

**ORGANIZATIONAL MEETING
GENESEE COUNTY LEGISLATURE
Wednesday, January 6, 2016**

The Genesee County Legislature will meet in Organizational Session on Wednesday, January 6, 2016 at the Old Courthouse, 7 Main Street, Batavia, New York at 5:30PM 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	Mike Davis
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	John Deleo
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 S. 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 Young and approved unanimously.

Temporary Chairman Bausch took the chair and asked for nominations for a Permanent Chair. Legislator Torrey made a motion to nominate Legislator Cianfrini as Permanent Chair 2016-2017, seconded by Legislator DeJaneiro and approved unanimously. The Temporary Chair declared that Legislator Cianfrini as Permanent Chair for the Term 2016/2017.

Temporary Chairman Bausch asked for nominations for a 1st Vice Chair. Legislator Stein made a motion to nominate Legislator Clattenburg seconded by Legislator Torrey and approved unanimously. The Temporary Chair declared that Legislator Marianne Clattenburg as 1st Vice Chair for the Term 2016/2017.

Temporary Chairman Bausch asked for nominations for a 2nd Vice Chair. Legislator Clattenburg made a motion to nominate Legislator Bausch seconded by Legislator Stein and approved unanimously. The Temporary Chair declared Legislator Robert Bausch as the 2nd Vice Chair for the Term 2016/2017.

A brief recess was convened for the administration of Oaths of Office by County Clerk Michael Cianfrini.

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.

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

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

Legislator Torrey 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 2016, 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 2016.

Legislature Bausch seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 2 GENESEE COUNTY ATTORNEY – 2016
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, 2016 through December 31, 2017.

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

**RESOLUTION NO. 3 GENESEE COUNTY PUBLIC DEFENDER – 2016
APPOINTMENT OF**

Legislator Clattenburg offered the following resolution:

RESOLVED, That Jerry Ader of Clarence, NY be and hereby is appointed Public Defender for the County of Genesee, effective January 1, 2016 through December 31, 2017.

Legislature Deleo seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 4 RULES FOR 2016/2017 – ADOPTION OF

Legislator Stein offered the following resolution:

RESOLVED, Pending adoption of the final Rules for the Year 2016, the Rules as adopted for 2014-2015 will be adopted as Temporary Rules for the Genesee County Legislature for 2016.

Legislature Clattenburg seconded the resolution which was adopted by 326 votes.

RESOLUTION NO. 5 COUNTY AUDIT – JANUARY 6 - APPROVAL OF

Legislator Bausch offered the following resolution:

WHEREAS, Legislator Stein did review the following claims:

2015 General Fund	\$	825,998.74
2016 General Fund		324,878.33
2015 Highway		354,979.64
2016 Highway		404.10
2015 Nursing Home		474,864.24
2016 Nursing Home		3,937.00
2015 Water		26,142.60
2015 Self Insurance		126.25
2015 DSS Abstracts		439,455.38

2015 Capital Projects:

GCC Wellness and Event Center	160,875.72
DeWitt Park Utility Extensions/Security Improvements	445.26
Highway River Street Bridge	590.30
Highway CR# 1, Stroh Road	137.43
Highway 2015 Bridge Construction	3,155.42
Airport Construct New Terminal & Maintenance Hangar	392,122.29

Payroll – General & Nursing Home

December 11, 2015	1,459,028.41
December 24, 2015	1,757,986.32
Medicaid	
December 15, 2015	177,425.00
December 22, 2015	177,425.00
December 29, 2015	177,425.00
January 5, 2016	<u>177,425.00</u>
Total Audit	\$ 6,934,827.43

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.

Legislature Stein seconded the resolution which was adopted by 326 votes.

The meeting was adjourned at 5:42 PM upon motion of Legislator Bausch seconded by Legislator Deleo.