

Present: Legislators Bausch, Torrey, Clattenburg, Stein. Also Present: Legislator Young, Deleo, Legislature Clerk LaGrou, County Manager Gsell, Assistant County Manager Landers, County Attorney Kevin Earl, Eve Hens, Steve Zimmer, Mike Cianfrini, Kevin Andrews, Jerry Ader, Sheriff Bill Sheron, Undersheriff Greg Walker, Media representatives; Mallory Defenbach and Howard Owens.

Ways & Means Chairman Bausch temporarily appointed Legislator Torrey to the Ways & Means Committee after calling the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes from the February 1, 2017 meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Stein.

County Clerk Mike Cianfrini explained that he is asking for legislature support of a state bill that will increase the Counties' share of Department of Motor Vehicle revenue. The local resolution calls for an increase over the current 12.7% county share. Mr. Cianfrini explained that when customers come to the County for help with fixing a problem when conducting business directly with the state, there is no revenue collected. They provide a solution or fix the problem free of charge. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg, carried unanimously.

Kevin Andrews, Deputy Treasurer, explained there are year-end budget transfers needed however there is no budget impact since transfers are made from other appropriations. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg, carried unanimously.

Assistant County Manager Matt Landers explained the County received proposals for the provision of cost allocation services for participant premiums for the County Self Insurance Plan. A review committee consisting of three involved county employees reviewed the proposals and recommended a contract with OneGroup, a Syracuse-based company. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein, carried unanimously.

IT Director Steve Zimmer requested a contract extension with Systems Management Planning for consulting services in an amount not to exceed \$17,500. The contract extension is for one year. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

Mr. Zimmer next reviewed a list of obsolete computer equipment that is no longer suitable for County use and requested it be deemed surplus. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein, carried unanimously.

Public Defender Jerry Ader described that the County has had a contract with Legal Aid Bureau of Buffalo for appellate defense services and he is requesting the same contract for 2017. This year, the County will have a share of the cost since grant money secured

previously is being used up. County share is \$6,109, the grant covers \$93,891. Mr. Ader stated last year there were 43 appeals. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein, carried unanimously.

The following referrals were from the Public Service Committee upon Motion of Public Service Chair Clattenburg:

Budget Amendment - Sheriff/ Remaining Grant Funds seconded by Legislator Stein, carried unanimously.

Acceptance Of Grant Funds/Budget Amendment - Sheriff/DCJS Grant Award seconded by Legislator Torrey, carried unanimously.

Budget Amendment - Sheriff's Communications/Pager Purchase seconded by Legislator Stein, carried unanimously. Sheriff Sheron explained that the pagers are purchased by the County and programmed prior to going out to the towns and fire departments.

Grant Amendment/Capital Project Amendment & Budget Amendment- Design Of Terminal Demolition And Site Conversion (AIP 33-14) seconded by Legislator Torrey, carried unanimously.

Water Supply Agreement - Town Of Alabama seconded by Legislator Stein, carried unanimously.

Surplus Equipment-Highway-Internal Service Fund seconded by Legislator Torrey, carried unanimously.

Surplus Equipment - Parks, Recreation & Forestry seconded by Legislator Stein, carried unanimously.

County Manager Jay Gsell requested the establishment of several capital projects including security enhancements, Genesee Justice Stonework, Solar Array Development, Comprehensive Recreational Plan, GCP Boardwalk Replacements, Jail Study and Highway Garage Ventilation/Air Quality. Legislator Stein asked if legislators will be solicited for input regarding a new jail. Mr. Gsell and Sheriff Sheron explained that the new jail study is a small first step. The study would include a comprehensive needs assessment. They further explained the state could pull the current waiver which the county has requested and been granted the past 20 years. A new jail study will demonstrate to the Commission on Corrections that the county is taking action. Mr. Gsell also explained that the capital projects are simply being established through this resolution. Sheriff Sheron stated that he believes the \$110,000 for a jail study is a high figure and he does not expect it to cost that much. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein, carried unanimously.

Purchasing Director Eve Hens explained that the new chairs requested by employees had arrived therefore, 97 desk chairs being replaced can be deemed surplus and sent to auction. Two roto-scrubbers and 1 roto-washer were included on the list in addition to the chairs. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg, carried unanimously.

Mr. Gsell presented an out-of-state travel request; Sgt. Frieday & Deputy Hale, Sheriff's Department to Washington DC Feb 21-24 for Honor Guard Training- cost to county \$744.36. Sheriff Sheron explained the Sheriff's Deputies who march in local parades and perform honor guard duties have no formal training. The travel request is a unique and possibly last opportunity for these men to be trained by members of the Marines. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg, carried unanimously.

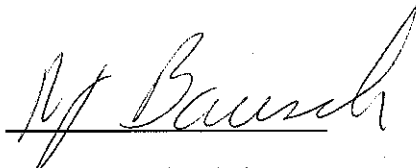
Next, Mr. Gsell reported the 5-year budget plan roll-out had been presented to department directors at the most recent Management Meeting. He explained that directors have been asked to provide projections using current law and regulations. His office will continue to pull the information together to ensure legislators receive the requested information.

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

Legislator Clattenburg made a motion to adjourn to executive session to discuss negotiations with the Sales Tax Agreement seconded by Legislator Stein, carried unanimously.

At 5:44 PM the Ways & Means Committee meeting reconvened upon motion of Legislator Stein seconded by Legislator Clattenburg.

The meeting adjourned at 5:44 PM upon motion of Legislator Stein seconded by Legislator Clattenburg carried unanimously.



Robert Bausch, Chair  
Ways & Means Committee  
Submitted 2-21-17 phl