

**ADVISORY COMMITTEES
to the
GENESEE COUNTY LEGISLATURE**

Winter 2010

Update 01/28/2010 by Carolyn Pratt
G:\carolyn\WPDOCS\APPTLETT\Advisory Committees MASTER.doc

**These Advisory Committee Members are
INSTRUMENTAL in all areas of
Genesee County Living.**

**They serve a true purpose in
guarding and improving
our community's
QUALITY OF LIFE.**

**Won't
YOU
consider volunteering?**

**An application page has been inserted at the end of this booklet so that
you may be on record as interested should a vacancy on a particular
committee open up.**

**Please contact the Legislature Office with any questions
or comments.**

Phone: 585-344-2550 Ext. 2202

Or

Email: [cpratt @ co.genesee.ny.us](mailto:cpratt@co.genesee.ny.us)

TABLE OF CONTENTS

ABC Board	4
ADA	4
Affirmative Action Officer	4
Affirmative Action Advisory Committee	4
Aging Council	5
Agriculture and Farmland Protection Board	6
Airport Advisory Committee/Enterprise Fund Study Committee	7
Black Creek Watershed Coalition	8
Criminal Justice Advisory Committee	9
DEC Advisory Committee	10
Deferred Compensation Board	10
Deferred Compensation Review Committee	10
Early Intervention Services Officer	11
Emergency Management Task Force	11
Empire Zone Administration Board	12
Enhanced 911 Operation Board	12
Environmental Management Council	13
Ethics Board	13
Fish & Wildlife Management Board	14
Finger Lakes Regional Economic Development Council	14
Genesee Community College Board of Trustees	15
Genesee County Arts Advisory Committee	16
Genesee County Economic Development Corporation	16
Genesee County Jury Board	17
Genesee Finger Lakes Regional Planning Council	17
Genesee Valley Regional Market Authority	17
GLOW Workforce Investment Board	18
Health Board	19
Health Insurance Portability and Accountability Act Privacy Officer	19
Homeland Security – Statewide Interoperability Plan	20
Housing Council	20
Local Conditional Release Commission	20
Local Emergency Planning Committee LEPC	21
Mental Health/Community Service Board	22
Oak Orchard Watershed District Board	23
Parks, Recreation and Forest Advisory Committee	23
Planning Board	24
Radio Amateur Civil Emergency Service Officer	24
Regional Forest Practice Board	25
Resources Conservation and Development Council-Great Lakes	25
Rochester-Genesee Regional Transportation Authority	25
Soil & Water Conservation District Directors	26
STOP-DWI Advisory Committee	27
Traffic Safety Board	28
Transportation Coordinating Committee	29
Water Resources Agency	30-31
Water System Hookup Administrative Committee	31
Western Regional Off-Track Betting Corporation	31
Youth Board	32

ABC BOARD Alcoholic Beverage Control

This is a State Agency of the Liquor Authority. Representatives to this Board review applications filed in Genesee, Orleans, and Niagara Counties for liquor permits, after investigation has been completed by the State. They make a recommendation to the State Liquor Authority in Buffalo. Representatives also keep the Board informed of what is happening in Genesee County and concerns of license holders.

<i>MEMBER</i>	<i>REPRESENTING</i>	<i>TERM EXPIRATION</i>
	Governor	Two Year Term
	Legislature	Two Year Term

ADA COORDINATOR American Disability Act Established Resolution No. 225 – 1992

Frank Ciaccia Assistant to the County Manager Appointed 09/23/02

AFFIRMATIVE ACTION OFFICER Established Resolution No. 145-1992

Karen Marchese Personnel Officer Appointed 2001

AFFIRMATIVE ACTION ADVISORY COMMITTEE Established Resolution No. 145-192

This Committee's responsibilities include assisting in the dissemination of Affirmative Action information, developing specific recommendations concerning the County's Affirmative Action Program, assisting in identifying areas where the program is not responsive to the needs of protected class employees, and identifying and expanding recruitment sources to attract a broader field of applicants.

<i>MEMBER</i>	<i>REPRESENTING</i>	<i>TERM EXPIRATION</i>
Ann M. Bell	Independent Living	10/14/92 – 09/30/03
Harold Kreter	Member	06/12/96 – 09/30/06
Kevin J. Jackson	Member	09/23/92 – 09/30/04
Deborah A. Schmidt	Member	10/14/92 – 09/30/03
	NursingHomeAdministrator	03/12/03 – 09/30/06
Karen Marchese	Affirmative Action Officer	11/12/98 – 11/30/06

AGING COUNCIL

Established Resolution NO. 136-1972

This Council was formed as the direct result of the Legislature's concern for the Senior Citizens of Genesee County. It was established in response to the many letters concerning the problems such as housing, health related problems and services available for the local elderly. The most pressing charge is to respond to the various concerns of the elderly through advising the Office for the Aging as to its directions and/or function.

Membership: Composition includes both consumer and provider members with representatives from each Legislature District, Social Security, GCC, Salvation Army and Social Services. .

Meetings: This Council meets once a month at the Senior Center.

<i>MEMBER</i>	<i>REPRESENTING</i>	<i>TERM EXPIRATION</i>
Paula Gross	Provider Member	12/31/11
Gloria Abrams	Consumer Member	12/31/09
Mary Platt	Consumer Member	12/31/10
Merton Miller	Consumer Member	12/31/11
Barb Borgesen	Homecare and Hospice Family Care	12/31/11
Sue Best	Provider Member	12/31/11
Walter Wenhold	Consumer Member	12/31/2012
Cherish Meier	Provider Member	12/31/2012
Belva Meyer	Consumer Member	12/31/09
Kathleen Martin	Provider Member	12/31/10
Bob Radley	Legislature Liaison	12/31/2011
Lynda Taylor	Consumer Member	12/31/11
MaryAnn Silvernail	Consumer Member	12/31/2012
Cheryl Venditte	Social Services	12/31/2012
Grace Webster	Consumer Member	12/31/08
Mary Shyrock	Provider Member	12/31/10
Larry Barnes	Consumer Member	12/31/09
Beverly Mancuso	Provider Member	12/31/2012
Elisa DiPietro	Consumer Member	12/31/10

AGRICULTURAL AND FARMLAND PROTECTION BOARD Established Resolution No. 19 – 1993

This Board shall advise the County Legislature and work with the County Planning Board in relation to the proposed establishment, modification and termination of any agricultural district. The Board shall render expert advice relating to the desirability of such action, including advice as to the nature of farming and farm resources within any proposed or established area and the relation of farming in such area to the County as a whole. The Board revises and makes recommendations on revisions to the classification of specific land areas based on local soil, land and climatic conditions to the Department of Agriculture and Markets. The Board also reviews Notice of Intent Filings to undertake an action within an agricultural district involving the advancement of Public Funds for certain construction projects.

