

PRESENT: Committee Chairperson Clattenburg, Legislators Cianfrini, Bausch, Torrey, DeJaneiro, Torrey, and Stein; County Manager Gsell, Assistant County Manager Landers, County Attorney Charles Zambito and Clerk-Typist Diane Fiorentino. Also Present: Sheriff Gary Maha, Deputy County Attorney Durin Rogers, Interim Public Defender Jerry Ader, District Attorney Confidential Secretary Donna Barrett, Highway Superintendent Tim Hens, Director of Emergency Communication Steve Sharpe, Program Manager-Harris Corporation Robert Post, Program Coordinator for Genesee Justice Shannon Ford, Coordinator EMS Tim Yaeger, 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 April 14, 2014 meeting were approved upon motion of Legislator Torrey and seconded by Legislator DeJaneiro.

Donna Barrett informed the Committee that notification of the award of grant funding from NYS Division of Criminal Justice Services for the continuation of the Community Service Sentencing program and the Pre-Trial Services Program for the term of April 1, 2014 through March 31, 2015 in the amount of \$29,200.

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

Program Coordinator for Genesee Justice Shannon Ford informed the Committee that notification of the award of grant funding from NYS Division of Criminal Justice Services for the continuation of the Community Service Sentencing program and the Pre-Trial Services Program for the term of July 1, 2014 through July 1, 2015 in the amount of \$43,043.

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. **(Resolution #1)**

Legislator Stein requested approval from the Committee of presenting a resolution opposing expansion of Federal control under the Clean Water Act. The Committee agreed that the resolution will be prepared and then presented at the Ways and Means Committee meeting on May 21st.

Jerry Ader provided the Public Defender review. It was indicated that the Department is working with a number of approved grants in particular the hiring of another case manager. Part time Lisa Kromer's involvement in the department is working well. Lisa is working on cases in various Town courts. Various grants will allow for the hiring of a part time investigator.

EMS Coordinator Tim Yaeger requested grant acceptance for Emergency Management Services/FY Emergency Management Performance Grant (EMPG) Program. The request is for acceptance of grant funding in the amount of \$27,673 from NYS Division of Homeland Security and Emergency Services. The Grant Program is to support efforts to build and sustain core capabilities across the prevention, protection, mitigation, response, and recovery mission areas.

A motion was made by Legislator DeJaneiro and seconded by Legislator Torrey to approve this event and to recommend this for placement on the next Legislature Agenda. A unanimous voice vote passed this motion. **(Resolution #2)**

Next Coordinator Yaeger requested approval of Emergency Management Services & Sheriff Office/FY14 State Homeland Security Program (SHSP) Grant program in the amount of \$115,000 from NYS Division of Homeland Security and Emergency Services. Approximately 25% of the total grant award must be utilized for law enforcement terrorism prevention activities.

A motion was made by Legislator DeJaneiro and seconded by Legislator Bausch to approve this event and to recommend this for placement on the next Legislature Agenda. A unanimous voice vote passed this motion. **(Resolution #3)**

A motion was made by Legislator DeJaneiro and seconded by Legislator Bausch to approve this item and to recommend this for placement on the next Legislature Agenda. This passed with a unanimous voice vote. **(Resolution #4)**

Sheriff Maha requested approval to renew an agreement to contract for additional police services for the Village of Oakfield at an estimated rate of \$63.35 per hour plus mileage per four-hour segment of time.

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. This passed with a unanimous voice vote. **(Resolution #5)**

Sheriff Maha requested approval to renew an agreement to contract for additional police services for the Village of Bergen at an estimated rate of \$63.35 per hour plus mileage per four-hour segment of time.

This was referred to the Ways and Means Committee for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Bausch. This passed with a unanimous voice vote. **(Resolution #6)**

Sheriff Maha requested approval of a contract with Wyoming County for prisoner housing at the Genesee County Jail for the period of January 1 through December 31, 2014 at a rate of \$85.00 on a year to year basis.

This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Bausch. This passed with a unanimous voice vote. **(Resolution #7)**

Approval of an agreement renewal for Sheriff/Law enforcement services for “Darien Lake” and the Performing Arts Center for the 2014 operating/concert season period from May 1 through October 31, 2014 was requested by Sheriff Maha at the same terms and conditions from 2013.

A motion was made by Legislator DeJaneiro and seconded by Legislator Torrey to approve this item and to recommend this for placement on the next Legislature Agenda. This passed with a unanimous voice vote. **(Resolution #8)**

Sheriff Maha requested approval for the amendment to the contract with Pericle Communication for the impact study and performance analysis of the P25 800 Mhz communications coverage. The cost of the work is not to exceed \$108,675.18.

