

PRESENT: Chair Bausch, Legislators Cianfrini, Leadley and Hancock. County Manager Gsell. Also Present: Legislature Clerk Pratt, County Attorney Zambito, Legislators Ferrando and Stein, Emergency Communications Director Sharpe, Genesee County Chamber of Commerce Representatives Freeman, Rapone and Lauer, Sheriff Maha, County Attorney German, Undersheriff Sheron, Daily News Reporter Mrozek, Emergency Management Coordinator Yaeger, Legislator Clattenburg, County Attorney Confidential Secretary Kingdon, Legislator Lawrence.

Chair Bausch called the meeting to order at 4:00 PM in the Legislature Conference Room. The minutes of the January 30, 2013 meeting were approved upon motion of Legislator Cianfrini seconded by Legislator Hancock.

Genesee County Chamber of Commerce Executive Director Freeman gave a financial update stating that the Budget is essentially the same budget as presented. There will be an increase in State funding this year. A funding application for the Visitors Center has been resubmitted. Letters of support have been sent. This will be a joint venture with the Town of Batavia Court system and there are high hopes to move forward. Tourism representative Rapone reported it has been a good year. Relationships with eastern counties are being strengthened. The 2013 Guide was presented.

The Designation of the Chamber as the Official Tourism Agency was approved for placement on the next Legislature Agenda upon motion of Legislator Hancock seconded by Legislator Cianfrini. The contract with the Chamber to promote Tourism was approved for placement upon motion of Legislator Cianfrini seconded by Legislator Leadley.

Sheriff Maha reported that after a number of years of planning the upgrade, a revenue source has been identified for the upgrade of the County's 800 MHz analog radio system to a P25 compliant 800 MHz digital trunked system and requested that a Capital Project be established. They would be rebuilding the system from the bottom up as part of the Interoperable communications State Project. Genesee County is part of a 10-county Finger Lakes consortium and our upgrade will be a small piece of a much larger goal. The Committee adjourned into Executive Session at 4:35 PM and returned to Regular Session at 4:55 PM. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Hancock.

A budget amendment to cover unexpected plumbing and structural repairs for 28 jail cells at the County Jail was requested by County Manager Gsell at a cost of \$12,000 to be taken from the Building and Equipment Reserve was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Leadley. It is expected these repairs may take up to 4-5 weeks. Some prisoners are being boarded out in the meantime.

The Sheriff's Employee Association has ratified a collective bargaining agreement for 2012 – 2015. County Manager Gsell recommended that the Legislature also ratify this

agreement. It was approved for placement on the next Legislature Agenda upon motion of Legislator Leadley seconded by Legislator Cianfrini.

The following resolutions were referred by the Public Service Committee and approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini:

Budget Amendment-Highway/Internal Service Fund \$25,000 to allow for a purchase of a vehicle to be leased by Genesee County to Soil & Water seconded by Legislator Leadley.

Water Supply Agreement/Town of Alexander seconded by Legislator Leadley.

Budget Amendment-Emergency Management Grant Fund Carryover in the amount of \$145 seconded by Legislator Hancock.

Salary Schedule Amendment-Emergency Management restoring salary of Deputy Coordinator to \$33,238 seconded by Legislator Hancock.

Budget Amendment-Genesee Justice/ATI Deferred Account in the amount of \$2250 seconded by Legislator Leadley.

Budget Amendment-Sheriff/Remaining Grant Funds for a total amount of \$93,147 including BUNY grant, Oakfield Patrols and Homeland Security seconded by Legislator Leadley.

Salary Schedule Amendment-DA Salary Increase seconded by Legislator Hancock.

Reappointment of Michael Woodward of Oakfield, NY as landowner representative to the NYS Fish and Wildlife Management Board through December 2014 seconded by Legislator Hancock.

County Attorney Zambito recommended approval of the 2013-2014 policy renewal with NYMIR at an annualized premium of \$281,505.32 which is a \$3572.32 increase from last year. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Hancock.

The Public Service Committee discussed the award of rfps for the P25 800 MHz. Six proposals were received and the recommendation is to award to Perical Communications which was the low bidder across the spectrum. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Hancock at a cost of \$16,020.

County Attorney Zambito reported that he received quotes for Standard Flood Insurance in light of recent weather concerns. It was the recommendation of the Committee to do some further consultation with NYMIR and bring this back at a later date.

The authorization to execute agreements for electricity, natural gas, and renewable energy credits supply in Central Hudson Gas and Electric Utility Territory was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Leadley.

The designation of the Daily News as the Genesee County Official Newspaper for 2013 was approved for placement on an appropriate Agenda (pending receipt of the

Democratic endorsement) upon motion of Legislator Leadley seconded by Legislator Cianfrini.

The appointment of Sarah Kingdon of Pavilion, New York as Clerk of the Genesee County Legislature effective March 25, 2013 was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Leadley. Mrs. Kingdon will continue to perform the duties of Confidential Secretary to the County Attorney in addition to Clerk of the Legislature.

A salary schedule amendment creating a part time clerk typist position in the Legislature Office was approved for placement on the next Legislature Agenda upon motion of Legislator Hancock seconded by Legislator Cianfrini.

The Committee adjourned to Executive Session at 5:35PM to discuss a case settlement and Personnel Issue. The Committee returned to Regular session at 5:54PM/

County Attorney Zambito requested a budget amendment increasing claims and legal fees a total of \$125,000 to be taken from the Casualty Liability Reserve. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Leadley.

The meeting was adjourned at 5:55 PM.

Robert Bausch, Chair
Ways & Means Committee
Submitted 3/5/13