

Present: Legislator Bausch, Cianfrini, Stein, Clattenburg. Also Present: Legislators Davis, Young, Deleo, DeJaneiro (4:50 PM) Legislature Clerk LaGrou, County Manager Gsell, Assistant County Manager Landers, County Attorney Chuck Zambito, Steve Sharpe, Scott German (5:15PM), Gordon Dibble, Ruth Spink, Tim Hens, Felipe Ultramari, Kevin Andrews, Mallory Diefenbach, Barb Toal, Ellen Bachorski

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

Legislature Clerk LaGrou proceeded with the Legislature review. No significant changes are expected with the budget for 2017. Staffing is expected to remain the same with 9 Legislators serving in 2017 and 1 full-time Clerk. The County made an investment in 10 iPads when the Legislature went paperless-one for each legislator and the clerk. There is no anticipated need for additional equipment. The Clerk reported there is software programs available that assist with designing agendas, transcribing meeting minutes and ensuring that steps are taken in the correct order. The program would require buy-in from department heads as well as training. There is an upfront cost as well as maintenance fees. Legislator Cianfrini suggested gathering more information and Legislator Stein inquired if the New World User system has this type of program available. Reference was made to the phone calls and letters received from constituents, often the first call a resident makes is to the legislature office.

Kevin Andrews introduced three presenters from Three + One to describe a service they offer to help increase interest earnings for public entities. Garrett McDonald further described how the company reviews County investment policy then conducts a liquidity analysis. He went on to explain how they look at cash the way a bank looks at it. The analysis includes only what can be achieved in terms of gains. They have developed a proprietary model over the past 25 years that helps identify where interest earnings can be achieved at a higher rate. There have been more and new regulations that make it difficult for public officials. They collect data on the assets the County has – do not move money. The county staff would be responsible for following the plan they design to ensure the interest earnings are achieved. Cost is \$9,900 which is a one-time fee however, they will not charge the fee if the county doesn't realize a \$50,000 increase in interest. They do not have any ties to banks or financial institutions.

Real Property Director Kevin Andrews explained that the county has had a contract with Applied Business Systems for preparation of tax bill laser printing and is satisfied with the service therefore he is asking for a one year contract with an option for additional years upon mutual consent. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Cianfrini, carried unanimously.

Mr. Andrews next explained the 2016 chargebacks to towns and the city. Assessment Services and bill revenue of \$86,922 covers salary and other expenses incurred in providing these services to the municipalities. This was approved for placement on the

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

Mr. Andrews explained the request for a budget amendment due to a shortfall in the GCEDC PIF line in the amount of \$222 due to a mathematical error. The County collects money for PIF's and pays all money to the GCEDC. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg, carried unanimously.

Assistant County Manager Matt Landers explained the request for the Genesee County Self Insurance Plan to purchase excess insurance through Midwest Employers Casualty Company. The net budget impact will be \$7,882. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein, carried unanimously.

Chief Deputy Supervisor of the Road Patrol Gordon Dibble explained that the Sheriff's Office has surplus equipment specifically fit to certain vehicles that Darien Lake Theme Park is interested in purchasing. The equipment will not fit in to the new patrol cars. Darien Lake Security has agreed to a \$500 purchase price. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Clattenburg, carried unanimously.

Planning Director Felipe Oltramari explained that a negative declaration has been issued relative to the LeRoy tower project. This means that a review of the potential environmental impacts was conducted as required by DEC law and the State Environmental Quality Review Act. Mr. Sharpe explained that a letter was received (today) indicating the FAA might not approve the tower due to its proximity to the LeRoy airport. However, they are working with the FAA and will take necessary steps to get the tower constructed. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Cianfrini, carried unanimously.

The following resolution was referred from the Human Services Committee upon motion of Legislator Stein:

Budget Amendment-Office for the Aging seconded by Legislator Cianfrini carried unanimously.

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

Budget Transfer-Sheriff/Firearms seconded by Legislator Stein carried unanimously.

River Street Bridge-Supplemental Grant Agreement-Capital Project Amendment seconded by Legislator Cianfrini carried unanimously.

Surplus Equipment-Parks, Recreation & Forestry seconded by Legislator Stein carried unanimously.

County Manager Gsell presented an out-of-state travel request for Highway Superintendent Tim Hens to attend NACE Executive Committee and Board Meeting in

Denver, CO September 6-9, 2016 at a cost to the County of \$108.00. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg, carried unanimously.

County Manager Gsell next described a resolution that authorizes the County to apply for a Community Development Block Grant for funding to assist with the first manufacturing facility slated to go into the STAMP site. The grant amount is not to exceed \$1 Mil. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg, carried unanimously.

Mr. Gsell next explained that the County had contacted the Chamber to inquire about ownership of an old Kodak booth that has been used by them but is now unused. They could not find documentation indicating they owned it. The County has no use for it however the Friends of Batavia Peace Garden has a use for it. The resolution authorizes the booth to be deemed surplus and donated to The Friends of the Peace Garden. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein, carried unanimously.

The next resolution is for the NYSAC Endorsed Discount Prescription Drug Card Program (PROACT) that can be used by residents regardless of age or income. There is no cost to the county. This was approved for placement on the next Legislature Agenda upon motion of Legislator Cianfrini seconded by Legislator Stein, carried unanimously.

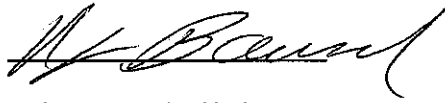
Mr. Gsell went on to describe the next resolution which calls for a budget transfer from the contingency fund to the Legislature medical fund in the amount of \$22,857. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein, carried unanimously.

Treasurer Scott German presented a resolution authorizing the Treasurer to sign a contract with Three + One company for liquidity analysis. Mr. German explained that they know he does not have money in the 2016 budget to cover the \$9,900 cost this year. Concern was that payment would be expected in early January because the analysis would be complete and a strategy for success would be available. Mr. Zambito stated that there really is no guarantee the County will realize \$50,000 increase in revenue. A motion to table was made by Legislator Cianfrini seconded by Legislator Stein, carried unanimously.

Mr. Gsell reported that NYSAC has indicated it is unlikely the legislature will be called back to session to take action on the requested Chapter Amendment. Therefore, it's expected Counties will need to carry the weight of the unfunded, un-budgeted expense of a \$30,000 increase in the District Attorney's annual salary.

The Clerk reported the next meeting of the Ways & Means Committee is scheduled for Wednesday, September 7, 2016 in the Legislature Conference room.

The meeting was adjourned at 5:49 PM pm upon motion of Legislator Cianfrini seconded by Legislator Stein, carried unanimously.

A handwritten signature in black ink, appearing to read "R. Bausch", written in a cursive style.

Robert Bausch, Chair
Ways & Means Committee
Submitted 8-8-16 phl