## ADVISORY COMMITTEES to the GENESEE COUNTY LEGISLATURE

2024

Updated June 2024 Lisa K, Casey Clerk to the Legislature Advisory Committee Members are instrumental in all areas of Genesee County Living.

> They serve a true purpose in guarding and improving our community's QUALITY OF LIFE.

An application page can be found at the end of this document should a vacancy on a particular committee open up.

Please contact the Legislature Office with questions or comments. Phone: 585-344-2550 Ext. 2202 Or Email: Lisa.Casey@geneseeny.gov

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#### ADA COORDINATOR American Disability Act Established Resolution No. 225 – 1992, updated Reso. No. 62-2020 appoints the Genesee County Compliance Officer

Pamela LaGrou

Compliance Officer

8/16/21

#### ADMINISTRATIVE WATER REVIEW BOARD – Eff: 5/23/24 Established Resolution No. 222-2024

The Genesee County Legislature created the Genesee County Administrative Water Review Board. The Genesee County Administrative Water Review Board shall have the following power and duties:

- 1. Establishment of criteria for required review of new water supply requests or expanded water supply requests.
- 2. Establishment of a water supply request form.
- 3. Setting a framework or matrix for approval or denial of requests.
- 4. Compile required data on water resources, supply, usage and existing plans.
- 5. Establish meeting times and frequency.
- 6. Establish a system for notifying applicants of Review Board decision.
- 7. Appoint a clerk or secretary as may be needed.
- 8. Maintain an open line of communication with stakeholders including but not limited to municipalities, Genesee County Economic Development Agency, the Legislature, Water Resources Agency and Monroe County Water Authority.

The Genesee County Administrative Water Review Board shall consist of the following members; Public Health Director or designee, County Highway Superintendent or designee, Planning Director, County Attorney, County Manager or Deputy County Manager, Legislator (who shall be appointed by the Legislature Chairperson) and, at their sole discretion, the Genesee County Legislature may appoint one (1) Community Member The Administrative Water Review Board shall prepare an annual report consisting minimally, of a list of all requests, meeting dates and disposition of each request.

MEMBER	REPRESENTING	TERM EXPIRATION
Public Health Director/Designee	Paul Pettit	
Highway Superintendent/Designee	Timothy Hens	
Planning Director	Felipe Oltramari	
County Attorney	Mark Boylan	
County Manager/Deputy	Matthew Landers	
Legislator	Rochelle Stein	
Community Member	James Ficarella	Unexpired Term

#### AFFIRMATIVE ACTION OFFICER Established Resolution No. 145-1992

Anita Cleveland

Human Resource Director

Appointed 2013

## AFFIRMATIVE ACTION ADVISORY COMMITTEE

#### Established Resolution No. 145-1992

This Committee's responsibilities include assisting in the dissemination of Affirmative Action information, developing specific recommendations concerning the County's Affirmative Action Program, assisting in identifying areas where the program is not responsive to the needs of protected class employees, and identifying and expanding recruitment sources to attract a broader field of applicants.

MEMBER	REPRESENTING	TERM EXPIRATION
Kevin J. Jackson	Member	
Deborah A. Schmidt	Member	
Anita Cleveland	Affirmative Action Officer	

#### AGING COUNCIL

Established Resolution NO. 136-1972, Revised By-Laws Reso No. 214 year 2016, Reso No. 146 year 2018, Reso No. 130 year 2019

This Council was formed as the direct result of the Legislature's concern for the Senior Citizens of Genesee County. It was established in response to the many letters concerning the problems such as housing, health related problems and services available for the local elderly. The most pressing charge is to respond to the various concerns of the elderly through advising the Office for the Aging as to its directions and/or function.

<u>Membership</u>: Composition includes consumer and provider members with representatives from each Legislature Dist. Social Security, GCC, Salvation Army and Social Services.

#### Article II Organization

- (4) <u>Membership Terms-</u>Terms of office for both Community members and Service Provider/Caregiver/Public members shall be as follows:
  - a. Members in good standing, and may serve a maximum of three (3) consecutive terms with each term being three (3) years in length, for a total of nine (9) consecutive years.
    - *i.* In the event a position is not filled within a year of vacancy, any former member can be reappointed to a new term.
  - b. A Legislative representative serves an appointed two (2) year term **and is** exempt from term limits.
  - c. A permanent position shall be allocated to the DSS Adult Services Supervisor. The DSS Adult Services Supervisor is exempt from **terms and** term limits. **Unless the individual in that position changes, an application and legislative approval are not required.**
  - d. Members shall have one (1) vote within the Advisory Council.
- (5) Council members with nine (9) years of service or more may elect to become an emeritus member of the Committee whose membership is defined by the following responsibilities and limitations. Emeritus members may participate through attending scheduled meetings; and attending social events (no minimum requirement). <u>Meetings</u>: First Wednesday of every month at 2:30 p.m. except July & August at Office for the Aging. Updated 4/24

MEMBER	REPRESENTING	TERM	<b>EXPIRATION</b>
Lynn VanDerBeck	Community Member		12/31/24

Brooks Hawley	Legislature Liaison	12/31/25
Cheryl Stenger	Community Member	12/31/25
Felice Smith	Consumer Member	12/31/24
Jennie Hawkins	Social Services	Tenure
Karen Gayton	Provider Member	12/31/26
Gina Stella	Community Member	12/31/25
Nathan Varland	Batavia Housing Auth.	12/31/24
Jo Louise Wilkes	Community Member	12/31/25
Ann L. Scherff	Community Member	12/31/25
vacancy	Community Member	12/31/25

#### AGRICULTURAL AND FARMLAND PROTECTION BOARD Established Resolution No. 19 – 1993

This Board shall advise the County Legislature and work with the County Planning Board in relation to the proposed establishment, modification and termination of any agricultural district. The Board shall render expert advice relating to the desirability of such action, including advice as to the nature of farming and farm resources within any proposed or established area and the relation of farming in such area to the County as a whole. The Board revises and makes recommendations on revisions to the classification of specific land areas based on local soil, land and climatic conditions to the Department of Agriculture and Markets. The Board also reviews Notice of Intent Filings to undertake an action within an agricultural district involving the advancement of Public Funds for certain construction projects.