Membership: This Board shall consist of four active farmers residing within the County, one representative of agribusiness, one representative of an organization dedicated to farmland preservation, a County Cooperative Extension Agent, County Director of Planning, County Director of Real Property Tax Services, Chair of the County Soil and Water Conservation District’s Board of Directors, and a member of the County Legislature.

Meetings: As needed basis.

<i>MEMBER</i>	<i>REPRESENTING</i>	<i>TERM EXPIRATION</i>
Annie Lawrence	Legislature	12/31/2011
Donn E. Branton	Farmer	12/31/09
James Duval	Planning Director	Tenure
Jan Beglinger	Cooperative Extension	Tenure
Dale Stein	Farmland Preservation	12/31/12
Brad Rogers	Soil & Water Chair	Tenure
William Hirsch	Agribusiness	12/31/09
LuAnne McKenzie	Farmers	10/01/11
James Veazey	Farmers	10/01/11
Lorie Cleveland	Real Property Director	Tenure
Steven Boldt	Farmers	12/31/12

AIRPORT ADVISORY COMMITTEE

Established Resolution No. 250-1977

This Committee was established to work on the Airport Master Plan and has been reorganized on several occasions. It was again reorganized in 1996 to ensure adequate liaison between the County Legislature and various local aviation interests. The charge is to revise and make recommendations on policy, future development and needs of the user groups.

Membership: This Committee consists of a cross-section of the various user groups of the Airport, represents commercial, agricultural, flight instruction, private pilots and citizens.

Meetings: At the call of the Committee Chairman meeting at the Genesee County Airport.

<i>MEMBER</i>	<i>REPRESENTING</i>	<i>TERM EXPIRATION</i>
Jason Long	Administration	12/31/09
Kenneth N. Alfes	Citizen	12/31/11
Bernard W. Asher, MD	Pilot, Tenant	12/31/09
Jeffrey M. Boshart	Consultant	12/31/09
Robert V. Call	Pilot, Tenant, Agriculture	12/31/09
Thomas Geles	Citizen Representative	12/31/11
John Sackett, Jr.	Pilot	12/31/11
Bob Radley	Legislative Liaison	12/31/2011
William Benton	GCEDC	12/31/09

AIRPORT ENTERPRISE FUND STUDY COMMITTEE

Established Resolution No. 129-03

Highway Superintendent
Airport Manager
Assistant to the County Manager
County Treasurer
Airport Advisory Committee Chair
Airport Advisory Committee Legislative Liaison
Nursing Home Administrator
County Attorney

BLACK CREEK WATERSHED COALITION
Established Resolution No. 246, 2002

Formation is based on an Intermunicipal Agreement between Genesee, Orleans and Monroe County for a cooperative effort to achieve improved water quality in the Black Creek Watershed.

George Squires

Soil & Water

December 31, 2006

CITIZENS CORP COUNCIL
Endorsed Resolution No. 314, 2004

CRIMINAL JUSTICE ADVISORY COUNCIL

Resolution No. 293 – 1981

The Council's purpose is to:

- Promote public good and safety through improved coordination and cooperation among criminal justice agencies and other organizations in the community concerning criminal justice issues
- To stimulate and advise the allocation of resources in criminal justice services to provide for an efficient criminal justice system wherein the community benefits from the investment through security; peace and general welfare for all citizens young and old
- To meet the requirements of an Alternatives to Incarceration Committee pursuant to NYS Executive Law Section 261
- To accordingly advise the County Legislature on matters concerning Criminal Justice

Meetings: Meetings are held monthly. Written recommendations will be presented to the Legislature for review and approval.

Batavia City Police Department
Citizen Representative
Community Service Victim Assistance Office
Conditional Release Committee
Council of Alcohol & Substance Abuse
County Bar Association
County Manager
Crime Victim
Criminal Justice Coordinator-Frank Ciaccia
District Attorney
Ex-Offender
LeRoy Village Police Department
Mental Health Services
Probation Department
Public Defender's Office
Sheriff's Office
Social Services Department
STOP-DWI Coordinator
Drug Court Coordinator
Immigration and Customs Enforcement-Buffalo Detention Facility

Ex-Officio members are appointed by the Council to serve as special advisors on specific matters. They will not possess voting privileges.

Batavia City Court
Genesee County Court
Genesee County Family Court
Magistrates Association
Legislature Liaison – Charles Zambito

<p>DEC REGION 8 ADVISORY COMMITTEE Open Space Conservation Plan Advisory Committee</p>

One of nine regional advisory committees formed to assist in the development of a State Open Space Conservation Plan approved by Governor Cuomo in 1992. In 1993 Environmental Protection Fund legislation gave the Plan additional significance. This provides a permanent dedicated fund for a variety of environmental programs.

Paul Osborn Genesee County Parks Supervisor Appointed by Chair 03/17/08

<p>DEFERRED COMPENSATION BOARD Established Resolution No. 180 – 1995</p>

The Board is responsible for ensuring County compliance with all rules and regulations of Deferred Compensation. They will review any and all regulation changes made by the New York State Board and recommend corresponding adoption by the County Legislature .

Membership: Legislature Chair, County Manager, County Employee, County Treasurer, County Personnel Officer.

Meetings: As needed basis

<p>DEFERRED COMPENSATION REVIEW COMMITTEE</p>
--

This Committee is charged with reviewing RFP specifications, evaluating any proposals and to make a recommendation to the County Legislature.

Meetings: Convenes every five years.

