

Present: Legislator Bausch, Cianfrini, Clattenburg, Ferrando. Also Present: Legislature Clerk Kingdon, Legislature Clerk Typist Weaver, Legislator Torrey, Davis, DeJaneiro, Young and Stein, County Manager Gsell, Assistant County Manager Landers, Human Resource Director Cleveland, Purchasing Director Hens, Deputy Treasurer Andrews, Real Property Rep Frank, Undersheriff Sheron and Mr. Robert Fussel.

Chair Bausch called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes from the October 21, 2015 meeting were approved upon motion of Legislator Cianfrini seconded by Legislator Ferrando.

Executive Secretary to the Workers Compensation Plan Jasinski presented a contract with First Niagara Risk Management for third party administration services for the period January 1, 2016 through December 31, 2016 at the rate of \$46,500. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Clattenburg.

Purchasing Director Hens did request that the Pitney Bowes DM1000 Mail Machine with Scale – Serial Number 4222565 be declared surplus property. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Cianfrini.

Next, Mrs. Hens did present a contract with Coyne Textile Services for uniform service. This is a one year contract for the period January 1, 2016 through December 31, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Cianfrini.

Lastly, Mrs. Hens presented a contract with Waste Management of New York for the removal of garbage and refuse from various county facilities for the period January 1, 2016 through December 31, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Ferrando.

Deputy Treasurer Andrews presented a public hearing resolution for Local Law Introductory No. 4 A Local Law To Amend The Tax Laws Of Genesee County Pursuant To Section 421-F Of The New York State Real Property Tax Law. This public hearing is set for November 23<sup>rd</sup> at 5:30 PM. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Ferrando.

Mr. Andrews presented Local Law Introductory No. 4 A Local Law To Amend The Tax Laws Of Genesee County Pursuant To Section 421-F Of The New York State Real Property Tax Law. This will allow residential buildings within the Village of LeRoy that are reconstructed, altered or improved, pursuant to §421-f of the NYS Real Property Tax Law to be exempt from taxation and special ad valorem levies levied. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Cianfrini.

Deputy Treasurer Andrews presented a public hearing resolution for Local Law Introductory No. 5 A Local Law To Amend The Tax Laws of Genesee County Pursuant To Section 485-A Of The New York State Real Property Tax Law. This public hearing is set for November 23<sup>rd</sup> at 5:30 PM. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

Mr. Andrews presented Local Law Introductory No. 5 A Local Law To Amend The Tax Laws of Genesee County Pursuant To Section 485-A Of The New York State Real Property Tax Law. Non-residential buildings within the Village of LeRoy that are converted to a mixture of residential and commercial uses pursuant to §485-a of the NYS Real Property Tax Law shall be exempt from taxation and special ad valorem levies levied. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Clattenburg.

Assistant County Manager Landers presented a contract with Occupation Safety and Environmental Associates of Orchard Park for Safety Consultant Services at a rate of \$120 per hour for 300 hours equaling \$36,000 effective January 1, 2016 through December 31m 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Clattenburg.

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

Budget Transfer – County Manager seconded by Legislator Clattenburg

Salary Amendment-Nursing Home/ Full Time Senior Clerk Typist seconded by Legislator Cianfrini

Budget Amendment-Mental Health/Medication Insurance Reimbursement seconded by Legislator Clattenburg

Budget Amendment-Mental Health/Cazenovia Recovery Systems seconded by Legislator Cianfrini

Salary Schedule Amendment-Mental Health/Registered Professional Nurse seconded by Legislator Clattenburg

Salary Schedule Amendment-Mental Health/Clinical Therapist seconded by Legislator Cianfrini.

County Manager Gsell presented information from Morpho Trust. This company provides finger printing services and is looking to rent space at a County facility. After a brief discussion it was decided that the County was not interested in renting space.

At 4:55 PM a motion to adjourn into Executive Session to discuss a personnel matter was made by Legislator Ferrando seconded by Legislator Clattenburg.

The Ways and Means Meeting reconvened at 5:45PM upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

Legislator Clerk Kingdon reminded everyone that the next Legislature meeting will be held on Thursday November 12<sup>th</sup> due to the Veterans Holiday.

The meeting was adjourned at 5:45 PM upon motion of Legislator Cianfrini seconded by Legislator Ferrando.

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Robert Bausch, Chair  
Ways & Means Committee  
Submitted 11-17-15 ssk