

GENESEE COUNTY PUBLIC SERVICE COMMITTEE MEETING JANUARY 21, 2025

Present: Committee Legislators Maha, Clattenburg and Yunker. Legislators Dibble, Hawley, Deleo and Torrey attended. County Attorney Mark Boylan, County Manager Matt Landers, Deputy County Manager Tammi Ferringer, Clerk of the Legislature Lisa Casey, Genesee Justice Program Coordinator Diana Prinzi, Emergency Communications Director Frank Riccobono, Justice for Children Advocacy Center Program Coordinator Trisha Reynolds, Undersheriff Brad Mazur, Human Resources Director Anita Cleveland, Deputy Commissioner of Public Works Paul Osborn and Legislature/County Manager's Office Clerk Typist Brittany Smith. Commissioner of Public Works Tim Hens via phone.

The meeting was opened on January 21, 2025 at 4:30 p.m. The meeting location was at 7 Main Street Batavia, New York in the Legislative Conference Room.

Committee Chair Maha appointed Legislator Dibble to sit Legislator Klotzbach's open seat, carried unanimously.

Committee Chair Maha announced a quorum was established.

Committee Chair Maha amended the agenda to add Budget Transfer-Sheriff/Jail/2024 Year-End Shortages under Undersheriff Brad Mazur. Legislator Clattenburg motioned to approve the amended agenda seconded by Legislator Yunker, carried unanimously.

Minutes of the December 2, 2024 Public Service Committee meeting were approved by Committee Chair Maha.

Emergency Communications Director Frank Riccobono requested to amend the 2025 Employee Salary Schedule by creating two (2) part-time Emergency Services Dispatcher positions in SEA Grade 10. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Undersheriff Brad Mazur recommended that Legislature renew and amend the agreement with PrimeCare Medical of NY to provide medical services at the Genesee County Jail for January 1, 2025, through December 31, 2025, for a total cost of \$948,073.67 (\$79,006.14 per month) with the option to renew for three (3) additional one-year periods upon mutual, written consent by both parties. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Undersheriff Brad Mazur requested an amendment to the 2025 Employee Salary Schedule to adjust Correction Officer Ian Sanfratello from Grade 11 Step 3 to Grade 11 Step 5 retroactive to January 1, 2025. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Undersheriff Brad Mazur requested to transfer \$55,173 from the Sheriff's Personal Services line item to the Sheriff's Vehicle Lease and Vehicle Maintenance/Repair line items and the following budget transfer within the Sheriff's 2024 appropriations: \$12,765 to Vehicle Lease/Rental and \$42,408 to Vehicle Maintenance/Repair. This was referred to Ways & Means Committee with a

recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Clattenburg, carried unanimously.

Undersheriff Brad Mazur requested approval to accept the Genesee County Domestic Terrorism Prevention Program grant funding and to amend the 2025 budget by increasing Sheriff's account by \$172,413 (Program Expense Homeland Security). This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Undersheriff Brad Mazur reported the Sheriff's Office has several active grants with funds remaining available to be used in 2025, and an Agreement with the Village of Bergen with funds available to use through May 31, 2025. Mr. Mazur requested a 2025-budget amendment in the amount of \$266,764. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Undersheriff Brad Mazur reported there are funds available in the SI2021 Statewide Interoperable Communications Grant Funding in the amount of \$42,604 that are available for use in 2025 and requested authorization to amend the 2025. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Undersheriff Brad Mazur discussed that the Jail requires budget transfers to cover current shortages and projected costs through 2024 year end in the Personal Services, Over-Time Salaries, Briefing, Contracted Medical, Contracted Prescription – Males, Female Housing Contract and requested to transfer \$291,130 from 2024 budget to cover shortages. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Justice for Children Advocacy Center Program Coordinator Trisha Reynolds recommended for the Legislature to renew a lease agreement, to be paid in full at the beginning of the lease, with Warsaw Redevelopment, LLC, for the rental of the office located at 31 Duncan Street, Warsaw, New York, 14569 effective November 1, 2024 through October 31, 2025. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Justice for Children Advocacy Center Program Coordinator Trisha Reynolds recommended for the Legislature to renew a lease agreement, to be paid in full at the beginning of the lease, with DeGeorge Acquisition Group, LLC, for the rental of the office located at 243 South Main Street, Suite 156, Albion, New York 14411 effective November 1, 2024 through October 31, 2025. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Justice for Children Advocacy Center Program Coordinator Trisha Reynolds requested a contract renewal with Medical Director John F. Coyne, MD, to provide medical services to child-victims

and administer the medical program for the Justice for Children Advocacy Center, for the time period of October 1, 2024, through December 31, 2024 at a cost of \$3,500.00 per month. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Justice for Children Advocacy Center Program Coordinator Trisha Reynolds requested for approval of \$1000.00 donation from the Rotary Club of Batavia and to make the following budget amendment to the 2025 budget. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Clattenburg, carried unanimously.

