

Present: Legislator Bausch, Cianfrini, Clattenburg, Stein. Also Present: Legislature Clerk LaGrou, Legislators Young, Deleo, County Manager Gsell, Assistant County Manager Landers, County Attorney Kevin Earl, Sheriff William Sheron, Undersheriff Greg Walker, Communications Director Steve Sharpe Daily News reporter Jim Krenczik and Batavian reporter Howard Owens.

Chair Bausch called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes from the January 4, 2017 meeting were approved upon motion of Legislator Cianfrini seconded by Legislator Clattenburg, carried unanimously.

Public Health Director Paul Pettit explained that due to a resignation there is a vacancy on the Board of Health and Dr. Bruce Baker from LeRoy has completed an application and is interested in serving. Legislator Stein stated she was familiar with Dr. Baker's contributions to the Board of Health when he served previously and his experience will be valuable. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg.

Purchasing Director Eve Hens requested approval of a bid from Eaton Office Supply for desk chairs –approximately 85 chairs will be purchased. Cost is \$232.64 standard size and \$279.45 for large capacity. Ms. Hens stated that there are long-time employees who have not had a new chair since starting with the County 25-30 years ago. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Stein.

Assistant County Manager Matt Landers described how the County has been awarded grant funding of \$47,500 by NYS Housing Trust Fund Corporation for purposes of conducting a housing needs study. The County is required to provide a 5% match which amounts to \$2,500. He is recommending the County use a professional grant administrator for services not to exceed \$2,500. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Cianfrini.

Mr. Landers next requested approval to apply for a NYS Hazard Abatement Board Occupational Safety and Health Training & Education Program Grant. Last year, the County was awarded a \$15,000 grant and the previous year a \$10,000 grant. The training focuses primarily on highway department safety. Legislator Stein made a motion authorizing permission to apply seconded by Legislator Clattenburg, carried unanimously.

The following referrals were from the Public Service Committee upon motion of Legislator Clattenburg:

Genesee County Agricultural and Farmland Protection Board – Reappointment
To seconded by Legislator Cianfrini, carried unanimously.

Reappointment – Genesee County Water Resources Agency – LaGrou seconded
by Legislator Stein, carried unanimously.

Surplus Equipment—Highway-Road Machinery Fund and Internal Service Fund
seconded by Legislator Cianfrini, carried unanimously.

Soil & Water Conservation District Director-Reappointment Ethington seconded by Legislator Stein, carried unanimously.

Appointment – Genesee County Water Resources Agency – Fowler seconded by Legislator Cianfrini, carried unanimously.

Appointment – Genesee County Water Resources Agency – Mountain seconded by Legislator Stein, carried unanimously.

A Resolution Requesting State Legislation To Permanently Allow The Use Of Rifles For Big Game Hunting In All Of Genesee County seconded by Legislator Cianfrini, carried unanimously.

County Manager Gsell presented out of state travel requests for the following:
Tim Hens, Highway Superintendent to Washington DC for NACE Executive Board Meeting Feb 22-66, 2017 cost to County \$28.00. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein.

Paul McCullough, Information Technology to San Antonio, Tx for Connect Tyler Public Safety Conference May 6-10 cost to County \$2,725. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein.

Bill Oliver, Information Technology to San Antonio, Tx for Connect Tyler Public Safety Conference May 6-10 cost to County \$2,725. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein.

Tripp, Holman, Sanfratello (Sheriff's Dept) to San Antonio, Tx for Tyler Technologies New World Systems Conference, May 7-12 cost to County \$6,490.06. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein.

Legislator Cianfrini asked Mr. Gsell if it was feasible to have fewer employees attend given the cost of nearly \$12,000 to the county. Mr. Gsell explained that it was his understanding that the training was highly technical. Sheriff Sheron, Undersheriff Walker and Emergency Communications Director Sharpe joined the meeting and explained they are changing to a new platform going from Windows XP to Windows.net and staff attending the training will be building our system. Additionally, Mr. Sanfratello is a member of the Tyler Advisory Board –who helps steer the direction of the system. Legislator Cianfrini stated his vote was reluctantly yes for all of the above.

Mr. Gsell noted that Genesee County received two awards for bridge infrastructure repairs.

The Clerk reported the next meeting of the Ways & Means Committee is Wednesday, February 1, 2017.

Ways & Means Chair Bausch stated there is an open seat on the Ethics Board and asked the committee to consider recommending Mr. Henry (Ted) Darocha to fill the vacant

seat. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg.

Chair Bausch asked for a motion to enter into executive session to discuss contract negotiations, motion made by Legislator Stein seconded by Legislator Cianfrini, carried unanimously.

The Ways & Means Committee meeting reconvened at 5:10 PM upon motion of Legislator Cianfrini seconded by Legislator Stein.

The meeting was adjourned at 5:11 PM upon motion of Legislator Cianfrini seconded by Legislator Stein.

A handwritten signature in cursive script, appearing to read "R Bausch", is written over a horizontal line.

Robert Bausch, Chair
Ways & Means Committee
Submitted 1-20-17 phl