Legislature Chair
Legislature Member (Pleasure of the Committee)
County Treasurer
Deputy County Treasurer
County Manager
County Personnel Officer
Purchasing Director
Union Employee-County

EARLY INTERVENTION SERVICES OFFICER
--

Linda Van Linder
Mary Pat Hancock

Special Children’s Services Director
Legislature Liaison

EMERGENCY MANAGEMENT TASK FORCE
--

Established Resolution No. 117-00

The Genesee County Comprehensive Plan did determine that recruitment and retention of fire and emergency medical service personnel would be negatively impacted in the future due to a decline in membership as indicated by area Departments. The Legislature established a Task Force to develop a plan that would assist local departments in meeting daytime response for fire and emergency medical calls. This Task Force was established to study and evaluate recruitment, retention, and utilization of resources that presently affect emergency fire and medical services response within the county during daytime hours.

<i>MEMBER</i>	<i>REPRESENTING</i>
Jay Grasso	County Legislature
Bob Cofran	Mutual Aid Board
Bill Hynes-Elba	Fire Chief
David Boyce-Townsend Insurance	Insurance Companies
Dan Hale-Shepard Maxwell	Insurance Companies
	GAM
	City of Batavia
Roger Lander-Chair	Emergency Management Services Offices
Keith Hunt	
Tom Graham	Emergency Dispatch
Jim Duval	Planning Director
	Farm Bureau
	Chamber of Commerce

EMPIRE ZONE ADMINISTRATION BOARD
Established Resolution No. 456 - 2002

This Board shall perform all duties pursuant to section 963(b) of Article 19-B of the General Municipal Law.

<i>NAME</i>	<i>REPRESENTING</i>	<i>TERM EXPIRATION</i>
Charles Cook	Zone Resident	12/31/11
Diane Torcello	Banker	12/31/10
Lynn Freeman	Community Organization	12/31/11
Connie Boyd	Labor	12/31/10
Jerry Kozlowski	Education	12/31/11
Timothy G. Quinn	Business	12/31/10
Jay A. Gsell	Chair	12/31/11
John F. Andrews	At-Large-GCEDC	12/31/10
James W. Vincent	GCEDC	12/31/10
Daniel K. O'Shea	At-Large	12/31/11
Hollis D. Upson	Legislature	12/31/2011
Lezlie Farrell	Zone Coordinator	Tenure of Office

ENHANCED 911 PRACTICES BOARD

Established Resolution No. 198 – 1991 Abolished Resolution No. 203-2005

ENHANCED 911 OPERATIONS BOARD

Established Resolution No. 204-2005

- Emergency communications and technology has changed significantly over the years, and Genesee County is desirous of consolidating County 911 services. The County will be constructing a new state-of-the-art Enhanced 911 Center which requires collaboration and cooperation of all stakeholders for operational phases of the new 911 Center. The Enhanced 911 Operations Board was established to oversee operational phases of the County's 911 Center.

Meetings: To be determined

Membership: The Board consists of eight members appointed by the Legislature:

Genesee County Sheriff

Genesee County Emergency Management Coordinator

City of Batavia Police Chief

Village of LeRoy Police Chief

Representative from the New York State Police

Chair of the Genesee County Fire Advisory Board

Chair of the Genesee County EMS Council

Representative from the Genesee County Legislature

ENVIRONMENTAL MANAGEMENT COUNCIL

Established Resolution No. 45-1971

EMC was established under the Department of Environmental Conservation's statewide program. The Council has one full-time staff person. This Environmental Planner is a member of the Planning Department Staff and a part-time Extension Agent to coordinate activities between the two agencies and have access to resources at Cornell University. Under State Law the Environmental Management Council is a citizen advisory group to local government. The primary objective is to provide advice and recommendation to the County environmental quality review, land use, flood plain management, protection of freshwater wetlands, solid waste management and environmental education and groundwater.

Membership: Interested citizens who serve in a voluntary capacity.

Meetings: Temporarily inactive.

ETHICS BOARD

Established Resolution No. 313 – 1990

Board of Ethics shall consist of five members, a majority of whom shall not be officers or employees of the County of Genesee or any of the municipalities located in the County of Genesee. At least one member of the Board shall be an elected or appointed officer or employee of the County of Genesee or a municipality located in the County of Genesee.

<i>MEMBER</i>	<i>REPRESENTING</i>
Teressa Morasco	Batavia
Elaine Hensel, Chair	Corfu
Rosalind Pricola	Batavia
Mark Boylan	LeRoy
Anthony Condello	Batavia

<p>FISH AND WILDLIFE MANAGEMENT BOARD DISTRICT #6, REGION #1</p>

This Board is responsible to review and discuss mutual problems, recommend policy and suggest new legislation, etc. for the lawmakers and DEC on a state-wide basis.

Membership: A minimum of 3 member board – appointed by the Legislature. Must include a sportsman, a landowner and a Legislator. Also, the Chairman of Soil & Water Conservation District or his designee is an automatic member.

Meetings: Meets on an irregular basis as the need arises on a County basis. The Regional Board meets every two months.

Genesee County Appointees

<i>MEMBER</i>	<i>REPRESENTING</i>	<i>TERM EXPIRATION</i>
Raymond Cianfrini	Legislature	1/01/08-12/31/2011
Harry Kelsey	Landowner-Alternate	1/1/05 – 12/31/08
Tadeus Konieczka	Landowner	1/1/05 – 12/31/08
Anthony Michalak	Sportsman Representative	3/08/00-12/31/06
Paul R. Wood	Sportsman-Alternative	1/01/02-12/31/06

<p>FINGER LAKES REGIONAL ECONOMIC DEVELOPMENT COUNCIL-</p>

Pursuant to New York State Unconsolidated Laws

Joseph L. Mancuso

1996-2000

GENESEE COMMUNITY COLLEGE BOARD OF TRUSTEES
--

The Genesee Community College Board of Trustees is the policy making body of the College. In order to discharge their legal responsibilities, members of the Board serve on the three-standing committees, (Buildings & Grounds, Personnel, and Policy), and on ad hoc and special committees of the whole from time to time. The Board is responsible for a wide range of College business from the approval of new curricula and the decision to modify facilities to the appointment of the President. The Board reviews and approves the college budget each year and recommends its adoption to the Genesee County Legislature. The Board also approves collective bargaining contracts when they are negotiated, and recommends their approval to the Legislature. They participate in the celebration and ceremonies of the College especially by taking part in conferring of degrees at graduation.