Justice for Children Advocacy Center Program Coordinator Trisha Reynolds recommended for approval to accept the MDT/CAC Program grant funding for the period of January 1, 2025 through August 31, 2025 in the amount of \$66,666. Also requested a budget amendment to the 2025 for this. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Commissioner of Public Works Tim Hens called into the meeting to answer any questions that the committee had. Deputy Commissioner Paul Osborn reviewed the following:

Deputy Commissioner of Public Works Paul Osborn recommended approval of a change order to the existing EPC with Johnson Controls. Mr. Osborn requested authorization to make the amendment to the 2025 Budget for \$186,183. He also requested Legislature to approve Change Order #4 to the Energy Performance Contract between Genesee County and Johnson Controls, Inc., in the amount of \$186,183 for the purpose of replacing the boilers at the Genesee County Sheriff's Administration Building. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Deputy Commissioner of Public Works Paul Osborn recommended the Legislature accept the grant from NYSEERDA and to make amendments to the 2025 Budget in the amount of \$316,500. He also requested authorization to amend the HLOM Restoration & Life Safety Improvements Capital Project by increasing the project by \$316,500 from the NYSEERDA grant. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Deputy Commissioner of Public Works Paul Osborn recommended for Legislature to renew the annual subscription with Dynamic Infrastructure, at a cost not to exceed \$45,000 for the period December 18, 2024 through December 19, 2025. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Deputy Commissioner of Public Works Paul Osborn recommended entering into a consultant agreement with Arcadis in the amount of \$586,950 for the purpose of reviewing the hydraulics and engineering required to bring this project to fruition. Mr. Osborn requested authorization to

amend the 2025 Budget by increasing Balancing by \$586,950 and increasing Contracted-Other in a like amount. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Deputy Commissioner of Public Works Paul Osborn recommended for Christine Nickerson from the Town of Byron be appointed to represent District #2 on the Genesee County Parks, Recreation, and Forestry Advisory Committee effective January 1, 2025 through March 31, 2027. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Deputy Commissioner of Public Works Paul Osborn recommended for Legislature to accept a State and Municipal (SAM) Grant with the Dormitory Authority of the State of New York (DASNY) for repairs to the HLOM in the City of Batavia in the amount of \$110,000. He also requested authorization to amend the capital project established for Facilities–Holland Land Office Museum Restoration & Life Safety Improvements, increasing the project total by \$110,000. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Deputy Commissioner of Public Works Paul Osborn requested permission to file an application for funds from the National Fish and Wildlife Foundation in an amount not to exceed \$60,000 for the construction of improvements to the Genesee County Park. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Deputy Commissioner of Public Works Paul Osborn recommended for permission to the Wings over Batavia Foundation LLC to use the Genesee County Airport to host the Wings over Batavia Air Show from August 27 to September 1, 2025 in accordance with the Rules and Regulations adopted for the Genesee County Airport. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Clattenburg, carried unanimously.

Deputy Commissioner of Public Works Paul Osborn requested authorization to purchase (2) two new and unused 2025 F-150 SuperCab 4x4 Pickup 6.5' Box Truck from Van Bortel Ford, in an amount not to exceed \$87,734.60 per Onondaga County Contract #10808-2024 bid specifications. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Clattenburg, carried unanimously.

Deputy Commissioner of Public Works Paul Osborn requested authorization to purchase a new and unused HL970A Wheel Loader in an amount not to exceed \$357,617 from George & Swede, as per NYSOGS Contract PC#69513 specifications and quotes. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Deputy Commissioner of Public Works Paul Osborn requested authorization to purchase (4) four toolboxes in an amount not to exceed \$39,960.00 from VanDyne Tools LLC per RFB #2024-12.

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Deputy Commissioner of Public Works Paul Osborn recommended for Legislature to enter into a consultant agreement with Labella Associates, in an amount not to exceed \$61,055 for generator replacements. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Clattenburg, carried unanimously.

Deputy Commissioner of Public Works Paul Osborn reported the New York State Department of Transportation proposes to replace a culvert along NYS RT 77 in the Town of Pembroke, Genesee County and proposes to utilize the following roads and streets as detours during the period of construction: South Lake Rd (CR#4), from Cohocton Rd to RT 33. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Clattenburg, carried unanimously.

Deputy Commissioner of Public Works Paul Osborn requested to purchase a new and unused 2025 Ford F-350 XL 4X4 DRW in an amount not to exceed \$100,378.64 from Van Bortel Ford, as per Onondaga Co specifications and quotes. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

County Manager Matt Landers recommended for Legislature to approve the amended contract with LeRoy Ambulance Services, Inc., to increase the amount paid for the reviewed financial statement to \$10,500, with all other terms and conditions to remain the same. Mr. Landers also requested authorization to make the following 2024 budget transfer: \$5,500 from Contingency, Program Expense to Ambulance Services, LeRoy Ambulance. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Yunker, carried unanimously.

County Manager Matt Landers requested a budget transfer from the Contingency account is necessary to cover the cost in the 2025 budget as follows: \$5,500 from Contingency, Program Expense to Ambulance Services, LeRoy Ambulance. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Yunker, carried unanimously.

Clerk of the Legislature Lisa Casey announced the next Public Service Committee Meeting will be on Tuesday, February 18, 2025 at 4:30 p.m.

Committee Chair Maha adjourned the Public Service meeting at 5:10 p.m.

CERTIFICATION OF THE CLERK

STATE OF NEW YORK, County of Genesee, ss:

I, Lisa K. Casey hereby certify that the foregoing is a true report of the Public Service Committee of the Genesee County Legislature on Tuesday, January 21, 2025, at 4:30 P.M., typographical errors excepted.

Lisa K. Casey