

PRESENT: Chair Bausch, Legislators Cianfrini, Hancock and Lawrence/DeJaneiro. Legislator Leadley absent. County Manager Gsell. Also Present: Legislature Clerk Pratt, Legislators Ferrando and Stein, Deputy Treasurer Landers, Job Development Director Gage, IT Director Zimmer, County Attorney Zambito, Assistant County Manager Ciaccia, Mental Health Director Reaves, Probation Director Smith, Batavian Reporter Owen, GCEDC Representatives Hyde, Masse and Vincent, Sheriff Maha, Legislator Clattenburg, Daily News Reporter Mrozek, Human Resource Director Marchese, Grievance Filers Palmer and Roblee, CSEA Representative Knoop.

Chair Bausch called the meeting to order at 4PM in the Legislature Conference Room. Legislator Lawrence has been asked to sit in for Legislator Leadley who is absent. Legislator DeJaneiro will assume her seat when it is necessary for her to leave for another meeting. The minutes of the March 7, 2012 meeting were approved upon motion of Legislator Cianfrini seconded by Legislator Lawrence, Legislator Hancock absent.

Scott Gage, Job Development Director, recommended approval of a resolution appointing Martha Costello representing the New York State Department of Labor to the Workforce Development Board. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Lawrence 3-0, Legislator Hancock absent.

Mr. Gage recommended approval of a salary schedule amendment deleting one FT Employment and Training Counselor effective March 20, 2012 based on funding changes. This will save \$28,552 of lost funding. Legislator Stein asked how this will be addressed in light of increased job availability, increased unemployment figures, and fewer counselors to aid our citizens. Mr. Gage noted there are four staff members remaining and he is now also handling direct service. Partners at the Agency, DOL, NYS Unemployment, etc are assisting. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Cianfrini.

IT Director Zimmer recommended approval of the telephone system maintenance contract to MacSource, Inc through December 31, 2012 in an amount not to exceed \$16,210.53. It is an annual renewal and based on performance and can be renewed for 2013. An RFP was distributed by the Purchasing Department and three responses were received. Mr. Zimmer reported on some of the difficulties he has been experiencing responding to telephone system concerns with the current providers. Three other counties use MacSource and references were very good. They are also offering a very competitive price. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Lawrence.

Public Service Chair Cianfrini made a motion to approve the following referrals from the Public Service Committee for placement on the next Legislature Agenda:

Budget Amendment-Probation/Body Armor in the amount of \$4315 from overtime salaries seconded by Legislator Hancock.

Budget Amendment-Emergency Management/Radio Amateur Civil Emergency Service in the amount of \$680 to purchase supplies from funds donated by Genesee Radio Amateurs seconded by Legislator Lawrence.

Surplus Equipment-Highway/Road Machinery and Internal Service Fund for three pieces of equipment to be disposed of through auction or trade in seconded by Legislator Hancock.

Appointment-Soil & Water of Dennis Phelps to the Board and Harry Kelsey as Associate Member seconded by Legislator Lawrence.

GCEDC representatives Hyde, Vincent and Masse presented a quarterly report as requested by the Legislature. Packets were presented to all present and 14 slides in the packet were reviewed. Copies of the presentation are available upon request.

Mr. Hyde presented a request from Highway Superintendent Hens for permission to apply for a USDA grant to fund infrastructure improvements to the Ag Park in an amount not to exceed \$200,000 and to execute the project agreement if successful. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Lawrence.

County Attorney Zambito introduced Local Law Introductory No. One 2012 which implements a recommendation from the Board of Health to change method of payment to Coroners. This would set their salary at \$3000 and pay them \$30 per case. The current payment is no salary and \$75 per diem. A resolution setting the public hearing on said local law was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Hancock. Legislator DeJaneiro asked if incidentals such as mileage would continue to be covered. These would be in the operating budget of the Department. Legislator Stein noted that the change will bring some fiscal predictability to the Coroners Budget.

The following were approved for placement on the next Legislature Agenda upon motion of Legislator Hancock seconded by Legislator Lawrence. Legislator Cianfrini asked why it was necessary for four people to attend software training. It was explained that there were four different modules relating to different responsibilities running concurrently and this would allow personnel to attend the sessions in their needed areas. Legislator Cianfrini objected stated that he believes that teleconferencing and webinars should be employed.

1. Out of state travel request for Christopher Erion of the Sheriff's Department to travel to Harrisburg, PA for Senior Polygraph Examiner's Course May 6-11, 2012.
2. Out of state travel request for Steve Sharpe of the Sheriff's Department to travel to Tampa, FL for National Regional Planning Committee Training on April 23-25, 2012.
3. Out of state travel request for Sheriff Department members Sharpe, Sanfratello, Oliver and Zipfel to travel to Chicago, IL for New Worlds Public Safety Software Training May 6-9, 2012.

County Attorney Zambito reported he attended a recent Soil & Water District Board meeting and is recommending that the distribution of funds be made to the Agency at the beginning of the year versus the past practice of quarterly to help with their cash flow. The annual appropriation is \$168,000. The County Treasurer was requested to release funds to go out in the next audit upon motion of Legislator Hancock seconded by Legislator Lawrence.

County Manager Gsell noted that it will be necessary to make adjustments to the Nursing Home Administration agreements and necessary resolutions may be brought to the next Legislature Meeting for consideration under Rule 19 if necessary.

County Manager Gsell reported that the enacted pension reform saving figures need examination and he is having difficulty understanding what was used for Genesee County. It is also important to note that these savings are over the next 30 years. Legislator Hancock noted that this is great for the future but counties need immediate relief.

Legislator Lawrence was replaced by Legislator DeJaneiro at this time as a voting member of the Ways & Means Committee. The Committee went into Executive Session at 5:40 PM for the purpose of considering a grievance filed by Mental Health Employees Palmer and Roblee. The Committee returned to Regular Session following the hearing.

A motion to deny Ms. Palmer's grievance was made by Legislator Cianfrini and seconded by Legislator DeJaneiro and approved 4-0.

A motion to deny Ms. Roblee's grievance was made by Legislator Cianfrini seconded by Legislator DeJaneiro and approved 4-0.

The meeting was adjourned upon motion of Legislator Hancock seconded by Legislator Cianfrini.

Robert Bausch, Chair
Ways & Mans Committee

Submitted by cpp 3/28