

PRESENT: Committee Chairperson Clattenburg, Legislators Bausch, Torrey, DeJaneiro, and Young; County Manager Gsell, Legislature Chair Cianfrini, Clerk of Legislature Kingdon, and Clerk-Typist Fiorentino. Also Present: Gary Horton, Public Defender, Sheriff Gary Maha, Undersheriff Bill Sheron, Highway Superintendent Tim Hens, and News Reporters Paul Mrozek and Howard Owens.

Chairman Clattenburg called the meeting to order at 4:00 PM in the Legislature Conference Room of the Old Courthouse. The minutes of the November 18, 2013 meeting were approved upon motion of Legislator DeJaneiro seconded by Legislator Bausch.

Public Defender Horton requested a budget amendment of \$4,340 for use in the 2014 budget for unused Indigent Legal Services from the contract.

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

Superintendent Hens requested approval of disposal of surplus equipment, 2001 Chevrolet Silverado. At this time disposal will be via auction, sealed public bid or inter-municipal purchase agreement.

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

An Amendment to increase the 2014 budgeted/capital project was requested by Superintendent Hens in the amount of \$29,913. Budget amendments to the capital project Design Terminal and Maintenance Hangar for the Airport were recommended.

After discussion regarding the project a motion was made by Legislator DeJaneiro and seconded by Legislator Torrey to refer this to the Ways and Means Committee for placement on the next Legislature Agenda. This was approved by a unanimous voice vote.

Superintendent Hens requested approval of the Inter-municipal Agreement with the Town of Batavia for the Pratt and Powers Roads intersection improvement project slated for this summer. The Town of Batavia has proposed to perform the engineering and design under the Locally Administered Federal Aid Program. This project is 90% funded through a federal aid grant and cost of this to the County would be \$39,951.

A motion was made and seconded by Legislators DeJaneiro and Bausch respectively. A voice vote approved this motion, pending review and approval by the County Attorney. Then it will be placed on the next Legislature agenda.

A request for equipment purchase was made by Superintendent Hens for a 2015 Dump Truck with accessories from Beam Mack Sales in Rochester in the amount of \$205,918.57.

A motion was made by Legislator DeJaneiro and seconded by Legislator Torrey to approve the purchase. A voice vote approved the motion and to have it placed on the next Legislature agenda.

Superintendent Hens requested approval to purchase eight Motor Pool vehicles to be used by County Departments. The purchase amount total is not to exceed \$165,360. The purchase will be made by State Contract from Van Bortel Ford in East Rochester.

A motion was made by Legislator Bausch and seconded by Legislator DeJaneiro to approve the purchase and to place it on the next Legislature agenda. A voice vote carried the motion.

Approval for travel to attend the NACE annual conference was made by Superintendent Hens. The Conference will be held in Baton Rouge, LA. from April 12th thru April 17th, 2014. The total cost of \$1,960 will include a reimbursement amount from NYSCHSA of \$1,361.

This was referred to the Ways and Means Committee for placement on the next Legislature Agenda upon a motion made and seconded by Legislators DeJaneiro and Bausch respectively. A voice vote carried the motion.

Sheriff Gary Maha requested approval for Lease Renewal with USA Mobility Wireless, Inc. with a 3% increase for each of the three years of the contract beginning January 1, 2014 through 2016. The totals per month for 2014 will be \$1,074.65, 2015 will be \$1,106.89, and \$1,140.10 for 2016, along with a \$600.00 per year generator fee.

A motion to approve the Lease Renewal was made by Legislator DeJaneiro and seconded by Legislator Bausch. A voice vote approved the motion.

Sheriff Maha requested approval to accept a grant funding/budget amendment for the Child Passenger Safety Program in the amount of \$3,398.

A motion was made by Legislator DeJaneiro and seconded by Legislator Torrey. A voice vote approved the motion and to place it on the next Legislature Agenda.

Next Sheriff Maha requested approval to accept a grant funding/budget amendment for participation in the Rural Traffic Enforcement Initiative Project from October 1, 2013 through September 30, 2014. The 2014 Budget will be increased by \$25,400 from NYSSA Rural Traffic Enforcement.

A motion was made by Legislator DeJaneiro and seconded by Legislator Bausch. A voice vote approved the motion and to have it placed on the next Legislature Agenda.

Sheriff Maha requested approval for a Budget Amendment for remaining funds regarding the agreements with the Villages of Oakfield and Bergen which provide additional police services through May 31, 2014.

This was referred to the Ways and Means Committee for placement on the next Legislature Agenda upon a motion made and seconded by Legislators DeJaneiro and Bausch respectively. A voice vote carried the motion.

A request for a Budget Amendment in the amount of \$52,799 for three active Homeland Security Grants remaining which is available to be used in 2014 was requested by Sheriff Maha.

This was referred to the Ways and Means Committee for placement on the next Legislature Agenda upon a motion made and seconded by Legislators Bausch and DeJaneiro respectively. A voice vote carried the motion.

Sheriff Maha requested approval of the Public safety Radio System Upgrade-Standardization of P25 800 MHz Radio Equipment to Harris Corporation. The purpose is to protect the integrity of the County's radio system with all equipment.

A motion was made by Legislator DeJaneiro and seconded by Legislator Torrey. A voice vote approved the motion unanimously. This will be placed on the next Legislature Agenda.

Sheriff Maha requested approval of the Inter-Agency Agreement with public service user agencies.

A motion was made by Legislator Bausch and seconded by Legislator DeJaneiro. A voice vote carried the motion. This will be placed on the next Legislature Agenda.

County Manager Gsell presented the request approval of Genesee/Finger Lakes Regional Planning Financial Support. Participation fees have remained unchanged for the last thirteen years. The sum of \$9,970 is the proportional fund for Genesee County.

A motion was made and seconded by Legislators Bausch and DeJaneiro respectively. A voice vote approved this motion. This will be placed on the next Legislature Agenda.

Lastly, County Manager Gsell requested approval for the official undertaking of Public Employees Fidelity (Blanket) Bond for G/FLRPC. The bond coverage is in the amount of \$500,000.

A motion was made by Legislator Bausch and seconded by Legislator Torrey. A voice vote approved the motion. This will be placed on the next Legislature Agenda.

The next Public Service meeting will be held on Tuesday, February 18, 2014 at 4:30PM. It has been agreed to change the time of meeting to 4:30 PM henceforth.

A motion was made by Legislator Bausch and seconded by Legislator DeJaneiro to adjourn at 5:00 PM.

Marianne Clattenburg, Chair
Public Service Committee

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