

Present: Legislator Bausch, Cianfrini, Stein, Clattenburg. Also Present: Legislators Deleo, Young, DeJaniero, Torrey, Confidential Secretary-County Attorney Sarah Kingdon, County Manager Gsell, Assistant County Manager Landers, County Attorney Zambito, Asst. County Attorney Durin Rogers, Job Development Director Scott Gage, Steve Sharpe, August Welsh, Richard Siebert, Lorie Longhany, Melissa Gaebler, Karen Gannon, Dr. James Sunser, Kevin Hamilton, Dan Sullivan, Jim Krencik, Billie Owens

Chair Bausch called the meeting to order at 4:30 PM in the Legislature Conference room. Minutes from the May 4, 2016 meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Cianfrini, carried unanimously.

Job Development Bureau Director Scott Gage highlighted his written department review. There has been a modest increase in Workforce Investment Act (WIA) grant money – overall. The Adult Program had a 2% decrease and the Dislocated Worker Program had a 15% decrease however the Youth Program saw an increase of 40%. Total Job Development revenue increased 2.3% from 2015 to 2016.

Genesee County Election Commissioners Richard Seibert and Lorie Longhany gave a report on the Presidential Primary that took place on April 19, 2016. Elections staff were very busy fielding phone calls about registered voters who were registered as Independents and expecting to vote in the Primary. Hundreds of calls came in and staff worked diligently. Commissioners stated their appreciation for the dedication demonstrated by Elections employees.

Elections Commissioners described the need for a contract for printing supplies for the fall election. The lowest qualified bidder was Phoenix Graphics, Inc at a cost of \$14,205. There was discussion regarding bid amounts and the fact that Phoenix had experience with the County. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Cianfrini, carried unanimously.

Dr. James Sunser and Kevin Hamilton explained the request by Genesee Community College for an increase in sponsor (County) support of \$50,000 for the 2016-2017 year. They would like the county to support a five-year plan that includes an average \$50,000 per year increase. It was stated that the college board of trustees should meet with the Legislature prior to setting their budget to gain a sense of what the County is able to support financially. Legislator Stein made a motion to table seconded by Legislator Cianfrini, carried unanimously.

Next, Legislator Cianfrini made a motion to table the resolution calling for a public hearing on the GCC budget seconded by Legislator Clattenburg, carried unanimously.

Emergency Communications Director Steve Sharpe presented a resolution to amend the contract with Harris Corporation to include amendment #7. Cost of the contract is covered by revenue from the NYS Statewide Interoperable Communications Round 4 grant. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg, carried unanimously.

Assistant County Manager Matt Landers explained the need for a public hearing on the Community Development Block Grant for expansion of Yancy's Fancy, Inc. This grant requires a public hearing at the beginning and near the end of the project. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg, carried unanimously.

Mr. Landers presented the next resolution to set a public hearing on the proposed local law introductory No. three, Year 2016 on Wednesday, June 8, 2016 at 5:30 PM. The proposed local law amends the laws in relation to the Genesee County Mutual Self Insurance Plan. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Stein, carried unanimously.

The following resolutions were referred from Public Service Committee upon motion of Legislator Clattenburg:

Agriculture and Farmland Protection Board – Appointment of Members- seconded by Legislator Cianfrini, carried unanimously.

2016 Salary Schedule Amendment-District Attorney – seconded by Legislator Stein, carried unanimously.

Agreement Renewal and Budget Amendment – Sheriff / Police Services for Village of Bergen- seconded by Legislator Stein, carried unanimously.

Agreement Renewal and Budget Amendment – Sheriff / Police Services for Village of Oakfield - seconded by Legislator Cianfrini, carried unanimously.

Appointment –Parks, Recreation And Forestry Advisory Committee - seconded by Legislator Stein, carried unanimously.

2016 Budget Amendment/Establish Capital Project/Award Of Bid – County Building #2 Flood Damage Restoration- seconded by Legislator Stein, carried unanimously.

Soil & Water Conservation District Directors/Ethington-Approval Of - seconded by Legislator Cianfrini, carried unanimously.

Soil & Water Conservation District Directors/ Konieczka - seconded by Legislator Stein, carried unanimously.

County Manager Gsell presented two out of state travel requests; Tim Yaeger/EMS Atlanta, Ga May 23-27 CSX Responder Outreach Unit Train Emergencies Training cost to county: \$102. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Cianfrini, carried unanimously. Roseanne Smart/Genesee Justice Portland, Or June 9-11 National Crime Victim Law Institute Crime Victim Law Conference cost to county: \$1,600. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Cianfrini, carried unanimously.

County Manger Gsell presented on a resolution that would direct the HR Director to add a policy pertaining to Volunteer firefighter & Emergency rescue unit members responding to emergencies during work hours. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg, carried unanimously.

Mr. Gsell explained the next resolution which would allow the county to carryover unexpended CDGB funds designated for the Genesee County Economic Development Center for the purpose of constructing a truck access road within the Buffalo East Technology Park south in the Town of Pembroke from 2015 to 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg, carried unanimously.

Mr. Gsell presented the next resolution which relates to the Nursing Home. The 2016 Management Salary Schedule would be amended to delete the temporary Nursing Home Administrator position effective May 31, 2016 since the County has identified a permanent Administrator. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Cianfrini, carried unanimously.

Next, permission was requested to apply for a New York State grant that would require collaboration among the Office for the Aging, Mental Health Services and Genesee Council (GCASA). The grant is being administered by the NYS Office of Mental Health Services and is focusing on a "triple partnership" of mental health, substance use disorder and aging services to innovatively address the unmet needs of older adults. A motion was made to grant permission to apply by Legislator Cianfrini seconded by Legislator Stein, carried unanimously.

The next Ways & Means Committee meeting is scheduled for; Wednesday, June 1st. The movie will be filmed that day at the Old Courthouse. Office for the Aging Director Spink offered to host at her office location.

The meeting was adjourned at 5:45 pm upon motion of Legislator Stein seconded by Legislator Cianfrini, carried unanimously.



Robert Bausch, Chair
Ways & Means Committee
Submitted 5-31-16 phl