

**TWELVETH DAY
GENESEE COUNTY LEGISLATURE
Wednesday, June 25, 2014
Byron, New York**

The Genesee County Legislature met in Regular Session on Wednesday, June 25, 2014 at 5:30PM at the Town of Byron, 7028 Byron Holley Rd., Byron, New York as part of an outreach meeting. Prayer was offered by Legislator Lawrence, followed by the Pledge to the Flag.

In addition to the regular meeting Chairman Cianfrini opened a Public Hearing on the proposed budget for the Genesee Community College for the fiscal year beginning September 1, 2014. The Budget for Genesee Community College for the year September 1, 2014 through August 31, 2015 is \$38,700,000 with Genesee County's proposed share as sponsor in the amount of \$2,286,374. There were no speakers.

The minutes of the June 11, 2014 meeting were approved upon motion of Legislator Stein seconded by Legislator Lawrence.

Chairman Cianfrini thanked the Town of Byron for allowing the Legislature to hold their Legislature Meeting at their town building. Legislator Bausch presented Town of Byron Supervisor Yasses with a County Plaque.

Legislator Stein reported that the recent InterCounty meeting was hosted by Finger Lakes Community College at the Victor Campus. FLCC has taken a page out of Genesee Community College's book and they have addressed a direct need to their economic base which is the Finger Lakes Wineries. They have started a program that is all about production vineyards. Mrs. Stein stated that the value we learn from our Community Colleges is that they are nimble and they can adapt very quickly to the economy that supports their base. Mrs. Stein appreciates how our local community college has adapted to the needs to agriculture and the agriculture engine.

Legislator Bausch attended the Genesee Finger Lakes Regional Planning Council, and at that meeting former Genesee County Legislator Willie Brooks, who has had a seat on this council for thirty plus years, has decided to step down. The appreciation the members of Genesee Finger Lakes Regional Planning Council showed Mr. Brooks for his service was overwhelming.

Legislator DeJaneiro reported that the Governor's Office will be holding a Citizen Emergency Preparedness seminar at Genesee Community College on June 30th at 5:30 PM. This will be a short session for citizens on how they should prepare for natural disasters in our area. This session is free and you must pre-register.

Legislature Clerk Kingdon shared a letter from Assemblyman Hawley in regards to the County's opposition to the Clean Water Act. Assemblyman Hawley stated in his letter that he too opposes this expansion and that this over-regulation will not only cause unnecessary financial hardship to farmers but will ultimately be passed on to consumers as well.

Legislator Stein commented that the Soil and Water Conservation District Entities will meet the new Agriculture Commissioner on July 7th at the Glenn Iris Inn at Letchworth State Park.

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

**RESOLUTION NO. 218 CONTRACT - GLOW SOLID WASTE MANAGEMENT
COMMITTEE /HOUSEHOLD HAZARDOUS WASTE
COLLECTION-APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

WHEREAS, The GLOW Region Solid Waste Management Committee (herein referred to as "GLOW") anticipates being awarded funding from the New York State Department of Environmental Conservation in 2014 for Household Hazardous Waste Collection Program; and

WHEREAS, This funding is to be used to pay for eligible expenses at a single collection planned for September of 2014; and

WHEREAS, An RFP (Request for Proposals) was issued and five prospective vendors submitted proposals; and

WHEREAS, The GLOW Region Solid Waste Committee does recommend Environmental Enterprises, Inc. for award of the contract for the 2014 HHW Collection Program. Now, Therefore Be It

RESOLVED, That the Genesee County Legislature authorizes the Chairperson to enter into this contract with the other GLOW Counties and Environmental Enterprises, Inc. for the GLOW Household Hazardous Waste Collection Program at a cost not to exceed \$29,575.

Budget Impact Statement: Funds are available in the 2014 GLOW Budget for this expense and are in line with past expenditures. GLOW has applied for and expects to receive the NYS DEC Grant the HHW Collection that will cover one-half of "eligible" expenses.

Legislator Lawrence seconded the resolution which was adopted by 298 votes, Legislator Clattenburg (28) absent.

