

PRESENT: Legislators Bausch, Hancock, Leadley, Cianfrini, Stein, Ferrando, Clattenburg, DeJaneiro. Legislature Clerk Kingdon, County Manager Gsell, County Attorney Zambito, Deputy County Attorney Rogers, Sheriff Maha, County Treasurer German, Deputy Treasurer Landers, Kevin Andrews, Real Property, Chet Kaleta, Purchasing, Steve Zimmer, Information Technology, Christine Schaller, Nursing Home Administrator, Felipe Oltramari, Planning Director, Keith Hunt, EMS, Steve Sharpe, Director of Emergency Communications, News Reporters Mrozek, Daily News and Howard Owens, The Batavian.

Chair Bausch called the meeting to order at 4PM in the Conference Room in Genesee Community College. The minutes of the April 3, 2013 meeting were approved upon motion of Legislator Hancock seconded by Legislator Cianfrini.

Director of Purchasing Kaleta gave his annual presentation and review of the Genesee County Purchasing Policy and Procedure. The policy was reviewed with only a few minor changes. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Leadley

Mr. Kaleta did present a contract renewal with Eagle Systems, Inc. for the provision of copy equipment under the Cost-Per-Copy program for the second of three one year renewals. Eagle Systems has agreed to renew the contract for the second one year period at no increase in cost-per-copy. This enables the County to maintain a staple copy cost for four years under the contract. Legislator Cianfrini asked if there was another function employees could use to reduce county cost for printing. Mr. Kaleta responded that there is a scanning capability where you can scan your item and then email it as an attachment. Mr. Kaleta also stated that it is cheaper to print using the network copiers than to print to a desktop printer. This was approved by Legislator Leadley seconded by Legislator Hancock.

Nursing Home Administrator Schaller presented two contracts. One with ReadyNurse Staffing Services and the other with Supplemental Healthcare Staffing Services. These contracts will assist in providing adequate nursing staff coverage to care for the residents of the Nursing Home. The Nursing Home must have an alternate source of providing nursing staff when county employed staff is not able or willing to work past regular shift hours. The first contract was approved for placement on the next Legislature Agenda upon review of the County Attorney upon motion of Legislator Leadley seconded by Legislator Hancock and the second contract was approved for placement on the next Legislature Agenda upon motion of Legislator Hancock seconded by Legislator Cianfrini.

Information Technology Director Zimmer requested approval for a consulting services contract with Systems Management Planning. An RFP was issued for this contract with one response. This contract provides the I.T. staff the skills needed to support the ever changing I.T. department. Systems Management Planning quote is for 100 hours at \$200 per hour or not to exceed \$20,000. Legislator Hancock asked what the reason would be for only one response to this RFP. Mr. Zimmer explained that he requested in the RFP

that the contractor must be on site within 4 hours of the County calling them. This may have limited the response as there are only a few local vendors that could meet this requirement. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Leadley.

Kevin Andrews from Real Property requested a correction to the tax rolls for the Town of Byron. The property owner paid their school taxes within the correct time period, but the school taxes were turned over to the County as unpaid. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Hancock.

Mr. Andrews is requesting the denial for refund of taxes in the Town of Pembroke. The property owner claims that he should not have to pay fire district taxes on his PILOT parcel, but special district taxes are not exempt for IDA properties accord to General Municipal Law §874 and Real Property Tax law §412-a which state that properties receiving exemptions through industrial development agencies are still subject to special ad valorem levies and special assessments. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hancock seconded by Legislator Leadley.

Planning Director Oltramari presented the Environmental Impact for the High Band Paging Project. The County had established a Capital Project to upgrade its 800 MHz analog trunked radio system to a P25 compliant 800 MHz digital trunked radio system. A Short Environmental Assessment Form (EAF) was prepared and evaluated and upon consideration and review of this form it was determined that this project will have no significant impact on the environment. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hancock seconded by Legislator Leadley.

Sheriff Maha along with the Director of Emergency Communications Sharpe presented a contract award and budget amendment for the 800 MHz analog trunked radio system to a P25 compliant 800 MHz digital trunked system. A request for proposals for this upgrade was issued in February 2013 and two responses were received. Vendors were interviewed by the Review Committee and after careful review it was decided to award this contract to Harris Corporation for a cost not to exceed \$8,768,163. Sheriff Maha and Mr. Sharpe informed the group that 5.4 million dollar grant that was awarded to the County is for this project. A consultant was hired and did look at the proposals and also met with the vendors along with the Selection Committee. The revenue projected for this project is 7 million dollars. There will be six tower sites in all. Three of those sites are existing and 3 will be new. They will all be P25 compliant when done. This new system will cover current issues that the County now faces and this will bring the County up to compatibility to tie into other county systems that are also undergoing this same upgrade. The timeline for this project is to be done by February 28, 2014. The Sheriff and the County Attorney thanked everyone who has worked on this project. It was a long process and a good effort by everyone. This was approved for placement on the next Legislature Agenda upon motion of Legislator Leadley seconded by Legislator Cianfrini.

