

Present: Legislator Bausch, Cianfrini, Clattenburg, Ferrando. Also Present: Legislature Clerk Typist Weaver, Legislator Torrey, Davis, DeJaneiro, Young, County Manager Gsell, Assistant County Manager Landers, Human Resource Director Cleveland, Batavia City Manager Molino, IT Director Zimmer, Job Development Coordinator Gage, Purchasing Director Hens, EDC Representative Rachel Tabelski, Sheriff Maha, Deputy Treasurer Andrews, Buffalo News Reporter Pettinella.

Chair Bausch called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes from the September 16, 2015 meeting were approved upon motion of Legislator Ferrando seconded by Legislator Cianfrini.

Batavia City Manager Jason Molino and Julie Pacatte presented information on Batavia Pathway to Prosperity. Batavia ranks 45 of 50 in Western New York poverty. Highly distressed neighborhoods must be addressed. Poverty levels are at more than 30% in half the City. Unemployment rates 7.25% in same areas. Real property taxes are paid on 72% property value. 50% of students qualify for free or reduced lunches. City revenues need to be strengthened. Taxable assessed value sluggish and sales tax sits idle. The City would like to see a casting of a wide net to prepare the ground for growth. The approach for this growth would be to revive real estate, attract employers/jobs to the City. Increase property values, exploit market opportunities, acknowledge urban redevelopment. Batavia pathway to Prosperity would openly promote IDA benefit eligibility for all City projects motivating economic development activity. PILOT Increment Financing would also be initiated by the Batavia Pathway to Prosperity Fund. Uses for this fund would include the costs related to hazardous material abatement, remediation, flood hazard areas, demolition or rehab of vacant building that cause neighborhood blight, infrastructure modernization and improvements including roadways, water, sewer, gas, electric, telecommunication enhancement related to and IDA induced City project. The City encourages the County, EDC and the School to help support the Batavia Pathway to Prosperity.

Information Technology Director Zimmer presented a contract with Windstream for telephone and internet services. This contract is effective November 1, 2015 with a recurring cost of \$2,801.01 per month. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Ferrando.

Next Mr. Zimmer presented a list of obsolete computer equipment that is no longer suitable for county purposes and wishes to declare this property surplus. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Ferrando.

Job Development Director Gage presented a lease agreement with Eastown Plaza in Batavia for use by the Genesee County Job Development Bureau and its partner agencies to operate a Genesee County Career Center at a cost per square foot \$103,908 annually for the period February 1, 2016 through January 31, 2019 and \$116,892 annually for the period February 1, 2019 through January 31, 2021. This was approved for placement on

the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

Purchasing Director Hens requested an amendment to the 2015 Salary Schedule to create two part time Cleaner positions on a temporary basis to provide adequate cleaning services at various county buildings. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Clattenburg.

STOP-DWI Coordinator Landers requested approval to receive grant funding from the Governor's Traffic safety Council for a High Visibility Road Check/Saturation Patrols/DRE Call Out program in the amount of \$17,785.00. This would also require an amendment to the 2015 budget. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Clattenburg.

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

- Budget Transfer-Probation/Firearms seconded by Legislator Cianfrini
- 2015 Budget Transfer-Probation Department/Chairs seconded by Legislator Ferrando
- Budget Amendment-Sheriff/State Alien Assistance Program seconded by Legislator Clattenburg
- Budget Amendment-Sheriff/Rural Traffic Enforcement Initiative seconded by Legislator Ferrando
- Budget Amendment-Sheriff/Round 4 Statewide Interoperable Communication Grant seconded by Legislator Ferrando
- Budget Amendment-Genesee Justice/Budget Transfer-Unused Grants seconded by Legislator Cianfrini
- Surplus Equipment-Highway/Road Machinery Fund seconded by Legislator Ferrando
- Salary Schedule Amendment-Facility Management seconded by Legislator Ferrando
- Grant Acceptance/Capital Project Amendment-Airport seconded by Legislator Ferrando

Legislature Clerk Typist Weaver presented a resolution presenting the second payment of the 2015 Mortgage Tax. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Cianfrini.

The meeting was adjourned at 5:30 PM upon motion of Legislator Cianfrini seconded by Legislator Ferrando.