**RESOLUTION NO. 219 GRANT APPLICATION/BUDGET AMENDMENT-
GENESEE COUNTY AGRICULTURAL AND FARMLAND
PROTECTION PLAN UPDATE – APPROVAL OF**

Legislator Lawrence offered the following resolution:

WHEREAS, Genesee County's 13 year-old Agricultural and Farmland Protection Plan is in need of updating in order to support and enhance Genesee County's No. 1 industry, agriculture, and

WHEREAS, The New York State Department of Agriculture and Markets has made available up to \$50,000 of grant funds towards \$100,000 projects with a 50% local match in order to update County Agricultural and Farmland Protection Plans older than 10 years-old, and

WHEREAS, The Genesee County Department of Planning, Office of Real Property, Cornell Cooperative Extension, and Soil and Water Conservation District Office have agreed to provide in-kind services for up to \$38,000 combined, and

WHEREAS, The Genesee County Agricultural and Farmland Protection Board recommended the approval of this grant application at its June 9, 2014 meeting, and

WHEREAS, The Committees on Public Service and Ways and Means did review this request and do recommend approval at this time, and

RESOLVED, That the Chairperson of the Genesee County Legislature is hereby authorized to approve the grant application as prepared by the Genesee County Department of Planning and approve the grant offer immediately upon receipt.

RESOLVED, The Genesee County Treasurer is hereby authorized and directed to amend the 2014 budget by increasing A.1000.1081 (other-pay in lieu of tax) by \$12,000 offset by an increase in a like amount to A.8020.4600.0000 (Contracted Services), and Be it further

RESOLVED, That the execution of this resolution is contingent on receiving the New York State Department of Agriculture and Markets' grant offer.

Budget Impact: State aid of \$50,000 and County cash match share of \$12,000. The County share will be funded from revenue produced from payments in lieu of taxes.

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

**RESOLUTION NO. 220 APPOINTMENT-GENESEE COUNTY PLANNING BOARD-
APPROVAL OF**

Legislator Bausch offered the following resolution:

WHEREAS, An application has been received from Virginia B. Adams of Bergen, New York indicating an interest and desire for appointment to the Genesee County Planning Board, and

WHEREAS, The Committees on Public Service and Ways & Means do recommend that an appointment be made at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby appoint Virginia B. Adams of Bergen, New York to the Genesee County Planning Board to serve a term effective immediately through June 24, 2017.

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

Prior to roll call on the above resolution Legislator Bausch stated that he has known Ms. Adams for a number of years from her time on the GCC Board and Village of Bergen Board. She will do a great job on the Planning Board.

**RESOLUTION NO. 221 BUDGET AMENDMENT – HISTORY DEPARTMENT /
HISTORICAL MARKERS FUNDING-APPROVAL OF**

Legislator Stein offered the following resolution:

WHEREAS, The County Historian has received funding from the William G. Pomeroy Foundation Historical Marker Fund Grant to purchase two historical markers in the amount of \$2,100, and

WHEREAS, The County Historian did request the funds be incorporated into the current operating budget to provide for the purchase of the two historical markers and mounting poles, and

WHEREAS, The Committees on Human Services and Ways and Means did review this request and do recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2014 Genesee County Budget for the History Department by increasing Appropriation A7510 – 4700.0000 Specialized Supplies in the amount of \$2,100; to be offset by an increase in Revenue A7510 2091 County Historian Charges in the amount of \$2,100.

Budget Impact: Increase of \$2,100 to the 2014 budget for the History Department. Funding was provided through the William G. Pomeroy Foundation Historical Marker Fund Grant. Funding not used as outlined within the award will be returned to the William G. Pomeroy Foundation Historical Marker Fund.

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

**RESOLUTION NO. 222 BUDGET TRANSFER - PUBLIC DEFENDERS OFFICE –
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Genesee County Public Defender's Office does request a transfer from the Public Defender Contractual account to the Public Defender Furniture-Desks and Furniture-Chairs accounts to cover the discrepancy to purchase one desk and one secretarial chair. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to transfer the amount of \$17.00 from the Public Defender contractual account (A.1170.4660.000), \$1.00 to the Public Defender Furniture-Chairs account (A1170.2010.0022) and \$16.00 to the Public Defender Furniture-Files/Desks account (A1170.2010.0020).

