

PRESENT: Committee Chairperson Clattenburg, Legislators Cianfrini, Bausch, Torrey, DeJaneiro, Torrey, and Stein; County Manager Gsell, Assistant County Manager Landers, and Clerk-Typist Diane Fiorentino. Also Present: Sheriff Gary Maha, Undersheriff Bill Sheron, Recycling Administrator Peggy Grayson, Director of Planning Felipe Oltramari, Interim Public Defender Jerry Ader, Highway Superintendent Tim Hens, Director of Emergency Communication Steve Sharpe, Parks Supervisor Paul Osborn, Jail Superintendent Bill Zickl, Program Coordinator for Genesee Justice Shannon Ford, Child Advocacy Center Supervisor Ann Bezon, and News Reporters Howard Owens and Paul Mrozek.

Chairperson Clattenburg called the meeting to order at 4:30 PM in the Legislature Conference Room of the Old Courthouse. The minutes of the March 17, 2014 meeting were approved upon motion of Legislator Torrey seconded by Legislator Bausch.

Peggy Grayson informed the Committee that the GLOW staff has been invited to participate in the Kinder Farmin' event on June 4th at Grassland Farms Dairy in Pavilion, the National Hunting & Fishing Days event sponsored by NYS DEC in Avon on September 27th and 28th, the Hemlock Fair in Hemlock From July 15th through July 19th, the Wyoming County Far in Pike from August 9th through 16th, and the Livingston County Fair from August 20th through 23th. Each of these functions requires insurance and workers compensation certificates for registration. The purpose of participating at each of these events is to educate participants on waste reduction, recycling, reuse and compost.

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

Planning Director Felipe Oltramari requested the Committee to set a public hearing on inclusion of viable agricultural lands into agricultural District No. 1 and Agricultural District No. 4. The Legislature is designated to a thirty-day time period in which the land owner may submit a request for inclusion per NYS Agricultural and Markets law Section 303-b. One parcel is in the Village of Alexander (Tax Map Parcel No. 3.-1-25.1) and one parcel is in the Town of Byron (Tax Map Parcel No. 10.-2-7.1).

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.

Next Director Oltramari requested approval of Agricultural Districts 2014 Annual Enrollment-inclusion request of above referenced parcels and authorization of SEQR documentation to be signed by the Chair of the Legislature which will be submitted for review and certification by the Planning Director.

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.

Interim Public Defender Jerry Ader requested approval for a one-year contract between the County and The Legal Aid Bureau of Buffalo for the past term of June 1, 2013 through May 31, 2014 due to an oversight. The contract is for appellate defense services for an average of 54 people convicted of crimes or violation in the courts of Genesee County in the amount of \$48,100.

A motion to amend the presented amendment was made and seconded by Legislators Torrey and Bausch to add, in the amount not to exceed \$38,525.57.

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

Next, Interim Public Defender requested approval for a one-year contract between the County and The Legal Aid Bureau of Buffalo for the past term of June 1, 2014 through May 31, 2015. The contract is for appellate defense services for an average of 54 people convicted of crimes or violation in the courts of Genesee County.

After discussion, a motion to amend the presented amendment was made and seconded by Legislators Torrey and Bausch to add, in the amount not to exceed \$38,525.57.

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

Last, Interim Public Defender Ader requested approval to allow the creation of a temporary, part-time Assistant Public Defender until the Public defender's position is filled. The position will be established at a rate of \$50.00 per hour to support mandated services.

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.

Highway Superintendent Hens requested approval to reappoint one member to the Parks Advisory Committee for another three-year term from April 1, through March 31, 2014.

A motion was made by Legislator Torrey and seconded by Legislator Bausch to approve the appointment of John Gerace representing District No. 4 for the above stated term. This was referred to the Ways and Means Committee for placement on the next Legislature agenda. A unanimous voice carried the motion.

Superintendent Hens requested approval to award the bid for construction and maintenance materials to be purchased during the current year. Materials needed are stone, asphalt, concrete, and pipe. Most prices seem to be fairly consistent to 2013.

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.

The request for approval of a County Highway Dedication for Ag Park Drive West, Phase II (CR#54) was made by Superintendent Hens. Accepting the roadway allows the County to maintain the highway during winter season and to maintain the shoulders during summer months. The road section is approximately .13 miles in length.

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

Superintendent Hens requested approval of the award of bid for the Hopkins Road Bridge replacement over Bowen Creek. Genesee County has been authorized federal pass-thru aide for replacement of Bridge 709. After review of eight bids, the lowest responsible bidder at \$336,983.50 was Nichols, Long & Moore Construction Corporation.

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.

Sheriff Gary Maha provided the Committee with a Department Review. Statistics were given for the Police Bureau. Deputies responded to 6,026 incidents during the first quarter. Darien Lake informed the department that there will be approximately 23 summer concerts. Male and female transports are time consuming. Female prisoners may be housed as far away as Wayne or Alleghany counties. Bill Sharpe answered questions from the Committee regarding Emergency Communications. The total number of incoming 9-1-1 calls, 6,476, has increased approximately 7% over the same time period last year. Non-emergency phone calls received have decreased 20% from 2013. Jail Superintendent Zickl reported that the average daily female population during this year's first quarter was 15 in comparison to the male population which was 77. Program Coordinator Ford reported that 187 new cases have been opened since the beginning of the new quarter in comparison to 203 in 2013. Currently 188 DWI/CD cases and 119 victims are receiving victim assistance. Genesee Justice has 183 community service cases and 33 individuals with ignition interlock that are being monitored. Eighty-three bail evaluations have been performed.

Sheriff Maha also provided updates on various programs within the department. Most traffic safety program grants from the Governor's Traffic Safety Committee have been continued. STOP-DWI has been reduced approximately by 42%. There eight certified Drug Recognition Experts in the department. Safe Child ID System program, Yellow Dot program, STOPPED Program, and Child Safety Seat Program are still available to the Community. Deputy Chris Erion is handling the new K-9, Destro. Patrol cars with MCT are being replaced with updated Mobile Computer Terminals. Child Advocacy Supervisor Bezon reported that the moved to 304 East Main Street is complete. Sheriff Maha concluded his report with a report on department staffing.

County Manager Gsell had nothing report.

Chairperson Clattenburg reported discussed the appointments to Genesee County's Agricultural and Farmland protection Board with the Committee. Approval requests for reappointments to the Board for four year terms each for Donn Branton and Charles Miller were made.

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.

The next Public Service meeting will be held on May 19, 2014 at 4:30PM.

A motion was made by Legislator Bausch and seconded by Legislator Torrey to adjourn at 5:40 PM.

Marianne Clattenburg, Chair
Public Service Committee

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