

Present: Legislator Bausch, Hancock, Leadley, Cianfrini. Also Present: Legislature Clerk Kingdon, Legislator Stein, Legislator Ferrando, Legislator DeJaneiro, County Manager Gsell, County Treasurer German, Purchasing Director Patterson, News Reporter Owens

Chair Bausch called the meeting to order at 4 PM in the Legislature Conference Room. The minutes of the November 6, 2013 meeting were approved upon motion of Legislator Leadley seconded by Legislator Cianfrini.

Election Commissioners Cassidy and Siebert gave an update on the recent developments relating to two very close elections in the Town of LeRoy and City of Batavia, Legislative District #9. Mr. Michael Welsh of LeRoy won the office of Town Justice by 1 vote and Legislator DeJaneiro won Legislative District 9 by 33 votes. By election law, it is required at random to audit 3% of the election ballot marking devices or two to confirm results. Because of the close election in LeRoy all 4 of the election machines used were audited as a precaution and all 4 came out exactly as the tapes calculated. In Legislative District 9, even though it was not required, all of those machines were audited and they too came out exactly as the tapes reported. In both cases the candidates were invited to observe the process. Mr. Siebert and Mrs. Cassidy thanked their staff for making this audit possible. A Grand Jury Report was also handed out concerning matters that happened in Dutchess County. This was handed out to point out what happens in Genesee County does not always happen in all other counties. The Committee thanked them for their update.

County Attorney Zambito presented a resolution on behalf of the Genesee County Economic Development Center for a grant application for Yancey's Fancy. This grant funding would allow Yancey's Fancy to construct a truck access road within the Buffalo East Technology Park and a turn lane on NYS Route 5. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Hancock.

Assistant County Manager Ciaccia presented a contract renewal with Thyssenkrupp Elevator Corp. for the maintenance and repair of elevators located at various county facilities. This contract is not to exceed \$12,031.00 for the maintenance and repairs of the elevators. This is a 3% increase over the 2013 contract. Legislator Cianfrini asked how many elevators the County has, Mr. Ciaccia stated there are six and a few at the Nursing Home. Thyssenkrupp inspects the elevators once a month. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Leadley.

Human Resources Directors Cleveland presented the 2014 Employee Salary Schedule, Schedule A. It is necessary to establish a schedule for payment of wages in 2014 for positions covered in negotiated agreements and for other positions not included in the Management Salary Schedule. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hancock seconded by Legislator Cianfrini.

Next Mrs. Cleveland presented the 2014 Management Salary Schedule, Schedule B. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini, seconded by Legislator Leadley.

The following referrals from the Public Service Committee were approved for placement on the next Legislature Agenda upon motion by Legislator Cianfrini:

Salary Schedule Amendment-EMS/Deputy Fire Coordinator seconded by Legislator Hancock

Budget Amendment-Sheriff/State Criminal Alien Assistance Program seconded by Legislator Hancock.

Reappointment-Sheriff/Traffic Safety Board seconded by Legislator Leadley

Budget Amendment-Parks/Jaycees Donation seconded by Legislator Hancock

Surplus Equipment-Highway/Internal Service Fund seconded by Legislator Leadley

Re-Appointments -Planning Board seconded by Legislator Hancock.

County Manager Gsell presented the 2014 health benefit premium rates. There is a 2.5% increase from the previous year and includes the use of \$850,000 of reserve. The County's claim experience has been relatively stable with a 5% increase. The 2013 medical plan rates were calculated to include the use of \$950,000 from the plan's un-appropriated reserve and it is estimated that \$650,000 of that will be used. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Hancock.

Next Mr. Gsell presented a contract with the City of Batavia for District Attorney Court Services. This is a three year renewal at a rate of \$56,300 for 2014, \$57,300 for 2015 and \$58,300 for 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Hancock.

Mr. Gsell presented the one-time donation to the Veteran's War Memorial to assist with a building of a new County War Memorial. The one time donation is for \$20,000 and will be paid for with money from 1% sales tax. This was approved for placement on the next Legislature Agenda upon motion of Legislator Leadley seconded by Legislator Cianfrini.

Legislature Clerk Kingdon presented a Public Hearing on Local Law Introductory No. 6, Year 2013 for salaries of county fixed term officers. The public hearing is scheduled for December 11, 2013 at 7:00 PM at the Old Courthouse. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Hancock.

Mrs. Kingdon then presented the Local Law for the salaries of county fixed term officers. This was approved upon motion of Legislator Hancock seconded by Legislator Leadley.

Chair Bausch presented a resolution to appoint Mrs. Anita Cleveland, Human Resources Director as the Affirmative Action Officer. It is necessary to appoint an Affirmative Action Officer to effectuate the Affirmative Action Plan which has been designed to conform to all relevant Federal and State nondiscrimination and affirmative action regulations for Genesee County. This was approved for placement on the next Legislature Agenda upon motion of Legislature Hancock seconded by Legislator Cianfrini.

At 4:45 PM there was a motion to adjourn to Executive Session to discuss litigation matters upon motion of Legislator Hancock seconded by Legislator Leadley.

The Ways and Means meeting reconvened at 5:45 PM upon motion of Legislator Leadley seconded by Legislator Hancock.

At 5:46 PM there was a motion to adjourn the Ways and Means meeting to conduct a Committee of the Whole to discuss the 2014 Budget.

At 6:30 PM the Ways and Means Committee reconvened upon motion of Legislator Cianfrini seconded by Legislator Leadley.

County Manager Gsell presented the Amendments to the 2014 Tentative Budget. This was approved for placement on the next Legislature Agenda upon motion of Legislator Leadley seconded by Legislator Hancock.

Next Mr. Gsell presented the 2014 Genesee County Budget. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hancock seconded by Legislator Leadley.

Lastly Mr. Gsell presented the resolution which would allow making Appropriations for the Conduct of County Government for Fiscal Year 2014.

At motion to adjourn was made by Legislator Hancock seconded by Legislator Leadley at 6:35 PM.

Robert Bausch, Chair
Ways & Means Committee
Submitted 11-27-13 ssk