

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 October 16, 2013 meeting were approved upon motion of Legislator Leadley seconded by Legislator Cianfrini.

Public Defender Horton presented a Salary Schedule Amendment. This amendment would increase the salaries for three Assistant Public Defenders and create a part time position of a Public Defender Investigator. A grant from the New York State Office of Indigent Legal Services was previously accepted in the amount of \$167,100 that will cover the cost for these increases and new position. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hancock seconded by Legislator Leadley.

Human Resources Manager Cleveland recommended that the County renew the Flexible Benefits Management/Administrator contract with Health Economics Group. The contract is from January 1, 2014 through December 31, 2014 with the option to renew for one additional year period at the same terms. The Flexible Benefits Program Administration fee per member per month is \$2.00. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Hancock.

Next Mrs. Cleveland presented a Budget Transfer in order to insure that several accounts do not run short before the end of the year. The medical expenditures will be higher than anticipated due to personnel changes. Expenditures in mileage have been higher than anticipated due to an unexpected mileage charge. As part of the police officer examination process the Human Resources Department pays for physical agility and medical exams for Police Officer or Deputy Sheriff Candidates. The amount budgeted for this has been expensed already throughout 2013. Legislator Hancock asked why the County pays for these exams. Mrs. Cleveland explained that this is put on the exam announcement. She has contacted the City of Batavia and they have indicated that they will start paying for the agility part of the test. Legislator Cianfrini asked if this applies for any employee. Mrs. Cleveland stated that this only applies for the Police Officer and Deputy Sheriff Openings. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Leadley.

The County Attorney presented an Easement Agreement with the City of Batavia so that they may construct and maintain sewer lines upon County property located at 153 Cedar Street. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hancock seconded by Legislator Cianfrini.

The following referral from the Human Service Committee was approved for placement on the next Legislature Agenda upon motion by Legislator Cianfrini:

Contract Extension Approval-Freed Maxick/Nursing Home

County Manager Gsell presented a budget transfer from contingency to cover the expenses incurred from Facilities Management completing the County Jail Cell Renovation. Legislator Cianfrini asked if all the time spent on this project was overtime. Mr. Gsell stated that only the money they are trying to make up for in this request was overtime. Legislator Stein asked if there was a reason that this was not being charged back to the Jail. Mr. Gsell stated that the Jail has exhausted most of their budget due to other matters. He feels that this is appropriate to take from Contingency. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hancock seconded by Legislator Leadley.

Chair Bausch presented a resolution that would allow the Bergen Christian Community to hold their annual Easter Sunday Sunrise Service with leadership provided by members of the First Presbyterian Church of Bergen and the United Methodist Church of Bergen at the Bergen Tower Site that was recently purchased by the County. The previous owners of this property have allowed the use of this property and the Monroe County Water Authority has allowed access to the property using their driveway. Legislator Cianfrini feels that the County may be setting a precedent by allowing this group to use the site and the County is leaving itself open for legal issues. County Attorney Zambito stated that the original owners of this property did have a covenant to allow these services to happen, however this covenant cannot be found. Legislator DeJaneiro asked who the liability will fall on if someone gets hurt at this service. Mr. Zambito stated that the County would be liable for injuries. Legislator Ferrando stated that if this situation is challenged by an outside group then it is challenged. He personally does not see anything wrong with it. It was suggested that the churches involved in this service provide the proper insurance to the County. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hancock seconded by Legislator Leadley, Legislator Cianfrini voted no.

Legislator Hancock presented an application from John Riter to be appointed as the new Chair of the Executive Steering Committee. This appointment is a Chair recommended appointment and does not need to be passed by the full Legislature.

County Manager Gsell introduced the new Purchasing Director Michael Patterson. The group introduced themselves. Mr. Patterson stated that was privileged and honored to serve Genesee County.

At motion to adjourn was made by Legislator Cianfrini seconded by Legislator Leadley at 4:40 PM.