

Present: Committee Legislators Maha, Yunker, Klotzbach and Clattenburg. Also present Legislators Stein, Hawley, Deleo, Torrey and Dibble. County Manager Matt Landers, Clerk of the Legislature Lisa Casey, County Attorney Mark Boylan, Deputy County Manager Tammi Ferring, Emergency Communications Director Frank Riccobono, Sheriff Joseph Graff, Department of Public Works Commissioner Laura Wadhams, Kristie DeFreze, Esq. with Assigned Counsel Bonarigo & McCutcheon, Public Defender Jerry Ader, Brian Quinn with The Daily News and Joanne Beck with The Batavian attended.

The meeting was opened on May 19, 2025 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.

Committee Chair Maha amended the agenda to add resolution Award of Contract/Budget Amendment – Sheriff/Communications/Hi-Tec Computer Power, Inc. under Emergency Communications Director Frank Riccobono. Legislator Clattenburg motioned to approve the amended agenda seconded by Legislator Yunker, carried unanimously.

Minutes of the April 14, 2025 Public Service Committee meeting were approved by Committee Chair Maha.

Public Defender Jerry Ader presented an annual report that discussed staffing, family court division, criminal court division, the contract with the Legal Aid Bureau of Buffalo for appeals and litigation assistance and the renovation of the Engine House for housing Public Defender staff and staff from other Departments. He continues to apply for grant funding and receiving ILS non-competitive multi-year grants, grants for contracts with the Legal Aid Bureau of Buffalo and grants for providing counsel at first appearances, including off-hours arraignments.

County Manager Matt Landers presented in the absence of Director of Planning Felipe Oltramari. Mr. Landers recommended for the reappointment of Ms. Laraine Caton of Batavia, NY and Mr. Bob Bennett of LeRoy, NY to serve another term on the Genesee County Planning Board for the period ending on May 31, 2028. 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.

Emergency Communications Director Frank Riccobono reported Genesee County is eligible to secure funding in the amount of \$1,266,796.00 with the period of performance for contracts supported by SFY2025 Next Generation 911 Grant Program funds from August 1, 2025 to July 31, 2030 and requested authorization to submit an application for funding through SFY2025 Next Generation 911 Grant Program. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Clattenburg, carried unanimously.

Emergency Communications Director Frank Riccobono requested authorization to amend the 2025 Employee Salary Schedule to create one temporary, part-time Emergency Services Dispatcher, SEA Grade 10, effective June 28, 2025, through December 31, 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.

Emergency Communications Director Frank Riccobono requested authorization to proceed with the purchase of the UPS from Hi-Tec Computer Power, Inc, Suite 205, Packett's Landing, Fairport, NY 14450, at a cost not to exceed \$84,621.00 and to amend the 2025 budget by increasing the Sheriff's Communications appropriation account E911 Equipment by \$84,621.00, with an offset from the 1% Sales Tax account in the same amount. 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.

Sheriff Joseph Graff recommended executing a renewal agreement for a one-year term (June 1, 2025 through May 31, 2026) for special/additional law enforcement services at Batavia Downs Gaming. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Klotzbach, carried unanimously.

Sheriff Joseph Graff recommended entering into an agreement renewal with Lexipol, LLC to provide software subscriptions, professional services and ancillary support services to assist with maintaining accreditation requirements for a five-year period at a cost not to exceed: \$14,550.03 for March 1, 2025 through February 28, 2026, \$19,400.04 for March 1, 2026 through February 28, 2027, \$20,370.04 for March 1, 2027 through February 28, 2028, \$21,388.54 for March 1, 2028 through February 28, 2029 and \$22,457.97 for March 1, 2029 through February 28, 2030. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Klotzbach, carried unanimously.

Sheriff Joseph Graff requested a 2025 budget amendment in the amount of \$90,000 to allow for the use of NYS DCJS Body Worn Camera (BWC) grant funds and to amend the 2025 budget as follows: increasing Firearms/Holsters/Body Cameras by \$90,000, Offset by an increase of \$90,000 in Appropriated. 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.

Department of Public Works Commissioner Laura Wadhams recommended entering into an agreement with the Rotary Club of Batavia, NY, Inc. for access to and use of the Genesee County Airport on June 13-17, 2025 subject to the rules and regulations of the Genesee County Airport to conduct a public Fly-In Pancake Breakfast on June 15, 2025. 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 authorization to amend the following capital projects as required: Highway Chipseal Add \$535,000 from 2025 CHIPS, Highway Overlay Add \$381,761 from 2025 POP, Hwy Surface Treatment PAVE-NY add \$572,641 from 2025, Add \$369,997 from 2025 EWR, Add \$82,518 from 2025 CHIPS, Highway Recycling add \$1,566,960 from 2025 CHIPS and Road Machinery Add \$265,000 from 2025 CHIPS. Mrs. Wadhams also requested authorization to amend the following CHIPS, EWR, POP and PAVE-NY funded capital projects by increasing Highway Capital Project Expense in the amount of \$3,773,877 and Increase CHIPS 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 Klotzbach seconded by Legislator Clattenburg, carried unanimously.

