

Present: Legislator Bausch, Cianfrini, Stein, Ferrando. Also Present: Legislature Clerk Kingdon, Legislator Torrey, Davis, DeJaneiro, County Manager Gsell, Assistant County Manager Landers, County Attorney Zambito, Legislature Clerk Typist Weaver, Election Commissioners Longhany and Siebert, County Treasurer German, Deputy Treasurer Andrews, Planning Director Oltramari, Freed Maxick Representative Laura Landers, Attorney Robert Fussell, News Reporters Mrozek.

Chair Bausch called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes from the September 16, 2015 meeting were approved upon motion of Legislator Cianfrini seconded by Legislator Ferrando.

County Treasurer German, Deputy Treasurer Andrews and Laura Landers from Freed Maxick presented the Independent County Audit for the period ending December 31, 2014. The Comptroller has proposed a new requirement. A multi-year financial plan will be required going forward. Deputy Treasurer presented a multi-year that he put together. The audit went well; there were no deficiencies to report. The Committee thanked them for their report.

Deputy Treasurer Andrews presented information that would allow for the Village LeRoy Tax to have exemptions for Capital improvements to residential buildings in the Village. Residential buildings that are reconstructed, altered or improved within the Village, pursuant to §421-f of the NYS Real Property Tax Law shall be exempt from taxation and special ad valorem levies levied. In order for this to happen the County must pass a local law that would allow this exemption. The Committee was in agreement that they would be in favor of such a local law. Mr. Andrews will work with the County Attorney and bring this Local Law to a future meeting for approval.

Planning Director Oltramari presented a contract award with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture to update the County Agricultural and Farmland Protection Plan at a cost not to exceed \$62,000. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Ferrando.

Election Commissioners Longhany and Siebert presented their Department Review. When reviewing the budget for Elections, each year the main variables are how many elections are anticipated in the coming year and the percentage of voters that will turn out to vote. In 2016 there will be a Presidential Primary in April, a possible Congressional Primary in June, a possible September Primary and then the General Election in November. The 2016 Election budget also takes into consideration the possibility of taking over Genesee County School Board elections in May. The revenue for this will stay neutral. The Committee thanked the Election Commissioners for their update.

The following resolutions were referrals from the Human Service Committee upon motion of Legislator Ferrando:

Salary Schedule Amendment –Nursing Home/ Temporary Custodial Worker seconded by Legislator Cianfrini

Budget Amendment-Health Department/ Ebola Preparedness Grant seconded by Legislator Stein

Budget Amendment-Health/Performance Incentive Grant Legislator Cianfrini  
Salary Schedule Amendment-DSS/ Financial Clerk Typist seconded by Legislator Stein

Budget/Contract Amendment-Mental Health/GCASA seconded by Legislator Cianfrini

Budget/Contract Amendment –Mental Health/Mental Health Association seconded by Legislator Stein

Budget/Contract Amendment –Mental Health/ACE Employment Services seconded by Legislator Cianfrini

Budget/Contract Amendment –Mental Health/Living Opportunities of DePaul seconded by Legislator Stein

Budget/Contract Amendment –Mental Health/YWCA seconded by Legislator Cianfrini

County Manager Gsell presented a resolution setting the Public Hearing for the 2016 County Budget for November 5, 2015 at the Old Courthouse. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Cianfrini.

Legislature Clerk Kingdon presented a resolution setting a public hearing for Local Law Introductory No. 2, Year 2015 to impose of a mortgage recording tax with the County of Genesee. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini, seconded by Legislator Ferrando.

Next, Mrs. Kingdon presented Local Law Introductory No. 2, Year 2015 to impose of a mortgage recording tax with the County of Genesee. This was approved for placement on the October 28, 2015 Legislature Meeting upon motion of Legislator Ferrando seconded by Legislator Stein.

Lastly, Clerk Kingdon presented a resolution to allow Genesee County Sales and Compensating use taxes, increasing the rate of taxed on sales and uses of tangible personal property and of certain services, and on occupancy of hotel rooms and amusements charges, pursuant to Article 29 of the Tax Law of the State of New York. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Ferrando.

The meeting was adjourned at 5:23 PM upon motion of Legislator Cianfrini seconded by Legislator Ferrando.