

**PUBLIC SERVICES COMMITTEE MEETING MINUTES
WEDNESDAY, MARCH 2, 2022
10:00 A.M.**

PRESENT: G. Deming, M. Schuster, W. Devine, M. Falk, D. LeFeber, D. Pangrazio, W. Wadsworth, D. Wester, A. Ellis, B. Mann, S. Hillier
 ABSENT: C. DiPasquale

Public Services Chair Jerry Deming asked Caledonia Supervisor Dan Pangrazio to lead the Pledge of Allegiance.

SOLID WASTE – PEGGY GRAYSON

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: ENVIRONMENTAL ENTERPRISES, INC.

WHEREAS, the GLOW Region Solid Waste Management Committee (herein referred to as “GLOW”) expects to be awarded funding from the New York State Department of Environmental Conservation in 2023 for Household Hazardous Waste Collection Program; and

WHEREAS, this funding is to be used to pay for eligible expenses at a single collection planned for September of 2022; and

WHEREAS, Environmental Enterprises Inc. was awarded a contract for the 2020 collection; and

WHEREAS, this contract contained a second one year extension option, with pricing to be what was originally submitted for the 2021 program (lower 2020 prices were actually charged); and

WHEREAS, GLOW desires to exercise this option for the 2022 program; and

WHEREAS, the GLOW Committee has recommend that this option be exercised; now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors authorizes the Chairperson of the Board of Supervisors to enter into an extension of this contract with the other GLOW Counties and Environmental Enterprises, Inc. for the GLOW Household Hazardous Waste Collection Program at a cost not to exceed \$32,000, subject to review by the County Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Environmental Enterprises, Inc. 4650 Spring Grove Ave. Cincinnati, Ohio, 45232	2022	\$32,000.00
For: 2022 Household Hazardous Waste Collection event.		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
GLOW Region Solid Waste Management Committee	\$15,500	Yes X No

Director’s Comments:

Authorization for 2022 HHW collection.

Ms. Grayson reported that this is for the second extension of the HHW contract. The event is in Batavia on September 17 this year. This is the 18th year that we have used Environmental Enterprises, Inc. Ms. Grayson reviewed the new paint law and regulations for this year.

Motion: Mr. Pangrazio moved and Mr. Falk seconded to approve the foregoing resolution..... Carried.

Pre-approved Informational Item(s) To Be

1. Review of 2021 Household Hazardous Waste Collection, held September 18, 2021 at the Wyoming County Highway Department
2. NYS Paint Stewardship Law-Acceptance by retailers

Informational Item(s) Written Only

Household Hazardous Waste Collections

- Held yearly since 1996 except for 1999 when a farm pesticide collection was held

- Total attendance of over 7,000-each year approx. half indicate it is their first time participating
- Over the years the program has expanded to include electronics and pharmaceuticals
- Pharmaceuticals are no longer accept because of numerous other options for them
- Appointment systems saves money and allows GLOW to process people in as little as 15 minutes
- Funding via EPA and DEC Grants and GLOW's County contributions
- The next collection is Saturday, September 17 in Batavia, appointments begin July 18
- A separate electronics collection will be held the following Saturday, September 24

HIGHWAY – JASON WOLFANGER

Action Item(s) To Be Reported

1. AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT - VARIOUS AGGREGATE MATERIALS THROUGH MARCH 31, 2023

WHEREAS, after the proper legal advertisement seeking bids for Various Aggregate Materials from April 1, 2022 through March 31, 2023, bids were received and opened on January 25, 2022, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contracts, which are hereby accepted as the lowest responsible bids, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Various Contractors	4/1/22-3/31/23	As Required

For: Annual Bids for Various Aggregate Materials

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Highway Department Budget Appropriations	100%	Yes X No

Mr. Wolfanger explained that these are the annual bids and shared a price percentage sheet showing the increases.

Motion: Mr. Schuster moved and Mr. LeFeber seconded to approve the foregoing resolution . Carried.

2. AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT - VARIOUS CONSTRUCTION MATERIALS & SERVICES THROUGH APRIL 1, 2023

WHEREAS, after the proper legal advertisement seeking bids for Various Construction Materials & Services from April 2, 2022 through April 1, 2023, bids were received and opened on January 25, 2022, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contracts, which are hereby accepted as the lowest responsible bids, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Various Contractors	4/2/22-4/1/23	As Required

For: Annual Bids for Construction Materials and Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Highway Department Budget Appropriations	100%	Yes X No

Motion: Mr. Falk moved and Mr. Pangrazio seconded to approve the foregoing resolution..... Carried.

3. AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT - RENTAL OF VARIOUS PIECES OF CONSTRUCTION EQUIPMENT THROUGH APRIL 1, 2023

WHEREAS, after the proper legal advertisement seeking bids for Rental of Various Pieces of Construction Equipment from April 2, 2022 through April 1, 2023, bids were received and opened on January 25, 2022, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contracts, which are hereby accepted as the lowest responsible bids, subject to review by the County Attorney and County Administrator

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Various Contractors	4/2/22-4/1/23	As Required
For: Annual Bids for Rental of Various Pieces of Construction Equipment		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Highway Department Budget Appropriations	100%	Yes X No

Motion: Mr. Pangrazio moved and Mr. Schuster seconded to approve the foregoing resolution Carried.

4. APPROVING REAPPOINTMENT OF LIVINGSTON COUNTY DEPUTY HIGHWAY SUPERINTENDENT-ZACHARY A. CRACKNELL AND REFER THIS MATTER TO THE WAYS AND MEANS COMMITTEE

RESOLVED, that the Livingston County Board of Supervisors hereby approves the County Highways Superintendent’s reappointment of Zachary A. Cracknell, 5649 Sutton Road, Avon, NY 14414 as Deputy Highway Superintendent, for a term commencing April 2, 2022 and terminating May 24, 2024.

Motion: Mr. LeFeber moved and Mr. Falk seconded to approve the foregoing resolution..... Carried.

5. APPROVING REAPPOINTMENT OF LIVINGSTON COUNTY DEPUTY HIGHWAY SUPERINTENDENT-SHANNON E. RICE AND REFER THIS MATTER TO THE WAYS AND MEANS COMMITTEE

RESOLVED, that the Livingston County Board of Supervisors hereby approves the County Highways Superintendent’s reappointment of Shannon E. Rice, 8143 Dutch Street Road, Mount Morris, NY 14510 as Deputy Highway Superintendent, for a term commencing April 2, 2022 and terminating May 24, 2024.

Motion: Mr. Schuster moved and Mr. Pangrazio seconded to approve the foregoing resolution Carried.

There was discussion on the increasing costs for construction supplies.

COUNTY CLERK – ANDREA BAILEY

Action Item(s) To Be Reported

1. PROCLAIMING APRIL 2022 AS DONATE LIFE MONTH

WHEREAS, there are approximately 8,500 people waiting for an organ transplant in New York State which represents the third highest need in the nation and an estimated 450 New Yorkers that die every year while waiting for an organ transplant; and

WHEREAS, a single individual’s donation of the heart, lungs, liver, kidneys, pancreas and small intestine can save up to eight lives, donation of tissue can save and heal the lives of up to 75 others and organ, eye and tissue donations are life-giving and healing acts recognized worldwide as expressions of compassion to those in need; and

WHEREAS, New York State County governments play a key role in raising awareness of the need for organ, eye and tissue donation through the interactions with their public through local DMV offices, local Boards of Elections, Departments of Health, naturalization ceremonies and Veterans’ programs; and

WHEREAS, such interactions provide opportunities for individuals to access information on how they can help their fellow New Yorkers by signing up as organ and tissue donors; and

WHEREAS, counties across New York State are proclaiming the month of April 2022 as "Donate Life Month," and engaging in various awareness activities designed to promote an increase in the number of registered organ, eye and tissue donations; and

WHEREAS, the Livingston County Clerk’s Office, through its Department of Motor Vehicles, wish to promote the month of April 2022 as "Donate Life Month" in Livingston County; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims the month of April 2022 as "Donate Life Month" in Livingston County, and encourages those Livingston County departments and agencies involved in providing information on organ and tissue donations and enrolling in the New York State Donate Life Registry to engage in activities throughout the month to increase the number of organ and tissue donors and promote awareness of the need for organ and tissue donations in Livingston County.