Department of Public Works Commissioner Laura Wadhams recommended establishing a capital project for the reconstruction of County Road 2 (East Bethany – Le Roy Rd) with a cost of

\$631,567.00 and to fund the project by increasing 1% sales tax in the amount of \$631,567.00 increasing Transfer to Capital in the amount of \$631,567, increase Interfund Transfers in the amount of \$631,567.00 and increase in Capital Project Expense 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 Klotzbach seconded by Legislator Clattenburg, carried unanimously.

Department of Public Works Commissioner Laura Wadhams recommended establishing a capital project for the repair of the insulation within the Mercy Flight hangar with a cost of \$65,000 and to fund the project by increasing 1% sales tax in the amount of \$65,000, increasing Transfer to Capital in the amount of \$65,000, increase Interfund Transfers in the amount of \$65,000 and increase in Capital Project Expense 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 Clattenburg seconded by Legislator Klotzbach, carried unanimously.

Department of Public Works Commissioner Laura Wadhams recommended awarding the bid for the repair of the insulation within the Mercy Flight Corporate Hangar at the Genesee County Airport and entering into a construction contract with Zerodraft of CNY Inc. in an amount not to exceed \$65,000 as per Genesee County Bid Specifications #25-0011. 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 Laura Wadhams recommended to accept the \$10,496.16 donation grant from the ACORNS to be used to cover the costs of the Student Conservation Association Internship and to execute the Project Agreement between the Student Conservation Association and Genesee County at this time. 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 Laura Wadhams recommend renewing the contract for the delivery of Fuel Products to NOCO Energy Corp, as per specifications in Genesee County Bid #2022-08. 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 Laura Wadhams requested the following equipment be declared surplus property to be disposed of at auction, public bid or through inner-municipal purchase: John Deere 3039 Tractor Attachments: 72" Belly Mower, Snow Blower, 60" Broom and Bauman Drop Salter. Bolens 24" walk behind 8Hp Snow Blower and Ferris 60" Commercial Zero-turn mower. 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.

Department of Public Works Commissioner Laura Wadhams requested the following be declared surplus property to be disposed of: seven file cabinets, two chairs, one dry erase board and one blueprint roll file cart 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 Clattenburg seconded by Legislator Klotzbach, carried unanimously.

Department of Public Works Commissioner Laura Wadhams recommended awarding a Wheel Loader from the state bids to purchase a new and unused Hyundai HL960A Wheel Loader from George & Swede Sales and Service, Inc., from the NYSOGS Contract Award PC69513 in an amount not to exceed \$260,180. 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 Laura Wadhams requested to approve the grant offer as prepared by the Federal Aviation Administration and recommended establishing a capital project for this grant capital project Airport – Replace PAPI Systems (Construction) for a total of \$323,807. 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 Laura Wadhams recommended entering into a construction contract with Baseline King Corporation, in the amount of \$220,824.00, awarding the base bid and alternate #1. 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 awarding the sealcoating contract with Magic Seal LLC, for the application of sealcoating as bid per specifications, effective May 1, 2025 through April 30, 2026 in an amount not to exceed budgeted amounts. 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 Laura Wadhams requested authorization to amend capital project Rose Rd Bridge in the amount of \$1,326,674. 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 Laura Wadhams recommended awarding the Rose Rd over Bowen Creek Bridge contract in the amount of \$1,255,406.83 to Matt Kolo Excavating. 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 for Legislature to approve a supplemental consultant agreement with Barton and Loguidice, for additional design and ROW services related to the replacement of the Attica Rd Bridge in a cost not to exceed \$86,126.00. 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 Klotzbach, carried unanimously.

Department of Public Works Commissioner Laura Wadhams recommended entering into a consultant agreement with Barton and Loguidice, in an amount not to exceed \$129,800.00. 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 Laura Wadhams recommended for the Legislature to approve a supplemental consultant agreement with Lu Engineers, for construction inspection and administration services related to the replacement of the Richley Road Over Murder Creek Bridge in a cost not to exceed \$184,000. 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.

Kristie DeFreze, Esq. with Assigned Counsel Bonarigo & McCutcheon presented an annual report that reviewed staffing, referrals, budget and Assigned Counsel rate increases. She briefly discussed the ILS grant funds for Hurrell-Harring settlement & reforms which assists with case management, panel attorneys, training for attorneys, mileage and county increased voucher costs.

County Manager Matt Landers had no reports.

Clerk of the Legislature Lisa Casey announced the next Public Service Committee Meeting will be on Monday, June 16, 2025 at 4:30 p.m.

Committee Chair Maha adjourned the Public Service meeting at 5:11 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, May 19, 2025, at 4:30 P.M., typographical errors excepted.

*Lisa K. Casey*