

PRESENT: Chair Bausch, Legislators Leadley, Cianfrini and Lawrence. County Manager Gsell. Legislator Hancock absent. Also Present: Legislature Clerk Pratt, Legislator Ferrando, IT Director Zimmer, Self Insurance Executive Secretary Jasinski, Legislator Stein, Election Commissioners Cassidy and Siebert, Real Property Deputy Director Andrews, Legislator Clattenburg, Human Resource Director Marchese, County Attorney Zambito, Deputy county Attorney Rogers, Daily News Reporter Mrozek.

Chair Bausch called the meeting to order at 4:30 PM in the Legislature conference Room. The minutes of the May 16, 2012 meeting were approved upon motion of Legislator Cianfrini seconded by Legislator Leadley.

Election Commissioners Siebert and Cassidy recommended approval of the first of four options to renew the printing supplies contract with Phoenix Graphics through June 30, 2013 in an amount not to exceed \$16,664. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Leadley. We have been able to utilize HAVA grant monies in the past to cover these expenses, but now that the contract is being overseen by the State, ballot expense will not be allowed. Estimated cost for this year is about \$30,000. A transfer will be required, and Contingency will be the source as there is no other revenue available. A one year warranty remains on the new machines. The Commissioners are meeting with the school districts and villages to determine their interest in purchasing machines or using county machines under guidelines previously discussed. There may be no September primary contest.

Self Insurance Executive secretary Jasinski reported she had been approached about one year ago by the Richmond Memorial Library, currently a member of our Worker's Compensation Plan under the City School District. The Library would now like to be a member of the plan as their own entity. She is requesting permission to add the Library to the 2013 Budget. The Local Law will need to be amended to include the Library as a separate entity, but this will be done later in the year as there may be other changes as well. The amendment to the Local Law would be specific to this Library as they are already a member under a different format. This was approved upon motion of Legislator Cianfrini seconded by Legislator Lawrence. Legislator Stein asked if a loss report is available for the Library. They have had \$7000 in claims over the last three years.

Deputy Real Property Director Andrews recommended approval of a correction to the tax rolls for the city of Batavia due to a clerical error. This will reduce the tax warrant for the City of Batavia in the amount of \$98.76 and was approved for placement on the next Legislature Agenda upon motion of Legislator Leadley seconded by Legislator Lawrence.

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

Acceptance/Budget Amendment-Youth/Reality Check COLA in the amount of \$14,035 seconded by Legislator Lawrence

Surplus Equipment-NH/Intergenerational Daycare Program seconded by Legislator Cianfrini

Human Service Chair Leadley reported the Committee also met Nursing Home Director Schaller and the team was enthusiastic about possible new reimbursement opportunities. Legislator Leadley stated she is the Corporate Compliance liaison for the Legislature and wanted to be certain they were aware of the activities of that group. Mental Health Director Reaves recently did some training at the Health Board meeting, and he has also given some training to the Mental Health Board and at the Nursing Home. The Corporate Compliance group meets quarterly or as needed.

County Manager Gsell reported that with the retirement of Frank Ciaccia as Assistant County Manager he has worked with the Human Resource Director to assemble job description and requirements. These are now complete and they are actively recruiting. He would like to establish a part time position of Assistant county Manager to oversee the operations of Facilities Management and the STOP DWI Program and have Mr. Ciaccia continue to work with these programs until a replacement is hired. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Leadley. Legislator Stein asked how long they are estimating the process will take. Human Resource Director Marchese replied late August or early September. She estimates Mr. Ciaccia will work 10-15 hours per week until then.

Mr. Gsell recommended the extension of the contract with US Bankruptcy Court for use of the Old Courthouse through September 30, 2012 at the same terms and conditions. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Cianfrini.

County Attorney Zambito presented his Department Review. He had discussed the Insurance Broker RFP with the Committee and this is now a significant part of the proposed Assistant County Manager position. He will hold off and work with the new hire to see if they are in agreement about the process. There are currently two proposals before the Legislature which will raise the Juvenile Delinquent age to 18. The bottom line is that either of these proposals will have an effect on courts and detention and the work of his Assistant County Attorneys as well as other members of the Criminal Justice system. Deputy County Attorney Rogers explained the change in philosophy and outlined possible effects on the County budget, even though proponents of the plan insist it will be cost neutral. He believes there will be a significant increase in local costs and those populations fewer than 100,000 should be excluded from the legislation.

Legislature Clerk Pratt noted Chair Hancock asked her to present a request from NYSAC for approval of a memorialization in support of Senate and Assembly bills which would allow counties to manage their local sales tax rates that do not exceed 4% without getting State approval every two years. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Lawrence.

Legislature Clerk Pratt presented the standard workday and reporting resolution for the New York State Retirement System. This was approved for placement on the next Legislature Agenda upon motion of Legislator Leadley seconded by Legislator Lawrence.

Three applications have been received for two appointments to the GCC Board of Trustees. Upon motion of Legislator Leadley seconded by Legislator Lawrence the name of Diane Torcello was approved for placement on the next Legislature Agenda. Upon motion of Legislator Cianfrini seconded by Legislator Lawrence the name of Peter Call was approved for placement on the next Legislature Agenda.

There is a Legislature appointment vacancy on the Genesee County Funding Corporation Board. Former Legislator Upson has submitted an application to continue service to that Board and the appointment was approved for placement on the next Legislature Agenda upon motion of Legislator Leadley seconded by Legislator Cianfrini.

Chair Bausch reported that the Legislature has been contacted by the Genesee County Assessors' Association with a request to reconsider the decision to extend the aerial imagery (Pictometry) from a two year flyover to a three year flyover. IT Director has been negotiating the contract with Pictometry and presented a chart showing options for renewal of the contract with estimated costs over the next 9 years ranging from \$546,923.67 to \$301,530.00. Legislator Cianfrini stated he was in support of the two year contract and wondered what Assessors did before Pictometry. He believes that the two year flyover is a luxury the County can no longer afford. Legislator Leadley noted that the Sheriff and Emergency Services Departments also use this information and wondered if going to a three year contract would adversely affect Public Safety. Mr. Zimmer responded that several counties have gone to 3 year cycles. Legislator Lawrence suggested that perhaps the Assessors would be willing to contribute the difference between the two year and three year plans. Goggle flyovers are done every five years. Legislator Cianfrini noted that other sources are also available for this information. Upon motion of Legislator Lawrence seconded by Legislator Cianfrini the Assessor's Association will be contacted to see if they are interested in sharing the cost for the two year schedule with the Flyover Options chart attached to show what the budget implication is. The question should be asked, "Is the municipality committed to sharing these costs?" Mr. Zimmer will bring the contract renewal back at a later date.

Legislator Cianfrini requested the GCC Board appointment vote be held until the June 27, 2012 meeting so that he will have an opportunity to support the candidate he brought forward. This was approved upon motion of Legislator Cianfrini seconded by Legislator Leadley.

At 6:20 PM Legislator Cianfrini seconded by Legislator Leadley made a motion to adjourn to Executive Session to discuss negotiations as requested by Human Resource Director Marchese. The Committee returned to Regular Session and adjourned with no action taken.

Robert Bausch, Chair
Ways & Means Committee

Submitted 6/13 cpp