Ms. Bailey reviewed the proclamation and the role of county government in promoting organ donations. As of 2020, Livingston County has ~57% of the entire County population registered.

Motion: Mr. Falk moved and Mr. Schuster seconded to approve the foregoing resolution..... Carried.

SHERIFF’S OFFICE – UNDERSHERIFF MATT BEAN

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE: DANSVILLE CENTRAL SCHOOL DISTRICT, KESHEQUA CENTRAL SCHOOL DISTRICT, LIVONIA CENTRAL SCHOOL DISTRICT, MT. MORRIS CENTRAL SCHOOL DISTRICT, YORK CENTRAL SCHOOL DISTRICT AND GENESEE VALLEY EDUCATIONAL PARTNERSHIP

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Sheriff’s Office, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Dansville Central School District 284 Main St Dansville, NY 14437 For: 2021-2022 School Resource Deputy	9/1/22-6/30/23	\$93,863.49
Genesee Valley Educational Partnership 27 Lackawanna Ave. Mt Morris, NY 14510 For: 2021-2022 School Resource Deputy	9/1/22-6/30/23	\$82,328.38
Keshequa Central School District 13 Mill St Nunda, NY 14517 For: 2021-2022 School Resource Deputy	9/1/22-6/30/23	\$82,328.38
Livonia Central School District 40 Spring St Livonia, NY 14487 For: 2021-2022 School Resource Deputy	9/1/22-6/30/23	\$82,328.38
Mt. Morris Central School District 30 Bonadonna Ave. Mt Morris, NY 14510 For: 2021-2022 School Resource Deputy	9/1/22-6/30/23	\$82,328.38
York Central School District 2578 Genesee St. Retsof, NY 14539 For: 2021-2022 School Resource Deputy	9/1/22-6/30/23	\$82,328.38

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
A3111	~25%	Yes X No

Director’s Comments: Same amount as last year.

Undersheriff Bean reviewed the contracts for renewal. There is no increase to the schools. Dansville’s amount is different at their request for one hour of overtime per day to manage morning traffic.

Motion: Mr. Pangrazio moved and Mr. Falk seconded to approve the foregoing resolution..... Carried.

EMERGENCY MEDICAL SERVICES – KAREN DEWAR

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF EMERGENCY MEDICAL SERVICES: MONROE COMMUNITY COLLEGE

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to

sign the following contract for the Livingston County Emergency Medical Services Department, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Monroe Community College	4/1/2022 - with automatic renewal for additional one year periods unless a minimum of 90 days written notice to terminate is made by either party.	0%

1000 East Henrietta Road
 Rochester, New York 14623
 For: Clinical EMS ride time for EMS students

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A	N/A	N/A

Director's Comments:

Department has contracted with MCC for this program in the past. 2020 contract was never executed due to COVID-19 pandemic and pause in MCC classes.

Ms. Dewar reviewed the contract for approval. At the beginning of the Pandemic MCC requested this contract but then the College went remote and the contract was never executed. Now that classes are back in person they would like to have their students ride with EMS.

Motion: Mr. Falk moved and Mr. Schuster seconded to approve the foregoing resolution.....Carried.

2. AMENDING THE 2022 HOURLY EMPLOYEE SALARY SCHEDULE: EMERGENCY MEDICAL SERVICES AND REFER THIS MATTER TO THE WAYS AND MEANS COMMITTEE

RESOLVED, that the 2022 Hourly Employee Salary Schedule is amended as follows:

Emergency Medical Services:

- Create three (3) full-time Emergency Medical Technician positions at Grade 5 CSEA Contract effective immediately.

Ms. Dewar reviewed the current staffing positions and the recruiting difficulties. There were 5887 dispatches in 2021, with over 6000 charts created. The ambulance mileage is increasing. There have been over 500 dispatches for each of the last seven months. Lima is struggling to get ambulances and EMTs during the day. Currently Honeoye Falls is the first to cover Lima and it is looking like they want to pull back to little or no coverage. Ms. Dewar is preparing for that outcome. These positions are budgeted. Ms. Dewar explained that she had also reserved a new ambulance for planned purchase this year. These positions are very competitive right now with private agencies providing higher pay and incentives. Mr. Wester thanked Ms. Dewar and her staff for their actions at a call in Conesus yesterday.