Membership: This Board shall consist of four active farmers residing within the

County. One representative of agribusiness, one representative of an organization dedicated to farmland preservation, a County Cooperative Extension Agent, County Director of Planning, County Director of Real Property Tax Services, Chair of the County Soil and Water Conservation District's Board of Directors, and a member of the County Legislature. Four-year terms.

<u>Meetings</u>: Meets quarterly on the second Monday at 7:00 p.m. at County Building II. Updated 1/24

MEMBER	REPRESENTING	TERM EXPIRATION
Christian Yunker	Legislature	12/31/25
Donn E. Branton	Farmer (Chair)	12/31/25
Felipe Oltramari	Planning Director	Tenure
Jan Belinger	Cooperative Extension	Tenure
Dennis Phelps	Soil & Water	Tenure
Anthony Colangelo	Agribusiness	12/31/24
LuAnne McKenzie	Farmers	6/01/27
Jeanette Veazey-Post	Farmers	6/01/27
Kevin Andrews	Real Property Director	Tenure
Steven Boldt	Farmers	12/31/27
Vacancy	Farmland Preservation	

#### AIRPORT ADVISORY COMMITTEE Established Resolution No. 250-1977

This Committee was established to work on the Airport Master Plan and has been reorganized on several occasions. It was again reorganized in 1996 to ensure adequate liaison between the County Legislature and various local aviation interests. The charge is to revise and make recommendations on policy, future development and needs of the user groups.

- <u>Membership</u>: This Committee consists of a cross-section of the various user groups of the Airport, represents commercial, agricultural, flight instruction, private pilots, tenants and citizens.
- <u>Meetings</u>: At the call of the Committee Chairman meeting at the Genesee County Airport.

MEMBER	REPRESENTING	TERM EXPIRATION
	Administration	
	Citizen	
	Pilot, Tenant	
	Consultant	
	Pilot, Tenant, Agriculture	
	Citizen Representative	
	Pilot	
Chad Klotzbach	Legislative Liaison	12/31/2025
	GCEDC	
	Tenant	
	Tenant and Pilot	

#### BLACK CREEK WATERSHED COALITION Established Resolution No. 246, 2002

Formation is based on an Intermunicipal Agreement between Genesee, Orleans and Monroe County for a cooperative effort to achieve improved water quality in the Black Creek Watershed.

Jared Elliott

Soil & Water Manager

through 12/31/23

#### CRIMINAL JUSTICE ADVISORY COUNCIL

Resolution No. 293 – 1981, amended Resolution No. 349-2016 add Justice for Children Advocacy Center member, Reso No.65-2018, Add a 2<sup>nd</sup> citizen rep Reso 460-2020; Reso No. 77-2024 Add Corfu Police and Change GCASA to UConnect and Commissioner of DSS represents Youth Bureau,

The Council's purpose is to:

- Promote public good and safety through improved coordination and cooperation among criminal justice agencies and other organizations in the community concerning criminal justice issues
- To stimulate and advise the allocation of resources in criminal justice services to provide for an efficient criminal justice system wherein the community benefits from the investment through security; peace and general welfare for all citizens young and old
- To meet the requirements of an Alternatives to Incarceration Committee pursuant to NYS Executive Law Section 261
- To accordingly advise the County Legislature on matters concerning Criminal Justice

Meetings: Meetings are held monthly. Written recommendations will be presented

to the Degislature for review and approval.
Batavia City Court
Batavia City Police
Citizen Representative (2)
Consumer Representative
Corfu Police
Magistrates & Court Clerks' Assoc.
County Court
Mental Health Association
County Jail
County Legislature
County Manager
Crime Victim
Dept. of Social Services
Dispute Resolution
District Attorney
Drug/Treatment Courts
Genesee County Mental Health
Genesee Justice
Hope Haven
Horizon Health Services
Immigration Customs Enforcement
Justice for Children Advocacy Center
LeRoy Village Police
New York State Police
NYS Parole/DOCCS
Probation Department

to the Legislature for review and approval.

Public Defender	
Sheriff	
STOP-DWI Coordinator	
UConnectCare Behavioral Health Services	
Veteran Administration Police	
YWCA	

Ex-Officio members are appointed by the Council to serve as special advisors on specific matters. They will not possess voting privileges. Legislature Liaison – Gordon Dibble

#### Updated 6/2024

#### DEC REGION 8 ADVISORY COMMITTEE Open Space Conservation Plan Advisory Committee

One of nine regional advisory committees formed to assist in the development of a State Open Space Conservation Plan approved by Governor Cuomo in 1992. In 1993 Environmental Protection Fund legislation gave the Plan additional significance. This provides a permanent dedicated fund for a variety of environmental programs.

