

Present: Legislators Clattenburg, Bausch, DeJaneiro, Torrey. Also Present: Legislators Cianfrini, Stein, Ferrando, and Young; County Manager Gsell, Sheriff Maha, Director of Emergency Communications Sharpe, Highway Superintendent Hens, Deputy County Attorney Rogers and County Attorney Zambito. Also in attendance was Jay Jacobsmeyer.

Chair Clattenburg called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes of the October 14, 2014 meeting were approved upon motion of Legislator Bausch seconded by Legislator Torrey.

Superintendent Tim Hens requested contract approval for elevator maintenance and repair with Thyssenkrupp Elevator Corporation for the period of January 1, 2015 through December 31, 2015 at a cost not to exceed \$12,031.00. A motion from Legislator Torrey seconded by Legislator Stein approved this request. A voice vote was taken. The motion was approved. **(Resolution #1)**

A request for an agreement renewal for the delivery of bulk oil products with William A. Phillips & Son was made by Superintendent Hens. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Torrey. A voice vote approved the motion. **(Resolution #2)**

A request for approval of surplus equipment which included a 2001 International Dump Truck and a 2003 Ford F550 was made by Superintendent Hens. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Torrey. A voice vote approved the motion. **(Resolution #3)**

Next Superintendent Hens request approval for a supplemental consultant agreement with C & S Companies of Syracuse for the performance of construction administration and inspection service for the airport's tiedown apron relocation in the amount not to exceed \$28,000. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator DeJaneiro. A voice vote approved the motion. **(Resolution #4)**

A request for approval by Superintendent Hens was presented regarding the closing of several Genesee County Airport Capital Projects. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Torrey. A voice vote approved the motion. **(Resolution #5)**

Superintendent Hens informed the Committee that a State contract and a Budget Amendment regarding snow removal are being prepared for approval. Since there are no remaining Public Service meetings this year, a request to move these items into Ways and Means was made by Superintendent Hens. The Committee verbally agreed.

Sheriff Gary Maha requested approval of a contract with Activu for the installation of the network Interface Display Monitor upgrade. This contract agreement is not to exceed \$87,047.39. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Torrey. A voice vote approved the motion. **(Resolution #6)**

Sheriff Maha requested approval for contract renewal with Unified Court System from the period of April 1, 2014 through March 31, 2015, at a cost not to exceed \$707,000. A motion was made and seconded by Legislators DeJaneiro and Torrey, respectively for placement on the next Legislature Agenda. A voice vote approved the motion. **(Resolution #7)**

Next, Sheriff Maha requested a service agreement renewal with Linstar, Inc. for maintenance and service of the security system at the Sheriff's Administration Building and 9-1-1 Center at a cost not to exceed \$9,000 for the period of January 1, 2015 through December 31, 2015. A motion was made and seconded by Legislators Bausch and Torrey, respectively for approval with a recommendation for placement on the next Legislature Agenda. A voice vote approved the motion. **(Resolution #8)**

Approval for a system upgrade agreement with New World Systems which will meet additional officer safety and reporting needs was made by Sheriff Maha. This upgrade is not to exceed \$50,090. A motion was made and seconded by Legislators Torrey and DeJaneiro, respectively for placement on the next Legislature Agenda. A voice vote approved the motion. **(Resolution #9)**

Next, Sheriff Maha requested approval of a contract with new World Systems beginning October 1, 2014 through September 30, 2019 at a cost of \$48,328.00 the first year with a 2% increase annually thereafter. A motion was made and seconded by Legislators DeJaneiro and Torrey, respectively to recommend this for placement on the next Legislature Agenda. A voice vote approved the motion. **(Resolution #10)**

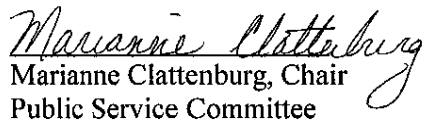
Sheriff Maha requested a Budget Transfer within the Communications budget to cover projected overtime expenses through year end in the amount of \$10,000. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator DeJaneiro. A voice vote approved the motion. **(Resolution #11)**

The Committee was informed of a request for a Budget Transfer within the Animal Control budget due to a change in an Officer's medical plan in the amount of \$5,043.00 by Sheriff Maha. 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 #12)**

A request for approval was made for reappointments to the Traffic Safety Board. It was recommended to reappoint Felipe Oltramari, Sheriff Maha, Richard Rudolph, and Joseph Amedick for three-years each. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator DeJaneiro. A voice vote approved the motion. **(Resolution #13)**

Sheriff Maha requested acceptance of Grant Funds which has been awarded by the NYS Division of Homeland Security and Emergency Services Office of Interperable and Emergency Communications in the amount of \$178,771 as a Public Safety Answering Point Operations Grand. 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 #14)**

At 5:40 PM a motion was made by Legislator Bausch and seconded by Legislator Torrey to enter into executive session to discuss a contractual matter. At 6:14 PM a motion was made by Legislator Bausch and seconded by Legislator Torrey to return to the regular session. At 6:15 PM Legislator Bausch made a motion to adjourn the meeting which was seconded by Legislator DeJaneiro.


Marianne Clattenburg, Chair
Public Service Committee