

PRESENT: Chair Cianfrini, Legislators Bausch, Clattenburg and Stein. Also Present: Legislature Clerk Pratt, Legislators Hancock and Leadley, Soil & Water Director Squires, Recycling Coordinator Grayson, Undersheriff Sheron, Batavian Reporter Owens, Highway Superintendent Hens, Emergency Management Coordinator Yaeger.

Chair Cianfrini called the meeting to order at 4PM in the Legislature Conference Room. The minutes of the February 19, 2013 meeting were approved upon motion of Legislator Bausch seconded by Legislator Stein.

Legislator Leadley who serves as Chair of the Soil & Water Board and George Squires were present to give the Agency Update. A handout was distributed. The County appropriation of \$168,768 comprises nearly half of their Budget. As a result of Agency cash flow problems, the County pays 100% of the appropriation to the Agency in January. This has helped immensely. The Agency has made reductions in staff for budgetary reasons. The Agency will be working on a new Strategic Plan and looks forward to doing an even better, more aggressive job of protecting our natural resources and precious farmland. Mr. Squires exhibited the new storm drain markers to increase awareness of the effect of dumping materials into the storm drains. He reported that S&W activities brought \$1.8 million State and Federal funding into the County last year for projects. In addition there is additional Federal funding going directly to County Farms.

A clarification on the Stipend Policy for Soil & Water Board members was introduced by Legislator Stein. She noted Soil & Water Conservation District Law states that meeting reimbursement amounts are to be set by counties. Two other County Boards receive meeting stipends in the amount of \$40 with no mileage payment. She would like to bring Soil & Water reimbursement into line with the other Boards. A resolution clarifying this was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch. It was confirmed that Legislative liaisons on all three Boards do not receive the meeting stipend.

The reappointment of Tadeus Konieczka of Elba, NY to the S&W Board through December 31, 2015 was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg.

Recycling Coordinator Grayson will be attending the Hemlock Fair and Wyoming County Fair and requested approval for those events for which certificates of insurance are required. Both were approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Clattenburg.

Each year the GLOW Solid Waste Committee hosts a Household Hazardous Waste Collection event for citizens. This year the event will be held at the Genesee County Highway Garage. The vendor has been working with us for 9 years. Reservations will be taken for up to 600 cars. The Sheriff will also be assisting with a pharmaceutical drop-

off at the event. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg.

Planning Director Oltramari reported that the annual enrollment period to consider inclusion of new parcels to existing Ag Districts included one parcel request in the Village of Alexander for inclusion into District #1. The Legislature must now hold a Public Hearing regarding this request and the recommendation is to hold it April 10, 2013 at 7PM in conjunction with the Legislature Meeting. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg. The Committee reviewed the maps and backup material on the request. The parcel is 5.2 acres and adjoins a larger parcel which contains the main farm. The Village Mayor has endorsed the inclusion of the parcel in the Ag District.

The approval of the addition to the Ag District was placed on the April 10, 2013 Agenda pending the results of the Public Hearing above upon motion of Legislator Stein seconded by Legislator Bausch.

Grant funding was received from FY11 and FY12 State Homeland Security and some of the monies were allocated for the purchase of a County-wide fire records management system and ALPINE Software has been recommended as the vendor of choice at a cost of \$56,100. This includes an interface with the New World System and is being supported by all the Fire Departments. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch.

A LEMP grant acceptance by Emergency Management in the amount of \$26,947 was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein.

An agreement renewal with Police Reports, US to continue making Genesee County accident reports available over the internet was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Stein. Under the agreement, the cost of the report is \$10 and \$6 is returned to the County. About 30-35 reports are requested each month. Reports are also available directly from the Sheriff's Office at a cost of \$5.

The Undersheriff requested approval of a budget amendment which would allow for repairs of a sterilizer used at the facility in the amount of \$1000 to come from a deferred revenue account for shelter donations. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch.

An out-of-state travel request for Highway Superintendent Hens to travel to Des Moines, IA for the NACE Conference April 21-25, 2013 at a cost of \$1868 with the County being reimbursed 60% was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Stein.

Mr. Hens recommended the approval the purchase of 2 vehicle lifts from State Bid in an amount

not to exceed \$19,131,91. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Stein.

A 5K run/walk event application was approved for Genesee Cancer Assistance to use DeWitt Recreation Park on June 1, 2013 upon motion of Legislator Clattenburg seconded by Legislator Stein.

Chair Cianfrini noted this was Legislature Clerk Pratt's last Public Service Committee meeting and expressed his appreciation for her assistance saying that she would be greatly missed.

The meeting was adjourned at 5:15 PM upon motion of Legislator Bausch seconded by Legislator Clattenburg.

Ray Cianfrini, Chair
Public Service Committee

Submitted 3/21 cpp