Paul Osborn Genesee County Parks Supervisor Appointed by Chair 03/17/08

#### DEFERRED COMPENSATION BOARD Established Resolution No. 180 – 1995

The Board is responsible for ensuring County compliance with all rules and regulations of Deferred Compensation. They will review any and all regulation changes made by the New York State Board and recommend corresponding adoption by the County Legislature.

Membership: Legislature Chair, County Manager, County Employee, County Treasurer, County Personnel Officer.

Meetings: As needed basis

## DEFERRED COMPENSATION REVIEW COMMITTEE

This Committee is charged with reviewing RFP specifications, evaluating any proposals and to make a recommendation to the County Legislature.

<u>Meetings</u> :	Aleetings: Convenes every five years.		
	Legislature Chair		
	Legislature Member (Pleasure of the Committee)		
	County Treasurer		
	Deputy County Treasurer		
	County Manager		
	County Personnel Officer		
	Purchasing Director		
	Union Employee-County		

### EARLY INTERVENTION SERVICES OFFICER

Deborah Krenzer-Lewter Appointed Interim EI Official MPH Letter 11/23/10 Legislature Liaison

#### EMERGENCY MANAGEMENT TASK FORCE Established Resolution No. 117-00, 144-2020

The Genesee County Comprehensive Plan did determine that recruitment and retention of fire and emergency medical service personnel would be negatively impacted in the future due to a decline in membership as indicated by area Departments. The Legislature established a Task Force to develop a plan that would assist local departments in meeting daytime response for fire and emergency medical calls. This Task Force was established to study and evaluate recruitment, retention, and utilization of resources that presently affect emergency fire and medical services response within the county during daytime hours. Resolution 144-2020 amended the taskforce to include the following representatives to study and evaluate recruitment, retention and utilization of resources that presently affect volunteer emergency fire response within the County:

(1) Member of the Genesee County Legislature Gordon Dibble

(1)	Member of the Genesee County Legislature	
(4)	Members of the Fire Advisory Board	Mike Heale, Fire Advisory Board Chair
		Robert Murczek, Byron Fire Chief
		Dewey Murrock, Pavilion Fire Chief
		Eric Weiss, President, Bergen Fire Department
(2)	Municipal representatives	Donna Hynes, Elba Supervisor
		Robert LaPoint, Pavilion Supervisor

Supported by the Genesee County Office of Emergency Management Services Staff.

## EMPIRE ZONE ADMINISTRATION BOARD Established Resolution No. 456 - 2002

This Board shall perform all duties pursuant to section 963(b) of Article 19-B of the General Municipal Law.

NAME	REPRESENTING	TERM EXPIRATION
Charles Cook	Zone Resident	
Diane Torcello	Banker	
Lynn Freeman	Community Organization	
Connie Boyd	Labor	
Jerry Kozlowski	Education	
Timothy G. Quinn	Business	
Jay A. Gsell	Chair	
John F. Andrews	At-Large-GCEDC	
James W. Vincent	GCEDC	
Daniel K. O'Shea	At-Large	
Lezlie Farrell	Zone Coordinator	Tenure of Office

#### ENHANCED 911 OPERATIONS BOARD

Established Resolution No. 204-2005, Resolution 232-2017 Adoption of By-Laws & Appointment of Ex-Officio Members

The purpose of the Enhanced 911 Operations Board is to advise and recommend on matters relating to the operation of the Genesee County Public Safety Answering Point (PSAP), relating to procedures, policies, equipment, personnel, training and long range plans.

**Resolution No. 232-2017** adopted revised Enhanced 911 Operations Board By-laws and approved the appointments of the Director of Emergency Communications and the Director of Information Technology as Ex-Officio members.

**Meetings**: Monthly on the second Thursday at 10:00 a.m.

Membership: The Board consists of eight members appointed by the Legislature and two ex-officio members: Genesee County Sheriff Genesee County Emergency Management Coordinator City of Batavia Police Chief Village of LeRoy Police Chief Representative from the New York State Police Chair of the Genesee County Fire Advisory Board Chair of the Genesee County EMS Council Representative from the Genesee County Legislature-Chad Klotzbach Director of Emergency Communications Director of Information Technology

#### ETHICS BOARD

Resolution No. 313–1990-repealed and declared null. Established No. 278-2021 Effective June 2021. 42-2024 appointment Ann Marie Mattice

Board of Ethics shall consist of five members, a majority of whom shall not be officers or employees of the County of Genesee or any of the municipalities located in the County of Genesee. At least one member of the Board shall be an elected or appointed officer or employee of the County of Genesee or a municipality located in the County of Genesee.

MEMBER	REPRESENTING	
Ann Marie Mattice	Appointed – January 24, 2024	
Michelle Dills	Appointed - September 25, 2019	
Henry (Ted) Darocha	Appointed – January 25, 2017	
Mark Boylan, Chair	Appointed	
Anthony Condello	Appointed - April 23, 2003	
Anne Marie Mattice	Appointed - January 24, 2024	
Lisa Casey	Appointed 2021 - Board Secretary	

### FISH AND WILDLIFE MANAGEMENT BOARD DISTRICT #6, REGION #1

This Board is responsible to review and discuss mutual problems, recommend policy and suggest new legislation, etc. for the lawmakers and DEC on a state-wide basis. Membership: A minimum of 3 member board – appointed by the Legislature. Must

include a sportsman, a landowner and a Legislator. Also, the Chairman of Soil & Water Conservation District or his designee is an automatic member. DEC contact: Web Pearsall <u>mark.gooding@dec.ny.gov</u> (585) 226-5466. Two-year terms.