Membership: Nine members are appointed for **seven** year terms. Four are appointed by the New York State Governor and five are appointed by the County Legislature. In addition, the students elect a tenth Board member for a one-year term on an annual basis.

Meetings: Official business is transacted at regularly scheduled monthly meetings on the second Monday evening of each month in the College Board Room at GCC.

<i>MEMBER</i>	<i>APPOINTMENT</i>	<i>TERM</i>
Marcia Noonan	Governor	08/07/01 – 06/30/10
Charles Ruffino	Governor	09/17/02 - 06/30/11
Glenn Morton	Governor	08/14/97 – 06/30/10
Laura Bohm	Governor	07/01/99 - 06/30/15
Kenneth A. Dodd	Legislature	08/12/92 – 06/30/12
Diane D. Torcello	Legislature	07/01/05 – 06/30/12
Laural Miller	Legislature	07/12/00 – 06/30/16
Melvin J. Wentland	Legislature	06/12/91 – 06/30/14
Maureen Torrey-Marshall	Legislature	09/24/03 – 06/30/11
Jeff Yolevich	Student Trustee	2006-07 Academic Year
Charles Zambito	Legislative Liaison	01/01/02 – 12/31/2011

GENESEE COUNTY ARTS ADVISORY COMMITTEE

Established Resolution No. 110-01

The Parks, Recreation and Cultural Focus Group, a subcommittee of the Genesee County Comprehensive Plan Steering Committee requested the establishment of an Advisory Committee to help implement key recommendations and provide leadership in planning, coordinating and monitoring Arts Programs, cultural events and recreational activities.

Meetings: Monthly

Robert Bell	Town of Bethany
Linda Blanchet	City of Batavia
Betty Casey	Town of Batavia
David Grayson	Town of Stafford
	City of Batavia
	Town of Oakfield
Rosalie Maguire	City of Batavia
Barbara Pierce, Chairman	City of Batavia
Fr. David Scheider	Town of Pembroke
Martha Spinnegan	City of Batavia
	Town of Batavia
Craig Yunker	Town of Elba

GENESEE COUNTY ECONOMIC DEVELOPMENT CORPORATION

GCEDC is a public benefit corporation established in 1970 under New York State's General Municipal Law. The Agency is commissioned by the Genesee County Legislature to promote, attract and encourage economic development in Genesee County that results in the creation of employment opportunities, enhancement of the quality of life and general prosperity for county residents. In meeting this charge, GCEDC is involved in both public and private sector projects which address the needs of the local business community. It is a policy making Board.

Membership: The Agency is governed by a Board of Directors consisting of seven volunteer members who are appointed by the Genesee County Legislature.

Meetings: Regular Board meetings are held on the 2nd Wed and 4th Tues of each month at 8 AM at the Center Offices, with the exception of Feb, Sept, Dec when the 2nd meeting in Feb will be held the 4th Fri at Noon, and Sept and Dec 2nd meeting of the month will be held on the 3rd Tues at 8 AM.

MEMBER

APPOINTMENT DATE

John Andrews		09/19/79
Hollis Upson	Legislature Liaison	01/01/02
Wally Hinchey		09/14/06
James W. Fulmer		03/11/92
James L. Vincent		01/01/83
Charles Cook		11/24/09
L. William Benton		02/25/99

GENESEE COUNTY JURY BOARD

Section 503 NYS Judiciary Law requires the Legislature to designate one of its members to serve.

Mary Pat Hancock was appointed September 27, 2001

GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL

The Genesee Finger Lakes Regional Planning Council is a nine-county planning and development organization created in 1977 and comprised of the Counties of Genesee, Livingston, Monroe, Ontario, Orleans, Seneca, Wayne, Wyoming, and Yates. The Council is responsible for formulating area wide approaches to regional problems and providing services to technical assistance in support of local planning or development efforts. Council members are responsible for determining Council priorities, work programs, budgets and operating procedures.

Membership: 32 representatives from member counties including the Chair of each County Legislature, other County Legislators, and/or private citizens with influential roles in the community.

Meetings: The Council and Executive Committee meet quarterly. Technical committees consisting of local planners and economic developers also meet on a regular basis.

Esther Leadley, Mary Pat Hancock(Radley alternate)	Legislature
Steven G. Hyde	Citizen
Wilfred Brooks	At-Large Member

GENESEE COUNTY FUNDING CORPORATION

Lynn Freeman	
Maureen Marshall	
Hollis Upson	Legislature
Andrew Wormuth	

GENESEE VALLEY REGIONAL MARKET AUTHORITY

Edward C. Sharp

GLOW WORKFORCE INVESTMENT BOARD-Genesee and At-Large Members

Established Resolution No. 386-99 Revised Resolution No. 41-00

This Board is appointed by the County Legislature/Board of Supervisors for the Counties of Genesee, Livingston, Orleans, and Wyoming, to assist the County Offices in developing and marketing programs that will enable their customers to achieve career goals and assist area employees by providing a ready work force.

The Board, in partnership with the Chief Elected Officials from GLOW, establishes policies and approves annual operating plans which provide the guidance for County ETA Office's operation.

Membership: 51% represent the Private Sector. The remaining members represent Economic Development Agencies, Department of Social Services, Education, Office of Vocational Rehabilitation, New York State Department of Labor, Labor Unions, WIA Title 1 Grant Recipient, Title V Senior Employment, Migrant/Seasonal Farm Workers, and Perkins/VATEA. The Genesee County Legislature appoints 9 County representatives and in agreement with the Chief Elected Officials from the other three counties, appoints an additional 9 At-Large Representatives. It is a policy making Board.

Meetings: Representatives of all four counties meet monthly on the second Tuesday of the month, from 4:30 – 6:30 PM.

