

Present: Legislator Bausch, Cianfrini, Lawrence, Clattenburg. Also Present: Legislature Clerk Kingdon, Legislator Ferrando, Stein, Torrey, County Manager Gsell, Assistant County Manager Landers, County Treasurer German, Deputy Treasurer Stack, Human Resource Manager Cleveland, Planning Director Oltramari, Chamber of Commerce President Turnbull, Kelly Rapone, Tourism Marketing Director Chamber of Commerce, Elissa Leuer, Group Sales Coordinator Chamber of Commerce, IT Director Zimmer, and News Reporter Surtel.

Chair Bausch called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes of the February 5, 2014 meeting were approved upon motion of Legislator Lawrence seconded by Legislator Cianfrini

Tom Turnbull, President of the Chamber Commerce along with Kelly Rapone, Tourism Marketing Director and Elissa Leuer, Group Sales Coordinator presented their Tourism and Finance Report. Mr. Turnbull stated that tourism is alive and well in Genesee County and the Chamber of Commerce is doing their best to make that happen. Part of the way that you can tell that tourism is doing well is because of lodging sales in this area. Sales have gone each year for the past three years. There are jobs in tourism within this county which include Darien Lake which is the largest seasonal employer in New York State. The Chamber of Commerce budget is drawn from the Bed Tax. Mr. Turnbull went through the tourism activities for the past year and their 2014 marketing plan and budget. Kelly Rapone and Elissa Leuer gave an explanation of different tourism promotions and collaborations. These include the new history trail, golf packages, bus tours and many other things. The Committee thanked them for their report.

County Manager Gsell presented the resolution which declared the Chamber of Commerce as the Official Tourism Agency. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

Next, Mr. Gsell presented the 2014 Tourism Contract with the Chamber of Commerce. This is funded from the County's 2014 hotel and motel tax receipts up to an amount not to exceed \$350,000 for publicity and tourism services. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Clattenburg.

IT Director Zimmer presented a contract renewal with New World System for standard software maintenance support for the Finance and Human Resource application. This support contract shall remain in effect for five years from 6/1/2014 through 5/31/2019. The five year coverage and annual costs are \$51,900 from 6/1/2014 – 5/31/2015, \$54,500 from 6/1/2015 – 5/31/2016, \$57,220 from 6/1/2016 – 5/31/2017, \$60,080 6/1/2017 5/31/2018, \$63,080 from 6/1/2018 – 5/31/2019. Legislator Cianfrini asked if this company is the only company that supports this, Mr. Zimmer stated that New World manufactures it and therefore they are the only company that supports it. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Lawrence.

Next Mr. Zimmer presented an agreement with National Grid for a ten-year pole rental contract for the County fiber that is attached to 172 National Grid solely and jointly owned poles for the amount of \$71,165.00. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Clattenburg.

Lastly Mr. Zimmer recommended the award of bid for Consulting Services to Systems Management Planning (SMP) to provide 100 hours of ad-hoc consulting service in support of the critical Government and Public Safety infrastructure. This contract is not to exceed \$20,000. Hours are billed as used and SMP staff provides a level of expertise that does not exist in house. SMP has provided this level of support for the past two years helping with a variety of projects including the 800MHz Radio upgrade, building the infrastructure required to support the new applications. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Clattenburg.

Stop DWI Coordinator Landers recommended two reappointments to the Stop DWI Advisory Board. This would reappoint Ms. Jocelyn Sikorski of Alexander, NY and Sharon McWethy of Batavia, New York as citizen members for term effective immediately through December 31, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Lawrence.

The following referrals were from the Public Service Committee upon motion of Legislator Clattenburg:

- Budget Transfer-Planning seconded by Legislator Cianfrini
- Appointment –Sheriff/Traffic Safety Board seconded by Legislator Lawrence
- Budget Amendment-Sheriff/Remaining Grant Funds seconded by Legislator Lawrence
- Budget Amendment-Genesee Justice/Remaining Grant Funds seconded by Legislator Lawrence
- Salary Schedule Amendment-DA/Salary Increase seconded by Legislator Cianfrini
- Reappointments-Water Resource Agency seconded by Legislator Cianfrini, Legislator Lawrence voted no.

County Manager Gsell presented a budget transfer from the Self Insurance Fund to cover the amount budgeted in his budget to cover services provided to the Self Insurance Fund. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Lawrence.

Next, Mr. Gsell recommended the appointment of Assistant County Manager Matt Landers as the Genesee County American Disability Act Coordinator. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Clattenburg.

Lastly Mr. Gsell reintroduced a resolution from the Nursing Home that had been tabled at the February 12, 2014 Legislature Meeting. This resolution authorized the Nursing Home to enter into a contract with LaBella Associates, P.C. to provide architectural consultant services to expand the Adult Day Health Care Program. It was decided originally to table this resolution until the future of the Nursing Home was decided. However, due to a miscommunication between the Nursing Home and LaBella Associates the contract had already been active and LaBella is now seeking payment in the amount of \$10,007.50. It was decided to again table this resolution until the County Attorney can talk with LaBella to discuss the contract. This was approved upon motion of Legislator Cianfrini seconded by Legislator Lawrence.

Legislature Clerk Kingdon presented a resolution which would appoint Human Resources Director Anita Cleveland as the County's Privacy Officer effective immediately. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Clattenburg.

At motion to adjourn was made by Legislator Cianfrini seconded by Legislator Lawrence at 5:40 PM.

Robert Bausch, Chair
Ways & Means Committee
Submitted 3-3-14 ssk