

Present: Legislator Cianfrini, Lawrence, Clattenburg, Young. Also Present: Legislature Clerk Kingdon, Legislator Ferrando, Torrey, County Manager Gsell, Assistant County Manager Landers, Purchasing Director Patterson, Election Commissioners Siebert and Cassidy, Real Property Director Andrews, Interim Public Defender Ader, County Attorney Zambito, Deputy County Attorney Rogers, News Reporter Mrozak and Owens. Legislator Bausch was absent.

Chair Cianfrini called the meeting to order at 4:30 PM in the Board of Directors Room at Genesee Community College. The minutes of the April 16, 2014 meeting were approved upon motion of Legislator Lawrence seconded by Legislator Torrey.

Purchasing Director Patterson presented the third and final contract renewal with Eagle Systems Incorporated of Buffalo, New York. This contract was awarded to provide copier equipment at a copy price of \$0.014 for black and white and \$0.06 for color copies. Eagle Systems has agreed to renew the contract for the third one year period at no increase in cost per copy. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Lawrence.

Democratic Election Commissioner Cassidy and Republican Election Commissioner Siebert presented a grant application for full document imaging with NTS Data Services. The grant application totaling \$41,963 has been approved by the State Board of Elections. This grant will cover the application software license of \$34,863 and \$7100 for installation and training. It also includes the \$5200 maintenance fee for the first year. NTS Data Services will provide these services. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Lawrence.

Real Property Director Andrew's presented an application for refund for the 2012, 2013 and 2014 tax rolls in the Town of Bergen. The applications regarding the County's \$.60 water service charge. The Town of Bergen contends that this charge is not applicable for the majority of their residents, other than those in Water District Number Three. The County collects a \$.60 debt service charge based on water consumption to pay for the base public water infrastructure in the County. In most cases, this charges levied on the County/Town tax bills based on consumption information provided by Monroe County Water Authority. This has been done in the Town of Bergen for a number of years. This year, there was a new district recently installed in the Town of Bergen, which caused a number of new parcels to incur this charge. When the tax bills went out, the Town of Bergen received inquiries regarding this charge, which brought it to their attention. The Town Assessor thought that this charge should not be levied in the Town of Bergen due to the fact that Bergen brought in their own water system from the Town of Riga. After investigating this issue it was found that Water District Number Three in the Town of Bergen is the only district that should be receiving the debt service charge. The total refund for the past three years would equal \$6440.69. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Clattenburg.

Interim Public Defender Ader presented a three-year contract with New York State Office of Indigent Legal Services. This contract would provide funds for one full-time case manager salary plus benefits and the purchase of one desk and one desk chair. The contract price for the two-year period is \$188,077. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Lawrence.

County Attorney Zambito presented the insurance renewal for the Airport Premises Liability Coverage. This policy is effective May 1, 2014 through May 1, 2015 with the option of three additional one-year renewals. The premium for this coverage is in the amount of \$6050. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Clattenburg.

Next, County Attorney Zambito presented his Department Review. Mr. Zambito's office staffs three full time and two part-time attorneys, with support staff of one part-time Confidential Secretary. Deputy County Attorney Rogers has provided special and invaluable assistance in the negotiation and implementation of the emergency radio re-banding agreement and the emergency radio system upgrade contract with Harris Communications. This includes the drafting of the inter-municipal user agreement for the radios that are being purchased and distributed to all agencies as part of the project. The County Attorney's office also handled the legal work required for acquisition of properties or easements necessary for construction of the three new radio towers included in the project. County Attorney Zambito and Assistant County Manager Landers will be working together in the future to review the County's insurance status to determine whether the County's risk is adequately covered or whether changes would be appropriate. The County Attorney's office has also been working to develop a protocol for ensuring all contracts are reviewed and approved prior to submission to the Committee of Jurisdiction. The Ways and Means committee thanked Mr. Zambito and Deputy County Attorney Rogers for their update.

The following referrals were from the Human Service Committee upon motion of Legislator Lawrence:

Appointment and Reappointment of Paul Osborn and Eve Hens to the Youth Board, seconded by Legislator Clattenburg.

Legislature Clerk Kingdon presented the 2014 Mortgage Tax First Payment. The total amount of this payment is \$244,843.58. This was approved upon motion of Legislator Lawrence seconded by Legislator Young.

Chair Cianfrini presented the Mayday for Mandate Relief Resolution. This resolution will be sent to all State and Local Representatives. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Young.

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

Robert Bausch, Chair
Ways & Means Committee
Submitted 5-20-14ssk