

Present: Legislator Bausch, Hancock, Leadley, Cianfrini. Also Present: Legislature Clerk Kingdon, Legislator DeJaneiro, Legislator Ferrando, County Manager Gsell, Assistant County Manager Ciaccia, County Treasurer German, County Attorney Zambito, Highway Superintendent Hens, GCEDC Representative Masse, News Reporter Mrozak

Chair Bausch called the meeting to order at 4 PM in the Legislature Conference Room. The minutes of the October 2, 2013 meeting were approved upon motion of Legislator Leadley seconded by Legislator Cianfrini.

Genesee County STOP DWI Coordinator Ciaccia was seeking approval of a budget amendment to receive special funding from the New York State Stop DWI Foundation to conduct High Visibility Road Checks /Saturation Patrols/DRE Call DWI Crackdown details. These special patrols were joint activities with other police forces combining with the Sheriff's office multi-agency DWI checkpoints. Such a patrol was conducted and the STOP-DWI program is to receive \$3144 as reimbursement for the expense of the special activity. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hancock seconded by Legislator Cianfrini.

Nursing Home Administrator Schaller presented a contract with Health Care Support Advisors, LLC for the collection of overdue payments from debtor residents of the Genesee County Nursing Home and/or their agents. The Nursing Home Administrator requests this contract to supplement the resources available to the nursing home collection of past-due private payments. Payments to Health Care Support Advisors shall be on a sliding fee schedule, as outlined in schedule A of the proposed contract, based on the size of the data collected. Cost of the service will be deducted from payments collected. The reason for the proposal of this contract is due to the fact that one case recently came up that cannot be handled by the County Attorney and DSS staff due to a conflict. It was suggested by the County Attorney to pursue outside counsel to handle this case. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Leadley.

The County Attorney was seeking approval of budget amendment due to unanticipated endorsements added to the NYMIR Insurance Premium. The unallocated insurance account does not have enough money to pay the invoices to add vehicles to the insurance policy. The requested budget amendment amount is \$2000. This was approved for placement on the next Legislature Agenda upon motion of Legislator Leadley seconded by Legislator Cianfrini.

Next, the County Attorney presented a land transfer to the Agri-Business Park. There are two small parcels of land adjacent to Ag Park Dr., West that are no longer needed by the County now that the road has been extended to Route 63. The small parcels used to contain turnarounds, when the road was a dead-end. The GC EDC and the Highway superintendent would like a quit claim deed or abandon the parcels back to the adjacent owners Alpina and Quaker Mueller. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hancock seconded by Legislator Leadley.

County Treasurer German recommended the Relevy of Unpaid School and Village Taxes. The Real Property Tax Law requires that by November 15, 2013 all rural school districts return their respective unpaid school taxes to the County Treasurer for inclusion in the following year's town and county levy. The County also entered into an agreement with the various villages within the county that, upon notification to the county, by the villages, within the time period as defined in the agreement, the unpaid village taxes will be relieved as part of the town and county levy. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hancock 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:

Budget Amendment-EMS/Hazmat Grant Funds seconded by Legislator Leadley

Budget Transfer-EMS seconded by Legislator Hancock

Budget Amendment-Hazardous Materials Emergency Preparedness Planning Grant seconded by Legislator Leadley

Budget Amendment-Airport/Fuel seconded by Legislator Leadley

Establish Capital Project-Airport/Aircraft Tie Down Apron Relocation seconded by Legislator Hancock

Establish Capital Project-Airport/T-Hangar Taxiway Apron seconded by Legislator Leadley

Surplus Equipment-Highway/Motor Pool & Road Machinery seconded by Legislator Hancock

Establish Capital Project-Highway-Pratt/Powers Rd Intersection Improvement seconded by Legislator Hancock

Budget Amendment-Public Defender/ILS Funds seconded by Legislator Hancock

Budget Amendment-Sheriff/DCJS Legislative Grant seconded by Legislator Leadley

County Manager Gsell presented the contract for the Third Party Administrator with Nova Healthcare and the Amendment to the Pharmacy Benefit Management Service Agreement for 2014. This is the second of three renewals for the original contract. The Medical and COBRA Administration Fee will increase \$1.00/per member per month to \$33.00/per member per month and the Pharmacy Administration Fee will remain level at \$2.25/per prescription. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Leadley.

County Manager Gsell presented a resolution to set the Public Hearing for the 2014 budget for November 7, 2013 at 7:00 PM at the Genesee County Office for the Aging. This was approved for placement on the next Legislature Agenda upon motion of Legislator Leadley seconded by Legislator Cianfrini.

Chair Bausch presented a resolution that was recently passed in Niagara County requesting the State of New York to establish residency requirements in order to receive

welfare benefits. Currently there is not a residency requirement in the State of New York for anyone in order to receive welfare benefits. Other states throughout the country have been known to send people to New York State to receive said benefits as a result of the State's total benefit package including Medicaid. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Hancock.

At motion to adjourn was made by Legislator Cianfrini seconded by Legislator Leadley at 4:45 PM.

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Robert Bausch, Chair  
Ways & Means Committee  
Submitted 10-30-13 ssk