<i>MEMBER</i>	<i>REPRESENTING</i>	<i>TERM EXPIRATION</i>
Michael Hodgins	Private Sector	12/31/09
William Cox	Private Sector	02/24/08
Rob Johnson	Private Sector	Ongoing
Tony Mancuso	Private Sector	04/08/08
Dennis Burke	Private Sector	12/31/09
Gary Stich	Private Sector	12/31/07
Michael Stachura	Private Sector	
Steven Griffin	Economic Development	Tenure
Scott Gage	Title1/DLW/Youth	
Frank Ciaccia	Grant Recipient	
Kathy Marnell	NYS Department of Labor	
Susan Piper	VESID	
Maureen Allesi	TitleV Older Worker	
David Guile	Organized Labor	
James Williams	Organized Labor	
Carol T. Blake	DSS	
Claudia Moore	GCC	
Roger Amani	Adult Basic Ed Program	
John Cima	TitleII Adult Education	
Trudy Jensen	Migrant Seasonal Farm	
Tom Gangloff	NYS DOL	
Richard Saxton	Title V-Older Worker Program	On-going

Jerry Kozlowski	Post Secondary Education	
Pauline McCleary	Rural Opportunities	On-going
Shellye Dale-Hall	Migrant Seasonal Farm Workers	
David Rumsey	At Large-DSS	On-going

HEALTH BOARD

Established Resolution No, 50-1953

Amended Resolution No. 353-06

The Board of Health is a Regulatory Agency, charged with enforcing in the County of Genesee, the New York State Public Health Law, New York State Sanitary Code, some New York State Department of Environmental Conservation Codes and the Genesee County Sanitary Code. The Board is responsible for recommending and setting policies and procedures for the Genesee County Health Department.

Membership: The Board of Health, by Law, must be comprised of three physicians, one representative from the County Legislature, three members at large. According to Law, one additional member from the City of Batavia is entitled to appointment. Terms are for six years, and terms are staggered.

Meetings: The Board meets the first Tuesday of each month at 3 PM in the Health Department Offices. Members are paid a stipend of \$40.00 per meeting.

<i>MEMBER</i>	<i>REPRESENTING</i>	<i>TERM EXPIRATION</i>
Dr. Alan Barcomb	Doctor	12/31/11
Edward DeJaneiro	Legislature Liaison	12/31/2011
Rochelle M. Stein		12/31/12
Randolph Garney, Sr.	Interim Public Health Director	
Mary McJury		12/31/10
Dr. Mary O'Bear	Doctor	12/31/15
Kenneth Oakley		12/31/14
Dr. Irene Burns, M.D.	Doctor	12/31/13

HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT-(HIPAA)-PRIVACY OFFICER Resolution No. 219-03

Karen Marchese, Personnel Officer
Jay Gsell, County Manager

**HOMELAND SECURITY – STATEWIDE
INTEROPERABILITY PLAN**

June 2007 appt made to NYS Homeland Security Office

Timothy Yaeger, Emergency Management Services Coordinator

HOUSING COUNCIL

Established Resolution No. 83-1974

Reorganized 04/13/83

**ABOLISHED RESO 330-03 MERGE WITH HOUSING
INITIATIVES COMMITTEE**

The Legislature established this Council because they recognized that a coordinated effort among local governments, private market interests, and concerned community groups is necessary for the alleviation of housing problems throughout the County. This is an advisory Committee to the Genesee County Planning Board and the County Legislature. It is action orientated and makes use of previous housing studies to identify areas where its involvement will produce measurable results. The Council reviews proposed housing projects and sponsors educational programs.

Membership: Local Government, Private Market Interests and concerned Community Group members.

LOCAL CONDITIONAL RELEASE COMMISSION

Pursuant to Chapter 79 of the Laws of 1989

Abolished Reso. 298-2005

LOCAL EMERGENCY PLANNING COMMITTEE LEPC

The LEPC was established pursuant to Subtitle A Section 301 of Title III Emergency Planning and Right-to-Know of the Superfund Amendments and Reauthorization Act of 1986. The LEPC has all the powers and duties conferred upon it by this law. The principle duty of the LEPC is to develop an emergency response plan for Genesee County and its included municipalities, and to revise such plan annually.

The members of the LEPC have been appointed by the New York State Disaster Preparedness Commission, which has been designated by the Governor of the State Emergency Response Commission.

<i>MEMBER</i>	<i>REPRESENTING</i>
Assemblyman Hawley	Elected State Official
Legislator Esther Leadley	Elected Local Official
Tim Yaeger	Civil Defense
Francis Riccobono	Fire Service
Robert Yungfleisch	First Aid
Randy Garner	Local Environmental Health
Linda Knox	Transportation
George Squires	Community Group
Donald Robbins	Facility Owner
Michael Klotzbach	Facility Operator
James Duval	Planning
Carol Rinere	School System
Keith Hunt	Other Representative
Michael Dembrow	State Police
Gordon Dibble	Law Enforcement
Daniel Ireland	Hospital Rep
	Broadcast Media

MENTAL HEALTH/COMMUNITY SERVICE BOARD
--

The New York State Mental Hygiene Law states that Local Governments, in order to receive state aid, must establish a local Mental Health Unit with a Board of Directors with Sub-Committees to deal with the three major disability areas. Mental Illness, Mental Retardation, Developmental Disabilities and Alcohol Substance Abuse. This is a policy making Board. It revises services, determines need and develops programs of prevention, treatment, social and vocational rehabilitation, consultation, and public education on mental disabilities.

Membership: 15 members appointed by the Legislature. Whenever practicable at least one member shall be a licensed physician and one member shall be a certified psychologist and otherwise at least two members shall be licensed physicians. The other members shall represent the community interest in all the problems of the mentally disabled.

Meetings: Monthly meetings are held at least 10 times per year on the fourth Thursday at 4:00 PM at the Mental Health Clinic. A \$40.00 stipend is paid per meeting.

NOTE: The Genesee County Legislature passed a local law on January 26, 2005, Local Law No Three of 2005 which states “Notwithstanding the provisions of subdivision (d) of section 41.11 of the Mental Hygiene Law, the members of the Community Services Board of the County of Genesee or of any subcommittee thereof, may serve more than two consecutive terms of office effective immediately.

