Present In-Person: Committee Members Maha, Clattenburg, Yunker, Dibble, also, Klotzbach, Stein, Torrey, Hawley, Deleo, Legislature Clerk LaGrou, County Manager Landers, Asst. County Manager Ferringer, Co. Attny. Kevin Earl, Highway Superintendent Tim Hens EMS Coordinator Tim Yaeger, Mike Pettinella-The Batavian

Present via ZOOM videoconference: Undersheriff Brad Mazur, DA Larry Friedman, Assigned Counsel Attorney Kristie DeFreeze

The Public Service Committee Meeting was called to order by Chair Maha at 4:30 PM in the Old Courthouse and using Zoom Video Conference. Chair Maha lead the pledge to the flag.

Minutes of the April 19, 2021 Public Service Committee meeting were approved upon motion of Legislator Dibble seconded by Legislator Yunker, carried unanimously.

Emergency Management Services Coordinator Tim Yaeger requested acceptance of the FY19 HazMat grant funds in the amount of \$196,000 from the U.S. Dept. Of Homeland Security Program, Federal Emergency Management Agency (FEMA), administered by The New York State Division of Homeland Security and Emergency Services (DHSES); in conjunction with Monroe, Livingston, Orleans, and Wyoming Counties, and the City of Rochester. This was approved for placement on the next Legislature agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Undersheriff Brad Mazur requested approval of a budget amendment to allow the department to use unspent grant funds in the amount of \$3,108. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Mr. Mazur presented a budget amendment in the amount of \$5,000 to cover additional medical expenses for two K-9 deputies. Funds are available in the gifts and donations account. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Mr. Mazur requested approval of an agreement renewal with Six Flags Darien Lake for additional law enforcement. This agreement includes special patrols at the park and will include concerts when they begin to schedule them again. All expenses incurred will be charged back. This was approved for placement on the next Legislature agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Mr. Mazur requested approval of an agreement renewal with Western Region OTB for additional law enforcement services for the 2021 concert series set to begin this summer. All costs will be charged back. This was approved for placement on the next Legislature agenda upon motion of Legislator Dibble seconded by Legislator Clattenburg, carried unanimously.

District Attorney Larry Friedman explained the Aid to Prosecution grant period and amount were extended & increased due to the pandemic. The grant period was extended due to COVID-19 pandemic through March 31, 2021 and additional funds in the amount of \$15,100 have been

allocated. This was approved for placement on the next Legislature agenda upon motion of Legislator Yunker seconded by Legislator Clattenburg, carried unanimously.

Mr. Friedman presented a resolution to accept the next Aid to Prosecution grant for the term of April 1, 2021 – March 31, 2022 in the amount of \$30,200. Funds have been appropriated in the 2021 budget and will be incorporated into the 2022 budget. This was approved for placement on the next Legislature agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Highway Superintendent Tim Hens explained the town of Batavia acquired certain easements to support the development of the Ellicott Trail and now the town wishes to transfer its rights, title and interest in those easements and improvements to the County. Maintenance costs are expected to increase with trail maintenance however they have been minimal to date. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Mr. Hens explained that the Town of Batavia acquired real property to support the development of the Ellicott Trail and they now wish to transfer all rights, title and interest in this parcel to the County. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion of Legislator Yunker seconded by Legislator Clattenburg, carried unanimously.

Mr. Hens explained his request for authorization to amend the capital project Hundredmark Road Bridge in the amount of \$1,299,700 with federal aid of \$1,039,760, state aid of \$196,955 and local match from 1% sales tax of \$64,985. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Mr. Hens requested approval of a resolution to award bids to Cold Spring Construction for a construction contract for Hundredmark Road Bridge in the amount of \$967,856.50 and with Erdman Anthony for a supplemental consultant agreement in the amount of \$136,000. Mr. Hens stated the original amount for the Erdman Anthony agreement was \$135,000 however they notified him of the \$1,000 increase. This was approved for placement on the next Legislature agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Mr. Hens requested several pieces of highway equipment be declared surplus property and be disposed of at auction, public bid or inter-municipal purchase. Any revenue generated from the sale will go to the County Road Fund. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Mr. Hens explained how the county acquired real property for the construction of pump stations under Phase 2 of the Countywide Water Project and excess property remains from the original property acquisition that is no longer needed or required by the County or the Monroe County Water Authority. Therefore, he is requesting the surplus property located at 1104 Main street, Mumford be declared surplus with any revenue returned to the Water Fund. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Mr. Hens requested approval for a change order for additional bridge and culvert work with Keeler construction as part of the departments Large Span Culvert project. The project has been closed out and the change order is needed after the fact to formally accept final adjustments on the contract. This was approved for placement on the next Legislature agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Mr. Hens stated the County was awarded BRIDGE NY grant funds to replace the Pratt Road Bridge over the Tonawanda Creek. Additional construction inspection and administration services are required to complete the project and he is requesting approval of a supplemental consultant agreement in the amount of \$31,259. This was approved for placement on the next Legislature agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Mr. Hens requested approval of a bid renewal for the purchase of sodium chloride (road salt) with American Rock Salt. This was approved for placement on the next Legislature agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Mr. Hens requested approval of a salary schedule amendment for the reclassification of a principal clerk to a principal financial clerk. The employee has been working out of grand and he is recommending this amendment. Cost of \$2,268 for the upgrade will be transferred within the county road fund. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion of Legislator Clattenburg seconded by Legislator Dibble, carried unanimously.

Mr. Hens is recommending closing two capital projects; Highway - Preventative Maintenance Bridge Painting and Highway - Searles Road Bridge over Spring Creek and returning the balance of the local share (\$30,531.20) for these two projects to the General Fund, Building & Equipment Reserve-Roads & Bridges. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Mr. Hens requested approval of a budget amendment to allow the acceptance of Youth Bureau grant funds from the NYS Office of Children and Family Services in the amount of \$6,550. Funds will be used to administer an Environmental summer program for Genesee County youth through the Environmental Education programming at the Genesee County Park and Forest Interpretive Nature Center in Bethany. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion of Legislator Dibble seconded by Legislator Yunker, carried unanimously.

Assigned Counsel Attorney Kristie DeFreeze reviewed her department report. Criminal panel of attorneys -13, same as last year, Family panel- 12, down from 13 last year, Appeal panel -6 up from 5 last year. Referrals for family matters are up from last year however, criminal and appeals

are down. The impact of the COVID pandemic resulted in a backlog of cases due to courts being shut down. They are approximately 35% through the year and 28% of their annual budget is expended. They have worked through the year 2 budget for the ILS grant funds and are planning for an electronic voucher system and the establishment of a resource office for use by panel attorneys.

County Manager Matt Landers stated a press conference was held on the steps of the old courthouse today where Senator Rath, Assemblyman Hawley, legislators, the sheriff and administrative staff called on the State to release statewide interoperable communications funding.

The next meeting of the Public Service Committee is Monday, June 14, 2021.

Public Service Chair Maha stated a vacancy exists on the County Planning Board and Eric Biscaro of Batavia submitted an application. The term is June 1, 2021 through May 31, 2024. District #4 Legislator Hawley commented that Mr. Biscaro resides in his legislative district and he is supportive of the appointment. He further commented that his business experience will be an asset to the board. This was referred to Ways & Means with a recommendation for placement on the next Legislature agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

The meeting adjourned at 5:23 pm upon motion of Legislator Dibble seconded by Legislator Clattenburg, carried unanimously.

Gary Maha approved 6-14-21

Gary Maha, Chair Public Service Committee

Submitted 5/19/2021 phl