

PRESENT: Chairman Cianfrini, Legislators Bausch, Clattenberg, Stein, DeJanerio, Ferrando and Leadley. Clerk-Typist Fiorentino, County Manager Gsell. Also Present: Sheriff Maha, Deputy Thompson, Undersheriff Sheron, Jail Superintendent Minardo, Genesee Justice Coordinator Ford, Ann Bezon, Recycling Administrator Grayson, Highway Superintendent Hens, Probation Supervisor Michalak, News Reporters Mrozek and Owens.

Chairman Cianfrini called the meeting to order at 3:59PM in the Legislature Conference Room of the Old Courthouse. The minutes of the August 6, 2013 meeting were approved upon motion of Legislator Bausch seconded by Legislator Clattenburg.

Probation Supervisor Michalak provided the Committee with the Probation Department's review. The departmental progress included the continued compensatory time versus overtime pay. The Department has continued partnership with Genesee County Sheriff's Office, Batavia City Police, NYS Police & Parole for neighborhood enforcement details, bar sweeps, sex offender supervision/home visits, carnival and Darien Lake details. A departmental newsletter is published. Drug testing materials have been disposed by UMMC following protocol. The Confinement Option Program for probation violators is ongoing. Continued use of GovPayNet for collections was noted by Supervisor Michalak. Court Ordered Investigations which typically take 8 weeks or more are urged a shortened time period.

The 2013 workload statistics were offered to the Committee Members. Currently 609 people are on probation in the County. During a given month an average of 64 investigations are completed.

Currently the Department is short two employees, namely a probation officer and director have resigned. Additionally, one employee will be on maternity leave beginning in October for 8-10 weeks. It was noted that all officers have re-qualified at the range with the exception of the pregnant officer who will be re-qualified at a later date. Annual training includes advanced defensive tactics, ASP baton, pepper spray for a minimum of 21 hours. Newest hires will attend basic training in Erie County for a cost of \$100 rather than past training sessions in Albany or Buffalo requiring expenses for meals and room accommodations.

Under the Adolescent Diversion Courts/Youth Division of Supreme Court (OCA Bill) an hiring two additional officers will be required. Also the new OPPCA Rule, Part 351-Supervision Requirements, effective June 1, 2013 (which is the new "greatest risk" population) consideration of more resources in the future was noted.

Administrator Grayson requested the Committee's approval of participation in the National Hunting & Fishing Day on September 28 and 29, 2013 in Avon, New York. A motion was made by Legislator Stein and seconded by Clattenberg. The motion was passed by voice vote.

Highway Superintendent Tim Hens requested budget approval for a budget transfer of funds within the Road Machinery Fund to cover the cost of the third grader lease payment. This was referred to the Ways and Means Committee for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenberg.

Authorization to close Capital Projects/Budget Transfers by the County Treasurer was requested by Superintendent Hens for various items as noted. This was referred to the Ways and Means Committee for placement on the next Legislature Agenda upon motion of Legislator Bausch and seconded by Legislator Clattenberg.

Authorization for out-of-state travel for Superintendent Hens was requested. As a Director of NACE representing New York State, this is a requirement which needs to be met. The NACE meeting will be held in Laughlin, Nevada from November 7-10, 2013. The Association will reimburse \$500.00 of requested funds of \$656.00, costing the County \$100.00. A motion was made by Legislator Clattenberg and seconded by Legislator Stein. A voice vote passed the motion.

Approval request to close/amend Capital Projects-Highway/Park was made by Mr. Hens. Closure of Highway (Park)-Dewitt Trail Culvert and Highway (Park)-DeWitt Pavilion 1 Replacement was requested. Authorization to amend/increase Capital Project Highway (Park) GCP Pavilion A.B Roof, Structural Repairs and Fireplaces by \$11,292.69 was made by Superintendent Hens. This was referred to the Ways and Means Committee for placement on the next Legislature Agenda upon motion of Legislator Clattenburg and seconded by Legislator Stein.

A Memorandum of Understanding agreement between Genesee County and the Iroquois Job Corps in conjunction with the County Parks was requested by Superintendent Hens. Notation was made that a new restroom near the playground was going to be constructed. A motion was made by Legislator Clattenberg and seconded by Legislator Bausch. A voice vote passed the motion.

Highway Superintendent Hens discussed with the Committee the Genesee County Terminal & Maintenance Hangar Replacement. A rendition of the new building was displayed. A summary of construction costs, benefits to the community, state of the art "green" design, and user-friendly customer value was provided. Questions were answered by Superintendent Hens.

A request for approval from the District Attorney was made for a grant acceptance-District Attorney/Aid to Prosecution in the amount of \$29,200.00. A motion was made by Legislator Bausch and seconded by Legislator Clattenberg. A voice voted passed the motion.

Program Coordinator Shannon Ford requested approval of a contractual agreement approval-Genesee Justice for Mental Health Therapist Julie Walsh of Spencerport at a cost of \$35.00 per hour for the Justice for Children Advocacy Center. This is subject to

grant approval. A motion was made by Legislator Stein and seconded by Legislator Bausch.

