

Present: Committee Legislators Maha, Klotzbach, Yunker and Clattenburg. Legislators Torrey, Deleo and Dibble attended. County Manager Matt Landers, Deputy County Manager Tammi Ferringer, Clerk of the Legislature Lisa Casey, County Attorney Mark Boylan, Public Defender Jerry Ader, Department of Public Works Commissioner Tim Hens, Assistant County Engineer Laura Wadhams, Department of Public Works Deputy Commissioner Paul Osborn, Office of Emergency Management Coordinator Tim Yaeger and Brian Quinn with the Batavia Daily News attended.

The meeting was opened on September 16, 2024 at 4:30 p.m. The meeting location was at 7 Main Street Batavia, New York in the Legislative Conference Room.

Committee Chair Maha announced a quorum was established.

Minutes of the August 12, 2024 Public Service Committee meeting were approved by Committee Chair Maha.

Public Defender Jerry Ader recommended accepting the contract between the New York State Office of Indigent Legal Services and Genesee County to fund the salaries and fringe benefits of two Assistant Public Defenders and partially fund another Assistant Public Defender, Investigator and Paralegal position. It also supplements a legal clerk-typist's fringe benefits. Furthermore, it continues to fund necessary ancillary services and expenses related to the some of these positions. Request to execute Contract Number: C120018, for the period of January 1, 2022 through December 31, 2024. 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.

Public Defender Jerry Ader requested for an amendment to the 2024 Public Defender Budget to increase its Contracted Other line to pay for expenses incurred for expert services, transcripts, emergency transportation and other miscellaneous expenses all offset by revenue funded by Indigent Legal Services, 2nd Statewide Expansion of Hurrell-Harring. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Clattenburg, carried unanimously.

Office of Emergency Management Coordinator Tim Yaeger requested to accept the Hazard Mitigation Grant Program (HMGP) award (project number 4480-0120, Auxiliary Power Supply to Public Safety Facilities) from the Federal Emergency Management Agency (FEMA), to be administered by The New York State Division of Homeland Security and Emergency Services (DHSES). Mr. Yeager also recommended for Legislature to establish capital project: Emergency Management – Auxiliary Power Supply \$525,000. Lastly, Mr. Yeager requested authorization to amend the 2024 Genesee County Budget by increasing Transfer to Capital in the amount of \$52,500. 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.

Department of Public Works Commissioner Tim Hens reported Genesee County has been awarded a grant from the New York State Department of Transportation for an Equipment Storage building at the County Airport. Mr. Hens recommended for the Legislature to approve a consultant agreement with C&S Engineers, 499 Col. Eileen Collins Blvd, Syracuse, NY 13212 for the design

of the Equipment Storage Building at the County Airport at cost not to exceed \$244,700. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Yunker, carried unanimously.

Department of Public Works Commissioner Tim Hens possess four file cabinets and one desk for employee personnel use and the equipment is no longer needed and no other department have shown interest in their use and should be declared as surplus. Mr. Hens recommended for the Legislature to declare these file cabinets and desks as surplus and dispose by the method deemed most appropriate by that department. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Clattenburg, carried unanimously.

Department of Public Works Commissioner recommended for Legislature to close the following capital project: South Lyons Street over Tonawanda Creek. 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 Tim Hens has reviewed available county bids on dump trucks for use at the Department of Public Works and Onondaga County Bid Award #10914 provides for the piggyback purchase of dump trucks. Mr. Hens recommended for the Legislature to approve and purchase a new and unused 2026 Mack Granite 6 x 4 Dump Truck with Plow, Wing, and Sander from Conway Beam Truck Group, Inc., in an amount not to exceed \$363,614.44 per Onondaga County Bid #10914 bid specifications. 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 Tim Hens reported that funds were incorporated into the Road Machinery capital project for a purchase of a Wood and Brush Chipper. Mr. Hens recommended for the Legislature to approve and purchase a Wood and Brush Chipper from Baschmann Services, Inc. at a cost of \$90,723. 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.

Department of Public Works Commissioner Tim Hens reported that funds were incorporated into the Road Machinery capital project for a purchase of a Stump Grinder and Trailer. Mr. Hens recommended for the Legislature to approve and purchase a Stump Grinder and Trailer from Baschmann Services, Inc. at a cost of \$99,974. 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 Klotzbach, carried unanimously.

