

PRESENT: Chair Bausch, Legislators Hancock, Leadley and Cianfrini. County Manager Gsell. Also Present: Legislature Clerk Pratt, Daily News Reporter Mrozek, Legislators Stein and Ferrando, County Clerk Read, Deputy Clerks Jensen and Krajewski, Batavian Reporter Owen, Legislators Clattenburg, DeJaneiro and Lawrence.

Chair Bausch called the meeting to order at 4PM in the Legislature Conference Room. The minutes of the September 19, 2012 meeting were approved upon motion of Legislator Hancock seconded by Legislator Leadley. The approval of the September 5, 2012 meeting minutes is pending.

The following referrals from the Human Service Committee were approved for placement on the next Legislature Agenda upon motion of Legislator Leadley:

Budget Transfer-Youth/Reality Check Fringe-Approval Of \$2757 from postage and advertising to fringe-benefit change to family seconded by Legislator Hancock.

Appointments-Youth Board youth representatives Rachel DeNise and Bryce Rogers seconded by Legislator Cianfrini.

Budget Amendment-Mental Health appropriate \$6319 pass through funds for Living Opportunities of DePaul seconded by Legislator Cianfrini.

Legislator Leadley also reported on the presentation by Smoke Free Genesee and their request that the Legislature consider making the County Parks Smoke Free. This was supported at the recent Board of Health meeting. Legislator will talk to Paul Pettit and suggest that they refer this to the Parks Advisory Committee for their consideration prior to forwarding on to the Legislature.

County Clerk Read and Deputies Jensen and Krajewski presented their Department Review. They are encouraged by positive feedback received from citizens on the pleasantness of their office space and staff. Mr. Read thanked his deputies for their diligence. The Recording Office has turned \$1,175,081.32 since January. The Mortgage Tax has brought in 663,853.15 which is shared by the towns and villages, Sunny Mae and Rochester Transportation. Staff is being crossed trained and this is working exceptionally well. Plastic pistol permits are popular and 1462 have been issued to date. The Sheriff has 24 hour access to these records. 606 Veteran cards have been issued with 54 participating vendors and the Program is running well. Legislator Stein asked about on-line access to records. County Clerk Read responded that he is evaluating the costs and benefits of the system. He believes that the records are the property of our citizens and as they have a commercial value he has a responsibility to collect payment. He will keep the Committee informed. Legislator Cianfrini noted he was a frequent visitor to the office and found it very efficient and pleasant. He believes that the Genesee County Bar Association would support a fee based records system. The Motor Vehicle Department has also been very productive. \$460,000 in revenue has been submitted to the Treasurer. The Bergen drop box has received 51 pieces of mail and is close to breaking even after a short time in operation. Internet transaction thresholds for revenue have been met. She encourages support for an employee campaign to renew locally. Beginning tomorrow visitors to the DMV can complete direct Voter Registration through anew state device. Legislator Cianfrini noted that North Carolina has a Purple Heart license plate which is issued to

Veterans. He hopes New York will follow suit. The Motor Vehicle Use Tax is now in place for new registrations and beginning in January will be for renewals.

Legislator Cianfrini stated that in the past County Clerk Read has indicated that there is space for the Veterans Service Office in Building One. He asked for confirmation that this is still his position. Mr. Read responded that it is.

The Legislature will hold a Public Hearing on Local Law Introductory No. 4 at the October 10, 2012 meeting. Pending the results of that hearing on amendments to the Genesee County Mutual Self Insurance Law, adoption of the law was approved for placement on the Agenda upon motion of Legislator Cianfrini seconded by Legislator Leadley.

County Manager Gsell recommended approval of a lease renewal with Genesee Community College for their Vet Tech Program for a much smaller area at an annual cost of \$2578.10. This was approved for placement on the next Legislature Agenda upon motion of Legislator Leadley seconded by Legislator Hancock.

BOCES has requested early termination of the lease agreement for space at CB#2, vacating the space for new space at Robert Morris beginning in January. This conforms to the agreement language. The termination was approved for placement on the next Legislature Agenda upon motion of Legislator Leadley seconded by Legislator Cianfrini.

A salary schedule amendment creating one full-time position of Administrative Officer/Budget Officer at Grade 4 of the Management Schedule effective October 1, 2012 was approved for placement on the next Legislature Agenda upon motion of Legislator Leadley seconded by Legislator Cianfrini.

A salary schedule amendment creating one full-time position of Environmental Health Director/Deputy Public Health Director at Grade 7 of the Management Salary Schedule effective October 1, 2012 was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Leadley.

Discussion on the two resolutions prompted questions about how the vision was being promoted to employees and the public, how the joint departments and staff were being funded, and who would be evaluating employees.

County Manager Gsell recommended a resolution confirming the appointment of Paul Pettit as Joint Public Health Director for Genesee and Orleans County through December 31, 2014 per the terms of the intermunicipal agreement. This was approved for placement on the next Legislature Agenda upon motion of Legislator Leadley seconded by Legislator Hancock.

An out-of-state travel request for Sgt. Gregory Walker of the Sheriff Department to travel to Phoenix, Arizona as an Instructor at the Drug Recognition Expert Training October 23-

27, 2012 was approved for placement on the next Legislature Agenda upon motion of Legislator Leadley seconded by Legislator Hancock.

Legislature Clerk Pratt requested confirmation that it was the Committee intent to continue the 1st and 3rd Wednesday 4PM time slot for 2013 meetings. It is the intent to keep that schedule. She will distribute a draft schedule for consideration.

It was the consensus of the Committee to send copies of Legislature Public Notices to an on-line provider as requested.

Chair Bausch reported that review of the possible relocation of the Veterans Service Office continues. He requested that plans for a presentation to Town Supervisors be set by the County Manager on the Mutual Self-Insurance Plan as discussed at an earlier meeting. Mr. Bausch stated that the County continues to review transportation options for one of our Programs.

The meeting was adjourned at 5:08PM upon motion of Legislator Cianfrini seconded by Legislator Leadley.

Robert Bausch, Chair
Ways & Means Committee

Submitted 10/5 cpp