

Present: Legislator Bausch, Cianfrini, Clattenburg, Ferrando, Also Present: Legislature Clerk Kingdon, Legislator Torrey, Davis, DeJaneiro, Young, Stein County Manager Gsell, Assistant County Manager Landers, Human Resource Director Cleveland, Legislator Elect DeLeo, Assistant County Attorney Rogers, Election Commissioners Longhany and Siebert, Sheriff Maha, Deputy Real Property Director Frank, Confidential Secretary to the District Attorney Barrett, County Treasurer German, Mike Pettinella, Buffalo News, Tim Hens, Highway Superintendent, Batavia City Manager Molino, Newspaper Reporter Beck, Mr. William Moon.

Chair Bausch called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes from the November 18, 2015 meeting were approved upon motion of Legislator Ferrando seconded by Legislator Cianfrini.

Mr. William Moon attended Ways and Means to discuss an alleged shooting incident at his residence. Mr. Moon handed out photos of a window that was hit by a bullet during the Hunting Season. He asked the Committee to reconsider their position on Rifle Hunting in Genesee County.

Election Commissioners Longhany and Siebert requested a transfer to the 2015 budget. Due to unexpected part time personnel expenses due to extra requirements mandated by the State a budget transfer needs to be done in the amount of \$4,400. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Clattenburg.

Sheriff Maha presented a resolution to appoint a Jail Physician for medical services for inmates incarcerated in the Genesee County Jail. Dr. Alan Barcomb, 41 Main Street, Oakfield, NY, has been filling in during Dr. Smith's absence and has agreed to contract with Genesee County to continue providing medical services with Henry Moscicki, DNP. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Ferrando.

Deputy Real Property Director Frank presented the 2015-2016 Equalization Tables. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Ferrando.

Next, Mr. Frank presented the 2015-2016 Taxable Assessed Valuation Tables. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

Next, Mr. Frank presented the 2015-2016 Delinquent Water and Sewer Accounts. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Ferrando.

Mr. Frank presented the 2015-2016 Table of Returned School Taxes. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Clattenburg.

Mr. Frank presented the 2015-2016 Table of Returned Village Taxes. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Ferrando.

Mr. Frank presented the 2016 Tax Warrants. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Cianfrini.

Mr. Frank presented the 2016 City Of Batavia Tax Levy. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Cianfrini.

Mr. Frank presented a Resolution Levying Taxes And Assessments Required For Purposes Of Annual Budgets Of The Towns Of Genesee County. This Was Approved For Placement On The Next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Ferrando.

Mr. Frank presented a resolution for Orleans County Tax Map Maintenance. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Ferrando.

Lastly, Mr. Frank presented the 2016 Inter-Municipal Agreement with the City of Batavia for real property tax project management services. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Clattenburg.

Highway Superintendent Hens requested an amendment to the 2015 County Budget for a laptop owned by the County and used at the County Park that was stolen. The County Employee submitted a claim to their private renter's insurance company and will reimburse the County for the stolen laptop. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Cianfrini.

Mr. Hens requested a budget amendment to close certain capital projects at the Airport. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Ferrando.

MR. Hens presented a resolution to dedicate a roadway into the Genesee Valley Agri Business Park as County Road 54. This was approved for placement on the next

Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

Lastly Mr. Hens presented a resolution rejecting a bid for the Highway Garage Ventilation System. The bids received did exceed the county's available budget and engineer estimate. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Cianfrini.

Confidential Secretary Barret requested a budget amendment to allow for the utilization of a portion of unexpended funds in the amount of \$7,868.00. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Clattenburg.

Next, Ms. Barret requested a budget transfer to cover expenses in the Stop DWI Court Reporting Account. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

County Treasurer German presented a resolution to authorize an additional depository (The Bancorp Bank) be added due to competitive bidding of investments to maximize the benefit to the taxpayers of Genesee County. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Ferrando.

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

Appointment-Youth Board seconded by Legislator Cianfrini

Appointment-Office for the Aging Advisory Board seconded by Legislator Clattenburg

County Manager Gsell presented the contract with the Genesee County Economic Development Center for 2016 for funding in the amount of \$215,014. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Ferrando.

There was a brief discussion on the study to determine the best course of action for a combine police station between the Sheriff and City Police. The committee did approve for a study to be done to see if this issue is feasible.

Mr. Gsell presented a resolution for NYS Nursing Homes Universal Settlement Authorization to Execute Agreement and Related Releases. NYS and various Nursing Homes, both public and private have been involved in numerous Medicaid rate appeals and litigation with Centers for Medicare and Medicaid Services (CMS). Genesee County and its Nursing Home have been filing said rate appeal for Medicaid reimbursement routinely and have been part of the potential universal settlement pool on

a statewide basis which amounts to \$850 million. As part of the tentative negotiated settlement, the Genesee County Nursing Home/Genesee County government would be entitled to \$374,269 in settlement funds paid out over the next five years. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Ferrando.

Chairman Bausch presented a resolution for the appointment of Tom Turnbull of Batavia to the Genesee County Funding Corp board effective immediately. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Clattenburg.

At 5:35 PM there was motion to adjourn to Executive Session to discuss a Contractual Matter upon motion of Legislator Ferrando seconded by Legislator Clattenburg.

The Ways and Means meeting reconvened at 5:45 PM.

Chairman Bausch presented a resolution to authorize a budget amendment from the Bed Tax Reserve in the amount of \$484,152.00 and to authorize the amendment of the Chamber of Commerce contract in the same amount. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Cianfrini.

At 5:50 PM there was motion to adjourn to Executive Session to discuss a Personnel Matter upon motion of Legislator Clattenburg seconded by Legislator Cianfrini.

The meeting was adjourned at 6:15 PM upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

---

Robert Bausch, Chair  
Ways & Means Committee  
Submitted 1-12-16 ssk