

Present: Legislator Cianfrini, Stein, Young, Torrey. Also Present: Legislator Deleo, Legislature Clerk LaGrou, County Manager Gsell, Assistant County Manager Landers, Asst. County Attorney Rogers, IT Director Stephen Zimmer, GCEDC President Steve Hyde, GCEDC Communications Director Rachael Tabelski, Jim Krencik, Mike Pettinella.

Chair Cianfrini, standing in for Mr. Bausch, called the meeting to order at 4:30 PM in the Legislature Conference Room. Legislators Clattenburg and Bausch were absent. Legislators Young and Torrey served as committee members for this meeting. Minutes from the February 17, 2016 meeting were approved upon motion of Legislator Young seconded by Legislator Stein.

Legislator Stein presented five names for re-appointment to the Genesee County Water Resources Agency. All members seeking re-appointment are contributing board members; James Vincent, Lucine Kauffman, William Kappus, Terri Starowitz and David Hagelberger. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Torrey.

GCEDC President Steve Hyde presented a summary of 2015 and future goals. Highlights include 97 new leads, 18 projects closed, 179 new jobs pledged, \$54 million in capital investment, \$6.2 million in grants and 76 leads remain active. Batavia Pathway to Prosperity is the first PIF in NYS where 3 taxing jurisdictions have committed a percentage of future PILOT revenue to a dedicated fund to spur economic development in the Batavia Brownfield Opportunity Area. 1366 Technologies is the first company to sign on to build a new facility in STAMP, triggering a release of \$33 M from the state budget for needed infrastructure. Legislator Stein questioned the staffing level and if there has been human resources planning given the spike in projects. Steve is mindful of the ebbs and flows of their work. The expectation is they will hold steady and use specialized consultants where appropriate. The Annual Meeting and Luncheon is Friday, March 4<sup>th</sup>, 2016.

Mr. Hyde presented a resolution which calls for opposition to legislation that would require tax-exempt private activity bonds, subject to the bond volume cap, financed by local IDA's to be approved by the Public Authority Control Board. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Torrey.

Next, Mr. Hyde presented on a measure that directs the Taxation and Finance Commissioner to promulgate rules and regulations regarding the calculation of the quantity change factor which may adjust the calculation based on the development on tax-exempt land. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Torrey.

IT Director Steve Zimmer explained the need for specialized consulting services for the County Information Technology Department. He is requesting an extension of current contract with Systems Management Planning (SMP) for one year. This was approved for

placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Stein.

Mr. Zimmer described the many needs for Pictometry – aerial images of land/property in Genesee County. He is not aware of any other provider and is recommending a contract extension with Pictometry International Corp, located in Rochester, NY. There was some discussion regarding the high cost of the service however, there was agreement that it is necessary and well used by multiple county departments and individuals. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Torrey.

Next, Mr. Zimmer described the need for disposal of surplus property. There will be no cost for the proper disposal and some items have some value. He is pursuing those leads and hopes for some income from a few items. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Young.

Assistant County Manager Matt Landers presented three names for appointment to the STOP-DWI Advisory Board. James Tuttle, Jr. is interested in re-appointment, Shannon Ford served previously and is interested in serving again and Theresa Asmus-Roth is the new Genesee Justice Director. The terms go through December 31, 2018. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Young.

Mr. Landers also presented information on the county self-insurance plan. There is agreement among the county manager, Asst. manager, county attorney and executive secretary of the self-insurance plan that a change in funding allocation to the members to better reflect the true market place is needed along with assistance in updating the local law to reflect twenty-first century workers compensation plan. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Stein.

County Manager Gsell presented an out-of-state travel request for Health Department staff Albert Cheverie to attend an Emergency Preparedness Summit in Dallas, Tx. This is grant funded. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Stein.

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

Appointment – Genesee County Youth Board seconded by Legislator Torrey

Appointment – Office for the Aging Advisory Council seconded by Legislator Young

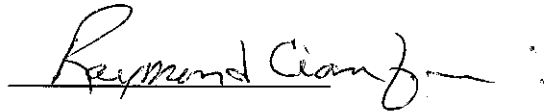
2016 Salary Schedule Amendments – DSS seconded by Legislator Torrey

Budget Amendment – History Department/Funding for Historical Markers seconded by Legislator Torrey.

Legislature Clerk LaGrou announced the date of the next Ways & Means Committee meeting; March 16, 2016.

Next Clerk LaGrou explained the new rule that addresses a committee member or committee chair's absence from a committee meeting and the procedure for filling the seat. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Young.

The meeting was adjourned at 5:36 pm upon motion of Legislator Young seconded by Legislator Stein.

A handwritten signature in cursive script, reading "Raymond Cianfrini", written over a horizontal line.

Raymond Cianfrini, Temporary Chair  
Ways & Means Committee  
Submitted 3-4-16 phl