A motion was made and seconded by Legislators DeJaneiro and Torrey and to recommend this for placement on the next Legislature Agenda. A unanimous voice vote approved this motion. **(Resolution #9)**

Sheriff Maha requested approval for the renewal of the agreement with the County of Monroe for forensic laboratory services for January 1, 2014 through December 31, 2014 in the amount of \$71,667.00.

This passed the Committee with a motion from Legislator DeJaneiro and a second by legislator Torrey for placement on the next Legislature Agenda. A unanimous voice vote approved this motion. **(Resolution #10)**

Sheriff Maha informed the Committee that the Purchasing Department issued a bid for the installation of perimeter fence for Alabama, Darien and Bergen radio sites. Sheriff Maha recommended the award of bid be made to New York State Fence for the amount of \$21,210.00.

The motion was made and seconded by Legislators Bausch and DeJaneiro respectively. The unanimous voice approved the motion for placement on the next Legislature Agenda. **(Resolution #11)**

Highway Superintendent Hens requested approval of the contract to share services with other Genesee County municipalities and neighboring counties on an informal basis for borrowing machinery and equipment for the timeframe of June 1, 2014 through May 31, 2016.

A motion was made and seconded by Legislators DeJaneiro and Torrey respectively to recommend this item for placement on the next Legislature Agenda. This was approved by a unanimous voice vote. **(Resolution #12)**

Superintendent Hens requested to award a contract for painting pavement markings on county roads and the airport. As per bid specifications, the contracts are to be made with Seneca Pavement Markings of Horseheads and Accent Stripe, Inc of Orchard Park not to exceed the County Road fund of \$115,000 and the Airport budget of \$30,000 for pavement maintenance/markings.

A motion was made and seconded by Legislators Bausch and DeJaneiro respectively to recommend this item for placement on the next Legislature Agenda. This was approved by a unanimous voice vote. **(Resolution #13)**

Next, Superintendent Hens requested approval from the Committee to renew a contract with Coyne Textile Services for work clothing per bid specification for the timeframe of June 1, 2014 through May 31, 2015.

A motion was made by Legislator Torrey and seconded by Legislator DeJaneiro to recommend this item for placement on the next Legislature Agenda. A unanimous voice vote approved this motion. **(Resolution #14)**

A request to establish closing of several capital projects as well as establishing several capital projects (2014 Budget Amendment) for the Highway Department was made by Superintendent Hens as noted in backup.

This was referred to the Ways and Means Committee for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Torrey. A voice vote approved the motion. **(Resolution #15)**

Superintendent Hens requested approval for a special event to be held in Genesee County Park and Forest for a fundraiser for the Association for Conservation of Recreational and Natural Spaces (ACORNS) which will be held on October 12, 2014.

A motion was made by Legislator DeJaneiro and seconded by Legislator Torrey to approve this event and to recommend this for placement on the next Legislature Agenda. A voice vote passed this motion. **(Resolution #16)**

Another request for approval for a special event to be held at DeWitt Recreation Area for a fundraiser for Genesee Cancer Assistance on June 7, 2014 was made by Superintendent Hens.

A motion was made by Legislator DeJaneiro and seconded by Legislator Torrey to approve this event and to recommend this for placement on the next Legislature Agenda. A voice vote passed this motion. **(Resolution #17)**

A motion was made by Legislator Bausch and seconded by Legislator Torrey to move the reappointment of Highway Superintendent Tim Hens to the Committee of the Whole on May 28th. A voice vote carried this motion. **(Resolution #18)**

Sheriff Gary Maha introduced Robert Post from Harris Corporation. The discussion provided a budget update on the 800 Mhz Public Safety Radio Capital Project. The Members of the Committee discussed the new digital equipment and the percentage of received calls. There are certain areas within Genesee County that are areas that have difficulty sending or receiving signals which the end users are familiar with. The development of Darien, Bergen, and Alabama installation sites are on target. Testing of these areas is planned for August. All 1st responders are familiar with the troubleshooting forms and use these to detect any operational problems and then they are closely investigated by Harris Corporation. Robert stressed the goal of obtaining 100% perfection with the radio system.

Sheriff Gary Maha requested approval to award a bid for professional assistance with revenue enhancement services to the lowest bidder, Justice Benefits, Inc.

Randy Zickl provided a program review as the Administrator of Assigned Counsel. Basically representation will be assigned when the Public Defender cannot be assigned for specific legal reasons or conflicts. Mr. Zickl noted that there a fewer appeals because of the transfer to Buffalo Legal Services. It was noted that not all counties have assigned Counsels. Also budgetary figures were discussed. On the criminal side the program is \$17,000 over budget. On the Family Court side the program is \$7,000 under budget. However, these figures will change by year end.

County Manager Gsell reported nothing further.

The next Public Service meeting will be held on June 16, 2014 at 4:30PM.

A motion was made by Legislator Bausch and seconded by Legislator Torrey to adjourn at 6:13 PM.

Marianne Clattenburg, Chair
Public Service Committee

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