Meetings: Meets on an irregular basis as the need arises on a County basis. The Regional Board meets quarterly on the second Thursday at 7:00 p.m. in Canandaigua. Genesee County Appointees

MEMBER	REPRESENTING	TERM EXPIRATION
Gordon Dibble	Legislature	1/1/2024-12/31/25
John Lawrence	Landowner	12/31/24
Michael Ciociola	Sportsman Representative	12/31/24
Rochelle Stein	Soil & Water Chair	Tenure

# FINGER LAKES REGIONAL ECONOMIC DEVELOPMENT COUNCIL-

Pursuant to New York State Unconsolidated Laws Steve Hyde The Legislature Chair is an Ad Hoc Member

## GENESEE COMMUNITY COLLEGE BOARD OF TRUSTEES

The Genesee Community College Board of Trustees is the policy making body of the College. In order to discharge their legal responsibilities, members of the Board serve on the three-standing committees, (Buildings & Grounds, Personnel, and Policy), and on ad hoc and special committees of the whole from time to time. The Board is responsible for a wide range of College business from the approval of new curricula and the decision to modify facilities to the appointment of the President. The Board reviews and approves the college budget each year and recommends its adoption to the Genesee County Legislature. The Board also approves collective bargaining contracts when they are negotiated, and recommends their approval to the Legislature. They participate in the celebration and ceremonies of the College especially by taking part in conferring of degrees at graduation.

**Membership**: Nine members are appointed for **seven** year terms. Four are appointed by the New York State Governor and five are appointed by the County Legislature. In addition, the students elect a tenth Board member for a one-year term on an annual basis.

**Meetings**: Official business is transacted at regularly scheduled monthly meetings on the second Monday at 6:30 p.m. on each month (Except February) in the College Board Room at GCC.

MEMBER	<b>APPOINTMENT</b>	TERM
Donna Ferry	Governor	07/01/10 - 06/30/24
David Hagelberger	Governor	4/27/22 - 6/30/25
Jacalyn Whiting	Governor	6/30/20
Diane Kastenbaum	Governor	7/21-6/30/22
Mary Alice Panek	Legislature	7/1/19 - 06/30/26
Sarah Noble-Moag	Legislature	07/01/19 - 06/30/25
Gary A. Graber	Legislature	08/16/23-06/30/30
Phillip DiMartino	Legislature	07/1/21 - 06/30/28
Maureen Torrey-Marshall	(Chair) Legislature	09/24/03 - 06/30/25
Joshua Jones	Student Trustee	2024-2025
Gregg Torrey	Legislative Liaison	1/1/24-12/31/25

Updated 6/24

#### GENESEE COUNTY ECONOMIC DEVELOPMENT CORPORATION

GCEDC is a public benefit corporation established in 1970 under New York State's General Municipal Law. Board membership was increased from 5 to 7 in 1979. The Agency is commissioned by the Genesee County Legislature to promote, attract and encourage economic development in Genesee County that results in the creation of employment opportunities, enhancement of the quality of life and general prosperity for county residents. In meeting this charge, GCEDC is involved in both public and private sector projects which address the needs of the local business community. It is a policy making Board. Resolution 381-2012 states it is the intention and pleasure of the Genesee County Legislature that any non-legislature appointment to the GCIDA/GCEDC continue to be at the "pleasure" of the Genesee County Legislature but not to exceed a term of six years after which term an application for reappointment or new appointment must be approved by the Legislature.

Membership: The Agency is governed by a Board of Directors consisting of seven volunteer members who are appointed by the Genesee County Legislature. Resolution No. 381-12 established terms for the Corporation members. Six-year terms.

**Meetings**: Regular Board meetings are held on the 1<sup>st</sup> Thursday of each month at 4 PM at the Center Offices.

MEMBER	APPOINTMENT	<b>EXPIRATION DATE</b>
Peter Zeliff, Sr.	Chair	7/1/22-6/30/28
Marianne Clattenburg	Legislature Liaison	12/31/25
Kathleen I. Manne		07/01/23-6/30/29
Chandy Kemp		07/01/2024-06/30/2026
Paul Battaglia		06/30/13-06/29/25

Craig Yunker	07/1/14-06/30/26
Matthew Gray	7/1/21-6/30/27
updated 6/24	

#### **GENESEE COUNTY JURY BOARD**

Section 503 NYS Judiciary Law requires the Legislature to designate one of its members to serve.

Legislature Chair Rochelle M. Stein

## GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL

The Genesee Finger Lakes Regional Planning Council is a nine-county planning and development organization created in 1977 and comprised of the Counties of Genesee, Livingston, Monroe, Ontario, Orleans, Seneca, Wayne, Wyoming, and Yates. The Council is responsible for formulating area wide approaches to regional problems and providing services to technical assistance in support of local planning or development efforts. Council members are responsible for determining Council priorities, work programs, budgets and operating procedures.

**Membership**: 32 representatives from member counties including the Chair of each County Legislature, other County Legislators, and/or private citizens with influential roles in the community.

**Meetings**: The Council and Executive Committee meet quarterly (Feb, Jun, Aug, Dec) on the second Thursday at 11:00 a.m. Technical committees consisting of local planners and economic developers also meet on a regular basis.

