

Present: Legislator Bausch, Cianfrini, Stein, Clattenburg. Also Present: Legislators Deleo, Torrey, Davis, Young, Legislature Clerk LaGrou, County Manager Gsell, Assistant County Manager Landers, County Attorney Chuck Zambito, GCEDC Staff Mark Masse, Sheriff Gary Maha, Highway Superintendent Tim Hens, Nursing Home Administrator Sharon Zeames, Under Sheriff Bill Sheron, Real Property Director Kevin Andrews, HR Director Anita Cleveland, Mallory Diefenbach, Howard Owens.

Chair Bausch called the meeting to order at 4:30 PM in the Legislature Conference room. Minutes from the October 5, 2016 meeting were approved upon motion of Legislator Cianfrini seconded by Legislator Stein, carried unanimously.

GCEDC staff Mark Masse reviewed a powerpoint presentation previously submitted to Ways & Means Committee members. He explained the PILOT agreement will have participation from all taxing jurisdictions which include Town of Oakfield, Oakfield-Alabama school district and the County. The current 10-year PILOT which started in 2009 has three years remaining and they are seeking to extend for an additional ten years. The Town of Oakfield approached the EDC inquiring about extending the PILOT with Empire Pipeline. They submitted an application with the EDC that would increase the assessed value and amount of PILOT payments. The GCEDC is proposing to reduce the County portion of the PIOLT to zero which would enable the EDC to negotiate a Community Benefit Agreement (CBA) with Empire Pipeline. A CBA will enable the GCEDC to pay for a part of the County's Phase IIB water improvements. Legislator Cianfrini asked for the basis for extending the PILOT, Mr. Masse stated its being done in conjunction with the original project and the GCEDC has the authority to do so. He went on to say that the funds will be used to support future infrastructure at the corporate parks in Genesee County including STAMP. Legislator Stein asked why the Town of Oakfield asked for an extension of the PILOT. Mr. Masse stated that he wasn't sure and suggested asking the Town directly. Mr. Masse stated the GCEDC has not negotiated the CBA with the Empire Pipeline yet since the County has not committed to giving their portion of the PILOT over to the GCEDC.

Assistant County Manager & STOP-DWI Coordinator Matt Landers explained the Genesee County STOP-DWI program applied for and was granted funding from the Governor's Traffic Safety Council for \$9,124 to provide high visibility road checks and saturation patrols. Legislator Clattenburg asked if the Deputies assigned to the road checks were completely trained in use of any specialty equipment. Sheriff Maha replied that they are all trained to use the necessary equipment. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg, carried unanimously.

Next, Nursing Home Administrator Sharon Zeames explained that the current eye care provider ended their contract leaving the Nursing Home to seek a new provider. A recommendation is being made by Ms. Zeames to enter a contract with SightRite of Brooklyn, New York. She explained they have employees locally who will be providing the services. Optical procedures are billed directly to the patient/resident insurance therefore there is no cost to the County. This was approved for placement on the next

Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg, carried unanimously.

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

Budget Amendment/Acceptance - Emergency Management Services -Fy2015 LMI Award seconded by Legislator Cianfrini, carried unanimously.

Facility Lease - Boshart Enterprises And Aviation Services, Inc. - County Airport - seconded by Legislator Stein carried unanimously.

Set Public Hearing - Airport Facility Lease seconded by Legislator Cianfrini, carried unanimously.

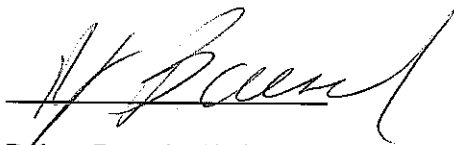
Facility Lease-P&L Air-County Airport seconded by Legislator Stein carried unanimously.

County Manager Gsell explained the next agenda item which is ratification of the Sheriff's Employee Association Union Contract and budget transfer. With the use of a mediator both sides were able to come to the agreement. The SEA includes dispatchers, animal control officers and jail personnel. Contingency funds in the amount of \$55,065 will need to be transferred to Program expense. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Cianfrini, carried unanimously.

The Clerk reported the next meeting of the Ways & Means Committee is scheduled for Wednesday, November 2, 2016 in the Legislature Conference room and will be followed by a budget conference session.

Ways & Means Chair Bausch explained the last resolution which sets the public hearing for the 2017 Budget. The public hearing will be on November 9th at 6:00 PM following the Legislature meeting. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Stein, carried unanimously.

The meeting was adjourned at 4:52 PM upon motion of Legislator Clattenburg seconded by Legislator Stein, carried unanimously.



Robert Bausch, Chair
Ways & Means Committee
Submitted 10-21-16 phl