<i>MEMBER</i>	<i>REPRESENTING</i>	<i>TERM EXPIRATION</i>
Dr. Ruth Andes	G.C.C.-Human Services	12/31/10
Dr. Joseph Langen	Private Psychologist	12/31/11
Annie Lawrence	Legislature Liaison	12/31/2011
Charles Platt	GCC Communications	12/31/10
Sharon Wall	School Counselor	12/31/12
Dorothy Wentland	Mental Health R.N.	12/31/11
Mary Young-Murray	Private Social Worker	12/31/11
Cheryl Pfund		12/31/13
Betty P. Lapp	Nursing/Education	12/31/12
James Owen	Education	12/31/12
Pauline Miano	Special Education Teacher	12/31/13
Susan M. Dibble	Special Education Teacher	12/31/10
Michael Stoll		12/31/11

OAK ORCHARD WATERSHED DISTRICT BOARD

Resolution No. 52-01

Resolution No. 27-79 did establish the Oak Orchard Administrative Board with four members from Genesee County and four from Orleans County.

<i>MEMBER</i>		<i>TERM EXPIRATION</i>
John Torrey	Torrey Farms, Elba	01/24/01-12/31/11
Phil Vigneri	P Vigneri & Sons Produce, Elba	01/24/01-12/31/11
John Kasmer	Kasmer Farms, Elba	01/24/01-12/31/11
Troy Shuknecht-Alternate	Elba	05/24/06-12/31/11

PARKS, RECREATION & FOREST ADVISORY COMMITTEE

Established Resolution NO. 74-95

The County Legislature recognized that with the expansion of the County's Park System there was a need for this Advisory Committee. This Committee assists in: developing and updating a comprehensive County Parks, Recreation and Forestry Plan; updating site specific park and forestry plan; developing park policies, guidelines, and regulations. They also provide ongoing guidance on park, recreation and forest projects and activities.

Membership: The Committee consists of nine members, one from each Legislature District. Appointments are for three year terms.

<i>MEMBER</i>	<i>DISTRICT</i>	<i>TERM EXPIRATION</i>
Mark Woodward	District No. 1	03/31/12
George Squires	District No. 2	03/31/12
James Duschen	District No. 3	03/31/12
John O'Brien	District No. 4	03/31/11
Philip McBurney	District No. 5	03/31/12
John S. Glidden	District No. 6	03/31/10
Carol Moore	District No. 7	03/31/11
Robert Marchese	District No. 8	03/31/10
Thomas Clark	District No. 9	03/31/10
Raymond Cianfrini	Legislative Liaison	12/31/2011
Janet Berkemeier	Town of Bethany	Ex-Officio
Deborah Kerr-Rosenbeck	County Youth Board	Ex-Officio
Timothy Hens	Superintendent of Highways	Ex-Officio
Paul Osborn	Park Supervisor – Forester	Ex-Officio
James Duval	Planning Director	Ex-Officio
Judy Spring	Environmental Educator	Ex-Officio

PLANNING BOARD

Established Resolution No. 195-66 Amended 12/6/67

Duties and powers of the County Planning Board include the preparation and adoption of a County Master Plan, collection and distribution of planning information, research into business and industrial conditions, furnishing assistance to municipalities and review of certain zoning and subdivision actions. It is also responsible for reviewing Agricultural Districts.

Members: Nine members including one Legislator and eight interested citizens who serve in a voluntary capacity. It is a policy making Board.

Meetings: Second Thursday of each month at 7:30 PM in the Planning Conference Room of CB#2.

Three year terms.

<i>MEMBER</i>		<i>TERM EXPIRATION</i>
Scott A. Waite	Corfu	05/31/12
Melvin Wentland	Pavilion	05/31/10
Hollis Upson	Legislative Liaison	12/31/2011
Robert Bennett	LeRoy	05/31/10
Berney Staats	Town of Stafford	05/31/12
Laraine Caton	City of Batavia	12/31/10
Ted Hawley	Batavia	07/31/12
Lucine Kauffman	Elba	05/31/11
Michael T. Cianfrini	Oakfield	05/31/11

Members of the County Planning Board who hold any appointed or elected position in their municipality may not vote on any zoning referral from their municipality. This includes positions such as Town Historian, Village Planning Board Member, Neighborhood Improvement Committee, etc.

RADIO AMATEUR CIVIL EMERGENCY SERVICE OFFICE –

Authorized by Section 606 of the Communications Act of 1934 as amended by Part 97.407 of the Federal Communications Commission

<i>MEMBER</i>		<i>TERM EXPIRATION</i>
Harold Hay	Legislative Appointee	On-going

Created in 1952 primarily to serve in civil defense emergencies, RACES provides essential communications and warning links supplement State and local government agencies when normal communications systems are overloaded, damaged or disrupted because of disaster situations. The county RACES officer is responsible for coordinating all of the communication volunteers when activated for emergency communications support, under the maintaining mission requirements and liaison with other local and state RACES officers

REGIONAL FOREST PRACTICE BOARD
Established Resolution No. 195-06

Landowners: 3-yr terms; Legislative Member: 2-yr term

<i>MEMBER</i>		<i>TERM EXPIRATION</i>
	Legislative Liaison	
Philip McBurney	Landowner	June 1, 2006 – May 31, 2009
John Eishenhard	Landowner	June 1, 2006 – May 31, 2009

RESOURCES CONSERVATION AND DEVELOPMENT COUNCIL (GREAT LAKES)
Established Resolution No. 32-93

Directors serve at the pleasure of the Legislature.

<i>MEMBER</i>	<i>REPRESENTING</i>
Richard Rudolph 38-2010	Government Representative
George Squires	Soil & Water Director
James Kingston 38-2010	County Resident Member-at-Large
Harry Kelsey-Alternate	Alabama
Ralph Gillard-Alternate	Elba

ROCHESTER-GENESEE REGIONAL TRANSPORTATION AUTHORITY

The RGRTA was created to address the transportation needs of its member counties. It embraces all counties included within the Genesee Finger Lakes Region: Genesee, Livingston, Monroe, Ontario, Orleans, Seneca, Wayne, Wyoming, and Yates. Current members are: City of Rochester, and the Counties of Genesee, Livingston, Monroe, Wayne and Wyoming. The Authority operates the Batavia Bus Service, Inc.

Membership: Participating counties may submit a list of not less than two names per each one hundred thousand of total population of the County to the Governor to make an appointment. Genesee County has one member of the Board. This person serves as a Commissioner to the Authority and is Genesee County's voice. They work with the advisory board and bring Genesee County's recommendations to the Board.

Meetings: The Board of Commissioners meets monthly in Rochester. The Regional Operating Committee and local advisory boards meet quarterly.