Motion: Mr. LeFeber moved and Mr. Schuster seconded to approve the foregoing resolution .Carried.

Informational Item(s) Written Only

Dispatch Statistics

1. LCEMS Dispatches January 2022 = 505
2. LCEMS Dispatches through 2/21/2022 = 843

Highlights - Meetings / Activities / Responses

1. Hampton Corners and Lima EMTS classes started
2. Review meeting for Morris Ridge Solar design drawings
3. Tour of Mt. Morris Solar project
4. MLREMS Training and Education Committee meeting
5. County EMS Captain meeting
6. Meeting with Tioga County EMS consultant regarding Livingston County EMS system

- 7. MLREMS Council Executive Meeting
- 8. Medical Director meetings

PLANNING – ANGELA ELLIS

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: SUNY RESEARCH FOUNDATION OF THE STATE OF NEW YORK

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Planning Department, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
SUNY Research Foundation of the	3/10/22-1/25/23	Not to exceed \$22,873.00

State of New York
 P.O. Box 9
 Albany, NY 12201-0009

For: Summer 2022 Conesus Lake water quality monitoring

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Finger Lakes/Lake Ontario Watershed Protection Alliance (CLAWS 31)	0%	Yes

Director’s Comments:

This resolution authorizes a contract with SUNY Research Foundation for SUNY Geneseo and SUNY Brockport to perform water quality monitoring activities for Conesus Lake.

Ms. Ellis reviewed the contract for approval.

Motion: Mr. Pangrazio moved and Mr. Falk seconded to approve the foregoing resolution..... Carried.

2. AMENDING THE 2022 LIVINGSTON COUNTY SALARY SCHEDULE: PLANNING AND REFERRING THIS MATTER TO THE WAYS AND MEANS COMMITTEE

RESOLVED, that the 2022 Livingston County Department Head Salary Schedule is amended as follows:

Planning:

- Increase salary for Solar Coordinator Michael Dunn to \$33.24 effective April 2, 2022.

Director’s Comments:

Year 2 of the NYSERDA grant funding contract identifies the Solar Coordinator hourly rate as \$33.24 per hour.

Ms. Ellis explained that this position is grant funded and this is the rate that was put into the grant.

Motion: Mr. Falk moved and Mr. Schuster seconded to approve the foregoing resolution..... Carried.

3. REAPPOINTING MEMBERS TO THE LIVINGSTON COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL: ROBERT DONNAN, DAVID W. PARISH & PAULA SMITH

RESOLVED, that the following members are hereby reappointed to the Livingston County Environmental Management Council for the terms designated:

Name	Address	Title/Representing	Term
Robert Donnan	3150 Chandler Road, Piffard, NY 14533	Agriculture	1/1/22-12/31/23
David W. Parish	5 Crossett Road, Geneseo, NY 14454	General Citizen	1/1/22-12/31/23
Paula Smith	2048 Coverdale Road, Leicester, NY 14481	Industry/Commerce	1/1/22-12/31/23

Director’s Comments: These individuals did sign not their Oath of Office before the deadline.

Motion: Mr. Pangrazio moved and Mr. LeFeber seconded to approve the foregoing resolution Carried.

4. DESIGNATION OF SEQR LEAD AGENCY AND ADOPTION OF SEQR NEGATIVE DECLARATION FOR THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT

AT 3360 GYPSY LANE, TOWN OF GROVELAND

WHEREAS, the Livingston County Board of Supervisors intends to implement necessary improvements to the existing Livingston County Emergency Communications System; and

WHEREAS, the project involves development of a new E911 communications tower site at 3360 Gypsy Lane, Town of Groveland, and related equipment and infrastructure improvements to support the County Emergency Communications System; and

WHEREAS, the proposed action is subject to review under 6 NYCRR Part 617, the New York State Environmental Quality Review (SEQR) Act; and

WHEREAS, the action known as the Emergency Communications System Upgrade Project at 3360 Gypsy Lane, Town of Groveland, is an Unlisted Action under SEQR guidelines, undergoing a coordinated review; and

WHEREAS, the aforementioned statute and regulations require the designation of a Lead Agency to conduct an environmental review of the action and to make a determination of significance in connection with the action; and

