

Present: Legislator Bausch, Cianfrini, Clattenburg, Davis. Also Present: Legislature Clerk Kingdon, Legislator DeJaneiro, Torrey and Stein. County Manager Gsell, Assistant County Manager Landers, County Attorney Zambito, OFA Director Spink, Nursing Home Administrator Schaller, GCEDC Representative Masse, Human Resources Director Cleveland, Undersheriff Sheron, Highway Superintendent Hens, News Reporters Mrozek and Owens.

Chair Bausch called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes from the April 1, 2015 meeting were approved upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

Office for the Aging Director Spink requested permission to apply for the NYS Office for the Aging Medicare Improvements for Patients and Providers Act Grant. Permission to apply was approved upon motion of Legislator Clattenburg seconded by Legislator Davis.

Nursing Home Director Schaller requested the award of bid to Main Ford General Supply of Rochester, NY for the purchase of a new dish machine at the County Nursing Home. The cost for the new machine is \$22,706.43. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

Mr. Masse from the Genesee County Economic Development Center presented a resolution that would give authorization to submit a grant application to the New York State Office of Community Renewal for Community Development Block Grant Funding. This grant, if awarded will allow P.W. Minor, LLC to expand production capacity at its facility through the purchase and installation of new machinery and equipment and the creation of new employment opportunities. This project will result in substantial benefit to the County in the form of an estimated 80 new employment positions to be created within two years of the expansion. Legislator Cianfrini stated that he has no direct conflict in this matter, he does not have a relationship with P.W. Minor but he has in the past represented Pete Zeliff who is one of the owners of P.W. Minor and to prevent any conflict he will abstain from this vote. This was approved for placement on the next Legislature agenda upon motion of Legislator Clattenburg seconded by Legislator Davis, Legislator Cianfrini abstain.

Human Resources Director Cleveland presented her Department Review. Projects for 2015 include the Management Compensation Consultation, the employee handbook, Independent Health System Upgrade and the Management Training. There are no anticipated 2016 staffing changes. The Human Resources Department is looking into establishing a capital project for the civil service online application system and roster card maintenance. This is an automated system to handle these functions. The Human Resources Department serves as the Civil Service Agency for all of divisions of government in the County. Currently HR manually processes information via paper. This process is very time consuming and labor intensive for staff. This new system would provide a simple way for prospective applicants to view process and track their

Civil Service applications. Benefits include an increase in the number of applications being processed while maintaining existing staffing levels, as well as potential for increased revenue from examination fees. The Committee thanked Mrs. Cleveland for your update.

Next Mrs. Cleveland presented the Employee Handbook for approval. After a lengthy discussion regarding this it was decided by the Committee to Table this resolution until the some sections of the handbook could be clarified by the Attorney helping to put this together. A motion was made by Legislator Cianfrini seconded by Legislator Clattenburg.

County Attorney Zambito presented the 2015-2016 Airport Owners and Operators Liability Insurance. This coverage is good for one year at a premium of \$6,050. This was approved for placed next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Cianfrini.

Legislator Young joined the Ways and Means audience at this time.

Next, Mr. Zambito presented the fuel storage tank pollution liability insurance for the Airport, Highway ad Parks Department. This becomes effective May 1, 2015 through May 1, 2016 for a premium of \$4,000. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Davis.

The following referrals were from the Public Service Committee upon motion of Legislator Clattenburg:

Salary Schedule Amendment-Park/Temp Maintenance Mechanic seconded by Legislator Cianfrini

Approval of Park Deer Management Program seconded by Legislator Cianfrini, Legislator Davis voted no. Legislator Davis stated that he does not support this resolution. It seems futile not knowing what to expect out of this program. He feels that there is a safety concern with the crossbows. There is an overlap where there are people present in the park with the hunters and for that reason he does not support this. If the entire park was closed he would be able to support this resolution. He also added that he thought the Parks Department did a very great job presenting this issue to the public and answering their questions.

Amendment to Local Law No. 7--Park Rules and Regulations seconded by Legislator Cianfrini, Legislator Davis voted no.

County Manager Gsell presented a resolution to establish the public water line capital projects which would also require a budget amendment. The Town-line Water Project will allow the Fire Training Center to connect to public water. This project will cost approximately \$50,000 and will be paid for from 1% Sales Tax. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Davis.

Mr. Gsell presented a contract with U.S. Bankruptcy Court Western District of New York. This agreement is for use of the Old Courthouse to conduct Bankruptcy Court proceedings. This is good for one year at a rate of \$850 per month. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Cianfrini.

A motion to adjourn into Executive Session to discuss litigation was made at 5:41 pm upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

The Ways and Means meeting reconvened at 6:00 pm upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

Mr. Gsell presented three travel requests from the Sheriff's Office to attend National Police Week in Washington, D.C. from May 13-May 15, 2015.

The first was for Sgt. Sepalla and Deputies Vlack, Corona, Diehl, Graff, Richardson and McCarthy to attend. The total cost for them to go would be \$80.00. This group is paying for some of the expenses themselves. Legislator Cianfrini stated that this is a tremendous event to attend however he has an issue with these employees being paid while they are at the event. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Davis. Legislator Cianfrini voted no.

The second group is for Sgt. Walker and Frieday and Deputies Baiocco, Parker, Reeves and Erion to attend this event for a total cost of \$1,817.69. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Davis.

The third and final request is for Undersheriff Sheron to attend this event for a total cost of \$633.63. This was approved for placement on the next Legislature Agenda upon motion of Legislator Davis seconded by Legislator Clattenburg.

A motion to adjourn into Executive Session to discuss a personnel matter was made by Legislator Clattenburg seconded by Legislator Cianfrini.

The meeting reconvened at 6:15 PM.

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