

Present: Legislator Bausch, Cianfrini, Lawrence, Clattenburg. Also Present: Legislature Clerk Kingdon, Legislator Ferrando, Torrey, Stein, Young, County Manager Gsell, Assistant County Manager Landers, County Treasurer German, Deputy County Treasurer Stack, Nursing Home Administrator Schaller, Nursing Home Controller Lockwood, County Attorney Zambito, County Historian Conklin, Election Commissioners Cassidy and Siebert, Deputy Election Commissioners Gannon and Gaebler, Lorie Longhany, Job Development Coordinator Gage, Mental Health Director Reaves, Dr. Sunser, GCC President and Kevin Hamilton, GCC Vice President.

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

Nursing Home Administrator Schaller and Nursing Home Controller Lockwood were present to discuss the Nursing Home Audit that was recently completed. It was decided by the Ways and Means Committee that they would like the auditors from Freed Maxick to present the audit. The audit review will be conducted at a future meeting.

County Historian Conklin request permission to accept a grant for historical markers. Funding was received from the William G. Pomeroy Foundation Historical Marker Fund Grant to purchase two markers in the amount of \$2,100. These markers will be placed at the Early Cemetery in Batavia, and at the grave of Revolutionary War Soldier Sunderland Pattison in Elba. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Lawrence.

Election Commissioners Cassidy and Siebert requested the Human Resources Director to review the four existing Election Clerk job classification based upon the current detailed breakdown of their work activities, knowledge, skills and abilities. After review by the Human Resources Director of their current responsibilities and comparing these responsibilities with similar staff in several other nearby counties the Commissioners at the Board of Elections are requesting a change in title compensation to reflect their current duties. The salary schedule will be changed to reflect the new name of Clerk/Machine Technician on the management salary schedule back page at the rate of \$20 per hour effective June 30, 2014. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Cianfrini.

Chair Bausch presented a resolution appointing Ms. Lorie J. Longhany as the new Genesee County Democratic Commissioner effective July 12, 2014 through December 31, 2014. This was approved upon motion of Legislator Lawrence seconded by Legislator Clattenburg. Ms. Longhany thanked the Committee, thanked outgoing Commissioner Cassidy and looks forward to working with Deputy Commissioner Gannon.

Job Development Director Gage recommended the appointment of Geoffrey Buell, general manager, representing the private sector to the GL OW Workforce Investment

Board. This was approved for placement on the next Legislature Agenda upon Motion of Legislator Cianfrini Seconded by Legislator Clattenburg.

Mental Health Director Reaves requested permission to rescind to resolution 201 – 14 a Salary Schedule Amendment for the Case Manager to position II. Mr. Reaves has reviewed its current needs and requirements and now, therefore, will not need to make the aforementioned adjustment. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Clattenburg.

County Attorney Zambito presented a water agreement with the Town of Elba. The Town of Elba is in the process of establishing Water District Number One to become part of a joint water system with the Town of Oakfield, Batavia and Stafford to be known as the Townline Water Project. It is in the best interest for the town to enter into an agreement Genesee County to fulfill the need to provide water to the Elba district. This was approved for placement on the next legislature agenda upon motion of Legislator Cianfrini seconded by legislator clambered.

County Attorney Zambito presented a water agreement with the Town of Oakfield to fulfill their need to provide water to their district. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Lawrence.

Lastly Mr. Zambito presented a resolution requested by the Town of Darien holding them harmless from all damages resulting from the construction and maintenance of the new radio tower in the Town of Darien. Mr. Zambito stated that the County would hold the Town of Darien harmless regardless of this resolution and that the radio tower is actually on the Darien Center Fire Chemical Company property. However, to make the process easier for them to sign their inter-municipal agreement with the County, he did agree to draft a hold harmless for them to sign. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Clattenburg.

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

Budget Amendment-Planning/Ag & Farmland Protection Plan seconded by Legislator Lawrence

Appointment-Planning Board seconded by Legislator Cianfrini

Budget Transfer-Public Defender/Discrepancy in Contract Price seconded by Legislator Cianfrini

Budget Amendment-Public Defender/Indigent Legal Services seconded by Legislator Cianfrini

Budget/Salary Schedule Amendment-County Road Fund seconded by Legislator Lawrence

Surplus Property-Highway-Road Machinery Fund seconded by Legislator Cianfrini

Award of Bid-Highway/Fuel Farm Replacement-Approval of seconded by Legislator Cianfrini.

County Manager Gsell presented a Salary Schedule Amendment for Full Time Seasonal and Part Time Airport Fuel Attendant. The salary for these positions has not been changed since 2008 and this amendment would bring them in line with the current AFSCME wage schedule. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

Legislature Clerk Kingdon presented the Standard Work Day and Reporting Resolution for Elected and Appointed Officials. This resolution is submitted to the New York State Retirement System for retirement purposes. This was approved for placement on the next Legislature Agenda upon motion of Legislator upon motion of Legislator Lawrence seconded by Legislator Clattenburg.

Dr. Sunser and Kevin Hamilton from Genesee Community College were present to discuss the 2014/2015 college budget. The College has requested a \$500,000 increase in sponsorship over last year's increase. Legislator Lawrence stated that she would not be able to vote in favor of the proposed increase. She feels that 30 days' notice is not enough time to make this tough budget decision. She hopes in the future that there will be better communication between the State and the Community College and the College and the Legislature. Dr. Sunser apologized for the communication breakdown and hopes to improve on this in the future. Legislator Cianfrini stated he feels that the Legislature's back is against the wall. He understands the need for the increase and has always tried to be supportive. His recommendation is split the \$500,000 payment into two payments. A \$250,000 increase would be given this year and another \$250,000 would be give next for the 2015/2016 budget. This was approved for placement on the next legislature agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg. Legislator Lawrence voted no.

Mr. Craig Yunker was recently appointed to the Genesee County Economic Development Board and was asked to attend the Ways and Means meeting to discuss his background, qualifications and vision for economic growth in Genesee County.

At motion to adjourn was made by Legislator Lawrence seconded by Legislator Clattenburg at 6:00 PM.