public Defender Gary Horton, Executive Director of Regional Planning Dave Zorn, and Supervisor of Town of Darien Dave Hagelberger, and News Reporters Paul Mrozek and Howard Owens.

Chairman Cianfrini called the meeting to order at 4:00PM in the Legislature Conference Room of the Old Courthouse. The minutes of the September 16, 2013 meeting were approved upon motion of Legislator Bausch seconded by Legislator Stein.

Director Tim Yaeger requested approval of a budget amendment/grant acceptance for HazMat Funds in the amount of \$98,000 from the Federal Department of State Division of Homeland Security Program. Monroe, Orleans, Wyoming and Livingston Counties will receive a portion of the monies for PPE and equipment standardizing, development of a database and cross training for regional response.

This was referred to the Ways and Means Committee for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenberg. A voice vote approved the motion.

Director Yaeger requested approval of grant funds for Hazardous Material Emergency Preparedness Planning (HMEP) in the amount of \$8,726.00. The funds will be used to offset the Department cell phone and internet expenses.

This was referred to the Ways and Means Committee for placement on the next Legislature Agenda upon motion of Legislator Clattenberg seconded by Legislator Bausch. A voice vote approved the motion.

Also Director Yaeger requested approval for a budget amendment for EMS Contractual Services (CBRME) in the amount of \$30,662.00. The funds will be used for the procurement of a HazMat/WMD Operational Readiness Technician who will provide team support performing equipment checks, repairs and testing of related equipment.

This was referred to the Ways and Means Committee for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenberg. A voice vote approved the motion.

Administrator Grayson provided the Committee with a department review and reaffirmed that the goal of the department is to encourage recycling and waste reduction in a variety of means. The review included information on farm pesticide and household hazardous waste collection programs, the MAT-EX: western New York materials exchange, education on backyard composting, examples of waste reduction ad campaign, examples of technical assistance provided to municipalities, instances of technical assistance provided to businesses, institutions and residents, and a summary of State grant reimbursements.

It was also noted that the Department staffing includes the recycling administrator with clerical support from the secretary from the Planning Department.

Executive Director Zorn presented a review of the G/FLRPC agency. Major accomplishments and recent programs, projects and services were given. Notation was made that the Cleaner Greener Communities Regional Sustainability Plan is now in its first phase. The first \$30 million became available this past summer for the State. Several examples of how the monies will be used are for projects such as reducing greenhouse gas and increasing energy efficiency. Other topics included long-range vision, goals and objectives for historic preservation planning, land use monitoring, geographic information mapping, multi-jurisdictional all-hazard mitigation planning, and a regional atlas.

Director Felipe Oltramari provided the Planning Department review. The power point presentation included the 2013 accomplishments. Examples of those undertakings include 175 projected county planning board zoning referrals, 10 training seminars for local officials have been held, facilitated the county comprehensive plan's 10 Focus Groups, assisting county departments, agencies or local municipalities with seven SEQR reviews, and provided pictometry support to the county departments which could be used for the 911 dispatch system. Tentative 2014 goals and proposed budget items were also provided.

Acceptance of the draft of the Smart Growth Plan was requested by Director Oltramari. Proposed revisions were discussed by the Legislators. Darien Supervisor commented on the proposed changes to the draft report of Map 6. A revision was requested for a resident on Broadway Road.

Upon a motion from Legislator Bausch and a second by Legislator Clattenberg the Smart Growth draft was approved as submitted with a voice vote.

Highway Superintendent Tim Hens requested budget amendment for the purchase of airport/fuels for the remainder of 2013. This was referred to the Ways and Means Committee for placement on the next Legislature Agenda upon motion by Legislator Stein seconded by Legislator Clattenberg with a voice vote.

Superintendent Hens requested approval of a Capital Project for the airport tiedown apron relocation. A federal grant for the construction has been received in the amount of \$1,082,000. This was referred to the Ways and Means Committee for placement on the next Legislature Agenda upon motion by Legislator Clattenberg and seconded by Legislator Bausch. A voice vote carried the motion.

Superintendent Hens requested approval of a Capital Project and a consultant agreement with C & S Companies for the design of the T-Hanger Taxiway Apron Phase III in the amount of \$70,000 with \$63,000 funded by federal aid, \$3,500 in State aid and a \$3,500 local match funded by additional 1% sales tax. This was referred to the Ways and Means

Committee for placement on the next Legislature Agenda upon motion by Legislator Bausch and Legislator Stein. A voice vote carried the motion.

Next Superintendent Hens requested approval for disposal of surplus equipment. A 2007 Ford Crown Victoria and a 2000 International Tri-Axle truck are to be put up for auction. This was referred to the Ways and Means Committee for placement on the next Legislature Agenda upon motion by Legislator Bausch and Legislator Clattenberg. A voice vote carried the motion.

Superintendent Hens requested a Capital Project and approval of the Federal Aid Master Agreement–Pratt and Powers Roads intersection improvements. The amount provided by federal aid is \$38,700 with a local match of 1% sales tax of \$4,300 totaling \$43,000. This was referred to the Ways and Means Committee for placement on the next Legislature Agenda upon motion by Legislator Stein and Legislator Bausch. A voice vote carried the motion.

Replacement of the Hopkins Road Bridge over Bowen Creek has been awarded via federal aid. A request to approve a supplemental consultant agreement in the amount of \$75,000 with Erdman-Anthony and Associates was made by Superintendent Hens. This was referred to the Ways and Means Committee for placement on the next Legislature Agenda upon motion by Legislator Stein and Legislator Bausch. A voice vote carried the motion.

Director Sharpe of the Sheriff's Department requested approval of an agreement with the Wilmac Company for a Next-Generation 9-1-1/P25 digital voice recorder system at a cost not to exceed \$142,977. A motion was made by Legislator Clattenberg and seconded by Legislator Bausch to approve the agreement with Wilmac Company and to be placed on the next Legislature agenda. A voice vote carried the motion.

Director Sharpe requested approval of an agreement with Patriot Towers for remediation for 800 MHz radio system upgrade. The agreement is not to exceed \$15,615. A motion was made by Legislator Stein and seconded by Legislator Bausch to approve the agreement and place on the next Legislature agenda. A voice vote carried the motion.

Acceptance of grant fund/budget amendment in the amount of \$15,000 to be used to purchase mobile computers in patrol cars was requested by Director Sharpe. This was referred to the Ways and Means Committee for placement on the next Legislature Agenda upon motion by Legislator Stein and Legislator Bausch. A voice vote carried the motion.

Public Defender Gary Horton requested approval of the contract/budget amendment for Indigent Legal Services in the amount of \$55,700.00 for the provision of one part-time investigator, three assistant public defenders, i-pad data services, computer accessories and several office furniture items. This was referred to the Ways and Means Committee for placement on the next Legislature Agenda upon motion by Legislator Bausch and Legislator Clattenberg. A voice vote carried the motion.

County Manager Gsell indicated that he had nothing further to report.

The next Public Service meeting which will be the last Public Service meeting for 2013 will be held on November 18, 2013.

A motion was made by Legislator Bausch and seconded by Legislator Clattenberg to enter into executive session at 5:51 PM to discuss personnel matters.

At 6:20 PM the Committee reconvened and was adjourned by motion from Legislator Bausch with a second from Legislator Clattenberg.

Ray Cianfrini, Chair
Public Service Committee

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