Rochelle Stein, Gary Maha	Legislature
Rachael Tabelski	Citizen
Esther Leadley	At-Large Member

## GENESEE COUNTY FUNDING CORPORATION

Paul Battaglia-Chairman	GCEDC Appointment
Pete Zeliff-Vice Chairman	GCEDC Appointment
Tom Turnbull	Legislature Appointment
Maureen Torrey-Marshall	Legislature Appointment
Hollis Upson	Legislature Appointment
Dr. William Lapple	Legislature Appointment

## GENESEE VALLEY REGIONAL MARKET AUTHORITY

Stephen Starowitz-Serves at the pleasure of the appointing body.

#### **GLOW WORKFORCE INVESTMENT BOARD-Genesee and At-Large Members** Established Resolution No. 386-99 Revised Resolution No. 41-00, Revised Resolution 135-2016

Meetings: Representatives of all four counties meet monthly on the second Tuesday of the month, from 4:30 - 6:30 PM.

The Workforce Innovation and Opportunity Act of 2014 resulted in a review and update of By-Laws as well as changes to the composition of the board; Election of a Chairperson who shall be a business representative, majority of the members must be business representatives and reside of have their principal place of business in the GLOW counties, 20% of the members must be workforce representatives, one Title III Wagner-Peyser representative, One Title II Adult Education and Literacy representative, one higher education representative, one economic and community development representative, one Title IV Vocational Rehabilitation representative. WIOA allows optional and discretionary appointments, and allow member to represent multiple, required representation slots.

MEMBER	Mandated category	TERM EXPIRATION
Darren Burdick	Wagner Peyser	
Thomas Thomas	Labor Organization	
David Rumsey	Youth Organization	
Robert Sotir	Apprenticeship	On-going
Christine Lyon	Vocational Rehabilitation	On-going
John Cima	Title II Adult Ed & Literacy	On-going
Jennifer G. Wakefield	Higher Ed-workforce activities	On-going
Rae Frank	Community based Organization	On-going
Jim Pierce	Econ & Comm Development	On-going
Robert Molisani	Local Education Agency	
Janet Olivieri	Genesee County Business Rep	3/19/24 - 3/19/26
Molly Haungs	Private Sector (Gen)	On-going term
Shawn Pollock	Private Sector (Gen)	
Daniel Ireland	Private Sector (Gen)	
Rochelle Stein	Legislative Liaison	1/1/2024-12/31/2025

Updated 2/24

#### HEALTH BOARD Established Resolution No, 50-1953 Amended Resolution No. 353-06, No. 244-2015

The Board of Health is a Regulatory Agency, charged with enforcing in the County of Genesee, the New York State Public Health Law, New York State Sanitary Code, some New York State Department of Environmental Conservation Codes and the Genesee County Sanitary Code. The Board is responsible for recommending and setting policies and procedures for the Genesee County Health Department.

**Membership**: The Board of Health, by Law, must be comprised of three physicians, one representative from the County Legislature, three members at large. According to Law, one additional member from the City of Batavia is entitled to appointment. Terms are for six years, and terms are staggered.

**Meetings**: The Board meets quarterly on the first Tuesday (Feb, Apr, Jun, Aug, Oct) at 4:00 PM in alternating Health Department Offices. Members are paid a stipend of \$20.00 per meeting.

**7/1/15 Amendments to above**: The current Genesee County Board of Health be abolished, effective June 30, 2015 and a combined Board of Health consisting of common members from both the counties of Genesee and Orleans be established, effective July 1, 2015, with members appointed by the County Legislatures of both counties. The combined Board of Health shall consist of seven members, with one Legislative member from each county and at least three of whom shall be physicians licensed to practice in the State of New York. The term of office of each appointed member of the Board of Health shall be six years but established on a rotational basis, and the term of one of the members shall expire annually on a sequential rotating basis, except for the Legislative representatives whose term coincides with that of his/her membership on the County Legislature. A \$20 stipend is available for each Board Member per meeting attended

MEMBER	REPRESENTING	TERM EXPIRATION
Gregg Torrey	Legislature Liaison	12/31/24
Dr. Thomas Madejski	Physician	12/31/26
Deanna Page (VP)	At Large	12/31/27
Dr. Mary Obear	Physician	12/31/25
Kelly Rose Nichols, DO	Physician	12/31/27
Paul Grout (Pres.)	At Large	12/31/24
Fred Miller	Orleans Leg. Liaison	12/31/25
Updated 6/1/24		

HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT-(HIPAA)-PRIVACY OFFICER Resolution No. 219-03, updated Reso. No. 317 -2019 updated Reso. 357-2021

Pamela LaGrou, Compliance Officer

#### HOMELAND SECURITY – STATEWIDE INTEROPERABILITY PLAN June 2007 Appt made to NYS Homeland Security Office

Timothy Yaeger, Emergency Management Services Coordinator

#### HOUSING COUNCIL Established Resolution No. 83-1974 Reorganized 04/13/83 ABOLISHED RESO 330-03 MERGE WITH HOUSING INITIATIVES COMMITTEE

The Legislature established this Council because they recognized that a coordinated effort among local governments, private market interests, and concerned community groups is necessary for the alleviation of housing problems throughout the County. This is an advisory Committee to the Genesee County Planning Board and the County Legislature. It is action orientated and makes use of previous housing studies to identify areas where its involvement will produce measurable results. The Council reviews proposed housing projects and sponsors educational programs.