Robert J. Radley/Kenneth Alfes Reso #125-04

Radley appointed by Governor – resigned effective 12/31/06

New names submitted to Governor – Resolution #87 - 2/14/07

Paul Battaglia Appointed by Governor

SOIL & WATER CONSERVATION DISTRICT DIRECTORS

Established Resolution No. 29-1944

District was established according to State Law known as the Soil Conservation Districts Law (1940) on October 16, 1944 and the first Directors were appointed by Resolution No. 63-1945. The Board of Directors set policy and guide both District employees and USDA Soil Conservation Service (in general) employees with drainage, erosion control and other types of conservation problems including soil and water. The staff works with both farmers and non-farm land owners. Types of work include surveys and designs for drainage, diversion ditches, terraces, ponds and animal waste storage. Also works to develop no-till programs, various wildlife habitat programs, tree planting, forest management, and water quality improvement.

Membership: This is a five person Board of Directors. Two County Legislators (appointed annually), one practicing farmer, citizen at large with suburban and rural non farm land ownership (three year terms). There is no salary, but an honorarium is paid along with any accrued mileage and other approved expenses. This is a policy making Board.

Meetings: One meeting per month held at Soil & Water Conservation District Office in Batavia and up to six special meetings per year.

<i>MEMBER</i>	<i>REPRESENTING</i>	<i>TERM EXPIRATION</i>
Tadeus Konieczka	Farm Bureau	01/01/89-12/31/12
Harry Kelsey	Oakfield, Grange	01/01/87-12/31/11
Bradley Rogers	City, Director at Large	01/01/90-12/31/10
Jay Grasso	Legislature Liaison	01/01/08-12/31/2011
Esther Leadley	Legislature Liaison	01/01/00-12/31/2011
Mari Rose Ethington		Ex-Officio

STOP-DWI ADVISORY COMMITTEE

Established Resolution No. 130-83

Terms Established 5/13/87

An Advisory Committee was established during the development of the County's STOP-DWI Program, for input, to review material and suggest programs. This Committee subsequently added members because of their relationships and concerns with DWI Problem and its solution. The present Committee was established to ensure adequate involvement and input from the following areas: Detection and Arrest, Prosecution, Treatment, Education, and Public Awareness. They serve in an advisory capacity to the Coordinator.

Meetings: This is a volunteer Committee meeting approximately four times per year.

<i>MEMBER</i>	<i>REPRESENTING</i>	<i>TERM EXPIRATION</i>
Frank Ciaccia	Agency Member	Tenure
State Police	Agency Member	Tenure
Sheriff's Dept.	Agency Member	Tenure
City Police	Agency Member	Tenure
LeRoy Police	Agency Member	Tenure
District Attorney	Agency Member	Tenure
Youth Bureau	Agency Member	Tenure
Probation Dept.	Agency Member	Tenure
James Tuttle	Citizen Representative	12/31/10
Rick Mancuso	Citizen Representative	12/31/11
Carrie DeFrancesco	Citizen Representative	12/31/10
Sharon McWethy	Citizen Representative	12/31/09
Matthew Gray	Citizen Representative	12/31/10
James Morasco	Citizen Representative	12/31/10
Edward DeJaneiro Jr.	Legislature Liaison	12/31/2011

TRAFFIC SAFETY BOARD

Established by Local Law No. 3 1975, Resolution No. 191
Reorganized by Resolution No. 104-88

This Board's function and purpose is to promote and encourage street and highway traffic safety; to formulate county-wide highway safety programs and coordinate efforts of interested parties and agencies engaged in traffic safety education; to cooperate with local officials within the county in the formulation and execution of traffic safety programs and activities; to study traffic conditions on streets and highways within the county, study and analyze reports of accidents and causes thereof; and to coordinate and direct all local activities related to the implementation of the state highway safety program as approved by the Governor or his designee.

Membership: The Board shall consist of not less than ten members interested in traffic safety and traffic problems and shall be appointed by the Genesee County Legislature. Each member shall be a resident of Genesee County and shall be a qualified elector thereof. At least one but not more than three of such members shall be a resident of the City of Batavia and the balance of such members shall be appointed from the county at large. This is a volunteer Board with a term of office of three years.

Meetings: Shall be held within the County at least twice a year but limited to no more than 4 per year when the Board shall deem it advisable. Interested parties and agencies, public and private, interested in traffic regulation, control, safety, and education are invited to participate. Meetings are usually held at the County Highway Department in the Conference Room.

Highway			09/30/06
	Tim Hens	County High Sup	09/30/09
Law Enforcement	Gary Maha	County Sheriff	09/30/11
	William Sheron	Co. Undersheriff	12/31/11
	Randy Baker	City Police Chief	12/31/11
	Christopher Haywood	LeRoy Police Chief	09/30/11
Citizen	Joseph Amedick	Citizen	09/30/11
	William Young	Citizen	09/30/11
	James Orr	Citizen	09/30/11
	Gary DeWind	Citizen	12/31/10
	Richard Rudolph	Citizen	09/30/11
Fire/Emer Mgt	Tim Yaeger	EMS Coordinator	09/30/09
Public Transport			
Insurance			
Planning	James Duval	Planning Director	09/30/11
Magistrates/Peace Officers Association	Kermit Arrington		12/31/11
Health	Randolph Garney	Public Health Direct	12/31/11
Legislature	Ray Cianfrini	Public Service Com	12/31/2011

TRANSPORTATION COORDINATING COMMITTEE Established Resolution No. 91-95

The Committee was established to facilitate communication among agencies, coordinate grant applications and seek additional funding for public and specialized transportation services.

Membership: The Committee consists of representatives from County Manager’s Office, Department of Social Services, Job Development, Community Mental Health Services, Office for the Aging, Youth Bureau, Center of Independent Living, Chamber of Commerce, City of Batavia, Private Citizens.

