

Present: Committee Legislators Maha, Yunker, Clattenburg and Klotzbach. Legislators Deleo, Stein and Torrey attended. County Attorney Mark Boylan, Deputy County Manager Tammi Ferringer, Clerk of the Legislature Lisa Casey, Undersheriff Brad Mazur, Director of Planning Felipe Oltramari, Assistant County Engineer Laura Wadhams, Commissioner of Department of Public Work Tim Hens, Genesee/Finger Lakes Regional Planning Council Executive Director Richard Sutherland, Public Health Fellow Laiken Ricker, Batavia Daily News Brian Quinn and The Batavian Joanne Beck attended.

The meeting was opened on October 15, 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 September 16, 2024 Public Service Committee meeting were approved by Committee Chair Maha.

Undersheriff Brad Mazur reported that a few Traffic Safety Board members terms have expired and they have expressed a desire to be reappointed. Undersheriff recommended that the following Traffic Safety Board members are approved to be reappointed to an additional three-year term (10/1/2024 – 9/30/2027): Timothy Hens Genesee County Department of Public Works and Timothy Yaeger Genesee County Office of Emergency Management. 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 authorization to accept grant funding from the NYS Governor's Traffic Safety Committee in the amount of \$2,600, to participate in the statewide Child Passenger Safety Program, for the time period of October 1, 2024 through September 30, 2025. 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.

Undersheriff Brad Mazur requested authorization to accept grant funding from the NYS Governor's Traffic Safety Committee in the amount of \$18,400, to participate in the statewide Police Traffic Services Program, for the time period of October 1, 2024 through September 30, 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 Clattenburg, carried unanimously.

Undersheriff Brad Mazur reported the Sheriff's Additional Police Services Overtime account is in need of funds to cover the current shortage and projected cost through year-end and requested authorization to amend the 2024 budget as follows: \$100,000 to OT Additional Polices Services, \$6,200 to Social Security Tax, \$1,450 to Medicare Tax, 23,200 to Retirement and Offset by an increase in Shared Services-Additional Police Services of \$130,850. 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.

Undersheriff Brad Mazur reported the Jail requires budget transfer to cover current shortages and projected costs through year-end in the Contracted Medical, Female Housing, Prescription –

Females, and Facility Electric line items. Undersheriff Mazur requested authorization to make a budget transfer of \$178,000. 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 Klotzbach, carried unanimously.

Commissioner of Department of Public Work Tim Hens reported Kaplan-Schmidt Electric reached substantial completion of the Golden Road Pump Station on August 15, 2024. Mr. Hens recommended for the Legislature to authorize Change Order #1 deduct in the amount of (\$39,687.67) for Kaplan-Schmidt Electric, Inc. to account for unused allowances. 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.

Commissioner of Department of Public Work Tim Hens reported Genesee County has commenced demolition and construction at the Engine House and LeChase Construction Services LLC was required to demolish additional ceiling on the second floor to accommodate an unforeseen structural issues. Mr. Hens recommended for the Legislature to authorize Change Order #1 in the amount of \$5,745.00 for Michael A. Ferraulo Plumbing and Heating, Inc. and to authorize Change Order #1 in the amount of \$10,817 for LeChase Construction Services LLC. 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.

Commissioner of Department of Public Work Tim Hens recommended entering into a one-year service agreement with U&S Services, LLC, for the preventative maintenance and repair of Schneider Electrical HVAC Control Equipment located at various county facilities for the period of January 1, 2025 through December 31, 2025 at an annual cost of \$18,420. Then from year-to-year thereafter unless at least 30 days prior to the expiration date of the original term or any extended term, either party gives the other written notice of its intention to terminate. 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 Department of Public Work Tim Hens advertised local bid specifications for a 6 x 4 Dump Truck for use within the Road Machinery Fund and recommended for the Legislature to reject any and all bids received for the 6X4 Dump Truck as specified in RFB#24-07. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Klotzbach, carried unanimously.

Commissioner of Department of Public Work Tim Hens recommended that the Governor consider a pause or suspension of the implementation of Advanced Clean Trucks (ACT) until there is strong evidence that the state has in place the necessary direct financial assistance and incentives and charging infrastructure necessary, and can definitively determine that vehicle manufacturers are prepared to effectively supply the New York market without disruption to the critical work needed to maintain the state's vast and aging infrastructure. He also recommended that the state recognize that highway construction, maintenance vehicles, and equipment are critical to governments' mission to maintain a safe and functional transportation system by designating these municipally owned vehicle and equipment as a category among "transit buses, motor coaches, and emergency vehicles," and thus exempt from ACT regulation. This was approved for placement on the next

Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Klotzbach, carried unanimously.

Director of Planning Felipe Oltramari reported a vacancy has existed on the Water Resources Agency for several years and a nine member Board is more conducive to establishing a quorum. Mr. Oltramari recommended for the Legislature to amend resolution no. 129 of the Year 2014 to decrease membership of the Water Resources Agency ten (10) to nine (9) members to better execute the operation of this program. 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.

Director of Planning Felipe Oltramari reported Article 25AA of the New York State Agriculture and Markets Law, Section 303-a specifies that the County Legislative Body shall review any agricultural district created under this section eight years after the date of its creation and every eight years thereafter. Mr. Oltramari requested that a Public Hearing be held as part of the eight-year review of Agricultural District No. 2 on Wednesday, April 23, 2025 at 5:30 PM at the Genesee County Old Courthouse, 7 Main Street, Batavia, New York. 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.

Director of Planning Felipe Oltramari presented an annual report for the Planning Department. The report covered the position break down for planning department and GLOW Region, 2024 key accomplishments, a list of 2025 Core support goals and concluded with the 2025 budget.

Director of Planning Felipe Oltramari presented an annual report for the GLOW Department. The reported provided a brief summary on household hazardous waste collection programs, MAT-EX: Western New York Materials Exchange, backyard composting, waste reduction ad campaign, technical assistance to municipalities and state grant reimbursements.

Genesee/Finger Lakes Regional Planning Council Executive Director Richard Sutherland presented an annual report. The reported provided staff and program updates, economic development, and broadband. He also discussed growing the Ag industry, one-stop operator, solid waste management planning, solar law reviews, water resources planning, EPA's climate pollution protection grant and clean energy communities.

Clerk of the Legislature Lisa Casey announced the next Public Service Committee Meeting - Monday, November 18, 2024 at 4:30 p.m.

#### Chair Report:

Committee Chair Maha brought forward the following resolution to the committee.

The following Boards are requesting reappointments: the Water Resource Agency established under resolution No. 495-98 created for planning and implementation of future water improvements for Genesee County. Diane Fowler and Danielle Cummins are recommended for reappointment the Water Resource Agency for a term of 1/1/2025 to 12/31/2027.

Agricultural and Farmland Protection Board was established on January 13, 1993 in accordance with Section 302 of New York State Agriculture and Markets Law. Anthony Colangelo is

recommended for reappointment to Agricultural Farmland Protection Board for a term of 1/1/2025-12/31/2027.

Fish and Wildlife Management Board is responsible to review and discuss mutual problems, recommend policy and suggest new legislation for the lawmakers and DEC on a state-wide basis, Michael Ciociola is recommended for reappointment for a term of 1/1/2025 – 12/31/2026. 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 Klotzbach, carried unanimously.

Committee Chair Maha adjourned the Public Service meeting at 5:00 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, October 15, 2024, at 4:30 P.M., typographical errors excepted.

*Lisa K. Casey*