County Treasurer German requested authorization for the issuance of bonds for the upgrades to the MHz Radio System. The total maximum estimated cost of the project would be \$10,835,095 and the bonding would not exceed \$4,200,000. Mr. German explained that the payback on this bond would be about \$480,000 per year for ten years. The estimated interest rate is 2.5%. This interest rate is subject to change until the bond is sold. Once it is sold the interest rate will remain at a fixed amount. Legislator Cianfrini asked how this is expected to be paid for, Mr. German explained that sales tax will be used to pay for this. The grant money received for this project is up-fronted by the County and then the County is reimbursed by the State. If the state pays timely there should be no issues. It was asked that Mr. German provide a sales tax allocation showing what projects the sales tax money goes to. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Hancock.

Sheriff Maha requested permission to enter into a Frequency Reconfiguration agreement with Nextel of New York, Inc. The FCC requires Nextel to reimburse reasonable and appropriate costs associated with reconfiguration. Genesee County desires to enter into this agreement with Nextel with the understanding that the County will simultaneously upgrade its existing 800 MHz System in accordance with the 800 MHz Transition Authority guidelines. To ensure the County meets its obligations under the FCC Rules and the TA guidelines the County and Nextel have agreed to a payment schedule. The revenue expected from this is not to exceed \$1,438,076.57. Sheriff Maha and Director of Emergency Communications Sharpe informed the Committee that they must be off of the old system by March 1, 2014. If not off by then penalties will be incurred. Mr. Sharpe expects to be off by February 1, 2014. This whole process will be monitored very closely. The Sheriff and County Attorney Zambito again wanted to thank everyone involved in this whole process. Deputy County Attorney Rogers did the bulk of the legal work on this project and his technical background really helped. The cooperation with Harris was also very helpful. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hancock seconded by Legislator Leadley.

County Attorney Zambito is requesting the award of a bid for Airport Owners and Operation Liability Insurance. An RFP was issued for this and there was one response from Lawley Genesee, LLC as the agent and Allianz Global Corporate & Specialty as the carrier. The premium for this coverage is \$6,050 and there is the option for four (4) one year renewals. This was approved for placement on the next Legislature Agenda upon motion of Legislator Leadley seconded by Legislator Cianfrini.

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-Sheriff/Seasonal Deputy Sheriff seconded by Legislator Hancock.

Surplus Equipment-Highway-Road Machinery, seconded by Legislator Leadley

Establish/Close Capital Projects-Highway-Approval Of seconded by Legislator Hancock

Airport AIP Capital Projects-Amend/Close-Approval Of seconded by Legislator Leadley

Reappointment/Appointment-Oak Orchard Small Watershed Protection District Administrative Board-Approval Of seconded by Legislator Leadley.

County Manager Gsell presented a lease agreement with Friends of the Batavia Peace Garden Foundation. The Foundation has requested to continue to lease space in the Engine House at a rate of \$100 annually. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hancock seconded by Legislator Leadley

County Manager Gsell presented a contract renewal George Helfrich of Human Energies to provide the County with a skilled management trainer. This allows departments to utilize Mr. Helfrich for training services if they desire. This is the final one year renewal under this contract. This was approved for placement on the next Legislature Agenda upon motion of Legislator Leadley seconded by Legislator Cianfrini.

Mr. Gsell requested a contract renewal with Insource Healthcare Solutions for management services for the operation of the Genesee County Nursing Home. The monthly rate of \$13,333 for this contract will remain the same for the next 12 months. This was approved for placement on the next Legislature Agenda upon motion of Legislator Leadley seconded by Legislator Hancock.

Legislature Clerk Kingdon requested permission for the County to sign a Hold Harmless agreement and provide a certificate of insurance for some of the County Legislators to participate in the 2013 Memorial Day Parade in the City of Batavia. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Hancock.

The Committee adjourned to Executive Session at 5:15 PM upon motion of Legislator Hancock seconded by Legislator Leadley. The Committee adjourned from Executive Session at 5:42 PM upon motion of Legislator Cianfrini seconded by Legislator Leadley.

The meeting was adjourned at 5:43 PM upon motion of Legislator Hancock seconded by Legislator Leadley.

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Robert Bausch, Chair  
Ways & Means Committee

Submitted 4-26-13 ssk