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

**RESOLUTION NO. 223 BUDGET AMENDMENT – PUBLIC DEFENDER/ILS
GRANT FUNDS- APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, The Genesee County Legislature accepted New York State Indigent Legal Services Contract C000318 by Resolution 376 on October 24, 2013, and

WHEREAS, The Genesee County Public Defender's Office is requesting a budget amendment to allow for the use in the 2014 budget of Indigent Legal Services revenues in the amount of \$46,726.00, from Contract C000318, and

WHEREAS, the Committee on Ways and Means did review this budget request and does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2014 budget by increasing A.1170.3025.4 ILS Grant (2013-16) by \$46,726 to be offset by increasing appropriations as follows:

A.1170.1010.0000	Personal Services	\$27,422
A.1170.8010.0000	Social Security Tax	\$ 1,701
A.1170.8011.0000	Medicare Tax	\$ 397
A.1170.8020.0000	Retirement	\$ 5,214
A.1170.4660.0021	Transportation	\$ 1,500
A.1170.4660.0022	Appellate Contract	\$ 9,565
A.1170.4290.0035	Cell Phone	\$ 855
A.1170.4290.0400	Basic Phone Service	\$ 72

Budget Impact Statement: Increase in Public Defenders 2014 appropriations of \$46,726, offset by increase in revenue in a like amount.

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

**RESOLUTION NO. 224 AWARD OF BID- HIGHWAY /MAN LIFT EQUIPMENT
PURCHASE- APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent reviewed the bids on man lifts for use at the County Highway Department and does recommend awarding the purchase to United Rentals of Rochester, New York , and

WHEREAS, The Committees on Public Service did review this recommendation and does concur. Now, therefore, Be it

RESOLVED, The Genesee County Highway Superintendent is hereby authorized and directed to purchase the man lift from United Rentals, 1601 Lyell Avenue, Rochester, NY for \$46,996 to be paid from Capital Project, 1% Sales Tax through Resolution #2014-50 adopted on February 12, 2014.

Budget Impact: Capital Project, 1% Sales Tax, was established for this purchase with Resolution #2014-50

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

**RESOLUTION NO. 225 AWARD OF BID-HIGHWAY/FUEL FARM
REPLACEMENT –APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County advertised a bid to remove the existing underground tanks at the County Highway garage and replace the fuel system with above ground tanks, product readers, tank monitoring system and a new fuel canopy, and

WHEREAS, The Superintendent of Highways recommends awarding the bid to the lowest responsible bidder meeting County specifications for equipment, and

WHEREAS, The Committees on Public Service and Ways and Means did review this recommendation and do concur. Now, therefore, Be it

RESOLVED, That the Chairperson of the Genesee County Legislature is hereby authorized to enter into an agreement with LaValley Bros. Construction Inc., 10643 Ridge Road, Wolcott, New York 14590 in the amount of \$450,580.00.

Budget Impact Statement: A Capital Project for \$500,000 has been established. The bid was \$49,420 lower than the capital project established for this project.

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

**RESOLUTION NO. 226 STATE ENVIRONMENTAL QUALITY REVIEW-
HIGHWAY/FUEL FARM IMPROVEMENTS-APPROVAL
OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Title 6 of the New York Code of Rules and Regulations (6 NYCRR 617.5) under

the State Environmental Quality Review Act (SEQRA) provides that certain actions identified in the subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law, now therefore be it

RESOLVED, That the Genesee County Legislature does hereby determine that the proposed Fuel Farm Improvements at the Genesee County Highway Facility is a Type II action in accordance with 6 NYCRR Section 617.5 (c) and is therefore not subject to further review under the Environmental Conservation Law.

Budget Impact: There is no budget impact with this determination.

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

**RESOLUTION NO. 227 BUDGET ITEM TRANSFER/ SALARY SCHEDULE
AMENDMENT-HIGHWAY/COUNTY ROAD FUND-
APPROVAL OF**

Legislator Bausch offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent has requested upgrading the current Engineering Technician position to a Senior Engineering Technician position due to increased responsibilities, and

WHEREAS, The Committees on Public Service and Ways and Means did review this request and do recommend the upgrade be implemented at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to transfer \$761.00 from D5110 1010.0000 Personnel Services to D5020 1010.0000 Personnel Services to cover the cost of the rate increase, and Be it further

RESOLVED, That the Genesee County Human Resources Director is hereby authorized and directed to amend the Salary Schedule to upgrade the position of Engineering Technician (Grade 11) to Senior Engineering Technician (Grade 13).

