

Present: Legislators Clattenburg, Bausch, DeJaneiro, Davis. Also Present: Legislators Stein, Young, Cianfrini, County Manager Jay Gsell, Assistant County Manager Landers, District Attorney Lawrence Friedman, Sheriff Maha, EMS Coordinator Yaeger, Bill Schutt Highway Superintendent Tim Hens, YWCA Jeanne Walton, News Reporter Paul Mrozek,

Chair Clattenburg called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes of the August 4, 2015 meeting were approved upon motion of Legislator Bausch seconded by Legislator DeJaneiro.

District Attorney Friedman presented a Grant Acceptance from New York State Division of Criminal Justice Services for prosecution services aid in the amount of \$43,800.00 for a period of April 1, 2015 to September 31, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator DeJaneiro.

Public Defender Ader presented a contract Legal Aide Bureau of Buffalo. The resolution would approve a seven month contract by and between Genesee County and the The Legal Aide Bureau of Buffalo, Inc... For the provision of appellate representation of up to 30 persons convicted of crimes or violations in the courts of Genesee County. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Torrey.

EMS Coordinator Tim Yaeger presented a Grant Acceptance and Budget Amendment. FY15 State Homeland Security Program grant funding in the amount of \$115,000 from US Department of Homeland Security, Federal Emergency Management Agency (FEMA); administered by the NYS Division of Homeland Security and Emergency Services. Funding must support terrorism preparedness, by building or sustaining capabilities that relate to terrorism prevention, protection, and/or response activities or simultaneously support preparedness for other hazards. 25% of the total grant award or \$28,750 must be utilized for law enforcement terrorism prevention activities. This was referred to Ways and Means with the recommendation for placement on the next Legislature Agenda upon motion of Legislature DeJaneiro seconded by Legislator Davis.

Coordinator Yaeger presented a Grant Acceptance for FY15 HazMat in the amount of \$196,000 from the Federal Department of State Division of Homeland Security awarded to the Regional Partnership of Genesee, Monroe, Livingston, Orleans and Wyoming Counties and City of Rochester. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Bausch.

Coordinator Yaeger requested approval for Out-Of-State Travel for himself to Atlanta, Georgia, for CSX Responder Outreach for Unit Train Emergencies training program. Runs from October 5-9, 2015. An estimated cost to the County is \$102. For Bagged

Check and Meals. Lodging and Travel costs are covered by CSX. A motion was made and seconded by Legislators Bausch and Davis respectively for placement on the next legislature Agenda.

Sheriff Maha requested approval to sell a 1999 Chevrolet Corvette (Vehicle Identification Number 1G1YY32G2X5105331), pursuant to a court order as the result of a drug case forfeiture. The proceeds from the sale of this vehicle be appropriated to Sheriff's Revenue Account A3110.2626 (Forfeiture of Crime Proceeds). This was referred to Ways and Means with the recommendation placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Bausch.

Sheriff Maha presented a contract renewal between the County of Genesee and the New York State Unified Court System for security services at the Genesee County Courts Facility. This was adopted on November 24, 2014 pursuant to Resolution 431 and was for a five-year period commencing April 11, 2014 through March 31, 2019. The current renewal is for the second period (fiscal year 2016-2016). Of the agreement which is April 1, 2015 through March 31, 2016. The maximum monetary reimbursement amount shall not exceed \$704,000 and current staffing schedule is set forth in Appendices B and B-1 of the Agreement. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator DeJaneiro.

Assistant County Manager Matt Landers requested that the Criminal Justice Advisory Council consider creating a YWCA Member on CJAC Board. YWCA's work with victims of domestic violence as well as the services provided through the Care and Crisis Helpline (CCHL) often requires the involvement of the criminal justice system. Of the domestic violence cases handled by the TWCA during 2015, 79% have had a criminal issue, a family offense component, or both. This was approved for placement on the next legislature Agenda upon motion of Legislator Bausch seconded by Legislator DeJaneiro.

Highway Superintendent, Tim Hens presented his Department Review for 7 Areas of Operation (Highway, Airport, Parks, Fleet Maintenance, Facility Maintenance, Public Health, and Engineering & Countywide Water). There are a total of 57 employees. County Road (D) Fund 2016 proposed budget = \$5,268,099, general fund contribution = \$4,928,357. There was a 28% increase in snow and ice increase \$283,263. 2015 Budget = \$4,980,756 General Fund Contribution = \$4,631,014. There was a decrease in asphalt first year since 2007, 13% drop since Oct 2014, but increase of 13% in road salt. CHIPS (state aid) 2015 funding = \$1,675,860, one-time increase sue to extreme winter (\$185) K, but continued uncertainty with CHIPS Program (2015) +. Federal Aid passes thru reductions 40% across the region, there is emphasis on Interstates, NHS, State System and PM. Federal Highway Bill Reauthorization (DRIVE Act). Road Machinery (DM) fund for 2016 proposed budget is \$1,833,511 no available fund balance for use. 2015 Budget was \$2,411,061 we are still catching up on equipment replacements with aid from Asset Acquisition but still backlog in replacements of \$1,933,500 at decrease from 2014

