

PRESENT: Committee Chairman Cianfrini, Legislators Bausch, Clattenburg, Stein, and DeJaneiro; County Manager Gsell, Assistant County Manager Ciaccia, County Attorney Zambito, and Clerk-Typist Fiorentino. Also Present: Tim Yaeger, Emergency Communications, EMS Deputy Coordinator Keith Hunt, Sheriff Gary Maha, Recycling Administrator Peggy Grayson, Highway Superintendent Tim Hens, Andrew Young, and News Reporters Joanne Beck and Howard Owens.

Chairman Cianfrini called the meeting to order at 4:00 PM in the Legislature Conference Room of the Old Courthouse. The minutes of the October 15, 2013 meeting were approved upon motion of Legislator Bausch seconded by Legislator Stein.

Recycling Administrator Peggy Grayson requested approval from the Committee to attend the Downtown Batavia "Taste of the Holidays Weekend" which will be held on December 6th and 7th, 2013. This event will be used as an educational tool on waste reduction, recycling, reuse and composting. There is no entry fee involved.

Upon a motion from Legislator Bausch and a second by Legislator Stein a Certificate of Insurance will be provided for participation in this event. A voice vote approved the request as submitted and this will be placed on the Legislative Agenda.

Deputy Coordinator Keith Hunt requested approval to create a new management position of Deputy Fire Coordinator. The Deputy Fire Coordinator will be responsible for HazMat/Operational readiness. The position would be a 10 per week position at a rate of \$14.00 per hour funded entirely by Homeland Security funds.

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

A discussion of the Safety Committee's report on enhanced security of County facilities was next on the agenda. Upon a motion by Legislator Stein and a second by Legislator Bausch to enter into Executive Session followed by a unanimous voice vote was made at 4:06 PM to discuss the report. A motion to adjourn from Executive Session was made by Legislator Stein and seconded by Legislator Bausch with a unanimous voice vote. The regular Public Service meeting reconvened at 4:48 PM.

Sheriff Gary Maha requested a budget amendment of \$2,853 from the State Criminal Alien Assistance Program. An increase in Jail appropriations of \$2,425 and \$428 will be paid to Justice Benefits for professional assistance.

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

A contract approval for Linstar, Inc. for security equipment at the Sheriff's Administration Building will expire on December 31, 2013. After review of the new contract by Sheriff Maha, a request to enter into an agreement with Linstar, Inc. with no

changes from the previous contract was requested. The service agreement will be for a total of \$7,398.96 for the period of January 1, 2014 through December 31, 2014. Upon a motion by Legislator Bausch and seconded by Legislator Clattenburg this was approved for placement on the Legislative Agenda.

Sheriff Maha requested approval to enter an agreement with Wayne County for prisoner housing with an expiration of December 31, 2015. A rate of \$85.00 per day has been negotiated. A motion was made by Legislator Clattenburg and seconded by Legislator Bausch. A voice vote approved the motion. This will be placed on the Legislative Agenda.

A request to renew the agreement with United Uniform Company for the provisions of uniforms and accessories for the Sheriff's department and Correctional Officers was made by Sheriff Maha. The original agreement was adopted in 2011 with three renewal options. The final agreement renewal will be for the period commencing on January 1, 2014 through December 31, 2014. The budget amount for this agreement is \$69,352. A motion to approve the agreement was made by Legislator Stein and seconded by Legislator Bausch. A voice vote approved the motion.

A request for reappointment of Gary DeWind to the County Traffic Safety Board was made by Sheriff Maha.

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

County Attorney Zambito requested approval of permanent road easement agreement for the Darien Tower site for the Sheriff's radio system tower and enclosure. The 50' x 50' parcel of land is located in the Town of Darien and owned by the Darien Center Chemical Fire Company. An amendment to the resolution with the phrase "subject to the County Attorney's review" was agreed upon. Upon a motion made by Legislator Bausch and seconded by Legislator Stein to approve the motion to be placed on the Legislative Agenda. A voice vote carried the motion.

Director Steve Sharpe of the Sheriff's Department requested approval of an upgrade to the public safety radio system from Harris Corporation. This is to standardize the existing equipment pursuant to Article 5-A, Section 103(5) of the General Municipal law of the State of New York. After the question and answer session a motion was made by Legislator Bausch and seconded by Legislator Stein. A voice vote tabled the standardization of equipment matter.

Director Sharpe provided the Committee with a request to enter into a lease agreement with American Tower Asset Sub, LLC. for space on their tower in Pavilion. The purpose of this agreement is to increase the equipment on the tower to accommodate the additional equipment for the Public Safety Radio System upgrade project at no cost to the County. The original approved agreement in 2000 was with Paxson Communications

who sold to the above mentioned. Upon a motion made by Legislator Bausch and seconded by Legislator Stein this motion will be placed on the Legislative Agenda. A voice vote carried the motion.

Highway Superintendent Tim Hens provided the Committee with a department review which included the County airport, highway, fleet maintenance, public health engineering, countywide water and parks departments. Forty-six full time employees and 8 part-time and seasonal employees make up the department. The highway department's report included present equipment and projected equipment purchases for 2014. Statistics of the highway department included bridges and miles of highways to be maintained. Projects completed in 2013 were noted. The County parks have been maintained effectively mostly by efficient scheduling of volunteers.

Superintendent Hens informed the Legislators that the Batavia Area Jaycees have donated \$200 for maintenance items for the DeWitt Park Area Pavilion #1 and the Genesee County Park & Forest Touch and See Trail.

A motion was made by Legislator Bausch and seconded by Legislator Stein to approve the Budget Amendment. This was referred to the Ways and Means Committee for placement on the next Legislature Agenda by a voice vote.

The Highway Department Superintendent is requesting approval to sell at auction two surplus fleet items, 2003 Ford F250 with snow equipment and a 2007 Ford Crown Victoria. A motion to refer this item to the Ways and Means Committee for placement on the next Legislature Agenda was made by Legislator Stein seconded by Legislator Clattenburg. A voice vote approved the motion.

Superintendent Hens requested the approval for acceptance of a State grant that provides matching funds for Federal Aviation Administration. State funding will be in the amount of \$54,100 for the construction of the Aircraft Tie-Down Apron Relocation, \$3,500 State share under the original grant offer from FAA, and \$11,111 in State aid for the Terminal Building project. A motion to accept the grant was made and seconded by Legislatures Bausch and Clattenburg respectively. A voice vote approved the motion. This item will be placed on the next Legislature Agenda.

Superintendent Hens requested of the Committee acceptance of a grant for the Interpretive Center ZBGA which would provide funding to offset costs. The grant is a three year agreement for \$20,000 per year. It is \$5,000 more than the previous agreement. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Clattenburg.

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

Chairman Cianfrini requested approval from the Committee for reappointment for three positions on the County's Planning Board. The term of office is three years. Recommendations are Melvin Wentland, Laraine Caton, and Robert Bennett. A motion

was made by Legislator Clattenburg and seconded by Legislator Stein to approve all reappointments. One position on the Board remains vacant. A voice vote approved the motion. This item will be placed on the next Legislature Agenda.

The next Public Service meeting will be held on January 14, 2014.

A motion was made by Legislator Bausch and seconded by Legislator Stein to adjourn at 6:06 PM.

Ray Cianfrini, Chair
Public Service Committee

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