Budget Impact: None, funds are in D5110.1010.000 due to a vacancy

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

**RESOLUTION NO. 228 SURPLUS EQUIPMENT-HIGHWAY/ROAD MACHINERY
FUND AND INTERNAL SERVICE FUND-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent did request the following equipment be declared surplus property, and

WHEREAS, The Committees on Public Service and Ways and Means did review this list and do recommend this equipment be declared surplus property at this time. Now, therefore, Be it,

RESOLVED, That the Genesee County Legislature does hereby declare the following as surplus property to be disposed of at auction, public bid or through inter-municipal purchase.

Road Machinery

1987 MDL Forklift ACP40 (#6001)

Internal Service Fund

2006 Chevy Impala (#1161)

2008 Chevy Impala (#1140)

2008 Chevy Impala (#1150)

2008 Chevy Impala (#1151)

2008 Chevy Impala (#1152)

2008 Chevy Impala (#1165)

2008 Jeep Cherokee (#1182)

Budget Impact: Revenue for Road Machinery Fund and Internal Service Fund

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

**RESOLUTION NO. 229 FULL TIME SEASONAL SALARY SCHEDULE
AND PART-TIME AIRPORT FUEL ATTENDANT
SALARY SCHEDULE – ADOPTION OF**

Legislator Young offered the following resolution:

WHEREAS, The Genesee County Manager did present and recommend the adoption of a salary schedule for full time seasonal personnel and a part-time salary schedule for Airport Fuel Attendant, and

WHEREAS, The Committee on Ways and Means did review said schedule and does recommend adoption for the year 2015. Now, therefore, Be it

RESOLVED, That the Full Time Seasonal Salary Schedule and Part-Time Airport Fuel Attendance Salary Schedule for Genesee County Employees be adopted for 2015 as follows:

	STEP 1	STEP 2	STEP 3
Airport Fuel Attendant	\$12.23	\$12.80	\$13.42
Groundskeeper	\$15.23	\$15.80	\$16.42
Flagperson	\$15.23	\$15.80	\$16.42

Budget Impact Statement: Based on 2013 staffing pattern, additional cost (salary and FICA) = \$16,988

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

RESOLUTION NO. 230 RECLASSIFICATION OF TITLES - BOARD OF ELECTIONS – APPROVAL OF

Legislator Lawrence offered the following resolution:

WHEREAS, Board of Election Commissioners Richard Siebert and Dawn Cassidy have requested Human Resource Director Anita Cleveland to review the four existing Election Clerk job classification based upon a current detailed breakdown of their work activities, knowledge, skills and abilities, and

WHEREAS, After careful review by the Human Resources Director of their current responsibilities and comparing these responsibilities with similar staff in several other nearby counties, and

WHEREAS, The Commissioners at the Board of Elections are requesting a change in title and compensation to reflect their current duties and the Committee on Ways and Means concurs, Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer and the Director of Human Resources are hereby ordered and directed to amend the 2014 Salary Schedules by deleting 4 part time positions of Election Clerk in CSEA Grade 9 and creating 4 part time positions of Clerk/Machine Technician on the Management Salary Schedule-Back Page at the rate of \$20 per hour effective June 30, 2014.

Budget Impact Statement: The current part time budgeted salary of \$30,000 should be sufficient for 2014.

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

RESOLUTION NO. 231 APPOINTMENT - DEMOCRATIC ELECTION COMMISSIONER – APPROVAL OF

Legislator DeJaneiro offered the following resolution:

WHEREAS, Pursuant to Section 3-204 of the New York State Election Law, the Genesee County Democratic Committee has recommended Lorie J. Longhany of LeRoy, New York for appointment as Commissioner of Elections, and

WHEREAS, The Committee on Ways and Means concurs with this recommendation. Now, therefore, Be it

RESOLVED, That Lorie J. Longhany of LeRoy, New York is hereby appointed to represent the Democratic Party as Commissioner of Elections to serve a term effective July 12, 2014 through December 31, 2014.

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

Prior to roll call on the above resolution Legislator Bausch thanked outgoing Democratic Commissioner Cassidy for all of her work and he looks forward to working with Ms. Longhany. Legislator DeJaneiro stated that he is very comfortable having Ms. Longhany as the new Election

Commissioner based on her knowledge that she has gained over the years.