**Membership**: Local Government, Private Market Interests and concerned Community Group members.

#### LOCAL EMERGENCY PLANNING COMMITTEE LEPC

The LEPC was established pursuant to Subtitle A Section 301 of Title III Emergency Planning and Right-to-Know of the Superfund Amendments and Reauthorization Act of 1986. The LEPC has all the powers and duties conferred upon it by this law. The principle duty of the LEPC is to develop an emergency response plan for Genesee County and its included municipalities, and to revise such plan annually.

The members of the LEPC have been appointed by the New York State Disaster Preparedness Commission, which has been designated by the Governor of the State Emergency Response Commission.

MEMBER	REPRESENTING
Assemblyman Hawley	Elected State Official
Legislator Rochelle Stein	Elected Local Official
Tim Yaeger	Civil Defense
Michael Heale	Fire Service
Robert Yungfleisch	First Aid
John Arneth	Transportation
Jared Elliot	Local Environmental
Wayne Hill (Bonduelle)	Facility
Eric Phelps (Bonduelle)	Facility
Evan Verbanic (HP Hood)	Facility
Richard Kellogg (Liberty Pump)	Facility
Jeff Luker (Graham Mfg.)	Facility
Charles Gould (Georgia-Pacific)	Facility
Felipe Oltramari	Planning Department
Matthew DellaPenna (BOCES)	School System
Brian Frieday	Law Enforcement

Daniel Ireland	Hospital Representative
Dave Hetrick	Hospital Representative
vacant	Hospital Representative
vacant	Broadcast Media
vacant	Print Media
vacant	Community Group
Paul Pettit	Health Representative
Gary Patnode (EMS)	Liaison Member
Mike Zamiarski (DEC)	Liaison Member
Tim Walsh (DEC)	Liaison Member
Jen Lochner (NYS DOT)	Liaison Member
Eric Thompson (VA)	Liaison Member
Joshua Graham (Bat Fire Dept)	Liaison Member

## MENTAL HEALTH/COMMUNITY SERVICE BOARD

Established LL One 1965 Resolution No. 45

Amended LL Four 1985/LL Three 2005

Stipend Clarification Reso. 52-13

Reso 335-2013 – Reducing the size of the Board

The New York State Mental Hygiene Law states that Local Governments, in order to receive state aid, must establish a local Mental Health Unit with a Board of Directors with Sub-Committees to deal with the three major disability areas. Mental Illness, Mental Retardation, Developmental Disabilities and Alcohol Substance Abuse. This is a policy making Board. It revises services, determines need and develops programs of prevention, treatment, social and vocational rehabilitation, consultation, and public education on mental disabilities.

**Membership:** 9 members appointed by the Legislature **NOTE:** A local law was passed by Resolution No. 335-2013 reducing the size of the Board. Whenever practicable at least one member shall be a licensed physician and one member shall be a certified psychologist and otherwise at least two members shall be licensed physicians. The other members shall represent the community interest in all the problems of the mentally disabled. **NOTE:** The Genesee County Legislature passed a local law on January 26, 2005, Local Law No Three of 2005 which states "Notwithstanding the provisions of subdivision (d) of section 41.11 of the Mental Hygiene Law, the members of the Community Services Board of the County of Genesee or of any subcommittee thereof, may serve more than two consecutive terms of office effective immediately. Four-year terms. **Meetings**: Monthly meetings are held at least 10 times per year on the fourth Thursday at 3:30 PM at the Mental Health Clinic. A \$40.00 stipend is paid per meeting.

MEMBER	REPRESENTING	TERM EXPIRATION
Diana Fox	Community Provider	12/31/26
Gordon Dibble	Legislature Liaison	12/31/25
Arron Brown	Licensed Physician	12/31/28
Bernadette Bergman	Parent Consumer	12/31/26
Lisa Bonarigo	Clergy	12/31/25
Millie Tomidy-Pepper	Retired Teacher	12/31/24
Wendy Haywood	Developmental Disabilities	12/31/26

Kathleen Antonelli	Retired Teacher	12/31/25
Mary Ella Loos	Consumer	12/31/24 (Resigned
		10/31/23)

Updated 8/24

#### OAK ORCHARD WATERSHED DISTRICT BOARD Resolution No. 52-01

Resolution No. 387-2022 did establish the Oak Orchard Small Watershed Protection District Administrative Board with minimum of two members from Genesee County and two from Orleans County. Two-year terms.

#### MEMBER

#### **TERM EXPIRATION**

Maxwell Torrey	PO Box 276, Elba	01/01/24 - 12/31/25
Leo Starowitz	7366 Whitney Mill Rd., Elba	01/01/24 - 12/31/25
Christian Yunker	7572 Bank St Road, Elba	01/01/24 - 12/31/25

#### PARKS, RECREATION & FOREST ADVISORY COMMITTEE Established Resolution NO. 74-95, Modification Resolution No. 211-2023

The County Legislature recognized that with the expansion of the County's Park System there was a need for this Advisory Committee. This Committee assists in: developing and updating a comprehensive County Parks, Recreation and Forestry Plan; updating site specific park and forestry plan; developing park policies, guidelines, and regulations. They also provide ongoing guidance on park, recreation and forest projects and activities. Meetings are at 6:00 PM the third Tuesday every other month, held at Interpretive Center Conference Center. **Membership**: The Committee consists of nine members, one from each Legislature District. Appointments are for three-year terms.