WHEREAS, the Livingston County Board of Supervisors, as an involved agency, declared its intention to establish itself as Lead Agency for the purposes of fulfilling the SEQR requirements in connection with the proposed action on January 12, 2022, as per Board Resolution 2022-26; and

WHEREAS, a Short Environmental Assessment Form (EAF) has been completed for the proposed action pursuant to the requirements of the State Environmental Quality Review Act; and

WHEREAS, the other involved agency for this action, the Town of Groveland, has been notified of the Livingston County Board of Supervisors’ intention to establish itself as Lead Agency for this action, and are in concurrence; and

WHEREAS, all documentation associated with the Emergency Communications System Upgrade Project at 3360 Gypsy Lane, Town of Groveland, is subject to the review and approval of the Livingston County Administrator and the Livingston County Attorney; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby assumes the designation of Lead Agency for the action known as the Emergency Communications System Upgrade Project at 3360 Gypsy Lane, Town of Groveland, pursuant to 6 NYCRR Part 617.6(b)(3); and be it further

RESOLVED, that upon consideration and review of the Environmental Assessment Form and associated documents, the Livingston County Board of Supervisors, as Lead Agency, determines that this Unlisted Action will not have a significant environmental impact as defined in 6 NYCRR Part 617.7(c), and a draft Environmental Impact Statement will not be prepared; and be it further

RESOLVED, that the Livingston County Board of Supervisors, as Lead Agency, hereby authorizes and directs the Livingston County Deputy County Administrator for Planning and Special Projects to send notification of such determination to the Town of Groveland.

Ms. Ellis explained that this action is required for the tower project. Letters were distributed and the Town of Groveland has no objections. Ms. Ellis requested that this resolution be presented at the Board meeting on 3/23/22.

Motion: Mr. Pangrazio moved and Mr. Schuster seconded to approve the foregoing resolution Carried.

ADJOURNMENT

Mr. Falk moved and Mr. Pangrazio seconded to adjourn the meeting at 10:24 a.m.

ECONOMIC DEVELOPMENT – BILL BACON

Informational Item(s) Written Only

The Office has applied to increase funding for the Back to Business Program which uses the Federal CARES Act monies awarded to Livingston County through the Office of Community Renewal (“OCR”). These CDBG funds have helped 28 eligible businesses by providing capital to fund a variety of needs including payroll, working capital, inventory and other expenses associated with building resiliency. The anticipated number of jobs to be created through this program is 65. Thus far, we have received \$1,000,000 and would be looking for an additional \$750,000.

The County Treasurer's office reported that 2021 occupancy tax collections were \$257,220 and exceeded our previous high of \$234,839 in 2019. The 9.5% increase over 2019 was due, in large part, to the increases we are experiencing with AirBnB rentals. These numbers represent lodging and accommodation expenditures of more than \$8.5 million by our overnight guests. When combined with increases we have seen in certain sales tax categories such as restaurants, grocery, miscellaneous retailers and clothing stores, this is a trend we will work to continue to build upon.

The Landmark Society of WNY has selected the Avon Inn and Battle Street Brewery as award winning preservation projects in 2021! Both projects were recipients of Restore NY funding and provided a significant boost to their local economies. The businesses associated with the preservations projects were also assisted through Brew IN Livingston and Dream-O-Vate funding as a way to help get both businesses on their feet!

We look forward to working with LMC Industrial Contractors and American Rock Salt to bring deserved attention to a cooperative project that will mutually assist both companies. American Rock Salt purchased 600 rail cars that were used to haul sand which will be retrofitted by LMC to accommodate the needs of the car to haul salt. The project provides additional employment to LMC and saves ARS money on the purchase of the cars. A win-win for Livingston County!

The New York Main Street contract of \$500,000 for the Village of Dansville has been received and executed. We have returned the documents to the State and look forward to the next step of having our community meeting with the property owners of the identified area in the downtown. The goal is to have a quick turnaround of applications in order to provide those awarded with a full construction season to get started.

