

Present: Legislators Clattenburg, Bausch, DeJaneiro, Torrey. Also Present: Legislators Cianfrini, Stein, Lawrence and Young; County Manager Gsell, Assistant County Manager Landers, County Attorney Zambito, Undersheriff Sheron, Director of Emergency Communications Sharpe, Highway Superintendent Hens, Genesee Justice Coordinator Ford, Child Advocacy Coordinator Anne Bezon and News Reporters Mrozek and Owens. A group representing various County Sportsman Clubs and Glen Adams of the Genesee County Federation of Sportsman Clubs were also present.

Chair Clattenburg called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes of the August 5, 2014 meeting were approved upon motion of Legislator DeJaneiro seconded by Legislator Bausch.

Undersheriff Sheron requested approval for a maintenance agreement renewal with Wilmac Next Generation 9-1-1/P25 Digital Voice Recorder System in the amount of \$11,458. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator DeJaneiro. A voice vote approved the motion. **(Resolution #1)**

Director Sharpe requested acceptance of grant funds/establish public safety answering point sustainment Capital Project. The grant is from the Division of Homeland Security and Emergency Services Office in the amount of \$89,253.00. This was referred to Ways & Means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Bausch. A voice vote approved the motion. **(Resolution #2)**

Undersheriff Sheron requested approval of a budgeted amendment from the State Criminal Alien Assistance program (SCAAP) which is to be used for correctional purposes in the amount of \$1,573.00. This was referred to Ways & means with a recommendation for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Torrey. A voice vote approved the motion. **(Resolution #3)**

As requested of the Committee, an update of the E-9-11 system was provided by Undersheriff Sheron and Director Sharpe. Some issues with the new radio system occur. There appears to be some dead spots in the county. Harris technicians are working with the Sheriff's office to address these problems. Three new communication towers have been erected making a total of six. However, the newer towers are not up and running. Personnel from the Sheriff's Department and Harris representatives meet regularly to keep updated with any findings.

Highway Superintendent Tim Hens provided his Department Review which included reports for the County Airport, Highway, Parks and Facility Management. The highlights of the report regarding the airport included economic impact, local based businesses/services, line service, future capital needs. Presently there is 100% hangar occupancy. Fuel sales show a slight decrease. Improvements included the ongoing new terminal, main hangar, T-hangar Taxiway/apron phase III and the tiedown apron

relocation. Overall there has been a positive cash flow. Future Capital needs include two 10-Bay T-hangers and the terminal and maintenance hangar. Secondly, the Highway funds have received monies from CHIPS-State Aid and Federal Aid. Fifty-seven employees work within this department. Newly purchased equipment was reviewed and projected 2015 new equipment was provided. Projects that have been completed and those that are ongoing were noted. Next, the Parks summary included the use of volunteers, community service, AmeriCorps and ACORN to work on the Interpretive Center. Approximately a 7% increase in revenue from shelter reservations was noted this year. Implementation for online reservation payments may show a larger increase of revenue. Lastly, a report on the facility management section included the recent highway merger and future ideas for consideration and improvements for the remaining 2014 year and 2015 suggestions were presented.

Superintendent Hens requested approval of a five-year hanger facility lease with Rochester Amphibian, Inc. in the amount of \$26,904 for the year with an annual 2% inflator. The lease has three optional renewal periods that bring the potential lease to 20 years. The lease is effective September 1, 2014 until August 31, 2019. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Bausch. A voice vote approved the motion. **(Resolution #4)**

Coordinator Shannon Ford requested contractual agreement approval with Julie Walsh effective October 1, 2014 through September 30, 2015 at a cost of \$35.00 per hour. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Torrey. A voice vote approved the motion. **(Resolution #5)**

Next Coordinator Ford requested contractual agreement approval with Vicky Chamberlain effective October 1, 2014 through September 30, 2015 at a cost of \$75.00 per hour. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Bausch. A voice vote approved the motion. **(Resolution #6)**

Next Coordinator Bezon requested renewal approval of a contractual agreement with Kathy Colgan for forensic interviewing, peer review and training for the Justice for Children Advocacy Center. The agreement effective period is October 2, 2014 through September 30, 2014 in the amount of \$80.00 per hour. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Torrey. A voice vote approved the motion. **(Resolution #7)**

Coordinator Ford requested approval of a budget transfer to Genesee Justice's budget in the amount of \$6,500 for use of remaining grant funds. This is referred to the Ways and Means Committee with recommendation for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator DeJaneiro. A voice vote approved the motion. **(Resolution #8)**

Chair Clattenburg presented a resolution requesting State Legislation to allow the use of rifles for big game hunting in all of Genesee County which as requested by the Genesee County Federation of Sportsman Clubs. Club Representatives voiced their stand on the request for a change in big game hunting. Club Secretary Adams indicated that Genesee County was one of the few areas within the State where this type of hunting is not allowed. Legislators asked questions and requested more clarification on the use of rifles. A motion was made by Legislator Torrey with no second to the motion. Legislators Bausch and DeJaneiro indicated that they have asked to table this resolution because they have not had sufficient time to study the resolution and to obtain feedback from their constituents. A motion was then made by Legislator Bausch and seconded by Legislator DeJaneiro to table the above mentioned resolution until the October 14<sup>th</sup> Public Service meeting. A voice vote approved the motion. **(Resolution # 9)**

At motion to adjourn was made by Legislator Bausch seconded by Legislator DeJaneiro at 6:02 PM.

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Marianne Clattenburg, Chair  
Public Service Committee