

Present: Legislator Bausch, Stein, Cianfrini, Clattenburg. Also Present: Legislator Deleo, Legislator Young, Legislator DeJaniero, Legislator Torrey, Legislature Clerk LaGrou, County Manager Gsell, Assistant County Manager Landers, County Attorney Zambito, Job Development Director Scott Gage, County Clerk Michael Cianfrini, Purchasing Director Eve Hens, Treasurer Scott German, Deputy Treasurer Kevin Andrews, HR Director Anita Cleveland, Sheriff's Deputy Chris Parker, John Biaocco, Jim Krencik.

Chair Bausch called the meeting to order at 4:30 PM in the Legislature Conference Room. Minutes from the March 2, 2016 meeting were approved upon motion of Legislator Stein seconded by Legislator Cianfrini.

County Clerk Michael Cianfrini reviewed a resolution calling for an award of contract for integrated records management system computer services for the Clerk's office. The program includes necessary hardware and software as well as technical assistance on site to ensure programs work properly and staff are comfortable with the new system. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein.

Job Development Bureau Director Scott Gage requested approval to apply for WIOA Adult, Dislocated and Youth Funding. This was approved upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

Next, Mr. Gage presented names of individuals for appointment to the GLOW Workforce Development Board. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg.

Purchasing Director Eve Hens explained that the name of the uniform company the Sheriff's Office contracts with changed due to the company entering into an Asset Purchase Agreement. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

Next, Ms. Hens explained there was only one bid for the County Fax Service. She anticipates another vendor is interested and is recommending rejecting the RFP. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg.

County Attorney Zambito discussed the next resolution requesting renewal of the County insurance policy with NYMIR. Lawley Genesee provided options with higher deductibles after an analysis of past costs and claims. Deductibles initially proposed are: Property \$10,000, Inland Marine \$1,000, Boiler & Machinery \$10,000. The deductible for Inland Marine can be raised to \$10,000 resulting in additional savings on the premium. Lawley Genesee will continue to analyze the County insurance coverage and look for options that are less costly and provide adequate and appropriate coverage. Upon further review and clarification from Lawley Genesee, it was determined that the deductible for Inland Marine should be raised to \$10,000. The premium cost will be

\$258,855.34. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg.

County Manager Gsell presented an out-of-state travel request for 3 Emergency Services Unit team members to attend the International HazMat Conference in Baltimore, MD from June 14-19. Attendance and participation is grant funded. All 3 members compose the team and will be trained together. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg.

Another out-of-state travel request was presented for Sgt. Sanfratello to attend the New World 2016 User Conference in Phoenix, AZ from April 24-27. Cost is \$2,015 and includes a \$500 presenter discount. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Cianfrini.

Mr. Gsell explained that the Legal Aid Society of Rochester rents space from the County at County Building 2 where a staff person occupies an office. Clients come to the office to meet with the staff member. Cost per square foot is comparable to what the County charges ORPS, the only other entity that rents space. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein.

Next, Mr. Gsell identified that the Deputy Sheriffs' Association ratified a Collective Bargaining Agreement for the period of 1/1/2014 through 12/31/16. The action will require a budget transfer/amendment which is outlined in the resolution. Contract negotiations will begin later this year for the next contract. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg. Legislator Young commented to the Sheriff's Office employees who were present that Legislators acknowledge and appreciate their hard work.

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

Contract for Grants Acceptance/Budget Amendment – Public Defender – seconded by Legislator Stein.

Appointments – Parks, Recreation and Forestry Advisory Committee seconded by Legislator Cianfrini.

County Treasurer Scott German reviewed highlights of his department's Annual Report. The total change from 2006 in the General Fund is \$(1,640,286) which is -15.73%. Total change in the Nursing Home is \$(938,274) which is -32.84%. The change with the Self Insurance Fund is \$(2,704,674) which is -58.06%. The change with the County Road Fund since 2006 is \$(16,179) which is -12.13%. The Road Machinery Fund change from 2006 is \$1,266 or .85% and lastly, the Water Fund change from 2006 is \$693,899 which is 89.11%. In 2015, the annual tax foreclosure auction netted a County profit of approximately \$340,000. The Treasurer's Office now accepts credit card payments and

there has been a savings with postage, ink, envelopes and cost of checks since vendors have been given the option of receiving payment via ACH. Mr. Andrews commented on Real Property; some discussion on software updates for the programs assessors use but nothing definitive. There is a proposal to make Biodigesters tax exempt. This may trigger a company going into the Ag Park locally. Tax Freeze checks are being mailed by the State however, there is not a pattern to how they are going out to residents. Legislator Stein noted the increase in Mortgage Tax revenue which is likely a result of increased re-financing and a modest increase in sales.

Mr. German reported that the County held an auction on March 12, 2016 where eight parcels were sold. Total sale of properties exceeds the taxes owed by \$50,502.68. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Stein.

Legislature Clerk LaGrou announced the date of the next Ways & Means Committee meeting; April 6, 2016.

At 5:27 PM a motion was made by Legislator Stein seconded by Legislator Clattenburg to adjourn to Executive Session to discuss litigation.

The Ways & Means Committee meeting reconvened at 5:52 PM upon motion of Legislator Clattenburg seconded by Legislator Cianfrini.

The meeting was adjourned at 5:52 pm upon motion of Legislator Stein seconded by Legislator Cianfrini.



Robert Bausch, Chair  
Ways & Means Committee  
Submitted 3-18-16 phl