Our Office remains concerned by inflation caused by increasing prices and timing issues associated with delays in the supply chains. Workforce and payroll expenses have had many businesses shuffling their hours and adjusting their business models to meet the supply of workers and the demand of the consumer. The results of "shrinkflation" has caused some businesses to actually reduce their staffing compliment and moving toward pickup windows or counter service (restaurants), online services (retail) and eliminating walk-in traffic (service businesses). Some of these strategies have resolved the challenges businesses are facing, however from a long-term perspective, the impact on customer service expectations and delivery will suffer. We will continue to watch and listen to our business owners and work to alleviate concerns as they arise.

LivCo Walls is in full swing as we prepare for a fun-filled July of public art, inspiration and celebration! Each community has identified the wall for the mural and our muralists have been determined. We have a few loose ends to wrap-up and things will be ready to go! As the Art Committees meet in your communities, look for the festive events and happenings that are being planned around the mural's unveiling and dedication.

PROBATION – LYNNE MIGNEMI

Informational Item(s) Written Only

1. PROBATION DEPARTMENT WORKLOAD

293 adult offenders supervised in county

(33 treatment court cases being supervised in drug court)

26 offenders in other NYS counties

6 offenders in other states

8 juveniles supervised

22 new juvenile referrals

22 investigations ordered

6 active EHM cases (0 juveniles; 6 adults; 0 of which are female), 1-Global Positioning

0 adult placed on probation for willful violation of support

12 New Leandra's Law cases (7 CDs)

1 New Criminal Adolescent Offender Youth Part cases

5 New Pre-Trial Services

2. MONIES COLLECTED

\$3,767.19 – restitution

\$1,000.00 – fines

\$1,160.00 – DWI supervision fees

\$795.00 – EHM fees

\$189.81 – restitution surcharge

3. OUTSTANDING FEES

\$92,547.40 – DWI Supervision Fees as of 1/31/22

\$153,015.95 – EHM fees as of 1/31/22

4. MEETINGS ATTENDED

- 1/4/2022 Human Services Department Head Meeting
- 1/6/2022 e-Connect Meeting with Columbia University
- 1/10/2022 Hillside Agency Youth Court Trainer (Virtual Evening)
- 1/11/2022 COPA Meeting (Virtual)
- 1/13/2022 NYS COPA (Virtual)
- 1/18/2022 Law Enforcement Council Meeting
- 1/20/2022 Genesee Valley Health Partnership General Membership
- 1/24/2022 Staff Meeting
- 1/25/2022 Suicide Prevention Task Force Meeting

5. ADMINISTRATIVE REVIEWS

Two (2) administrative reviews

6. TRAINING

3. Name	4. Date	5. Training	6. Hours	7. Misc.
Lynne Mignemi	1/20/22	e-Connect Sustainment	1.0	
Michelle Jordan	None			
Deb Williams	1/28/22	DNA	0.5	
Courtney Sobrado	1/6/22	e-Connect System Maintenance	0.25	
	1/13/22	Older Youth in the Courts Webinar: Transition Aged Youth in Foster Care		1.5
	1/27/22	DV and collaboration with other agencies	1.25	
Liz Laney	None			
Rachel Merrick	1/5/22	Corporate Compliance	1.0	
	1/5/22	Violence in the Workplace	0.25	
	1/20/22	DNA Training	0.5	
Kerrin Chapman	1/28/22	DNA Training	0.5	
Katie Dunn	1/28/22	DNA Training	0.5	
Jason Varno	1/20/22	e-Connect Sustainment	1.0	
Josh Wren	None			
Holly Laurie	1/20/22	DNA Training	0.5	
Christopher Kendall	None			

Respectfully submitted,
Michele R. Rees, IIMC-CMC
Clerk of the Board

EXECUTIVE SESSION

Motion made by Mr. and seconded by Mr. that the Committee adjourn and reconvene for the purpose of discussing

- matters which will imperil the public safety if disclosed;
- matters which may disclose the identity of law enforcement agency or informer;

- information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;
- information regarding proposed, pending or current litigation
- collective negotiations pursuant to Article 24 of the Civil Service law (the Taylor Law)
- the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
- the preparation, grading or administration of examinations,
- the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, as publicity would substantially affect the value thereof.

and all Supervisors, County Administrator Ian M. Coyle, Clerk of the Board and _____ remain present. Carried.

Mr. moved and Mr. seconded that the Committee reconvened in regular session. The following report was presented.

The Public Services Committee having met in Executive Session, hereby reports as follows:
No action taken.