PUBLIC SERVICE COMMITTEE MEETING TUESDAY, FEBRUARY 18, 2020 OLD COURTHOUSE LEGISLATIVE CONFERENCE ROOM

| 4:30 PM | Approval of Minutes January 13, 2020 |
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| 4:30 PM | District Attorney Larry Friedman 1. 2020 Budget Amendment-District Attorney |
| 4:35 PM | Planning Director Felipe Oltramari Permission to apply; US Census Grant NYS Empire State Development– Community outreach Genesee/Finger Lakes Regional Planning Council Budget-Financial Support for 2020 Official Undertaking of Public Employees Fidelity (Blanket) Bond for Genesee/Finder Lakes Regional Planning Council |
| 4:40 PM | Sheriff William Sheron 1. Budget Amendment-Sheriff/K-9 Program 2. Budget Amendment-Sheriff/2019 SLETPP Grant Award Acceptance 3. Reappointments-Traffic Safety Board |
| 4:45 PM | Emergency Communications Director Steve Sharpe 1. Agreement Amendment-Sheriff's Office/WILMAC Digital Voice Recorder Maintenance |
| 4:50 PM | EMS Coordinator Tim Yaeger 1. Grant Acceptance-Emergency Management Services-FY19 Hazardous Materials Emergency Preparedness (HMEP) Grant |
| 4:55 PM | Justice for Children Advocacy Center Coordinator Theresa Asmus-Roth 1. Justice for Children Advocacy Center Grant Award Acceptance-National Children's Alliance 2. Contract-Justice for Children Advocacy Center/International Institute of Buffalo |
| 5:00 PM | Highway Superintendent Tim Hens Establish Capital Projects/Budget Amendment-Airport Highway Dedication-Call Parkway (CR#53) Establish Capital Project/Approval of Federal Aid Master Agreement/Budget Amendment-McClernon Road over Black Creek – PIN 4GN0.03 Establish Capital Project/Approval of Federal Aid Master Agreement/Budget Amendment-South Lyons St. Over Tonawanda Creek-PIN 4GN0.04 Budget Amendment/Close Capital Projects-Airport AIP Capital Projects Donation Acceptance-Genesee County Parks/Map Boards Award of Bid-Facility Maintenance-Fire Alarm Inspections |

- 8. Award of Bid-Highway/Trailer Mounted Air Compressor
- 9. Inter-Municipal Agreement-Bethany Water District No. 4
- 10. Special Event-Genesee County Park & Forest/Music in the Park
- 11. Study Recommendation to MCWA-Countywide Retail Water Service Rate
- 12. Rescind Resolution No. 528 Of 2019/Accepting Jurisdiction Of A Portion Of The New York State Route 20 Right-Of-Way And Authorizing Abandonment And Transfer To The Village Of Alexander

County Manager

Administrative Office

Next Public Service Committee Meeting-March 16, 2020

Chair Report

Appointment/Reappointment – Genesee County Water Resources Agency