

PRESENT: Committee Chairperson Clattenburg, Legislators Bausch, Lawrence, Stein, Torrey, DeJaneiro, and Young; County Manager Gsell, Assistant County Manager Landers, and Clerk-Typist Fiorentino. Also Present: Undersheriff Bill Sheron, Highway Superintendent Tim Hens, Planning Director Felipe Oltramari, Genesee Justice Program Coordinator Shannon Ford, Child Advocacy Center Supervisor Anne Bezon, Weights and Measures Director Donald Luxon, George Squires, and News Reporter Paul Mrozek.

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

The Weights and Measures department review was provided by Don Luxon. County scales have been tested for their accuracy. The two NYS Thruway big truck stops on Route 77 have had their pumps tested for accuracy. Also included in Genesee County are two Thruway service stations with gasoline and diesel pumps. All inspections for the department are mandated. At this time there are no program changes in 2014.

Director Oltramari requested approval of a budget transfer of funds due to a turnover in staff. A transfer of \$2,009 was requested. A motion was made by Legislator Bausch and seconded by DeJaneiro to approve this request. This was referred to the Ways and Means Committee upon a voice vote which approved the motion.

Undersheriff Sheron requested approval to renew the contract with Livingston County for housing of inmates. The terms and conditions are unchanged. The contract term is January 1, 2014 through December 31, 2014 at a rate of \$85.00 per day per prisoner.

After discussion regarding female inmates housing on an as-needed basis, a motion was made by Legislator DeJaneiro and seconded by Legislator Bausch to recommend this item for placement on the next Legislature Agenda. This was approved by a unanimous voice vote.

A request to appoint James Uebelhoer to the County's Traffic Safety Board as a new member was made by Undersheriff Sheron. After review of his application a motion was made by Legislator DeJaneiro and seconded by Legislator Torrey to approve the appointment and to refer this to Ways and Means for placement on the next Legislature Agenda. This was passed by a voice vote.

Next, Undersheriff Sheron requested approval of a budget amendment for the remaining funds from a NYS Division of Criminal Justice Services Legislative grant for mobile computer in patrol vehicles. An increase of \$15,000 was requested to budget.

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

Undersheriff Sheron requested the recommended bid award for the purchase of four patrol vehicles to the fleet. After the review of bids, the lowest bid meeting specifications for the vehicles is from Vision Ford in Rochester. Five patrol vehicles will be traded in for a \$15,700 allowance. The final cost for four vehicles is \$90,744.

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

Coordinator Ford requested permission to apply for NYS Division of Criminal Justice Service OPCA grants which will be used for needed services.

A motion was made by Legislator Bausch and seconded by Legislator Torrey to approve the request to apply for OPCA grants. A unanimous voice vote approved the motion.

Child Advocacy Center Supervisor Bezon requested permission to apply for the NYS Children's Alliance grant to be used for any needed services.

A motion was made by Legislator Bausch and seconded by Legislator DeJaneiro to approve the request to apply for said Grant. A unanimous voice vote carried the motion.

Next, Coordinator Ford requested permission to apply for the NYS Office of Victim Services grant.

A motion was made and seconded by legislators Bausch and Torrey respectively. A unanimous voice vote carried the motion.

Lastly, Coordinator Ford requested approval for a budget amendment for a DCJS grant to be carried over to the 2014 budget.

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

Highway Superintendent Hens requested a bid award for a new trailer to transport light equipment to the lowest bidder, Davis Trailer World. The cost of a new trailer is \$9,400.

A motion was made by Legislator DeJaneiro and seconded by Legislator Torrey to approve the purchase and to recommend this item for placement on the next Legislature agenda. A unanimous voice carried the motion.

Superintendent Hens requested approval to award a bid to purchase a new forklift. The bid is to be awarded to the fourth lowest bidder by failure to meet specification by the others. The forklift will cost \$24,250 and will be purchased from Prolift of Buffalo.

This was recommended for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator DeJaneiro. A voice vote approved the motion.

A request for the award of bid to VanBortel Ford for the purchase of three light and medium duty trucks was made by Superintendent Hens.

After discussion regarding the purchase a motion was made by Legislator Bausch and seconded by Legislator DeJaneiro to recommend this item for placement on the next Legislature Agenda. This was approved by a unanimous voice vote.

Superintendent Hens requested approval to award the bid for the rehabilitation of the North Pembroke Bridge over the Tonawanda Creek in the Town of Pembroke. This project is to be awarded to the lowest responsible bidder, Hunting Valley Construction at a cost of \$279,767.

A motion was made and seconded by Legislators DeJaneiro and Bausch respectively to recommend this for placement on the next Legislature agenda. A voice vote approved this motion.

A request for approval of the Memorandum of Understanding between the County and Genesee County Soil and Water Conservation District for 2014 was made by Superintendent Hens. This is a program for environmental conservation education.

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

Superintendent Hens requested grant acceptance approval from the State Air '99 Program to be used for the Airport terminal building construction. The funds will be used to rebuild the terminal and maintenance hangar at the airport.

A motion was made by Legislator Bausch and seconded by Legislator DeJaneiro to approve the purchase and to recommend this for placement on the next Legislature agenda. A voice vote carried the motion.

Legislator Torrey and George Squires presented to the Committee the Black Creek Watershed Agreement.

A motion was made by Legislator Bausch and seconded by Legislator DeJaneiro to approve the purchase and to recommend this for placement on the next Legislature agenda. A voice vote carried the motion.

County Manager Gsell presented the request for approval of a new salary level for the District Attorney pursuant to Judicial Law 183-a which links salaries.

A motion was made and seconded by Legislators Bausch and Torrey respectively to approve the salary increase to \$152,500 effective April 1, 2014. A voice vote approved this motion. This will be referred to the Ways and Means Committee with the recommendation for placement on the next Legislature Agenda.

Chairperson Clattenberg reported the approval for reappointments to the Water Resources Agency for Earl LaGrou and Bruce Tehan and the new appointment of David Hagelberger. These appointments will remain effective through December 31, 2015.

After discussion a change to the request was made by Legislator Bausch with a second by Legislator Torrey to omit the appointment of David Hagelberger. This change was approved by voice vote.

A roll call vote to reappoint Water Resources Agency Board Members Earl LaGrou and Bruce Tehan was taken. Ayes: Clattenburg, Torrey, Bausch. Nays: DeJaneiro. The motion was

referred to the Ways and Means Committee with recommendation for placement on the next Legislature Agenda.

The next Public Service meeting will be held on Tuesday, March 17, 2014 at 4:30PM.

A motion was made by Legislator Bausch and seconded by Legislator Torrey to adjourn at 5:39 PM.

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Marianne Clattenburg, Chair  
Public Service Committee

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