RESOLUTION NO. 232 APPOINTMENT TO THE GLOW WORKFORCE INVESTMENT BOARD MEMBERSHIP-APPROVAL OF

Legislator Bausch offered the following resolutions:

WHEREAS, The Chief Elected Officials of Genesee, Livingston, Orleans, and Wyoming Counties (GLOW) petitioned the Governor of the State of New York to designate the four County area as a Workforce Investment Area under the Workforce Investment Act of 1998, and

WHEREAS, The Federal Workforce Investment Act of 1998 mandates that each local Workforce Investment Area create a Workforce Investment Board to administer and oversee the local Workforce Investment System, and

WHEREAS, The Chief Elected officials are charged with the responsibility of soliciting and appointing members to this Workforce Investment Board. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby approve the following appointment to the GLOW Workforce Investment Board:

Geoffrey Buell, General Manager, representing the Private Sector, for an on-going term.

RESOLVED, That the GLOW Workforce Investment Board will be in effect until such time that the Workforce Investment Act of 1998 is repealed.

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

RESOLUTION NO. 233 RESCIND RESOLUTION NO. 201-14 - COMMUNITY MENTAL HEALTH SERVICES/CASE MANAGER II POSITION-APPROVAL OF

Legislator Lawrence offered the following resolution:

WHEREAS, Resolution No. 201-14 did request an amendment to the 2014 Employee Salary Schedule to eliminate one (1) F.T. Assistant Social Worker, in CSEA-General, Grade 15-5, and creating one (1) F.T. Case Manager II, in CSEA-General, Grade 16-5 effective June 16, 2014 and

WHEREAS, Genesee County Mental Health Services has reviewed its current needs & requirements and now therefore will not need to make the aforementioned adjustment. Now, therefore,

RESOLVED, That the Human Resource Director and County Treasurer is hereby authorized and directed to not amend the 2014 Employee Salary Schedule by eliminating one (1) F.T. Assistant Social Worker, in CSEA-General, Grade 15-5, and creating one (1) F.T. Case Manager II, in CSEA-General, Grade 16.-5 in the Employee Salary Schedule effective June 16, 2014.

Budget Impact Statement: Budget Impact for 2014: \$0.

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

RESOLUTION NO. 234 AGREEMENT-TOWN OF ELBA WATER AGREEMENT- APPROVAL OF

Legislator Bausch offered the following resolution:

WHEREAS, The Town of Elba is in the process of establishing Water District No. 1 to become part of a joint water system with the Towns of Oakfield, Batavia and Stafford to be known as the Townline Water Project, and

WHEREAS, The Town of Elba believes it would be in the best interest of the Town residents to enter into an Agreement with Genesee County to fulfill the need to provide water to the Elba District, and

WHEREAS, The County Attorney has reviewed an agreement that does provide wholesale water supply to this district under terms acceptable to the County and recommends its approval at this time, and

WHEREAS, The Committee on Ways and Means has reviewed this request and does concur at

this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby authorize the Chairman of the Genesee County Legislature to sign the Water Supply Agreement between Genesee County and the Town of Elba.

Budget Impact Statement: This agreement will add revenue to the Water Fund through the sale of water and the collection of the \$0.60 surcharge. Revenue will be based upon the actual number of homes that decide to connect to the new district.

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

**RESOLUTION NO. 235 AGREEMENT-TOWN OF OAKFIELD WATER
AGREEMENT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Town of Oakfield is in the process of establishing Water District No. 6 to become part of a joint water system with the Towns of Elba, Batavia and Stafford to be known as the Townline Water Project, and

WHEREAS, The Town of Oakfield believes it would be in the best interest of the Town residents to enter into an Agreement with Genesee County to fulfill the need to provide water to the Elba District, and

WHEREAS, The County Attorney has reviewed an agreement that does provide wholesale water supply to this district under terms acceptable to the County and recommends its approval at this time, and

WHEREAS, The Committee on Ways and Means has reviewed this request and does concur at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby authorize the Chairman of the Genesee County Legislature to sign the Water Supply Agreement between Genesee County and the Town of Oakfield.

Budget Impact Statement: This agreement will add revenue to the Water Fund through the sale of water and the collection of the \$0.60 surcharge. Revenue will be based upon the actual number of homes that decide to connect to the new district.

