

Present: Legislator Bausch, Cianfrini, Lawrence, Clattenburg. Also Present: Legislature Clerk Kingdon, Legislator Ferrando, Torrey, Stein, Young, and DeJaneiro. County Manager Gsell, Assistant County Manager Landers, County Treasurer German, Deputy Treasurer Stack, County Attorney Zambito, Deputy County Attorney Rogers, Nursing Home Administrator Schaller, Election Commissioners Longhany and Siebert, IT Director Zimmer, Purchasing Director Patterson, Human Resources Director Cleveland, News Report Mrozek and Owens.

Chair Bausch called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes of the October 15, 2014 meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Cianfrini.

Election Commissioners Longhany and Siebert presented their Department Review. The 2015 operating budget for the Elections Department is a repeat of the 2014 operating budget. The only variable was the September Primary which was not anticipated when preparing the 2014 budget. There are no anticipated expense or revenue changes for the 2015 budget. There are no new programs to add or delete. With two part time Commissioners, two full time Deputies and four part time Election Technicians the Elections Department is adequately staffed and expect no retirements, leaves of absences or vacancies. The November 4th election went well. There were a few hiccups, but the Elections team did a great job handling them. The Ways and Means Committee thanked Ms. Longhany and Siebert for their review.

Election Commissioners Longhany and Siebert presented a budget amendment to cover the cost of the Election Inspectors pay for the Governor Primary that was held in September. They are requesting a budget amendment in the amount of \$31,635.00 that they currently have in their Contracted Other budget line. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Cianfrini.

Next, Ms. Longhany and Mr. Siebert presented a contract renewal with Clark Moving & Storage of Rochester for the cartage of voting machines. The moving services are \$125 per polling site for a 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 was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Cianfrini.

Information Technology Director Zimmer presented a contract renewal with Pictometry International Corporation for the Pictometry Online Software as a Service License Agreement. This contract is for a one year renewal at a cost of \$2,250. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

Purchasing Director Patterson presented a contract amendment to the Unified Court System Contract. The NYS Unified Court System has presented a revised Appendix B Court Cleaning and Minor Repairs Proposed Budget Form for the period April 1, 2014

through March 31, 2015. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Lawrence.

Next, Mr. Patterson presented a contract renewal with Coyne Textile Services for uniform service to the Facilities Management Custodial Department. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

Lastly, Mr. Patterson presented a contract renewal with Waste Management of New York, LLC for the removal of garbage and refuse from various county facilities. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Clattenburg.

Assistant County Manager Landers requested a budget amendment and acceptance of the Community Development Block Grant in the amount of \$506,000. This grant is used by the Genesee Gateway Local Development Corporation for the construction of a truck access road within the Buffalo East Technology Park South in the Town of Pembroke and a turn lane on NYS Route 5. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Clattenburg.

Next, Mr. Landers requested a budget amendment and acceptance of the High Visibility Road Check/Saturation Patrols/DRE Call Out Program Grant in the amount of \$28,620. This grant runs for the period October 1, 2014 through September 30, 2015. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Lawrence.

A motion was made at 4:50 PM by Legislator Cianfrini seconded by Legislator Lawrence to adjourn to Executive Session to discuss a litigation matter.

The meeting was reconvened at 5:00 PM upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

The County Treasurer and County Attorney requested a budget amendment to cover the cost of unanticipated legal expenses in the amount of \$2,000. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Lawrence.

Human Resource Director Cleveland presented a contract renewal with Health Economics Group for the provision of Flexible Benefits Program. This is for the 2015 year and there is a \$2.00 Administration Fee per Member per month. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Cianfrini.

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

Budget Amendment/Grant Accept-AmeriCorps-Youth seconded by Legislator
Cianfrini

Salary Schedule Amendment-Nursing Home seconded by Legislator Clattenburg

Budget Amendment/Contract Amend-Mental Health seconded by Legislator
Cianfrini

Salary Schedule Amendment-Office for the Aging seconded by Legislator
Clattenburg.

County Manager Gsell presented a contract for a Third Party Administrator for the County's Self-Funded Health Plan with Nova Healthcare Administrators. This contract is for the 2015 year with a \$34.00 Medical and Cobra Administration Fee. This was approved for placement on the next Legislature Agenda upon motion of Legislator Lawrence seconded by Legislator Cianfrini.

At motion to adjourn was made by Legislator Cianfrini seconded by Legislator Clattenburg at 5:10 PM.

Robert Bausch, Chair
Ways & Means Committee
Submitted 11-17-14 ssk