

Present: Legislator Bausch, Cianfrini, Stein, Clattenburg. Also Present: Legislators Davis, Deleo, Young, DeJaniero, Torrey, Legislature Clerk LaGrou, County Manager Gsell, Assistant County Manager Landers, County Attorney Zambito, IT Director Steve Zimmer, Human Resources Director Anita Cleveland

Chair Bausch called the meeting to order at 4:30 PM in the Legislature Conference Room. Minutes from the April 6, 2016 meeting were approved upon motion of Legislator Cianfrini seconded by Legislator Stein, carried unanimously.

HR Director Cleveland reviewed highlights of her written department review. The new 1095 requirement dramatically increased the paperwork and manual entries her staff needed to complete in 2015. Following years will not be as labor intensive with only new employees needing to be added. The Benny card is a new feature for employees participating in the medical savings account. The card is convenient and may be used as a credit card when paying co-pays for medications and doctor visits. The e-mail encryption has allowed HR staff to e-mail documents which previously had to be faxed or mailed. HR has coordinated lunch hour Wellness activities and workshops however, attendance has been sparse. New management training has been made available and feedback was positive. Training focuses on leadership and supervisory skills. Mrs. Cleveland identified that approximately 70% of one FTE is spent on work for the municipalities and schools.

Mrs. Cleveland proceeded with describing a resolution that would allow the county to enter into a contract for personnel/civil service software and services that include on-line applications, automation of civil service list development and compliance with state civil service law. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Stein, carried unanimously.

Next, HR Director Cleveland explained the request for a contract renewal for management training. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg, carried unanimously.

IT Director Zimmer explained that there are hundreds of computer items that are unusable and in need of disposal. He solicited recycling businesses for bids however none were interested in purchasing the surplus property. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Stein, carried unanimously.

County Attorney Zambito explained the request to set a public hearing for a proposed easement agreement with National Grid at DeWitt Recreation Area. Discussion followed regarding observations that work has already started and location of the transformer came into question. Mr. Gsell stated he will follow up on location and timing. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein, carried unanimously.

County Manager Gsell requested a budget amendment for safety training. Due to scheduling conflicts in 2015, the training was not completed however it will be done in 2016. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg, carried unanimously.

Next, Mr. Gsell described the request to approve an extension of the current program with Constellation Energy Services and Direct Energy for natural gas agreements at the current low pricing. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg, carried unanimously.

Mr. Gsell next explained a sample resolution from NYSAC calling on the state to fully reimburse counties for district attorney salary increases. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg, carried unanimously.

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

Grant Acceptance & 2016 Budget Amendment – Emergency Management Services & Sheriff's Office - FY16 State Homeland Security Program (SHSP) Grant seconded by Legislator Stein, carried unanimously.

Compact Utility Tractor – Budget Amendment/Award Of Bids seconded by Legislator Cianfrini, carried unanimously.

Surplus Equipment-Highway-Internal Service Fund/Road Machinery Fund seconded by Legislator Stein, carried unanimously.

Establish/Close Capital Projects – 2016 Budget Amendment – Highway seconded by Legislator Stein, carried unanimously.

Acceptance Of Grant Funds/Budget Amendment - Sheriff/DCJS Legislative Grant Award seconded by Legislator Cianfrini, carried unanimously.

Legislature Clerk LaGrou announced the date of the next Ways & Means Committee meeting; Wednesday, May 4, 2016 at GCC.

Ways & Means Chair Bausch stated there is a vacancy on the Genesee Funding Corporation Board and one application has been received. One term on the GCC board will end in June and that person has submitted a letter requesting reappointment. Appointments will be on the next Ways & Means agenda.

The meeting was adjourned at 5:02 pm upon motion of Legislator Clattenburg seconded by Legislator Stein, carried unanimously.



Robert Bausch, Chair  
Ways & Means Committee  
Submitted 4-21-16 phl