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

**RESOLUTION NO. 236 HOLD HARMLESS AGREEMENT-TOWN OF
DARIEN/DARIEN RADIO TOWER-APPROVAL OF**

Legislator Lawrence offered the following resolution:

WHEREAS, Genesee County did construct a radio tower pursuant to Resolution No. 93-2013 as part of the upgrade to the radio system, and

WHEREAS, Genesee County was immune from zoning requirements of the Town of Darien in regards to said radio tower, and

WHEREAS, The Town of Darien has requested that the County enter in an agreement holding the Town of Darien harmless from all damages resulting from the construction and maintenance of said radio tower, and

WHEREAS, The County Attorney has recommended that the County agree to hold the Town of Darien harmless for any said damages. Now, therefore, Be it

RESOLVED, That the Chairman of the Genesee County Legislature is hereby authorized and directed to enter into a hold harmless agreement with the Town of Darien for all damages resulting from the construction and maintenance of the radio tower located at 10569 Alleghany Road, Darien Center, New York and subject to approval as to form by the County Attorney.

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

Prior to roll call on the above resolution Legislator Lawrence thanked County Attorney Zambito

for his patient work on this matter.

**RESOLUTION NO. 237 STANDARD WORK DAY AND REPORTING
RESOLUTION FOR ELECTED AND APPOINTED
OFFICIALS-NEW YORK STATE RETIREMENT SYSTEM-
APPROVAL OF**

Legislator Stein offered the following resolution:

RESOLVED, That the County of Genesee hereby establishes the following as standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities.

Title	Standard Work Day (Hrs/day) Min. 6 hrs. Max 8 hrs.	Name (First and Last)	Current Term Begin & End Dates	Participates in Time Keeping System	Record of Activity
County Clerk	7.5	Don Read	01/01/14-12/31/17	Yes	
District Attorney	7.5	Lawrence Friedman	01/01/14-12/31/17	No	27.43
Treasurer	7.5	Scott German	01/01/13-12/31/16	No	23.42
Legislator	6	Annie Lawrence	01/01/14-12/31/15	No	16.81
Legislator	6	Rochelle Stein	01/01/14-12/31/15	No	9.44
Legislator	6	Gregg Torrey	01/01/14-12/31/15	No	22.56
Legislator	6	Andrew Young	01/01/14-12/31/15	No	19.72
Legislator	6	Edward DeJaneiro	01/01/14-12/31/15	No	14.93
County Attorney	6	Charles Zambito	01/01/14-12/31/15	No	20.00
Dep County Clerk	7.5	Michael Cianfrini	11/04/13-12/31/17	Y	
County Mgr.	7.5	Jay Gsell	01/01/14-12/31/15	Y	
Asst. Co Mgr	7.5	L. Matthew Landers	02/01/14-12/31/15	Y	
Executive Sec	7.5	Vicky Muckle	01/01/14-12/31/15	Y	
Asst. District Att	7.5	Melissa Cianfrini	01/01/14-12/31/17	Y	
Asst. District Att	7.5	Kevin Finnell	01/01/14-12/31/17	Y	
Asst. District Att	7.5	Robert Zickl	01/01/14-12/31/17	Y	
Asst. District Att	7.5	Willaim Zickl	01/01/14-12/31/17	Y	
Conf Sec to DA	7.5	Donna Barrett	01/01/14-12/31/17	Y	
Election Comm	6	Dawn Cassidy	01/01/11-12/31/14	Y	
Dep. Elec Comm	7.5	Melissa Gaebler	01/01/13-12/31/16	Y	
Dep Elec Comm	7.5	Karen Gannon	01/01/11-12/31/14	Y	
EMS Coord	7.5	Timothy Yaeger	01/01/14-12/31/15	Y	
Dep Fire Coord	6	Donald Roblee	01/01/14-12/31/15	Y	
Recycle Admin	7.5	Margaret Grayson	01/01/14-12/31/15	Y	
Super Fac Mgt	7.5	Terry Ross	01/01/14-12/31/15	Y	
Coroner		Karen Lang	01/01/13-12/31/16		
Coroner		Barry Miller	01/01/12-12/31/15		
Highway Super	7.5	Timothy Hens	05/26/14-5/25/18	Y	
Dep. Highway Super	7.5	David Wozniak	05/26/14-5/25/18	Y	
Historian	7.5	Susan Conklin	01/01/14-12/31/15	Y	
HR Director	7.5	Anita Cleveland	09/23/13-09/22/19	Y	
Employee & Training Dir	7.5	Scott Gage	01/01/14-12/31/15	Y	