MEMBER	DISTRICT	TERM EXPIRATION
Catherine Seward	District No. 1	03/31/26
George Squires	District No. 2	03/31/27
Deborah J Conti	District No. 3	03/31/27
John P. Gerace	District No. 4	03/31/26
Vacant	District No. 5	03/31/24
Peter Stanbridge	District No. 6	03/31/25
vacant	District No. 7	03/31/23
C. Joseph Mahler	District No. 8	03/31/25
Thomas Clark	District No. 9	03/31/25
Brooks Hawley	Legislative Liaison	12/31/25
Charles Canton	Town of Bethany	Ex-Officio
vacant	County Youth	Ex-Officio
Timothy Hens	Superintendent of Highways	Ex-Officio
Paul Osborn	Park Supervisor – Forester	Ex-Officio
Jimmy Dealaman	Senior Planner	Ex-Officio
Claudia Nusstein	Environmental Educator	Ex-Officio

#### PLANNING BOARD Established Resolution No. 195-66 Amended 12/6/67

Duties and powers of the County Planning Board include the preparation and adoption of a County Master Plan, collection and distribution of planning information, research into business and industrial conditions, furnishing assistance to municipalities and review of certain zoning and subdivision actions. It is also responsible for reviewing Agricultural Districts.

**Membership**: Nine members including one Legislator and eight interested citizens who serve in a voluntary capacity. It is a policy making Board.

**Meetings**: Second Thursday of each month at 7:00 PM in the Large Conference Room of CB#2. Three year terms.

#### MEMBER

#### **TERM EXPIRATION**

Timothy Welch	Pavilion (#6)	5/31/25
John Deleo	Legislative Liaison (#7)	12/31/25
Robert Bennett	LeRoy (#5)	05/31/25
Kimberly McCullough	Batavia (#4)	5/31/2027
Laraine Caton, Chair	City of Batavia (#7)	05/31/25
Derek Geib (Resigned 11/23)	City of Batavia (#8)	5/31/24
Joshua Mullen	Basom (#1)	05/31/26
Joshua Kent	Bergen (#2)	05/31/27
Thomas Schubmehl	Corfu (#3)	05/31/26

#### Updated 5/24

Members of the County Planning Board who hold any appointed or elected position in their municipality may not vote on any zoning referral from their municipality. This includes positions such as Town Historian, Village Planning Board Member, Neighborhood Improvement Committee, etc.

#### RADIO AMATEUR CIVIL EMERGENCY SERVICE OFFICE -

Authorized by Section 606 of the Communications Act of 1934 as amended by Part 97.407 of the Federal Communications Commission

MEMBER		TERM EXPIRATION
Paul Mulford	Legislative Appointee	On-going

Created in 1952 primarily to serve in civil defense emergencies, RACES provides essential communications and warning links supplement State and local government agencies when normal communications systems are overloaded, damaged or disrupted because of disaster situations. The county RACES officer is responsible for coordinating all of the communication volunteers when activated for emergency communications support, under the maintaining mission requirements and liaison with other local and state RACES officers

#### RESOURCES CONSERVATION AND DEVELOPMENT COUNCIL (GREAT LAKES) Established Resolution No. 32-93

Directors serve at the pleasure of the Legislature.		
MEMBER REPRESENTING		
Resolution 38-2010 (New Appt Needed)	Government Representative	
Brad Mudrynski	Soil & Water Director	
James Kingston 38-2010	County Resident Member-at-Large	
Ralph Gillard-Alternate	Elba	

# ROCHESTER-GENESEE REGIONAL TRANSPORTATION AUTHORITY

The RGRTA was created to address the transportation needs of its member counties. It embraces all counties included within the Genesee Finger Lakes Region: Genesee, Livingston, Monroe, Ontario, Orleans, Seneca, Wayne, Wyoming, and Yates. Current members are: City of Rochester, and the Counties of Genesee, Livingston, Monroe, Wayne and Wyoming. The Authority operates the Batavia Bus Service. Inc.

**Membership**: Participating counties may submit a list of not less than two names per each one hundred thousand of total population of the County to the Governor to make an appointment. Genesee County has one member of the Board. This person serves as a Commissioner to the Authority and is Genesee County's voice. They work with the advisory board and bring Genesee County's recommendations to the Board.

**Meetings**: The Board of Commissioners meets quarterly at 11:00 AM in Rochester. The Regional Operating Committee and local advisory boards meet quarterly.

Robert J. Radley/Kenneth Alfes Reso #125-04

Radley appointed by Governor – resigned effective 12/31/06

New names submitted to Governor - Resolution #87 - 2/14/07

Battaglia appointed by Governor – Paul Battaglia-resigned in 2017

New names submitted to Governor – Resolution #141 4/25/18; awaiting appointment, both names withdrew for consideration.

New names submitted to Governor – Resolution #409-2021; awaiting appointment. MEMBER REPRESENTING

Laurie Oltramari on 6/3/2022 term for	Oltramari appointed by Governor	
five years		

#### SOIL & WATER CONSERVATION DISTRICT DIRECTORS Established Resolution No. 29-1944 Also Reso # March 27, 2013, Reso 183-2016

District was established according to State Law known as the Soil Conservation Districts Law (1940) on October 16, 1944 and the first Directors were appointed by Resolution No. 63-1945. The Board of Directors set policy and guide both District employees and USDA Soil Conservation Service (in general) employees with drainage, erosion control and other types of conservation problems including soil and water. The staff works with both farmers and non-farm land owners. Types of work include surveys and designs for drainage, diversion ditches, terraces, ponds and animal waste storage. Also works to develop no-till programs, various wildlife habitat programs, tree planting, forest management, and water quality improvement.

