

Present: Legislator Bausch, Cianfrini, Clattenburg, Stein. Also Present: Legislature Clerk Kingdon, Legislator Torrey, Davis, DeJaneiro, Young, Deleo, County Manager Gsell, Assistant County Manager Landers, Human Resource Director Cleveland, County Clerk Cianfrini, Purchasing Director Hens, Mental Health Director Reaves, County Treasurer German, Deputy County Treasurer Andrews, Executive Secretary Jasinski, Mike Pettinella, Buffalo News, Newspaper Reporter Krencik and Owens.

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

County Clerk Cianfrini requested the rejection of RFP 2016-110 for County Clerk Management System. An inadequate number of vendors responded. The County Purchasing Director did recommend rejecting this bid and reissue a new RFP. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein.

Purchasing Director Hens presented a contract with IMS Direct of Rochester, New York to provide the County with a pre-sort mail program for the period February 1, 2016 through January 31, 2017. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Stein.

County Treasurer German presented a resolution to allow tax corrections and refunds for the year 2016. The Legislature can delegate by resolution on an annual basis the authority to perform the duties of the tax levying body in regard to Real Property Tax Law §554 and Real Property Tax Law §556. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg.

Deputy Treasurer Andrews presented a resolution for corrections to the tax rolls for the Town of Pavilion. The Town passed a budget on November 1-0, 2015 that was filed with the County which has erroneously listed an amount of \$272,750.00 to be raised for the Pavilion Fire District tax, when in fact that amount should have read \$196,193.00. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Cianfrini.

Assistant County Manager Landers and Executive Secretary to the Workers Compensation Plan Jasinski presented a contract with S.G. Risk, LLC for the provision of actuarial services for the Genesee County Self-Insurance Plan effective January 1, 2016 through December 31, 2018 at a cost of \$3,000 per year for an annual valuation plus \$1,500 for a mid-year valuation as requested. This contract may be extended for two one-year periods upon mutual agreement at a cost of \$3,500 for an annual valuation plus \$1,750 for a mid-year valuation as requested for 2019 and \$4,000 for an annual valuation plus \$2,000 for a mid-year valuation as requested for 2020. This was approved for

placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

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

- Appointment-Aging Advisory Council seconded by Legislator Clattenburg
- Budget Amendment-Health/NER Retail Food Protection Seminar seconded by Legislator Cianfrini
- Budget Amendment-Health/Self-Assessment of All Nine Standards seconded by Legislator Clattenburg
- Salary Schedule/Budget Amendment-Nursing Home/Intake Clerk seconded by Legislator Cianfrini
- Salary Schedule Amendment-Mental Health/Case Manager II Position seconded by Legislator Clattenburg
- Salary Schedule Amendment-Mental Health/Secretary seconded by Legislator Cianfrini
- Salary Schedule Amendment-Mental Health/File Room Attendant seconded by Legislator Clattenburg
- Salary Schedule Amendment-Mental Health/Telephone Operator seconded by Legislator Cianfrini
- Salary Schedule Amendment-Mental Health/Staff Psychologist seconded by Legislator Clattenburg

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

- Surplus Equipment-Sheriff/Radios seconded by Legislator Cianfrini
- Budget Amendment-Sheriff/2015 Remaining Grant Funds-Homeland Security seconded by Legislator Stein
- Budget Amendment-Sheriff/Agreements Village of Bergen and Village of Oakfield seconded by Legislator Cianfrini
- Budget Amendment-Sheriff/Various Remaining Grants seconded by Legislator Stein
- Appointment County Planning Board – Pierluigi Cipollone seconded by Legislator Cianfrini.

County Manager Gsell presented CSEA General Union Contract for 2016-2019. The implementation of this agreement for fiscal year 2016 will increase various revenues for some departments with respect of corresponding appropriations and it is necessary to amend the budget to account for these additional revenues and expenses. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Stein.

Next, Mr. Gsell presented a contract with LaBella Associates for grants writer consultant services for Genesee County at the rate of \$90 per hour of service for a total expenditure not to exceed \$5,000 annually for grant preparation, facilitation and application services for the period January 1, 2016 through December 31, 2017. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by

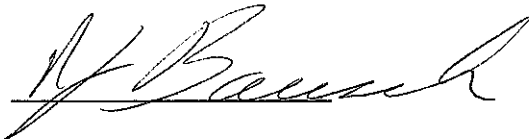
Legislator Clattenburg.

Chairman Bausch presented a resolution to rescind resolution 499-15 a budget amendment for the Chamber of Commerce. This resolution did request an amendment to the 2015 County Budget that authorized the Genesee County Chamber of Commerce to use the bed tax reserve for the purchase of and renovations of the building existing at 8276 Park Road in the Town of Batavia to relocate the Genesee County Chamber of Commerce and the Tourism Promotion Agency and its associated Visitors' Center. The County Treasurer did notify the Legislature that not all of the money was accounted for in the 2015 Bed Tax Reserve account to allow for the requested amendment to the budget when the original resolution was passed and that resolution 499-15 should be rescinded. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

A resolution authorizing a budget amendment for the Chamber of Commerce was Tabled upon motion of Legislator Clattenburg seconded by Legislator Cianfrini.

Mr. Bausch presented a resolution for the appointment of Pamela LaGrou of Alabama, New York as Clerk of the Legislature effective January 25, 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Stein.

The meeting was adjourned at 4:55 PM upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.



Robert Bausch, Chair  
Ways & Means Committee  
Submitted 1-23-16 ssk