

**ORGANIZATIONAL MEETING
GENESEE COUNTY LEGISLATURE
Wednesday, January 4, 2012**

The Genesee County Legislature met in Organizational Session on Wednesday, January 4, 2012 at the Old Courthouse, 7 Main Street, Batavia, New York at 7PM pursuant to Section 151 of County Law with the Districts represented as follows:

District No. 1, Towns of Alabama and Oakfield	Raymond F. Cianfrini
District No. 2, Towns of Elba, Byron and Bergen	Robert J. Bausch
District No. 3, Towns of Pembroke and Darien	Annie M. Lawrence
District No. 4, Towns of Batavia and Stafford	Mary Pat Hancock
District No. 5, Town of LeRoy	Shelley M. Stein
District No. 6, Towns of Alexander, Bethany & Pavilion	Esther G. Leadley
District No. 7, Wards 1 & 6 City of Batavia	Frank C. Ferrando, Jr.
District No. 8, Wards 2 & 3 City of Batavia	Maryanne Clattenburg
District No. 9, Wards 4 & 5 City of Batavia	Edward DeJaneiro, Jr.

The meeting was called to order by the Clerk of the Legislature, Carolyn P. Pratt, pursuant to Section 151 of County Law.

Prayer was offered by Legislator Cianfrini, followed by the Pledge to the Flag.

The Clerk asked for nominations for a Temporary Chairperson. Legislator Hancock makes the motion to nominate Legislator Leadley as Temporary Chair, seconded by Legislator DeJaneiro and approved unanimously.

Temporary Chairperson Leadley took the chair and asked for nominations for a Permanent Chair. Legislator Bausch made a motion to nominate Legislator Hancock as Permanent Chair 2010-2011, seconded by Legislator Cianfrini and approved unanimously. Legislator Bausch thanked Legislator Hancock for her 11 years of service in the position of Chair and noted her Presidency of the New York State Association of Counties. Temporary Chair Leadley declared Legislator Hancock Permanent Chair for the Term 2012-2013.

Temporary Chair Leadley asked for nominations for a 1st Vice Chair. Legislator Hancock made a motion to nominate Legislator Lawrence, seconded by Legislator Bausch. Legislator Lawrence's nomination was approved unanimously. Temporary Chair Leadley declared Legislator Lawrence the 1st Vice Chair of the term 2012-2013.

Temporary Chair Leadley asked for nominations for a 2nd Vice Chair. Legislator Hancock nominated Legislator DeJaneiro which was seconded by Legislator Bausch and approved unanimously. Temporary Chair Leadley declared Legislator DeJaneiro 2nd Vice Chair of the term 2012-2013.

Temporary Chair Leadley asked for nominations to fill the position of Clerk to the Legislature. Legislator Cianfrini makes the motion to nominate Carolyn Pratt for the position, seconded by Legislator DeJaneiro and approved unanimously. Temporary Chair Leadley declared Carolyn Pratt Clerk of the Legislature.

A brief recess was convened for the administration of Oaths of Office by County Clerk Don Read.

Temporary Chair Leadley turned the gavel over to Permanent Chair Hancock noting it was her privilege to hand it over to Legislator Hancock's very competent hands. Chair Hancock noted she was very touched and honored by her return to Chairmanship of the Legislature. Each day is always a surprise and never dull. With everyone's help she is

looking forward to an excellent term. She thanked the Legislators for the honor and pledged to do her very best.

The Clerk proceeded with the reading of the resolutions as follows:

RESOLUTION NO. 1 OFFICIAL NEWSPAPER FOR THE COUNTY OF GENESEE – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, The Genesee County Republican Committee and the Genesee County Democratic Committee did recommend the Daily News, 1 Apollo Drive, Batavia, New York as the Official Newspaper for the Year 2012, pursuant to Chapter 214 of the County Law. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby designate the Daily News as the Official Newspaper for the Year 2012.

Legislator Stein seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 2 GENESEE COUNTY ATTORNEY – 2012 APPOINTMENT OF

Legislator Cianfrini offered the following resolution:

RESOLVED, That Charles Zambito be and hereby is appointed County Attorney for the County of Genesee, effective January 1, 2012 through December 31, 2013.

Legislator DeJaneiro seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 3 GENESEE COUNTY PUBLIC DEFENDER – 2012 - APPOINTMENT OF

Legislator Leadley offered the following resolution:

RESOLVED, That Gary A. Horton be and hereby is appointed as the Public Defender for the County of Genesee, effective January 1, 2012 through December 31, 2013.

Legislator DeJaneiro seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 4 COUNTY AUDIT – JANUARY 4 - APPROVAL OF

Legislator Bausch offered the following resolution:

WHEREAS, Legislator Bausch did review the following claims:

General Fund Accounts Payable - 2011	\$	756,971.90
General Fund Accounts Payable – 2012		306,672.64
Highway Accounts Payable – 2011		383,568.52
Highway Accounts Payable – 2012		105.54
Nursing Home Accounts Payable – 2011		325,802.76
Nursing Home Accounts Payable – 2012		317,326.21
Self Insurance Accounts Payable - 2011		14.07
DSS Abstracts - 2011		357,412.49
2011 Capital Projects:		
DeWitt Park Trail Culvert		11,803.18
Highway – Resurfacing		9,959.91
Highway – Garage Backflow Preventer		10,272.87
Payroll – General & Nursing Home		
December 16, 2011		1,710,603.62
December 30, 2011		1,275,264.73
Medicaid		
December 20, 2011		181,027.00
December 27, 2011		181,027.00

January 3, 2012

181,027.00

Total Audit

\$ 6,008,859.44

Now, therefore, Be it

RESOLVED, That the Genesee County Legislature has audited and does approve the claims as listed above, and Be it further

RESOLVED, That the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislator Leadley seconded the resolution which was adopted by 326 votes.

Chair Hancock noted that the Legislature is a wonderful group and that they would be spending lots of time together. She noted that there are many more than the two Legislature meetings a month. She distributed Standing Committee and Special Assignments noting she counted on everyone's participation and reports back to the full Legislature.

The meeting was adjourned at 7:25 Pm upon motion of Legislator Cianfrini seconded by Legislator Stein.