

Present: Legislator Bausch, Cianfrini, Clattenburg, Ferrando. Also Present: Legislature Clerk Kingdon, Legislator Torrey, Davis, DeJaneiro, Stein, Young, County Manager Gsell, Assistant County Manager Landers, County Attorney Zambito, Legislature Clerk Typist Weaver, Election Commissioners Longhany and Siebert, County Clerk Cianfrini, Deputy County Clerk Krajewski, GCEDC CEO Hyde, News Reporters Mrozek.

Chair Bausch called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes from the September 2, 2015 meeting were approved upon motion of Legislator Ferrando seconded by Legislator Clattenburg.

Elections Commissioners Longhany and Siebert presented a contract NTS Data Services to provide for Full Document Imaging for the voting records maintained by the Genesee County Board of Elections. This contract is for an annual fee of \$5,229.45. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Clattenburg.

Next, Ms. Longhany and Mr. Siebert presented another contract with NTS Data Services to provide poll book services for the Genesee County Board of Elections for a two year period at the rate of \$26,448. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Cianfrini.

Lastly, the Election Commissioners presented the Chargebacks for Inspector Pay. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Ferrando.

County Clerk Cianfrini and Deputy County Clerk Krajewski presented their Department Review. County Clerk Read retired on September 11, 2015. The County Clerk's office is anticipating implementing electronic record, electronic filing and outside internet access to public records. This is something that a lot of Counties have done. Space for documents continues to be an on-going issue. DMV walk in trade is down. The DMV is currently under-staffed, one person is out on sick leave. If enhanced licenses become mandatory there will be a major influx of traffic in the DMV office. The Committee thanked them for their report.

Genesee County Economic Development Center CFO Hyde presented the 2014 GCEDC Tax Base Analysis. IDA's and Incentives are necessary in NYS. New York policymakers enacted a substantial corporate tax reform this year that eliminates the individual and corporate alternative minimum taxes for this edition of the Index, and once fully phased in will lower the corporate rate from 7.1 percent to 6.5 percent, eliminate the capital stock tax, extend net operating loss carrybacks from two to three years, and remove the carryback cap. Once fully phased in, the corporate tax component of the Index is expected to improve to 4th place. The GCEDC has developed an ecosystem via Tech Based Economic Development (TBED) that fosters business investment and sustainable long term economic activity. Over 1.95 million square feet was added in industrial and commercial space in Genesee County (2004-2014) with assistance from the GCEDC. Over 890,000 square feet was renovated in industrial and commercial business

space in Genesee County (2004-2014) with assistance from the GCEDC. Long term PILOT portfolio continues to grow. Project participation is restricted by retail law and insurance. 53 PILOTs were placed on the tax rolls since 2006. Capital investment continues to grow considerably. A portion of the capital investment turns into tax base due to shovel-ready sites. In 2014 GCEDC projects paid out \$1.98M in PILOT payments to taxing jurisdictions. In 2014 GCEDC projects paid out \$4.3M in aggregate (PILOT payments and tax payments from expired projects) to taxing jurisdictions. Active PILOTs in 2014 will pay \$4.65M annually in property tax payments to taxing jurisdictions upon expiration. Aggregate of 2014 PILOTs and Expired PILOTs (since 2006) will pay \$6.97M to taxing jurisdictions annually upon expiration.

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

Budget Amendment-EMS/Sheriff-Homeland Security seconded by Legislator Cianfrini

Out-of-State Travel Request-Tim Yaeger seconded by Legislator Ferrando

Surplus Equipment-Sheriff seconded by Legislator Cianfrini

Close Capital Projects-Highway seconded by Legislator Ferrando

Out-Of-State Travel Request-Tim Hens seconded by Legislator Cianfrini

County Manager Gsell presented a Salary Scheduled Amendment to create a temporary Purchasing Director position for transitional training purposes effective September 28, 2015 through October 16, 2015. This was approved for placement on the next Legislature Agenda upon motion of Legislator Ferrando seconded by Legislator Clattenburg.

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

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Robert Bausch, Chair  
Ways & Means Committee  
Submitted 10-6-15 ssk