

Present: Legislator Bausch, Cianfrini, Lawrence, Clattenburg. Also Present: Legislature Clerk Kingdon, Legislator Ferrando, DeJaneiro, Young, Torrey, County Manager Gsell, Assistant County Manager Landers, County Treasurer German, Deputy Treasurer Stack, Human Resource Manager Cleveland, OTB Representative Siebert, and News Reporter Mrozak and Martin.

Chair Bausch called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes of the January 15, 2014 meeting were approved upon motion of Legislator Lawrence seconded by Legislator Cianfrini

Mr. Dick Siebert a representative from OTB presented a resolution opposing the expanding of casino locations in western New York. The Seneca Nation has initiated a process to locate a full gaming casino in the Town of Henrietta located in Monroe County. With the addition of another casino located in western New York owned and operated by the Seneca Nation in the area, this will oversaturate the regional gaming market place and cause financial distress with Western Regional Off-Track Betting and to the 17 municipal stakeholders, the proposed casino will have a negative effect on surrounding communities such as Genesee County. Legislator Cianfrini stated that is his understanding that because of the referendum that was passed back in the November the State has the option to approve up to 3 locations in the State. Mr. Siebert stated that was correct and that the County can still have this defeated if the State Senate votes against this. Mr. Cianfrini asked whose decision is it where these casinos go and how many. Mr. Siebert and Legislator Ferrando both stated that it is ultimately up to the Federal Government to make that final decision. Mr. Siebert stated that if this casino does get built, Genesee County has the most to lose. Legislator Ferrando stated that he spent two days in Albany to lobby against this proposed casino. The only way to stop this is to get the people in Monroe County and the surrounding areas to object to this. The way to start this process is to pass resolutions such as this one opposing this casino. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

County Treasurer German presented a Budget Item Transfer to cover end-of-year expenditures in several county departments. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Lawrence.

Next Mr. German recommended a 2013 budget amendment in order to close the books for 2013. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Clattenburg.

Lastly Mr. German presented a 2014 budget amendment due to a shortfall in the GCEDC PIF account in the amount \$150.00. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Lawrence.

There were no referrals from the Human Service Committee.

County Manager Gsell presented a resolution authorizing the establishment of various 2014 projects. There was a recommended list of various projects that would be achieved and implemented in 2014 sourced by 1% Sales Tax. Legislator Cianfrini stated that about almost a quarter of the money is allocated to the Sheriff's department, and that they are upgrades. Mr. Cianfrini asked in particular about the cold water chiller. Mr. Gsell stated that this was originally put in in 1985 and is worn out and breaks consistently. Legislator DeJaneiro asked about the fuel farm. Mr. Gsell stated that this is a complete replacement. The current tanks need to be taken out of the ground and put above ground. Mr. DeJaneiro asked if we can add a cost to those people who use the County fuel farm but are not a County department. Mr. Gsell stated that this is done now, there is a fee charged to outside customers. Legislator Young stated it might make sense to look at this agreement to see if the County should be charging higher fees for this product and service. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

Mr. Gsell presented a resolution for Stop Loss Insurance for the Health Benefits Plan. This agreement is with HM Insurance Company of New York at a cost of \$48,114 for February 1, 2014 through January 31, 2015. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Clattenburg.

Chair Bausch presented a resolution recommending the appointment of Peter Zelif, Sr. to the GCEDC Board. It was decided to interview Mr. Zelif at a Committee of the Whole so that the Legislature has an opportunity to meet him before his appointment. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

Lastly Legislator Cianfrini presented a resolution that was drafted by Legislator Stein which opposes the use of the County Seal by the State for promotion of the S.A.F.E. Act. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

At motion to adjourn was made by Legislator Clattenburg seconded by Legislator Lawrence at 5:30 PM.

Robert Bausch, Chair
Ways & Means Committee
Submitted 2-18-14 ssk