Title	Standard Work Day (Hrs/day) Min. 6 hrs. Max 8 hrs.	Name (First and Last)	Current Term Begin & End Dates	Participates in Time Keeping System	Record of Activity
Employee Training Mgr	7.5	Mary Lou Hamm	01/01/14-12/31/15	Yes	
Legislature Clerk	6	Sarah Kingdon	01/01/14-12/31/15	Y	
NH Medical Dir	7.5	Gary Smith	01/01/14-12/31/15	Y	
NH-Nursing Mgr	7.5	Joanna Huntz	01/01/14-12/31/15	Y	
Dir OFA	7.5	Pamela Whitmore	01/01/14-12/31/15	Y	
Dir Planning	7.5	Felipe Oltramari	01/01/14-12/31/15	Y	
Interim PD	7.5	Jerry Ader	03/29/14-12/31/15	Y	
Asst PD	7.5	Lisa Bruce	01/01/14-12/31/15	Y	
Asst. PD	7.5	Kelly Donahue-Burns	01/01/14-12/31/15	Y	
Asst. PD	7.5	Emily Fusco	01/01/14-12/31/15	Y	
Asst PD	7.5	William Tedford	01/01/14-12/31/15	Y	
Con Sec PD	7.5	Sharon Burkel	01/01/14-12/31/15	Y	
Undersheriff	7.5	William Sheron	01/01/13-12/31/16	Y	
Conf Sec Sheriff	7.5	Carolyn DellaPenna	01/01/13-12/31/16	Y	
Comm DSS	7.5	Eileen Kirkpatrick	07/31/14-07/31/19	Y	
Asst Co Att	7.5	Colleen Head	01/01/14-12/31/15	Y	
Asst. Co Att	6	Paula Campbell	01/01/14-12/31/15	Y	
Asst. Co Att	7.5	Jennifer Catherine	01/01/14-12/31/15	Y	
Dep Treasurer	7.5	James Stack	02/01/14-12/31/16	Y	
Dir Real Prop	7.5	Kevin Andrews	10/01/13-09/30/18	Y	

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

**RESOLUTION NO. 238 2014-2015 OPERATION BUDGET-GENESEEE
COMMUNITY COLLEGE/SPONSOR'S SHARE-
ADOPTION OF**

Legislator Bausch offered the following resolution:

WHEREAS, The President and Trustees of Genesee Community College have presented to the Genesee County Legislature the proposed operating budget of Genesee Community College for the academic year 2014-2015 in the amount of \$38,700,000, and

WHEREAS, The Board of Trustees and the Genesee County Legislature have approved the amount of \$2,286,374 as the sponsor's share of the proposed current operating budget for Genesee Community College. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby approve of the proposed 2014/2015 operating budget of the Genesee Community College in the amount of \$38,700,000 for academic year 2014-2015, and Be it further

RESOLVED, That the Genesee County Legislature does hereby approve of the sponsor's share of the operating budget of the Genesee Community College for the fiscal year September 1, 2014 through August 31, 2015 in the amount of \$2,286,374 and cause the same to be included in the County Tax levy for the year 2015.

Legislator Stein seconded the resolution which was adopted by 283 votes, Legislator Lawrence (43) no.

Prior to roll call on the above resolution Legislator Lawrence stated that she will be voting no on this resolution. As she stated at the Ways and Means meeting she wishes that the request from the Community College would have come at a more timely matter, and that their request for a \$500,000 increase came less than 30 days prior to approving this budget. Legislator Ferrando commended the

College and the Legislature for holding down revenue over the past years. The College and their Board has done a good job keeping cost down over the years.

RESOLUTION NO. 239 COUNTY AUDIT – JUNE 25 - APPROVAL OF

Legislator Bausch offered the following resolution:

WHEREAS, Legislator Clattenburg did review the following claims:

2014 General Fund	\$	768,973.48
2014 Highway		111,654.58
2014 Nursing Home		365,772.21
2014 Self Insurance		115.49
2014 Water Fund		17,859.64
2014 DSS Abstracts		275,418.78
2014 Capital Projects:		
Sheriff 800 Mhz Radio System Upgrade		67,041.44
County Park Pavilions A & B		1,110.71
Airport Terminal & Maintenance Hangar Design		21,863.60
Highway 2014 Bridge Construction		4,310.40
Payroll – General & Nursing Home		
June 13, 2014		1,222,825.78
Medicaid		
June 17, 2014		184,665.00
June 24, 2014		<u>184,665.00</u>
Total Audit	\$	3,226,276.11

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 Ferrando seconded the resolution which was adopted by 326 votes.

A motion to adjourn was made at 6:05 PM upon motion of Legislator Torrey seconded by Legislator Stein.