

Present: Legislators Clattenburg, Bausch, DeJaneiro, Torrey. Also Present: Legislators Stein, Legislature Clerk Kingdon, County Manager Jay Gsell, Assistant County Manager Landers, Public Defender Ader, Sheriff Maha, EMS Coordinator Yaeger, Highway Superintendent Hens, News Reporter Paul Mrozek, Buffalo News Reporter Mike Pettinella

Chair Clattenburg called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes of the June 15, 2015 meeting were approved upon motion of Legislator DeJaneiro seconded by Legislator Bausch.

Sheriff Gary Maha presented a Budget Transfer for Sheriff Training. Sherriff's office recently hired three new deputy sheriffs to fill vacancies in the department. The three new recruits will be attending the basic police training course at Niagara County Law Enforcement Academy at the cost of 2,500.00 each. Total tuition is \$7.500. There will be some additional expenses as well, such as meals throughout the course of training. Runs from July through December 2015. This was referred to Ways and Means with the recommendation 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.

Next Public Defender Ader presented a Contract Amendment Unified Court System. This is a five year contract by and between the Genesee County Public Defender's Office and the New York State Unified Court System for provision of legal services to minor appearing in proceedings in Genesee Family Court. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator DeJaneiro.

EMS Coordinator Tim Yaeger provided his Department Agency Review. He included a report discussing Comprehensive Emergency Management Plan, updated complete currently writing the continuity of Operations and Continuity of Government Plans. New 800 system/VHF paging systems online for Emergency Communication Upgrade is complete, Resignation of GM2 (Keith Hunt) early in June, and Bill Schutt will begin on August 10, 2015 as GM2. GCEMO staff response to calls, Hazmat 159 man hours, Fire Calls 298 man hours, Rope Rescue 25 man hours, and Fire Investigation 527 man hours. ESU Trainings resulted in 1,143 man hours. 18 State training programs have been conducted since January 2015, with additional 10 State programs. 6 Fire drills were completed to date with an addition 13 scheduled at County owned or occupied buildings.

EMS will be replacing the old live/storage/training maze facility with new, building. We received FY13 Regional Hazardous Materials Grant for \$98,000, FY14 Regional Hazardous Materials Grant for \$196,000, FY13 Homeland Security Funding for \$82,500, and FY14 Homeland Security Funding for \$86,250. The committee thanked Mr. Yaeger for his report.

Coordinator Yaeger presented a Grant acceptance and a budget Amendment in the amount of \$3,917.00 from the New York State Department of Homeland Security & Emergency Services (DHSES). This allows the Office of Emergency Management Services to use funds for "Transportation-related" HazMat safety planning expenditures and activities. This was referred to Ways and Means with the recommendation for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator DeJaneiro.

Coordinator Yaeger presented a grant acceptance in the amount of \$27,606. The purpose of the Emergency Management Performance Grant (EMPG) Program is support efforts to Build and sustain core capabilities across the prevention, protection, mitigation, response, and recovery mission areas based on allowable costs. The grant requires a 50% County match which is met through the cost of normal operating expenses. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator DeJaneiro.

Coordinator Yaeger requested a budget transfer for 2015 Budget Transfer Emergency Management Services/FY12 & FY13 State Homeland Security Program. The Coordinator request the following transfer: \$25,363. From A.3640.4800.0503 Prog Ex-Homeland Security to A3640.2080.0710 EQ Homeland Security. This was referred to Ways and Means with the recommendation for placement on the next Legislature Agenda up motion of Legislator Torrey seconded by Legislator DeJaneiro.

Coordinator Yaeger requested a 2015 Salary Schedule Amendment for The Genesee County Emergency Management Service Coordinator. The request increases in the bi-weekly hours of the Deputy Coordinator of Emergency Management Services 60 to 75 hour's bi-weekly and an increase in the annual salary for this position to \$49,518.00. This was referred to Ways and Means with the recommendation for placement on the next Legislature Agenda upon motion of Bausch seconded by Legislator Torrey.

Coordinator Yaeger presented permission to apply for FY2015 Unified Hazard Mitigation Assistance (HMA) Program. Increase A3640.4800.0502 (EMS Appropriation Account) in the amount of \$7,000.00 to be offset by an increase in revenue account A.3640.2771.2 (Emergency Medical Services) in a like amount. Permission to apply was approved upon motion of Legislator Bausch seconded by Legislator Torrey.

