

PRESENT: Committee Chairperson Clattenburg, Legislators Bausch, Torrey, DeJaneiro, and Young; County Manager Gsell, Assistant County Manager Landers, and Clerk-Typist Diane Fiorentino. Also Present: Undersheriff Bill Sheron, Public Defender Gary Horton, Highway Superintendent Tim Hens, EMS Coordinator Tim Yaeger, District Manager of Soil & Water George Squires, Ted Konieczka, and News Reporter Howard Owens.

Chairman Clattenburg called the meeting to order at 4:30 PM in the Legislature Conference Room of the Old Courthouse. The minutes of the February 18, 2014 meeting were approved upon motion of Legislator Bausch seconded by Legislator Torrey.

The Soil & Water Conservation District review was provided by George Squires. The presentation included a listing of funding sources from the Environmental Protection Fund. In 2013 twenty-three Genesee County Farms completed 26 conservation projects worth \$459,188. Projects to be completed in 2014 include Whaley, Kingsley, Udderly Better Acres, Mikelholm Holsteins, Pagen Farms, SomeDay Farm, and McCormick Farms funded by AgNPSACP. Projects applied for by March 31, 2014 were from Miller's Sonshine Acres, Dan McCormick Dairy Farm, Baskin Livestock, Dennis Phelps, West Flats Dairy and Sewaldt Brothers Dairy. It was noted that the 2007 Ag Census indicated that 551 farms operate in Genesee County which occupy 183,539 acres. There are two new grape-growing operations about to launch wineries. The District also provides conservation education services to Genesee County. A listing of staffing was provided along with the organizational chart. On October 16, 2014 the District has plans to celebrate 70 years of service .

EMS Coordinator Tim Yaeger requested approval for a grant acceptance from the LEMP Grant Program. Permission to enter into an agreement with NYS Office of Homeland Security & Emergency Services and to accept a grant award in the amount of \$26,532 was requested.

A motion was made by Legislator DeJaneiro and seconded by Legislator Bausch to approve this request and to place this on the next Legislature Agenda. A voice vote carried this motion.

Public Defender Gary Horton requested approval of a contract extension between the Genesee County Public Defender's Office and New York State Defenders Association for Public Defender Case Management System Maintenance and Software Agreement at the contract price of \$2,500.

A motion was made by Legislator DeJaneiro and seconded by Legislator Torrey to recommend this item for placement on the next Legislature Agenda. This was approved by a unanimous voice vote.

Public Defender Horton requested approval for a budget transfer to purchase office furniture. The furniture requested will be for a chair and a bookcase totaling \$484.00.

A motion was made by Legislator Bausch and seconded by Legislator Torrey to approve the request and to refer this to Ways and Means for placement on the next Legislature Agenda. This was passed by a voice vote.

Highway Superintendent Hens requested approval to enter into a consultant agreement with Clark Patterson Lee for the design and preparation of the demolition and replacement of the fuel farm at the Highway Department. The cost is not to exceed \$22,600.

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

Superintendent Hens requested approval to purchase a 4 X 4 Dump Truck with accessories from VanBortel Ford and a plow and spreader from Unicorn Specialties for a total of \$49,250.49.

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

Next, Superintendent Hens requested approval for a contract extension with Ascent Aviation Group to supply aviation fuel products at the Genesee County Airport. This is the second renewal of a three year renewal option contract. This renewal request is for the period of March 1, 2014 through February 28, 2015.

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

Undersheriff Sheron requested approval of a contract renewal with the Orleans County Jail for prisoner housing through December 31, 2015 at the rate of \$75.00 per day.

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

Undersheriff Sheron requested the disposition of K-9 Pharaoh with the replacement of K-9 Destro. The Sheriff's Office would like to donate K-9 Pharaoh to his handler Deputy Brian Thompson.

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

County Manager Gsell had nothing report.

The next Public Service meeting will be held on April 14, 2014 at 4:30PM.

A motion was made by Legislator Bausch and seconded by Legislator Torrey to adjourn at 5:16 PM.

Marianne Clattenburg, Chair
Public Service Committee

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