of approximately \$500K. We are reducing equipment fleet and relying on rentals and long-term lease purchases. We will be eliminating one automotive mechanic. 2015 equipment purchases include Wheel Loader, D5 Dozer, Wheeled Excavator Grapple, Flatbed Truck, Lowboy Trailer, Plows and Sanders. 2016 Scheduled Equipment Purchases are 2012 Grader (final Lease Payment), 2015 Dozer (Lease Payment #2), 2015 Loader (Lease Payment #2), 2015 Excavator (Lease Payment#2), Lowboy Tractor, Paver, and an additional need for 6x4 Truck, not budgeted. Infrastructure-260 Centerline Miles Highway, Avg. Condition rating increased to 5.51 it was 5.49 in 2014. Miles per employee = 10.2 the target was 10, Average Daily traffic (AADT) – 1090 1% increase. 92 Bridges 20 Feet. Average condition rating = 5.08 was 4.98 in 2013, 6 yellow flags vs 5 in 2014 was 14 in 2012, no red flags, but 8 bridges posted for load. No replacements or rehabs. 278 Bridge 20 ft. < 5ft. hiring consultant to complete full inventory. Highway paving/overlay included, Bethany Ctr Rd, Circular Hill Rd, Oak Orchard Rd, Lewistion Rd, Stroh Rd (Alexander) Scheduled, shoulder widening on all overlays to 30 ft. width. Bridges no federal aid projects, 6 bridges culverts less than 20ft span. St. Mary's parking lot overlay scheduled. Department Overtime \$50k over budget, extreme winter 2014-15 and summer catch-up. FEMA helped with some deferred maintance. Continued with overtime controls in place, 2nd night shift during winter, limited supervision during winter callouts, 3rd shift night dispatcher, and 4 day 10 hour work week during summer will be ending. Bottom-line is making headway on deferred highway maintenance but reduction in Federal Aid concerning for future bridges. The comprehensive bridge inventory and assessment almost complete. Departmental realignment and staffing maxed out. Future cuts reduce key services. Continued Municipal cooperation. Future funding concerns, are HIPS changes and future, dedicated highway and bridge trust fund/reduced Federal Aid. Federal transportation Reauthorization again.

Highway Superintendent Tims Hens gave an overview of the County Parks. They hired a fulltime County Educator. We received a ZBGA grant (NYSOPRHP) \$25,000 next year with a \$5,000 increase per year after, grant along covers a significant portion of the Educator's salary. BEA sponsored 3 day camp for student interested in construction. They constructed a foot bridge with help from GVEP/BOCES. 100 Yr. Anniversary of County Forest was celebrated on 8/29/2015. Deer Management Plan has had a low turnout only 5 permit applications. Labor coverage, long-term workers compensation case, Short 1 FTE. Difficult to hire temporary worker in interest. Work needs to be finish in the DeWitt Restroom.

Highway Superintendent Tims Hens gave an overview of Facility Management. Highway merger is still in progress. Decentralize/change to mobile work stations, sharing of labor force (seasonal). Online work order system/tracking is in place. Relocation to highway, possible joint facility with RTS. Significant projects for 2015 are Jail Chiller Unit, Old Courthouse Security, St. Mary's Parking Lot- upcoming, and Sheriff Sprinkler – upcoming, Animal Shelter HVAC – upcoming. Significant projects for 2016 are Jail Stonework, Joint Maintenance Facility, Bldg. #2 Windows, Bldg. #2 Parking Lot repairs.

Highway Superintendent Hens presented his review for Genesee County Airport. Approximately \$23.6 Million Capital investment since 1998, the airport yields 21 jobs and annual impact of \$2.35 million at almost no taxpayer cost. Cash flow positive 13 out of last 14 years. 2015 Surplus estimated at \$95k, deferred revenue account. Operation line service. There are 2 full time, 3 part time (98 Hr. coverage/week). Hangar Occupancy 39 out 40 rented. 68 based aircraft (2015 FAA forecast = 62. 2015 Financials YTD, Significant increase in overall fuel sales (12%), income from jet fuel sales increasing. 2015 Capital improvements are T-Hanger Taxiway/Apron PH III, Terminal and Main Hanger. Demolition of existing terminal/apron design. Then relocation of perimeter fence and obstruct design. Future Capital Needs are Terminal and Maintenance of Hangar (Non-AIP) Estimated construction cost of \$6,500.00, \$200,000 Federal Grants and \$1,000,000 State Aviation Grant. 2 – 10 Bay T-Hangers (Non-AIP) estimated cost \$1,000,000. Genesee County Airport applied for CFA round III Aviation Grant.

Highway Superintendent Hens presented a Capital Projects Authorization to Close Highway. The Genesee County Highway Superintendent reported that certain Capital Projects have been completed and recommended that said Capital Projects be closed at this time. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator DeJanerio.

Highway Superintendent Hens requested approval for Out-Of-State travel for himself to Kansas City, MO for NACE Board of Directors Meeting. The program runs October 26-28, 2015. An estimated cost to the County is \$727.00 which included Airfare, Lodging, Meals and MACTO Conference Fee. Funds available (account#) D5010.4800.1026. A motion was made and seconded by Legislators Bausch and DeJanerio respectively for placement on the next legislature Agenda.

The next Public Service meeting will be held on Monday, October 19, 2015 at 4:30PM in the Old Courthouse Conference Room.

A motion was made by Legislator Bausch and seconded my Legislator DeJaneiro to adjourn at 5:42 PM.