Department of Public Works Commissioner Tim Hens reported TY Lin Engineers has commenced design work on the Dry Bridge Rd Culvert over Drainage Ditch in the Town of Alexander. During the environmental review process for the above referenced culvert replacement project, the Environmental Engineer informed Genesee County that the salamander mussel species was identified as potentially affected by the proposed project. Mr. Hens recommended for the Legislature to approve and authorize Change Order #1 in the amount of \$5,738 for TY Lin, for additional services related to the MASH Survey. This was referred to Ways & Means Committee

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

Department of Public Works Commissioner Tim Hens reported Genesee County supports the submission of a SAM grant to aid in the renovations to the Holland Land Office Museum. Mr. Hens recommended that Legislative Chair, be the authorized representative for the project able to execute the SAM application; and upon award of funding, execute all SAM grant related documents that bind the County relative to and as required for this application and award. 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 Tim Hens presented this agreement to the several Town Highway Superintendents within Genesee County and the Intermunicipal Agreements have been approved by Town Boards wishing to provide such services to the County under the terms of the Agreement. Mr. Hens recommended for the Legislature to execute Intermunicipal Agreements for Snow & Ice Control and Mowing for 1-year terms through December 31, 2025 with the following Towns as approved by their Town Board: Town of Alexander, Town of Bergen and Town of Le Roy. 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.

Department of Public Works Commissioner Tim Hens reported Genesee County currently has a contract in place for the provision of providing uniforms to the DPW and Central Services Departments. Mr. Hens recommended for the Legislature approve and renew the contract for providing uniforms with Cintas Corporation, for the work clothing as per bid specifications, effective September 1, 2024 through August 31, 2025 as per bid prices. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Klotzbach, carried unanimously.

Department of Public Works Commissioner Tim Hens has reviewed available state bid specifications of the NYSOGS Group 77201, Intelligent Facility & Security Systems and Solutions Contract #PT68816. Mr. Hens recommended for the Legislature to award a contract for inspection of fire sprinklers and fire suppression systems throughout county-owned and maintained facilities to Johnson Controls Fire Protection LP, in an amount not to exceed \$15,068.60. 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 Klotzbach, carried unanimously.

Department of Public Works Commissioner Tim Hens reported a Special Events application was received from Batavia Rotary to use the DeWitt Recreation Area to host the Trick or Trot 5K Cemetery Run on October 26, 2024. Mr. Hens recommended for the Legislature to approve and grant permission to Batavia Rotary to use the DeWitt Recreation Area to host the Trick or Trot 5K Cemetery Run on October 24, 2024, as per the Special Events Policy and Procedures for Community Events for the Parks and Recreation Areas. Legislator Clattenburg requested to amend the resolved paragraph to correct the date from October 24, 2024 to October 26, 2024, seconded by Legislator Yunker. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Klotzbach, carried unanimously.

Department of Public Works Commissioner Tim Hens presented an annual report to Legislature. He reported that he has staffing issues. He reported the Oak Orchard Bridge replacement was completed earlier this summer. The County currently has 8 federal aid or Bridge-NY or Culver-NY projects programmed over the next three years. He also stated that after two years of construction, the new County Jail was finally completed. Renovations at the Engine House commenced in August. This project will retrofit the space to make room for additional offices and add an elevator to make the second floor accessible. This project is expected to roll into 2025 before it is completed. Designs for improvements to both the Animal Shelter and the Holland Land Office Museum (HLOM) are progressing. Tim briefly discussed various parks events and projects both completed and planned. He ended the presentation with brief discussion on the County water project.

County Manager Matt Landers had nothing to report.

Clerk of the Legislature Lisa Casey announced the next Public Service Committee Meeting will be on Tuesday, October 15, 2024 at 4:30 p.m.

Chair Report:

Committee Chair Maha brought forward a resolution:

Federal Occupational Safety and Health Administration (OSHA) recently proposed significant changes to the OSHA Fire Brigade Standard (1910.156). Genesee County Legislature fully agrees that responder safety is of utmost importance, that goal must be balanced with the abilities and resources of the agencies responsible for those individuals and Genesee County's fire protection mostly provided by volunteer agencies. Committee Chair Maha recommended that the Genesee County Legislature opposes the proposed changes to the Federal Occupational Safety and Health Administration (OSHA) Fire Brigade Standard (1910.156). This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Clattenburg, carried unanimously.

Committee Chair Maha adjourned the Public Service meeting at 5:32 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 Wednesday, September 16, 2024, at 4:30 P.M., typographical errors excepted.

Lisa K. Casey