

Present: Legislators Clattenburg, Bausch, DeJaneiro, Torrey. Also Present: Legislators Cianfrini, Stein, Young and Ferrando; Legislature Clerk Kingdon, County Manager Jay Gsell, Assistant County Manager Landers, Probation Director Michalak, District Attorney Friedman, Sheriff Maha, Undersheriff Sheron, Byron Bergen School Superintendent Kosiorek, EMS Training Technician Bouton, Planning Director Oltramari, Recycling Administrator Grayson, Highway Superintendent Hens.

Chair Clattenburg called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes of the May 18, 2015 meeting were approved upon motion of Legislator Torrey seconded by Legislator DeJaneiro.

Probation Michalak gave his Department Review. The Probation Department continues to support the Sheriff's office so they do not have to transport female inmates for probation interviews. Probation has created and implemented the Alcohol Blitz Program which is a mandatory alcohol/substance abuse testing program for designated offenders. They continue working with the local drug task force to enhance the ability to fight drug in the community. The department has helped develop and implement a pilot program at Jackson and Alexander Elementary Schools for early identification of students/families at risk of entering the justice system. The Confinement Option Program the program has saved 5,314 jail days for 70 defendants since this program has started. There have been changes to the staff policy including significant changes to the collection of money. This policy is now more in line the New York State standards. GovPayNet is program to collect fines via credit cards. There has been \$70,141 collected since the use of this program. The Probation Department continues to use the operation of flex scheduling which allows probation officers greater ability to conduct quality field contacts during "non-traditional" business hours with no increase in payroll expenses. The Committee thanked Mr. Michalak for his report.

District Attorney Friedman gave his Department Review. The District Attorney Office has made significant changes in the 2015 budget including adding a line for membership dues. This line item pays for the New York State Attorney Registration fees for the attorney in the office as well as the Notary License Renewals for the notaries in the office. The District Attorney is getting quotes to purchase a courtroom digital evidence presentation system. With advances in technology and the use of audio visual equipment needed for Grand Jury and trials, the present equipment is old and outdated. The funding for this equipment has been accumulating through a forfeiture of assets revenue line for several years. The Committee thanked Mr. Friedman for his report.

Sheriff Maha presented a resolution authorizing an amendment the BOCES School Resources Officer agreement. BOCES would like to increase the services of the School Resource Officer for an additional two months. The Sheriff is also seeking permission to enter into a contract with Byron-Bergen Central School to contract for a School Resource Officer for a 10 month period effective September 1, 2015. This will require the creation

of one Deputy Sheriff position. These contracts will also require budget amendments. This was referred to Ways and Means with recommendation for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Torrey.

Grant funding is available from the U.S. Department of Justice, Office of Community Oriented Policing Services, for the purpose of hiring additional law enforcement officers, thereby increasing community policing capacity and crime prevention efforts. The grant will provide up to 75% of approved entry level salaries and fringe benefits of full time officers for a 36 month period, with a minimum 25% local cash match requirement, and a maximum federal share of \$125,000 per officer position. Permission to apply was approved upon motion of Legislator Torrey seconded by Legislator Bausch.

Lastly, Sheriff Maha requested the surplus of three Ford Crown Victoria patrol vehicles that were all damaged beyond repair, which were kept to use for parts for the other vehicles. This was referred to Ways and Means with recommendation for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Torrey.

EMS Training Technician Bouton presented a resolution appointing Paul T. Mulford as the Genesee County Radio Amateur Civil Emergency Service Officer. The appointment of this officer will provide Genesee County with the assurance of essential communications and warning links in the event of a breakdown in the primary communication system due to overloaded, damaged or disastrous situations. This will be achieved through the recruitment and training of RACES personnel. This was referred to Ways and Means with the recommendation of placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Bausch.

Planning Director Oltramari presented a resolution for Agricultural District 6. This Ag District is about to complete its latest eight year cycle. Agricultural District 3 absorbed the great majority of the lands that compromised Ag. District No 6. The fifteen parcels that remained in District No. 6 are those that were originally enrolled in that District and requested to be removed from the Ag District Program during the District No. 3 review. These parcels had to fulfill their eight-year commitment before being removed from the program. When these parcels are removed, no parcels will remain in this District, therefore it is recommended to terminate the District as called for by the Genesee County Agricultural Districts Consolidation Plan. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Bausch.

Next, Mr. Oltramari presented a resolution setting a public hearing on inclusion of viable agricultural lands into Ag. District 2. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Bausch.

The next resolution which was approved upon motion of Bausch seconded by Legislator Torrey which will allow one parcel in the Town of Pembroke be included into Agricultural District No. 2. This resolution will be placed on the July 8, 2015 Legislature Agenda and will be adopted after the Public Hearing for this matter.

Mr. Oltramari recommended the reappointment of Mr. Berney Staats to the Genesee County Planning Board for a period ending May 31, 2018. This was referred to Ways and Means with the recommendation of placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Bausch.

Recycling Administrator Grayson presented the Genesee Livingston and Wyoming Counties Inter-municipal agreement for the GLOW Region Solid Waste Management Program. This contract will expire December 31, 2017. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Torrey.

Highway Superintendent Hens presented a contract with Petroleum Traders Corporation for the sale and delivers of fuels to the County Highway Fuel Farm effective September 1, 2015 through August 1, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator DeJaneiro.

Next, Mr. Hens presented a contract with American Rock Salt Co for the delivery of sodium chloride effective October 1, 2015 through September 30, 2016 at a price of \$48.62 per ton. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator DeJaneiro.

Mr. Hens requested approval of an agreement with Clark Patterson Lee in the amount of \$195,000 for the purposes of developing a comprehensive local bridge and culvert program. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Torrey.

Mr. Hens requested the award of bid to Chemung Supply Corp. for the purchase of two slide in sanders for a price not to exceed \$11,890. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator DeJaneiro.

Lastly, Mr. Hens requested authorization to amend resolution 76-2015. This resolution should be amended to read "to be financed over 5 years with annual payments of \$41,058.98" in lieu of "to be financed over 5 years with annual payments of \$39,894.10". This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Bausch.

Mr. Hens gave the Committee an update on construction of the Airport Terminal at the County Airport. Currently the foundation and elevator shaft are being constructed, however the rain does slow this process down. All in all, the project is moving along and Mr. Hens hopes to see completion of the project by the end of the year, or early 2016.

A motion was made by Legislator Bausch and seconded by Legislator Torrey to adjourn at 5:55 PM.

Marianne Clattenburg, Chair
Public Service Committee
Submitted 7-9-15 ssk