

**ORGANIZATIONAL MEETING  
GENESEE COUNTY LEGISLATURE  
Wednesday, January 8, 2014**

The Genesee County Legislature met in Organizational Session on Wednesday, January 8, 2014 at the Old Courthouse, 7 Main Street, Batavia, New York at 7PM pursuant to Section 151 of County Law with the Districts represented as follows:

District No. 1, Towns of Alabama and Oakfield	Raymond F. Cianfrini
District No. 2, Towns of Elba, Byron and Bergen	Robert J. Bausch
District No. 3, Towns of Pembroke and Darien	Annie M. Lawrence
District No. 4, Towns of Batavia and Stafford	Andrew Young
District No. 5, Town of LeRoy	Shelley M. Stein
District No. 6, Towns of Alexander, Bethany & Pavilion	Gregg H. Torrey
District No. 7, Wards 1 & 6 City of Batavia	Frank C. Ferrando, Jr.
District No. 8, Wards 2 & 3 City of Batavia	Marianne Clattenburg
District No. 9, Wards 4 & 5 City of Batavia	Edward DeJaneiro, Jr.

The meeting was called to order by the Clerk of the Legislature, Sarah Kingdon, pursuant to Section 151 of County Law.

Prayer was offered by Legislator Bausch, followed by the Pledge to the Flag.

The Clerk asked for nominations for a Temporary Chairperson. A motion was made by Legislator Cianfrini to nominate Legislator Bausch as Temporary Chairman, seconded by Legislator Stein and approved unanimously.

Temporary Chairman Bausch took the chair and asked for nominations for a Permanent Chair. Legislator Lawrence made a motion to nominate Legislator Cianfrini as Permanent Chair 2014-2015, seconded by Legislator Ferrando and approved unanimously. The Temporary Chair declared that Legislator Cianfrini as Permanent Chair for the Term 2014/2015.

Temporary Chairman Bausch asked for nominations for a 1<sup>st</sup> Vice Chair. Legislator Cianfrini made a motion to nominate Legislator Lawrence seconded by Legislator DeJaneiro and approved unanimously. The Temporary Chair declared that Legislator Annie Lawrence as 1<sup>st</sup> Vice Chair for the Term 2014/2015.

Temporary Chairman Bausch asked for nominations for a 2nd Vice Chair. Legislator Clattenburg made a motion to nominate Legislator DeJaneiro seconded by Legislator Ferrando and approved unanimously. The Temporary Chair declared Legislator Edward DeJaneiro, Jr. as the 2nd Vice Chair for the Term 2014/2015.

Temporary Chairman Bausch asked for nominations to fill the position of Clerk to the Legislature. Legislator Stein made the motion to nominate Sarah Kingdon for the position, seconded by Legislator Ferrando and approved unanimously. Temporary Chairman Bausch declared Sarah Kingdon Clerk of the Legislature.

A brief recess was convened for the administration of Oaths of Office by County Clerk Don Read.

Temporary Chairman Bausch turned the gavel over to Permanent Chairman Cianfrini.

Chairman Cianfrini first thanked his fellow Legislators for the support and confidence which has been placed in. Chairman Cianfrini is well aware that there is a large void to fill with the retirement of their longtime Chairperson Mary Pat Hancock. Other than the newly elected Legislators she is the only Chairperson the other Legislators

have ever served under. She served with dignity; she had respect, and a certain toughness about her that belied her gentle demeanor. She will be greatly missed and hard to replace. Chairman Cianfrini stated he does not profess that he will be another Mary Pat Hancock, but he does promise that he will do everything in his power to give them leadership that they deserve, with the understanding that they will all try to work together to achieve the goal of continuity and efficiency in government. He went on to state that the special assignments have been handed out and he spent a great deal of time in making those assignments and attempted to place each of them in a position where he felt they could best utilize their talents. He knows the County will be better off with their services on these committees. For the new Legislators he hopes they can hit the ground running and have a short learning curve because this year the County faces some real challenges, the least of which will be the County budget, the County Nursing Home and state mandates. His door will always be open and he solicits each of them to give their opinions on how they can best improve the operation of County government. He again thanked everyone for their support.

The Clerk proceeded with the reading of the resolutions as follows:

**RESOLUTION NO. 1 OFFICIAL NEWSPAPER FOR THE COUNTY OF GENESEE – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS,** The Genesee County Republican Committee and the Genesee County Democratic Committee did recommend the Daily News, 1 Apollo Drive, Batavia, New York as the Official Newspaper for the Year 2014, pursuant to Chapter 214 of the County Law. Now, therefore, Be it

**RESOLVED,** That the Genesee County Legislature does hereby designate the Daily News as the Official Newspaper for the Year 2014.

Legislator Lawrence seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 2 GENESEE COUNTY ATTORNEY – 2014 APPOINTMENT OF**

Legislator Bausch offered the following resolution:

**RESOLVED,** That Charles Zambito of Elba, NY be and hereby is appointed County Attorney for the County of Genesee, effective January 1, 2014 through December 31, 2015.

Legislator Ferrando seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 3 RULES FOR 2014/2015 – ADOPTION OF**

Legislator Lawrence offered the following resolution:

**RESOLVED,** Pending adoption of the final Rules for the Year 2014, the Rules as adopted for 2012-2013 will be adopted as Temporary Rules for the Genesee County Legislature for 2014.

Legislator DeJaneiro seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 4 COUNTY AUDIT – JANUARY 8 - APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS,** Legislator Bausch did review the following claims:

2013 General Fund	\$	796,640.22
2014 General Fund		551,913.66
2013 Highway		365,714.08
2014 Highway		5,452.00

2013 Water	16,363.20
2013 Self Insurance	140.17
2013 Nursing Home	557,156.93
2014 Nursing Home	312,913.38
2013 DSS Abstracts	233,124.19
2014 DSS Abstracts	112,679.78
<b>2013 Capital Projects:</b>	
Sheriff 800 MHz Radio System Upgrade	1,745,457.11
Highway Black Street Road Bridge	12,285.68
Highway Griswold Rd Bridge	14,326.33
Airport Design Terminal and Maint. Hangar	1,500.00
<b>Payroll – General &amp; Nursing Home</b>	
December 13, 2013	1,375,762.92
December 27, 2013	1,729,057.46
<b>Medicaid</b>	
December 17, 2013	186,456.00
December 24, 2013	186,456.00
December 31, 2013	186,456.00
January 7, 2014	<u>186,456.00</u>
<b>Total Audit</b>	\$ 8,576,311.11

Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature has audited and does approve the claims as listed above, and Be it further

**RESOLVED**, That the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislator Lawrence seconded the resolution which was adopted by 326 votes.

The Legislature meeting was adjourned at 7:20 PM upon motion of Legislator Bausch seconded by Legislator Ferrando.