

Present: Legislators Clattenburg, Bausch, DeJaneiro, Torrey. Also Present: Legislators Cianfrini, Stein and Davis; County Manager Jay Gsell, Assistant County Manager Matt Landers, County Treasurer Scott German, County Clerk Don Read, Genesee Justice Coordinator Shannon Ford, Planning Director Felipe Oltramari, Deputy County Attorney Durin Rogers, Undersheriff Bill Sheron, Director of Emergency Communications, Steve Sharpe, Highway Superintendent Tim Hens, Public Defender Jerry Ader, Director of Weights and Measures Don Luxon, and Program Coordinator Shannon Ford. Reporters Paul Mrozek from The Batavia Daily News and 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 January 20, 2015 meeting were approved upon motion of Legislator Torrey seconded by Legislator DeJaneiro.

Weights and Measures Director Luxon provided the Committee with the Department update. The Department is operating by State Mandate. The equipment is in good shape. The van is not in need of replacement. This past year is the first time he has recorded a pump's failure. The failure is primarily due to ethanol contents in the fuel.

Director Luxon requested three-year term for Senior Public Health Sanitarian David Whitcroft. David has volunteered for this position again. This was approved for placement on the next Legislature Agenda by a motion was made by Legislator Bausch which was seconded by Legislator DeJaneiro. A voice vote was taken and the motion was approved. **(Resolution #1)**

Public Defender Ader requested contract approval with the New York State Unified Court System. This agreement provided legal services to minors appearing in proceedings in Family Court. The period of this agreement will commence on January 1, 2015 and will terminate on March 31, 2015. There is no cost incurred to the County for these services. A motion from Legislator DeJaneiro seconded by Legislator Torrey approved this request. A voice vote was taken and the motion was approved. **(Resolution #2)**

Program Coordinator Ford requested permission to apply for NYS Division of Criminal Justice OPCA grants, NYS Children's Alliance Grant and NYS Office of children & Family Service Grant. All of these grants have a one year term. This was approved for placement on the next Legislature Agenda by a motion from Legislator Bausch seconded by Legislator DeJaneiro for permission to apply to all three requests. A voice vote was taken. The motion was approved.

Next Program Coordinator Ford requested a budget amendment for the receipt of two unexpected donations. Wal-Mart Foundation donated \$1,000. A second donation was received from High Voltage Tattoo and Piercings, a local business, in the amount of

\$1,250 which was a result of a fundraiser conducted for the Child Advocacy Center. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon a motion was made by Legislator Torrey and seconded by Legislator DeJaneiro. A voice vote was taken and the motion was approved. **(Resolution #3)**

Undersheriff Sheron requested approval of a contract with Pericle Communications Company for an Impact study to evaluate the efficiency of the existing communication system and to recommend a remedy/solution for findings. The cost of this Study is not to exceed \$40,610.25. This was approve for placement on the next Legislature Agenda upon motion of Legislator Bausch and seconded by Legislature DeJaneiro. A voice vote approved the motion. **(Resolution # 4)**

A request made by Undersheriff Sheron regarding a contract extension with Livingston County to house female inmates. The contract will be for a one year term and at the cost of \$85.00 per day per prisoner. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch and seconded by Legislator Torrey. A voice vote approved the motion. **(Resolution #5)**

Superintendent Hens stated that he would like to withdraw this resolution due to the rejection of bid for a Hooklift Flatbed Truck because the very high cost which exceeded budgetary expectations for the specified truck. A motion as made by Legislator DeJaneiro and Seconded by Legislator Torrey that Resolution #6 is removed and now amended/replaced with Resolution #6a. 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 #6a)**

Superintendent Hens informed the Committee of the desire to purchase a Hyundai 760-9 Wheel Loader for use within the Department. Bids were reviewed and recommendation by Superintendent Hens was made to purchase the Loader from George & Sweede Sales & Service in conformance with State bid specifications for the purchase price not to exceed \$193,486. This item will be financed over five years with annual payments of \$38,894.10. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro and Legislator Torrey. A voice vote approve the motion **(Resolution #7)**

Next, Superintendent Hens reported that he has identified vehicles within the Motor Pool that require replacement. Bids were reviewed from OGS, Onondaga and Chautauqua Counties. A total purchase of 13 vehicles from VanBortel for a total of \$334,615.80 has been requested for approval. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch and seconded by Legislator Torrey. A voice **(Resolution #8)**

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Last, Superintendent Hens requested approval of a grant from the New York State Department of Transportation which will match an existing Airport Improvement Program grant by the Federal Aviation Administration to construct a new terminal building at the Airport. This supplemental grant offer provides \$11,111 in additional State Aid for this project. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro and seconded by Legislator Torrey. A voice vote was passed this motion unanimously. **(Resolution #9)**

County Manager Jay Gsell briefed the Committee on the need to purchase GIS Spatial Analyst software for the new GIS Administrator. Currently there are no funds available within the Planning Department's budget. The County Manager and County Treasurer has recommended using the 2015 General Contingency Fund. The cost of the software is \$2,040.00. This was referred to Ways and Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Bausch and Legislator Torrey. This was approved by a voice vote. **(Resolution #10)**

Chairperson Clattenburg began the discussion with the Committee members on the matter of Vehicle Use Tax which was created through a Local Law. Due to the fact that some of the Legislators were not in office when the initial subject in 2004 was discussed, County Manager Gsell, County Treasurer German and County Clerk Read provided background and answered questions.

The next Public Service meeting will be held on Monday, March 16, 2015 at 4:30PM.

A motion was made by Legislator Bausch and seconded by Legislator DeJaneiro to adjourn at 5:46 PM.

  
Marianne Clattenburg, Chair  
Public Service Committee