

Present: Legislators Clattenburg, Bausch, Torrey, Davis. Also Present: Legislators Stein, Young, County Manager Jay Gsell, County Attorney Chuck Zambito, Deputy County Attorney Durin Rogers, Public Defender Jerry Ader, Probation Director Tim Michalak, Sheriff Maha, Director of Emergency Communications Steven Sharpe, Genesee Finger Lakes Regional Planning Council Dave Zorn, Margaret Grayson Recycling Administrator, Planning Department Director Felipe Oltramari, Genesee Justice Program Coordinator Shannon Ford, Highway Superintendent Tim Hens,

Chair Clattenburg called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes of the September 14, 2015 meeting were approved upon motion of Legislator Bausch seconded by Legislator Torrey.

Probation Director Tim Michalak presented a Budget Transfer for the purchase of 15 New Duty Pistols. 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

Probation Director Tim Michalak presented a Budget Transfer within the 2015 Probation Department Budget for the purchase of office chairs. 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 Torrey.

Sheriff Maha presented a Budget Transfer for Purchase and Implementation of a Body-Worn Camera Program. A body-worn camera has been selected, which if offered under NY State Contract through Linstar, Inc. from Buffalo, NY., purchase cameras and install 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.

Sheriff Maha presented a Budget Amendment for Alien Assistance Program. The county received an award of \$1,383.00 from the State Criminal Alien Assistance Program (SCAAP) which requires funding to be used for correctional purposes only. 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.

Sheriff Maha presented an Acceptance of Grant Funds – Budget Amendment/Sheriff Rural Traffic Enforcement Initiative Project. October 1, 2015 through September 30, 2016. 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 Torrey.

Sheriff Maha presented Acceptance of Grant Fund Budget Amendment – Sheriff/NYS DHSES Round 4 Statewide Interoperable Communications Grant. 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

Sheriff Maha present Agreement Renewal with United Uniform Co., Inc. pursuant to Resolution 34, dated January 28, 2015, for the provision of uniforms and accessories for the Sheriff's Department and Correction Officers. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Torrey.

Executive Director Zorn presented a review of the G/FLRPC Agency. He gave his department overview, and highlighted that Genesee Finger Lakes Region contains three of the top five and five of the top ten agricultural counties in New York State. The region applied for and was awarded \$3,000,000. Agriculture and related business revolving loan fund. Project is an initiative to capitalize agriculture and related businesses that are adopting new technologies, diversifying or expanding.

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. In March of 2015 Recycling (MWR&R) grant for \$28,844. Covering 2014 expenses which cover Recycling Coordinator salary and fringe, and other program expenses. August of 2014 GLOW submitted the final application for and MWR&R grant for 2016, 2017, and 2018. The Amount requested was \$118,453. In Mid 2015 GLOW received notification from DEC that this grant amount requested had been rewarded. This insures GLOW's continuity for the next three years.

Director Felipe Oltramari provided the Planning Department review. The proposed 2016 budget is fairly flat with a slight \$3,069 or 1.3% increase on the Amended 2015 budget due to salary/fringe increase. He is looking forward to the development of the STAMP project. This will likely require considerable planning staff time. The STAMP project was a catalyst for the Green Genesee Smart Genesee Planning Project that in 2016 will result in Green Road map for the County as well as comprehensive plan updates.

Director Oltramari offered a resolution for Agricultural District No. 1 – Towns of Alexander, Batavia, Bethany, Darien, Pembroke, and Stafford Eight year review continuation and modification. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Davis.

Shannon Ford, Genesee Justice Program Coordinator presented Contractual Agreement Renewal for JFCAC Mental Health Clinical Therapist (Vicky Chamberlain). This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Bausch.

Coordinator Ford presented Contractual Agreement Renewal for Mental Health Clinical Therapist for the Justice for Children Advocacy Center. (Kimberly Levitsky). This was

approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey.

Coordinator Ford presented Contractual Agreement Renewal for Mental Health Clinical Therapist for the Justice for Children Advocacy Center. (Julie Walsh). This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Davis.

Coordinator Ford presented Contract Renewal for Forensic Interviewer. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Davis.

Coordinator Ford presented a budget transfer to allow for the use of remaining grant funds. 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.

Highway Superintendent Hens presented a Consultant Agreement federal aid grant to rehabilitate the River Street over Tonawanda Creek Bridge in the City of Batavia. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Torrey

Highway Superintendent Hens presented a Surplus Equipment Highway Road Machinery Fund. 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.

Highway Superintendent Hens presented Grant Acceptance 2015 Budget Amendment Capital Project Relocate Airport Perimeter Fence. 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 Davis.

Highway Superintendent Hens presented 2015 Budget Salary Schedule Amendment Highway Facilities. Eliminate Building Maintenance Worker position (Grade 6) and create a Building Maintenance Mechanic position (Grade 11). 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.

County Attorney Chuck Zambito gave an update on the status of indigent defense. New York State would like the counties to pay for these services. The counties of New York would like to state to reimburse the counties for providing these services.

The next Public Service meeting will be held on Monday, November 16, 2015 at 4:30PM in the Old Courthouse Conference Room.

A motion was made by Legislator Bausch and seconded by Legislator Davis to adjourn at 5:35 PM.

Marianne Clattenburg, Chair
Public Service Committee
Submitted 10-29-15 dw