

Present: Legislator Bausch, Cianfrini, Lawrence, DeJaneiro. Also Present: Legislature Clerk Kingdon, Legislator Ferrando, Young, Stein, County Manager Gsell, Assistant County Manager Landers, County Treasurer German, Deputy County Treasurer Stack, Facilities Management Supervisor Ross, County Parks Supervisor Osborn, and News Reporter Mrozak.

Chair Bausch called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes of the April 2, 2014 meeting were approved upon motion of Legislator Cianfrini seconded by Legislator Lawrence.

Human Resource Manager Cleveland gave her Department Review. The last six months for the Human Resources Department has been exciting and challenging. Due to staffing changes within this department the savings for 2014 has been approximately \$16,000. In October this department was finally fully staffed by bringing back a previous employee. This has helped with experience. In July 2013 the Human Resources Department upgraded their maintenance system. The system keeps track of all employees. There have been 23 new management members since 2009. This is the last time a management training session was done. Mrs. Cleveland is looking to bring back this training as it has worked well in the past and very beneficial to new management. The Human Resources Department has worked very hard on implementing the countywide Affordable Care Act. This involves sending a notice to each employee in regards to the new changes. She worked very closely with the County's consultant from Premier. Mrs. Cleveland gave an update to the Committee on the Employee Tuition Program. This program recognizes volunteer efforts in Genesee County for employees, dependent or spouse. A thousand hours of volunteer service provides to free years at GCC. Committee thanked Mrs. Cleveland for her update.

Mark Masse from GCEDC presented a PILOT Diversion Consent Resolution for Liberty Pumps for their expansion at Appletree Acres. This will allow Liberty Pumps to undertake in the PILOT Diversion and utilize 50% paid under the PILOT Agreement to pay for the costs associated with the infrastructure improvements. The remaining balance of the PILOT payment paid under the PILOT agreement shall be paid to the affected tax jurisdictions in accordance with the New York State General Municipal Law. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Lawrence.

Nursing Home Administrator Schaller presented a contract with Northeast Medical Repair for the provision of oxygen and related supplies for the period of March 1, 2012 through February 28, 2017 at a monthly rate of \$85 per 10 liter unit and \$38 per 5 liter unit of oxygen. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator DeJaneiro.

The Ways and Means Committee adjourned to Executive Session to discuss a personnel matter upon motion of Legislator Cianfrini seconded by Legislator DeJaneiro.

At 5:00 PM, the Ways and Means choose five and six Committee reconvened upon motion of legislator DeJaneiro seconded by legislator Lawrence.

Assistant County Manager Landers presented a proposal for the re-organization of the Facilities Management Department. This proposal would require the department to be split into two different departments. The maintenance side would be overseen by Highway Superintendent Hens, and move the maintenance department to the Highway Office. Mr. Landers feels that a person such as Mr. Hen's caliber is better suited to oversee this department. They could utilize the potential cross employees from Highway and Maintenance. The cleaning crew would be overseen by Central Services Dir. Patterson. Sandy Leaton, who currently provides administrative help at Facilities Management, would now be helping Mr. Patterson. This gives Mr. Patterson the needed support that has been lacking in the Central Services Department. Mr. Patterson would move his office from County Building One to the Engine House. In doing this, the County will not fill a part-time position from a person that recently resigned. Don Luxon from Weights and Measures would move from the Highway Department to the Engine House. This will give him an office that he needs for only about eight hours a week. Facilities Management Supervisor Ross doesn't see that there will be any major changes within this proposal. Mr. Hens has stated that he will pretty much keep everything the way it has run before. County Parks Supervisor Osborn stated that these departments work closely now, so there will not be much of a change. Because staff has been reduced so much over the years it will be help to fill some gaps. Legislator DeJaneiro asked if there will be any issue with any violations with the Union. Mr. Landers assured Mr. DeJaneiro, that Union issues would be tracked before a person does anything out of their job description. Legislator Cianfrini commended Mr. Landers for coming up with this plan. He feels this will save money and make this department more efficient. The savings in within this proposal is approximately \$13,000 and would make this department become more efficient. This proposal was approved by the Ways and Means committee.

County Attorney Zambito presented the Fuel Storage Tank Pollution Liability Insurance renewal for the Airport, Highway and Parks. This coverage is provided by Lawley Genesee for an annual premium of \$4,276. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator DeJaneiro.

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

Reappointment - Parks Advisory Committee **seconded** by Legislator Cianfrini  
Reappointments-Ag & Farmland Protection Board seconded by Legislator  
Lawrence

Salary Schedule Amendment-PT Assistant Public Defender seconded by  
Legislator Cianfrini, Legislator Lawrence voted No.

Contract-PD/Legal Aid Bureau of Buffalo-2013-2014 seconded by Legislator  
Cianfrini

Contract-PD/Legal Aid Bureau of Buffalo-2014-2015 seconded by Legislator  
Lawrence

County Manager Gsell presented the agreement with the Rotary Club of Batavia, New  
York for the Fly-in Breakfast on June 15, 2014 held at the County Airport. This was  
approved for placement on the next Legislature Agenda upon motion of Legislator  
Cianfrini seconded by Legislator Lawrence.

Legislature Clerk Kingdon provided a Hold Harmless agreement for the City of Batavia  
Memorial Day Parade. This was approved upon motion of Legislator DeJaneiro  
seconded by Legislator Cianfrini.

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

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Robert Bausch, Chair  
Ways & Means Committee  
Submitted 5-6-14ssk