**Membership**: This is a five person Board of Directors. Two County Legislators (appointed annually), two practicing farmers (1 member selected from a list submitted by the Grange, 1 member selected from a list by the County Farm Bureau), one member appointed at large to represent the Urban, suburban, rural non farm land owner interest. (Three-year terms). A \$40 meeting stipend will be paid to members excepting Legislature Liaisons. The stipend is in lieu of mileage reimbursement. This is a policy making Board.

**Meetings**: One meeting per month on the second Wednesday at 8:30 AM held at Soil & Water Conservation District Office in Batavia and up to six special meetings per year. Resolution 183-2016 Term length set at three years and staggered.

MEMBER	REPRESENTING	TERM EXPIRATION
James Kingston	Farm Bureau	1/1/22-12/31/24
Dennis Phelps	Alabama, Grange	1/1/24-12/31/26 (3)
Marirose Ethington	Director at Large	01/01/23-12/31/25
Shelley Stein	Legislature Liaison	01/01/24-12/31/2025
Christian Yunker	Legislature Liaison	01/01/24-12/31/2025

Updated 1/24

### STOP-DWI ADVISORY COMMITTEE Established Resolution No. 130-83 Terms Established 5/13/87

An Advisory Committee was established during the development of the County's STOP-DWI Program, for input, to review material and suggest programs. This Committee subsequently added members because of their relationships and concerns with DWI Problem and its solution. The present Committee was established to ensure adequate involvement and input from the following areas: Detection and Arrest, Prosecution, Treatment, Education, and Public Awareness. They serve in an advisory capacity to the Coordinator. Three-year terms.

Meetings: This is a volunteer Committee meeting.	Meets quarterly on the third Thursday
at 1:30 PM at the Sheriffs building.	

MEMBER	REPRESENTING	TERM EXPIRATION
Tammi Ferringer	Agency Member	Tenure
State Police	Agency Member	Tenure
Sheriff's Dept.	Agency Member	Tenure
City Police	Agency Member	Tenure
LeRoy Police	Agency Member	Tenure
District Attorney	Agency Member	Tenure
Youth Bureau	Agency Member	Tenure
Probation Dept.	Agency Member	Tenure
Genesee Justice	Agency Member	Tenure
Vicky Muckle	Citizen Representative	12/31/26
Santina Marceill	Citizen Representative	12/31/25
Lacie Snell	Citizen Representative	12/31/25
Jay Gsell	Citizen Representative	12/31/2025
James Sunser	Citizen Representative	12/31/2023
Gary Graber	Citizen Representative	12/31/2025
Vacancy (S. Ford)	Citizen Representative	12/31/2024
Vacancy	Citizen Representative	
Mary A. Blevins	Citizen Representative	12/31/2026
Gordon Dibble	Legislature Liaison	12/31/2025

Updated 10/1

#### TRAFFIC SAFETY BOARD Established by Local Law No. 3 1975, Resolution No. 191 Reorganized by Resolution No. 104-88, Resolution 380-2023

This Board's function and purpose is to promote and encourage street and highway traffic safety; to formulate county-wide highway safety programs and coordinate efforts of interested parties and agencies engaged in traffic safety education; to cooperate with local officials within the county in the formulation and execution of traffic safety programs and activities; to study traffic conditions on streets and highways within the county, study and analyze reports of accidents and causes thereof; and to coordinate and direct all local activities related to the implementation of the state highway safety program as approved by the Governor or his designee.

**Membership**: The Board shall consist of not less than ten members interested in traffic safety and traffic problems and shall be appointed by the Genesee County Legislature. Each member shall be a resident of Genesee County and shall be a qualified elector thereof. This is a volunteer Board with a term of office of three years.

**Meetings**: Shall be held within the County at least twice a year but limited to no more than 4 per year when the Board shall deem it advisable. Interested parties and agencies, public and private, interested in traffic regulation, control, safety, and education are invited to participate. Meets quarterly on the third Tuesday (Mar, Jun, Sept, Dec) at 3:00 PM and usually held at the County Sheriff's Office in the Conference Room.

Highway	Tim Hens	County High Sup	10/1/21-9/30/24
	Ray Tourt	Town Batavia Hwy	8/1/22-7/31/25
		Superintendent	
Law Enforcement	William Sheron	County Sheriff	8/1/24-7/30/27
		(Board Chair)	
	Bradly Mazur	Co. Undersheriff	3/1/2023-2/28/2026
	Gregg Kellogg	LeRoy Police Dept	3/1/2023-2/28/2026
	Shawn Heubusch	Batavia City Police	8/1/24-7/30/27
Citizen	John Morrill	Bubba's Landscape	8/1/22-7/31/25
	Mark Janofsky	City of Batavia	9/1/23 - 8/31/26
Fire/Emer Mgt	Tim Yaeger	EMS Coordinator	10/1/21-9/30/24
Public Transport	Julie Lawson	Pembroke Schools	12/1/21-11/30/24
Insurance	Joseph Teresi	Tompkins Insurance	9/1/23 - 8/31/26
Planning	Felipe Oltamari	Planning	8/1/24-7/30/27
Magistrates/Peace	Thomas Graham	Gen. