

Present: Legislator Bausch, Cianfrini, Clattenburg, Ferrando. Also Present: Legislature Clerk Kingdon, Legislator Torrey, Davis, DeJaneiro, Stein, County Manager Gsell, Assistant County Manager Landers, County Attorney Zambito, I.T. Director Zimmer, County Treasurer German, Brett Frank, Real Property, Nursing Home Administrator Schaller, 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 July 1, 2015 meeting were approved upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

Chamber of Commerce President Turnbull presented a proposal to develop and reuse existing property located at 8276 Park Road in the Town of Batavia. The project involves the relocating the Genesee County Chamber of Commerce and the Tourism Promotion Agency and its associated Visitors Centers. The Chamber of Commerce is looking to use approximately \$11,000 of the Bed Tax Reserve to help pay for the feasibility study and concept development. The Committee will prepare a resolution for the next Ways and Means meeting to approve the use of the Bed Tax Reserve.

Election Commissioners Longhany and Siebert presented a contract renewal for the cartage of voting machines with Clark Moving and Storage of Rochester for moving services of \$125 per polling site for general elections and \$128 per site for county wide primaries and \$105 per site for primaries where less than 5 polling sites are required. This fee also covers both delivery and pickup. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Cianfrini.

Both Election Commissioners have been approached by representatives of LeRoy and Alexander School Districts as to the possibility of taking responsibility of conducting school elections beginning in 2016. The Board of Elections would arrange for carting machines, pay vendor and chargeback to the school districts. The Board of Elections would prepare ballots, pay staff and charge back expenses to the school districts. School districts would order all ballots from vendors provided by Board of Elections and pay directly to vendor. The School Districts would pay by voucher program for all election staff required on Election Day. Staff would be provided by Elections. The Ways and Means Committee approved this plan.

Information Technology Director Zimmer presented a lease agreement with Empire Access for a 5 year lease to provide 2 strands of dark fiber from County Building 2 to 5130 East Main St. at a cost of \$450 a month. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Ferrando.

County Treasurer German presented an Out- of-State Travel Request for himself and Deputy Treasurer Andrews to attend the New World Conference in Dallas, Texas from September 13-16, 2015. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Ferrando.

Next, Mr. German presented a budget amendment to cover unanticipated expenses in the amount of \$9,400. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Ferrando.

Next, Mr. German presented an award of bid with M&T Bank of Buffalo to provide a Purchasing Card Program effective September 8, 2015. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Ferrando.

Mr. German presented the relevy of unpaid School and Village taxes. This was approved upon motion of Legislator Clattenburg seconded by Legislator Ferrando.

Mr. German requested making a change in the Management Handbook to reflect certain meals expense reimbursement to be eliminated when traveling in surrounding counties. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

Mr. German presented a resolution for the 2015 County Chargebacks to the Towns and City of Batavia. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Ferrando.

Lastly, Mr. German presented a contract extension with Applied Business Systems of Batavia, New York for the preparation of tax bills for the period September 1, 2015 through August 31, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Ferrando.

Assistant County Manager Landers presented a contract with Midwest Employers Casualty Company to provide excess insurance for the Genesee County Self Insurance Plan effective August 1, 2015 through July 31, 2016 for a total premium of \$189,747. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Ferrando.

There following resolutions were referrals from the Human Service Committee upon motion of Legislator Ferrando:

Budget Amendment-Health Dept./ Shared Services Contract seconded by Legislator Cianfrini

Budget Amendment-Health Dept/ Early Intervention seconded by Legislator Clattenburg

Budget Amendment-OFA/State and Federal Grants seconded by Legislator Cianfrini

Out-Of-State Travel Request-OFA/Courtney Iburi seconded by Legislator Clattenburg

A Contract for Copiers at the Nursing Home was withdrawn upon motion of Legislator Ferrando seconded by Legislator Clattenburg.

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

Budget Transfer – Sheriff’s Training seconded by Legislator Ferrando

Grant Acceptance/Budget Amendment-EMS- HMEP Planning Grant seconded by Legislator Cianfrini

Budget Transfer-EMS/ State Homeland Security Grant Funds seconded by Legislator Ferrando

Salary Schedule Amendment-Deputy EMS Coordinator seconded by Legislator Cianfrini

Budget Amendment-EMS/ AEMT Program seconded by Legislator Ferrando

Surplus Equipment-Internal Service Fund seconded by Legislator Cianfrini

Budget Amendment/Salary Schedule Amendment-Highway seconded by Legislator Ferrando

Budget Amendment-Highway/County Road Fund seconded by Legislator Cianfrini

Reappointment/Appointment- Oak Orchard Small Watershed Protection Board seconded by Legislator Ferrando

County Manager Gsell presented a lease renewal with Genesee Community College for lease of space at County Building No. 2 for the Vet Tech Program. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Clattenburg.

Next, Mr. Gsell provided a contract amendment which amends the County’s agreement with the New York State Unified Court System for expense reimbursement to include Appendix B Unified Court System Cleaning and Minor Repairs Proposed Budget Form, for the period April 1, 2015 through March 31, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Clattenburg.

Lastly, Mr. Gsell presented an Out-Of-State Travel request so that he may attend the 101<sup>st</sup> Annual ICMA Conference September 26-30<sup>th</sup>. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Clattenburg.

Legislature Clerk Kingdon presented the Standard Work Day and Reporting Resolution for elected and appointed officials into the New York State Retirement System. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Ferrando.

The meeting was adjourned at 5:22 PM upon motion of Legislator Cianfrini seconded by Legislator Ferrando.

Ways & Means Committee  
Submitted 9-1-15 ssk