Approval request for a contract renewal-forensic interviewer for Justice for Children Advocacy Center was made by Program Coordinator Ford. The contractual agreement is to be entered with Kathy Colgan of Honeoye Falls at a cost of \$80.00 per hour pending acceptance funds from and approval of grant funds from the NYS Office of Children & Family Services. A motion was made by Legislator Bausch and seconded by Legislator Stein. This passed the Committee.

A second approval request for a contract renewal-forensic interviewer for Justice for Children Advocacy Center was made by Program Coordinator Ford. The contractual agreement is to be entered with Laura Kelemen of Lockport at a cost of \$45.00 per hour pending acceptance funds from and approval of grant funds from the NYS Office of Children & Family Services. A motion was made by Legislator Stein and seconded by Legislator Bausch. This passed the Committee.

Approval request for a contract renewal-forensic interviewer for Justice for Children Advocacy Center was made by Program Coordinator Ford. The contractual agreement is to be entered with J. Tracy Cass of Rochester at a cost of \$45.00 per hour pending acceptance funds from and approval of grant funds from the NYS Office of Children & Family Services. A motion was made by Legislator Bausch and seconded by Legislator Stein. This passed the Committee.

Coordinator Ford requested contract renewal approval for Clinical Supervisor. The contractual agreement is to be entered with Vicky Chamberlain for the period of October 1, 2013 through September 30, 2014 at a cost of \$75.00 per hour pending acceptance funds from and approval of grant funds from the NYS Office of Children & Family Services. A motion was made by Legislator Stein and seconded by Legislator to approve this contract renewal. This passed the Committee.

Sheriff Maha presented an approval request for award of contract for the Sheriff's Office/Frontier Communications for Next Generation 9-1-1 for equipment, engineering and support services. The lifetime of a phone system is generally 7 years. The new system would allow the dispatcher to use one keyboard and mouse pad to direct three systems including dispatch, 911 calls, and emergency phone lines. The existing PBX system's parts are now obsolete. Legislator Stein requested one item for possible future reference purposes be noted: "While some of the standards have not been fully published, the Frontier solution and support services guarantee compliance to the NG 9-11 standard for the next five years including software patches". A motion was made by Legislator Bausch and seconded by Legislature to award the contract to Frontier Communications for Next Generation 9-1-1 at a cost not to exceed \$802,997.91. This passed the Committee.

Next, the Sheriff presented another budget amendment for the transfer of funds for Body Armor. The Sheriff requested the budget amendment in the amount of \$4,409.00 for body armor vests, vest covers and trauma plates. The exact number of each will be provided upon request. This was approved for placement on the next Legislature agenda upon motion of Legislator Clattenberg and seconded by Legislator Stein.

Sheriff Maha requested approval of the Cedar Street Tower Remediation upgrade radio system to a P25 compliant 800 MHz digital, trunked radio system pursuant to Resolutions 93 dated February 28, 2013 and 157 dated April 25, 2013. Patriot Towers will provide tower remediation efforts at an expenditure of \$26,505.00. A motion was made by Legislator Bausch and seconded by Legislator Clattenberg. A voice vote passed the motion.

Next, Sheriff Maha requested approval of the contract renewal agreement between Genesee County and GTP Acquisition Partners II, LLC for the provision of space on the Pembroke Communication Tower. The rate will increase by \$100.00 per month, effective November 1, 2013 through March 31, 2014. This amendment will also increase the automatic renewal terms to four five-year periods on the same terms and conditions. A motion was made by Legislator Bausch and seconded by Legislator Stein to approve the contract amendment. A voice vote passed the motion by roll call vote.

Discussion of revised position and staffing analysis calls for 23 daily posts and 39 full time security staff of which 35 must be full time employees was led by Sheriff Maha. The 4 remaining positions may be filled by part time correction officers and/or overtime. Sheriff Maha indicated that part time officers' availability is very limited. The building's age and lack of confinement to one-floor seems to be one of the primary problems. Legislator Stein suggested the use of electronic monitoring devices. Sheriff Maha indicated that conversations from one end of the floor to the other would not be audible. The State's minimum standards set the staffing requirements.

Next, Sheriff Maha requested contract renewal with the New York State Unified Court System for the provision of Security Services at the Genesee County Courts Facility. The security services for the Court Facility for the period of April 1, 2013 through March 31, 2014 at a cost not to exceed \$700,000. A motion was made by Legislator Bausch and seconded by Legislator Stein. This passed the Committee.

The Emergency Management Services requested an amendment to the 2013 Emergency Management Services Budget due to the implementation of the new AEMT level curriculum by NYS as well as limited providers of the AEMT program. The increase is in the amount of \$14,000.00. This was referred to the Ways and Means Committee for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Stein.

The meeting was adjourned at 6:07PM upon motion of Legislator Bausch seconded by Legislator Stein.

Ray Cianfrini, Chair
Public Service Committee

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