Coordinator Yaeger presented a budget amendment for Emergency Management Services/AEMT Program. It is an increase to A.3640.4800.0502 (EMS Appropriation Account) in the amount of \$7,000.00 to be offset by an increase in revenue account A.36402771.2 (Emergency Medical Services) in a like amount. This was referred to Ways and Means with the recommendation for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Bausch.

Highway Superintendent Hens presented a Wheeled Excavator Highway Road Machinery Award of Bid. The lowest bidder was George S. Swede. The excavator will be financed over 5 years with annual payments of \$41,545.14. \$44,000.00 was figured into the 2015 Road Machinery Fund equipment line item for the lease-purchase of this item. Total cost of all payments over 5 years is \$207,725.70. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Bausch.

Highway Superintendent Hens presented a Lowboy Trailer Asset Acquisition. It is being purchased from STS Trailer and Truck Equipment out of Syracuse. The purchase price of the trailer is \$80,655.00 which is lower than the budgeted amount of \$88,000. This was referred to Ways and Means with the recommendation for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Torrey.

Mr. Hens requested approval to sell several pieces of equipment and vehicles that are no longer useful to the County. This would be additional revenue for the Road Machinery Fund and Internal Services Fund. These items are two (2) Ford Focus, one (1) Sullair Air compressor, one (1) Ford Tractor and Attachments, and one (1) Interstate Triaxle Trailer. This was referred to Ways and Means with the recommendation for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Torrey.

Mr. Hens presented an agreement renewal for delivery of bulk oil products. Highway currently has a contract with Superior Lubricants Co., Inc. for bulk oil products; we currently contract with Wm. A. Phillips & son, Inc. for synthetic transmission oil. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator DeJaneiro.

Mr. Hens requested an Amend Resolution No. 77-2-15 for purchasing of vehicles. Tow (2) 2016 Ford Explorer Police from Onodaga Co #7418 for \$53,783.66, one (1) 2016 F-250XL Short Box OGS 22737/PC 66389 for \$38,070.75, and five (5) Ford Fusion, Chautauqua County for \$91,381.50. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Torrey.

Mr. Hens requested permission to go ahead with Easement with National Grid /Airport. The easement allows electric service to the new terminal and maintenance hangar and an

easement is required to provide a new electric service and ground based transformer. The cost of the electric is budgeted into the capital project. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey and seconded by Legislator DeJaneiro.

Mr. Hens requested a budget amendment/salary schedule. The salary schedule would eliminate the Automotive Mechanic position (Grade 12) and create a Laborer position (Grade 5). This was referred to the Ways and Means Committee with recommendation for placement on the next Legislature Agenda upon motion of Legislator Bausch and seconded by Legislator DeJaneiro.

Lastly, Mr. Hens requested a budget amendment to correct overages within certain division and line items of the County Road Fund due to extreme winter expenses. Increase D5020.1020.0000 Overtime Salaries \$1,200.00 and decrease D5142.4800.1005 Salt (\$1,200.00). This was referred to the Ways and Means committee with the recommendation for placement on the next Legislature Agenda upon motion of Legislator Bausch and seconded by Legislator Torrey.

Chairperson Clattenburg presented the next resolution for approval endorsement of the Leroy Airport/NYS DOT Air "99 Project. Rehabilitating and existing on airport 9,800 building for long term use as a flight school, and corporate office space. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch and seconded by Legislator DeJaneiro.

Chairperson Clattenburg presented the next resolution for approval for reappointment of the Oak Orchard Small Watershed Protection District. The term of office for Christian Yunker and John Torrey has expired. John Starowitz of Elba and Matt Morellaro of Elba are hereby appointed as member of the Genesee Oak Orchard Small Watershed Protection district Administrative Board effective immediately thru April 24, 2017. This was referred to Ways and Means Committee with recommendation for placement on the next Legislature Agenda upon motion of Legislator Bausch and seconded by Legislator DeJaneiro.

The next Public Service meeting will be held on Monday, September 14, 2015 at 4:30PM in the Old Courthouse Conference Room.

A motion was made by Legislator Bausch and seconded by Legislator Torrey to adjourn at 5:34 PM.

Marianne Clattenburg, Chair
Public Service Committee
Submitted 8-4-15 dw