

Present: Legislator Bausch, Cianfrini, Young, Clattenburg. Also Present: Legislature Clerk Kingdon, Legislator Ferrando, Torrey, Stein, County Manager Gsell, Assistant County Manager Landers, County Treasurer German, Deputy County Treasurer Stack, and County Attorney Zambito, Purchasing Director Patterson, Interim Public Defender Ader, Deputy Highway Superintendent Wozniak, and Genesee Justice Coordinator Ford.

Chair Bausch called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes of the June 18, 2014 meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Cianfrini.

Purchasing Director Patterson presented his department review. In May the Custodial Department joined the Central Services Department. Mr. Patterson now oversees this department and now has one full time Financial Clerk in his office. The printing department will be re-organizing its space for a more efficient utilization. This office will now have space for the Head Custodian. A new postage machine will be purchased this year to replace the eight year old machine that has been well used. So far in 2014 Purchasing has helped with 14 sealed bids and 7 RFP's. They have also processed 245 Purchase Orders. Items that Mr. Patterson and his staff are working on are the publication of the 2014 Purchasing Manual, passing a Local Law for Piggybacking on Best Value Contract and updating the Purchasing page on the County Website. The Committee thanked Mr. Patterson for his report.

Mr. Patterson presented a resolution for the designation of surplus property. These items will be disposed of through public auction or junked as appropriate. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Young.

Interim Public Defender Ader requested an amendment to a contract with the New York State Unified Court System. This amendment would establish a new time period in the term of the agreement between the parties for April 1, 2014 through December 31, 2014. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Cianfrini.

Next Mr. Ader presented a three year contract with the New York State Office of Indigent Legal Services Distribution Grant No. 4. This would allow increasing the existing Investigator position from 20 hours to 30 hours a week plus benefits, continuation of the parity stipend for three assistant public defenders, continuation of the appellate representation program, office renovations for four new offices and training and continuing legal education. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Cianfrini.

Information Technology Director Zimmer recommended replacing the current IBM Storage Area Network with an EMC Storage Area Network that supports the infrastructure at County Building No. 2 and the Sheriff's Office. This would alleviate both the storage limitations and performance constraints of the current storage infrastructure and the storage can be increased if needed in the future. The total cost of this

project is \$200,684 including installation services and 5 years of maintenance. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Cianfrini.

Next Mr. Zimmer requested a budget amendment to cover the cost of the EMC Storage Area Network. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

Deputy Highway Superintendent Wozniak presented a resolution authorizing the Award of Bid/Consultant Agreement/Grant Acceptance at the County Airport for the T-Hangar Taxiway/Apron Phase III project. Keeler Construction of Albion, New York provided the lowest bid at \$490,415. C&S Engineers also provided a proposal to perform construction management services in the amount of \$97,650. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Young

Next Mr. Wozniak presented a resolution to approve a consultant agreement for the Construction Inspection and Administration for the Terminal Building and Maintenance Hangar Demolition and Site Conversion to Taxiway/Apron (Design) project, and to authorization for a FAA grant for this project. The total cost of this project will be \$120,000 which will be covered under a forthcoming grant from FAA. This was approved for placement on the next Legislature Agenda upon motion of Cianfrini seconded by Legislator Clattenburg.

County Treasurer German and Deputy Treasurer Stack requested permission to attend the New World Executive Conference in Boca Raton, Florida October 4-8, 2014. The cost of this trip is \$4,918.00. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

Genesee Justice Coordinator Ford requested authorization to accept an award in the amount of \$153,606 from the New York State Office of Children and Family Services for a one year term starting October 1, 2014 through September 30, 2015. Funds from this grant will support the continuation of the Justice for Children Advocacy Center and Multi-Disciplinary team. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Young.

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

Salary Schedule Amendment-Nursing Home/Full Time LPN seconded by Legislator Clattenburg.

Salary Schedule Amendment-Nursing Home/Nursing Supervisor seconded by Legislator Young.

County Manager Gsell presented his department review. The County Manager's Department has pursued organization change and continuous fiscal controls and prospective savings/productivity enhancements in the reorganization of the Facilities

Management Department, Workers Compensation claims and fund reserving, Nursing Home cost containment/revenue enhancement working with administrative staff and outside consultants and managerial appointments/vacancies/recruitment. Active negotiations continue with two of the five County Labor Unions for contract renewals for what is expected to be 3-5 year duration. Annual County budget monitoring and subsequent year budget preparation is a 12 month undertaking along with the self-fund health plan. The 2015 County Budget and Program of Services instructions will be going out in the near future to departments. The Committee thanked Mr. Gsell for his report.

Next Mr. Gsell requested permission to apply for a New York Energy Research and Development Authority application for funding. This project would help to develop a Solar PV project which would be located at County Building II. This project would involve the installation of a 2,023.50-kW ground system. The system will be interconnected with National Grid and is not located in a utility designated Strategic Location. Solar City will assist the county in the installation of the Solar PV project. This was approved upon motion of Legislator Young seconded by Legislator Cianfrini.

The Committee adjourned to Executive Session at 5:45 PM to discuss a litigation matter upon motion of Legislator Young seconded by Legislator Cianfrini.

The Ways and Means Committee reconvened at 5:55 PM upon motion of Legislator Clattenburg seconded by Legislator Cianfrini

A resolution authorizing a budget transfer within the County Treasurers' budget was approved upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

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

Robert Bausch, Chair
Ways & Means Committee
Submitted 07-11-14 ask