

Present: Legislators Clattenburg, Bausch, DeJaneiro, Torrey. Also Present: Legislators Cianfrini, Ferrando, and Davis; County Manager Gsell, Undersheriff Bill Sheron, EMS Coordinator Tim Yaeger, Highway Deputy Superintendent Dave Wozniak, and, Director of Planning Felipe Oltramari. Reporter Paul Mrozek from The Batavia Daily News and Reporter Howard Owens from The Batavian were in attendance.

Chair Clattenburg called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes of the November 17, 2014 meeting were approved upon motion of Legislator DeJaneiro seconded by Legislator Bausch.

Coordinator Yaeger requested acceptance for FY-14 HazMat grant funds in the amount of \$196,000 from the Committee. A motion from Legislator DeJaneiro seconded by Legislator Torrey approved this request. A voice vote was taken. The motion was approved. **(Resolution #1)**

Director Oltramari requested financial support for the Genesee/Finger Lakes Regional Planning Council (G/FLRPC). The County's contribution to the Council is \$9,970 which has remains unchanged for the past 14 years. 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 #2)**

A request to approve a public employee blanket bond for the County's share was made by Director Oltramari. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch and seconded by Legislator DeJaneiro. A voice vote approved the motion. **(Resolution #3)**

Next Director Oltramari requested contract approval for Green Genesee/Smart Genesee. The GGSG Project is a county-wide growth strategy to facilitate energy savings and efficiency, to develop energy options, and to reduce greenhouse gas emissions. The Department will apply for the grant in the amount of \$175,000. As part of the grant application, the Planning Department pledged \$22,167 of in-kind support for the GGSG Project. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator DeJaneiro. A voice vote approved the motion. **(Resolution #4)**

A request to accept a grant for the Child Passenger Safety Program was made by Undersheriff Sheron in the amount of \$3,000. 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)**

Next Undersheriff Sheron requested acceptance funding for personal services through NYS Sheriff's Association Rural Traffic Enforcement Initiative project in the amount of \$25,400. The funding will be used for dedicated Selective Traffic Enforcement program and/or Data Drive Approaches to Crime and Traffic Safety overtime details to support countywide crash reduction efforts. 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 #6)**

Undersheriff Sheron requested a budget amendment for Police Services for the agreements with the Villages of Bergen and Oakfield. An increase in appropriations in the amount of \$34,484 was requested. 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 #7)**

Undersheriff Sheron requested a budget amendment for Homeland Security Grants remaining funds totaling \$32,157 that are available to be used in 2015. 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 #8)**

A request to award a bid to United Uniform Company, of Buffalo, NY for pricing on 41 uniforms totaling \$19,663 was made by Undersheriff Sheron. This contract has an option of renewal for three one-year periods through December 31, 2018. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Torrey. **(Resolution #9)**

Highway Deputy Superintendent Wozniak requested approval for Out-Of-State Travel for Tim Hens to Daytona Beach, Florida for the 2015 National Association of County Engineers Annual Conference from April 18-23, 2015. An estimated cost to the County is \$695 for registration and meals. Lodging and travel costs are covered by NYSCHSA. A motion was made and seconded by Legislators Bausch and Torrey respectively.

Next, Deputy Superintendent Wozniak requested approval of the facility lease to P&L Air-Peter Lockner which will also be a Flight School. This was approved for placement on the next Legislature Agenda upon a motion and second by Legislator DeJaneiro and Legislator Torrey respectively. A voice vote approved the motion. **(Resolution #10)**

Deputy Superintendent Wozniak presented to the Committee the contract renewal for Aviation Service Products of Parish, NY which will allow the County to purchase fuel for the airport and to lease aviation specific equipment. The contract will be effective from March 1, 2015 through February 28, 2016. 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 #11)**

The Committee was informed by Deputy Superintendent Wozniak of a recent bid for equipment purchase. The County needs to replace an existing 1989 flatbed truck. The contract would be awarded to Navistar, Inc. for a 2016 4 X 2 cab chassis in the amount of \$89,747, if approved. This was approved for placement on the next Legislature Agenda

by motion of Legislator DeJaneiro seconded by Legislator Torrey. A voice vote approved the motion. **(Resolution #12)**

A request for approval was made by Deputy Superintendent Wozniak for the purchase of 4 mid-size vehicles for the motor pool from the State bid lists in the amount of \$60,506.04. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Bausch. A voice vote approved the motion. **(Resolution #13)**

Deputy Superintendent Wozniak requested contracts for the marking of highways. A renewal contract with Seneca Pavement Markings, Inc. of Horseheads, NY for Bid Item Groups A, B, and D was requested. For Bid Item Group C a request to enter into a contract agreement with Accent Stripe, Inc. of Orchard Park, NY was made. 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 #14)**

Next Deputy Superintendent Wozniak informed the Committee of a need to establish a Capital Project and Federal Master Agreement for the River Street Bridge over the Tonawanda Creek. The federal program offers 80% reimbursement for design costs associated with this project. This project will allow federal "pass thru" aid from the New York State Department of Transportation. The County will begin the process of selecting a consultant for the design of the bridge upon approval. The design phase of this project is a total of \$211,000. A capital project will be established with federal aid at \$168,800 and local match of \$42,200 for additional 1% sales tax. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro and seconded by Legislator Torrey. This was approved by a voice vote. **(Resolution #15)**

Last Deputy Superintendent Wozniak requested an amendment to the Capital Project for the Pratt & Powers Road project. The project needs to be amended to reflect the federal aid provided for the construction phase and to increase the local share in order to pay for the construction phase. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Bausch and Legislator DeJaneiro. This was approved by a voice vote. **(Resolution #16)**

County Manager Jay Gsell briefed the Committee on the need to upgrade the existing Jail camera and recording system Capital Project. Initially the vendor did not include the cost of the 2 stand-alone computer systems and cabling required running the camera and recording system. An increase to the Capital Project upgrade is \$6,599. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Torrey and Legislator Bausch. This was approved by a voice vote. **(Resolution #17)**

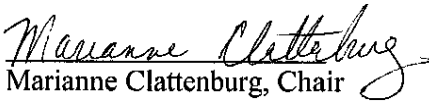
County Manager Gsell discussed with the Committee the recent communication regarding juvenile incarceration facilities, handling juveniles in the criminal justice

system and how it affects the County's specifications. The probability of this being further discussed as a key item at the upcoming NYSAC meeting will be likely which was indicated by County Manager.

Chairman Clattenburg requested approval on the re-appointment of Dennis Phelps to the Genesee County Soil and Water Board for a three year term. After reviewing the application, a motion was made by Legislator Bausch and seconded by Legislator Torrey to refer this item to Ways and Means with a recommendation for placement on the next Legislature Agenda. A voice vote carried the motion.

The next Public Service meeting will be held on Tuesday, February 17, 2015 at 4:30PM.

A motion was made by Legislator Bausch and seconded by Legislator Torrey to adjourn at 5:20 PM.


Marianne Clattenburg, Chair
Public Service Committee