

Present: Committee Legislators Klotzbach, Yunker and Clattenburg. Legislators Stein, Dibble, Hawley and Deleo attended. County Attorney Mark Boylan, Clerk of the Legislature Lisa Casey, County Manager Matt Landers, GLOW Recycling Administrator Caroline Berkemeier, Justice for Children Advocacy Center Program Coordinator Trisha Reynolds, Genesee Justice Program Coordinator Nicole Easton, Department of Public Works Commissioner Laura Wadhams and Undersheriff Brad Mazur.

The meeting was opened on July 14, 2025 at approximately 5:15 p.m. The meeting location was at 7 Main Street Batavia, New York in the Legislative Conference Room.

Legislature Chair Stein appointed Legislator Klotzbach to Chair the meeting in Committee Chair Maha's absence. Legislator Klotzbach appointed Legislature Chair Stein to sit in his open seat, carried unanimously.

Legislator Klotzbach announced a quorum was established.

Minutes of the June 16, 2025 Public Service Committee meeting were approved by Legislator Klotzbach.

GLOW Recycling Administrator Caroline Berkemeier reported the GLOW Region Solid Waste Management Committee adopted the GLOW Region Local Solid Waste Management Plan at its June 27, 2025 meeting and she recommended for the Legislature adopt the GLOW Region Local Solid Waste Management Plan and be effective immediately. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Clattenburg, carried unanimously.

Genesee Justice Program Coordinator Nicole Easton recommended approval to execute the agreement with the New York State Office of Victim Services for the acceptance of the Victim Assistance Program funding for the period of October 1, 2025 through September 30, 2028 in the amount of \$573,928.29. 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 Stein, carried unanimously.

Justice for Children Advocacy Center Program Coordinator Trisha Reynolds requested permission to accept an award from the New York State Office of Victim Services and to execute the necessary documents for acceptance of this grant funding for the period of October 1, 2025 through September 30, 2028 in the amount of \$764,123.55. 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 requested permission to accept an award from the New York State Office of Children and Family Services and to execute the necessary documents for acceptance of this grant funding for the period of October 1, 2025 through September 30, 2030 in the amount of \$1,677,400.00. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg, carried unanimously.

Undersheriff Brad Mazur requested a 2005 Toyota Sienna minivan no longer being utilized be

declared surplus property and disposed of through the auction process that the proceeds from the sale of this vehicle be appropriated to T36 Court Order Deposit Account. 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 reported Byron-Bergen, Elba, Oakfield-Alabama, Pavilion and Pembroke Central School Districts desire to renew their Memorandums of Understanding with Genesee County and the Genesee County Sheriff for a School Resource Officer (SRO) for each of its Districts. Undersheriff Mazur recommended approval to sign the MOUs to renew School Resource Officers for each school district. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Undersheriff Brad Mazur reported a requirement of the Asset Forfeiture Program is for every participating agency to enter into an annual Equitable Sharing Agreement and Certification (ESAC) which verifies monies received, shared, and expended each year and recommended approval to sign any and all documents pertaining to the Asset Forfeiture Program with the United States Department of Justice). 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 for approval to execute a renewal agreement by and between the Village of Bergen and the Genesee County Sheriff's Office, retroactively, for a period of June 1, 2025, through May 31, 2026, for a total budget not to exceed \$15,000. Undersheriff Mazur requested authorization to amend the 2025 budget by increasing Sheriff's account Overtime - Bergen Patrols in the amount of \$15,000 to be offset by an increase in revenue account Shared Services-Additional Police Services 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 Stein, carried unanimously.

Department of Public Works Commissioner Laura Wadhams recommended that the Legislature adopt the Spoils Policy, corrections have been made to the policy. Requested authorization for Genesee County Commissioner of Public Works to implement the policy to remove and dispose of spoils from highway construction operations. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Yunker, carried unanimously.

Department of Public Works Commissioner Laura Wadhams recommended for the Legislature to approve a consultant agreement with C&S Engineers, for the construction inspection and construction administration of the Equipment Storage Building at the County Airport at cost not to exceed \$280,400. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg, carried unanimously.

Department of Public Works Commissioner Laura Wadhams requested an amendment to the 2025 Genesee County Budget to allow for additional funding received from the New York State Office of Parks, Recreation and Historic Preservation Snowmobile Trail Development and Maintenance grant, as follows: Increase State Aid – Parks \$6,574.00 and Increase Snowmobile Trails \$6,574.00.

This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg, carried unanimously.

Department of Public Works Commissioner Laura Wadhams reported LeChase Construction Services LLC was required to install a new window frame, additional drywall work, fix a piece of the first floor, along with adding an additional stair treads and repairing plaster. Mrs. Wadhams requested authorization for Change Orders #17-21 in the amount of \$27,085.00. 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.

Department of Public Works Commissioner Laura Wadhams recommended entering into a consultant agreement with Venesky & Company., in the amount of \$12,500, for the assistance in developing of a Facility Utilization and Capital Plan for Genesee County facilities. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Yunker, carried unanimously.

Department of Public Works Commissioner Laura Wadhams recommended approval for a supplemental consultant agreement with Barton and Loguidice, for additional mechanical design related to installation of heat pumps in a cost not to exceed \$25,500.00. 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.

Department of Public Works Commissioner Laura Wadhams requested the following equipment to be declared surplus property: #2004 – 2013 Ford F150 Pickup Truck and be disposed of at auction, public bid, or through intermunicipal purchase. 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 Stein, carried unanimously.

County Manager Matt Landers and Department of Public Works Commissioner Laura Wadhams requested to add a permission to apply for CFA Grant/Dewitt Park \$650,000. Legislator Clattenburg motioned to amend the agenda to add the permission to apply under Department of Public Works seconded by Legislator Stein, carried unanimously. Legislator Clattenburg motioned to approve the request seconded by Legislator Yunker, carried unanimously.

County Manager Matt Landers had no reports.

Clerk of the Legislature Lisa Casey announced the next Public Service Committee Meeting will be on Monday, August 11, 2025 at approximately 5:00 p.m. following the Human Services Committee meeting.

Legislator Klotzbach adjourned the Public Service meeting at 5:36 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 Monday, July 14, 2025, at 5:15 P.M., typographical errors accepted.

*Lisa K. Casey*