Robert Radley	Legislature Liaison
Frank Ciaccia	Assistant to the County Manager
James Duval	Planning Director
Deborah Himmelsbach	RGRTA
Linda Knox	Batavia Bus Service
Deborah Kerr-Rosenbeck	Youth Director
James Damien	Mental Health Director
Kelly Mathieson	VESID
Ralph Marvin	Attica Bus Service
Joseph Sacco	ARC Coordinator of Transportation
Mr. Lynn Freeman, President	Chamber of Commerce
Alvin Shaw	Citizen Representative
Eileen Kirkpatrick	DSS
Robert Fleming	Center for Independent Living
George Walker	GCC
Pamela Whitmore	OFA
Scott Gage	Job Development Director

<p>WATER RESOURCES AGENCY Established Resolution No. 495-98</p>

Created to assist the Legislature in the planning and implementation of future water improvements for the County of Genesee. To consist of nine members, each appointed for three year terms and each to be a resident of Genesee County. No more than three County Legislators may be members of the Agency at any time.

This agency shall have the following powers & duties:

1. To assemble data relating to the water resources available to the County, both within and without its boundaries.
2. To assist in the planning and design of coordinated water resource and transmission projects within the County of Genesee and make recommendations in connection with such projects.
3. To recommend and assist in the development of intermunicipal agreements and grant applications for water supply and transmission pursuant to Article 5-G of the General Municipal Law.
4. To contract for engineering and related technical services within the annual budgetary appropriations provided to the Agency by the County and if requested, to provide said services to municipalities within the County pursuant to contract with said municipalities.
5. To contract for other necessary services to carry out its functions within the annual budgetary appropriation provided to the Agency by the County subject to the provisions of Article 5-A of the General Municipal Law and audit requirements of the County Legislature.
6. To serve as administrative head or body of any county water district that may hereinafter be created.
7. To coordinate the implementation of any county water resource or transmission project or district with comprehensive planning and land use regulation and consistent with any intermunicipal agreements entered into by other municipalities in Genesee County pursuant to Article 5-J of the General Municipal Law.
8. To have such other powers and duties as may from time to time be lawfully conferred upon the Agency by the County Legislature. It is expressly provided, however, that nothing contained herein shall be construed as modifying, transferring or abolishing any power, duty or authority of the County Legislature, any county department or elected or appointed official.

The Agency shall prepare an annual report of its activities in the form required by the County Legislature not later than October 1st of each year.

Member Roster continued page

WATER RESOURCES AGENCY

MEMBER	TERM EXPIRATION
James Vincent, Chairman	12/31/10
Bruce Tehan	12/31/11
William Kappus	12/31/10
Charles Zambito, County Legislator Ed DeJaneiro, Legislator	12/31/2011
Lucine Kauffman – GAM	12/31/10
Edward DeJaneiro, County Legislator	12/31/09
Terri B. Starowitz	12/31/10
Robert Crossen	12/31/08
Robert F. Pacer	12/31/11
Earl LaGrou	12/31/11

<p>WATER SYSTEM HOOKUP ADMINISTRATIVE COMMITTEE</p> <p>Established Resolution No. 242-01 Expanded Resolution No. 346-07 Addition of Farmer Reps</p>
--

The Smart Growth Plan adopted on May 9, 2001 calls for the establishment of this Committee to review requests for hookups in those municipalities that do not have authority from the County Legislature to approve their hook-ups. In June, 2007 a revision of the Smart Growth Plan called for adding a farmer representative and an alternate from the County’s Ag & Protection Board.

Meetings: Meetings are held on an as needed basis.

Genesee County Planning Director
Genesee County Senior Planner
Genesee County Director of Real Property Tax Services
Director of Genesee County Cornell Cooperative Extension
District Manager for the Soil & Water Conservation District
Primary Farmer Representative
Alternate Farmer Representative

The Genesee County Planning Board shall hear appeals from applicants who choose to contest the decision of the Administrative Review Committee.

<p>WESTERN REGIONAL OFF-TRACK BETTING CORPORATION</p>
--

GENESEE COUNTY DIRECTOR APPOINTMENT

Richard E. Siebert

December 31, 2007

YOUTH BOARD

Develops effective recommendations and programs for the prevention and control of delinquency, crimes by youths, and to further youth development. Acts as liaison between executive, administrative and other legislative bodies in respect to the solutions of youth problems and for the enactment of youth programs. Encourages closer cooperation between employers, labor, churches, recreation commissioners, state and local employment programs, service clubs and other public and private agencies so as to stimulate employment for youth and encourage sound youth programs on the basis of community planning. Review and analyze grants, accept or reject the creation of expansion of recreation and youth services projects, and review and analyze statistical records and data that reflect the incidence and trends of delinquency and youthful crimes and offenses.

Membership: The Youth Bureau shall have a membership of 20, one from each of the following municipalities: Elba; Darien/Corfu/Pembroke; Oakfield/Alabama; Byron/Bergen; Pavilion/Bethany; LeRoy; Alexander; Stafford and the Town of Batavia; two from the City of Batavia; the remainder representing the following: County Probation Department, Social Services Department, Job Development Bureau, and four youth representatives. All representatives will be appointed for a term of four years, unless they represent a County Department, then it is their tenure of office. Meetings are held the third Monday of the month.

<i>MEMBER</i>	<i>REPRESENTING</i>	<i>TERM EXPIRATION</i>
OPEN	Oakfield/Alabama	
OPEN	Darien/Corfu/Pembroke	
Katherine Hens	LeRoy	12/31/10
Laura Platt	Byron/Bergen	12/31/10
OPEN	Elba	12/31/06
Kevin Wright	Probation	Tenure in Office
Annie Lawrence	Legislative Liaison	12/31/2011 Ex Officio
Emily LeMaster	Youth	12/31/2013
Carrie DiFrancesco	City of Batavia	12/31/10
Sue Gaskin-Welch	Mental Health	Tenure in Office
OPEN	Alexander	
Linda VanLinder	Health Department	Tenure in Office
Jay Lazarony	Job Development	Tenure in Office
Loren Penman	City of Batavia	12/31/2013
	City of Batavia	12/31/09
OPEN	Pavilion/Bethany	12/31/04
Patricia Dieck	Batavia Youth Bureau	ExOfficio
OPEN	Stafford	
Daisy Klein	Community Representative	ExOfficio
Jennifer Waters	Youth Rep	12/31/10
Robert Riggi	DSS Rep	Tenure
Sandy Wojtaszczyk	T/V Elba	12/31/11
Angel Bowman	Youth	12/31/2013

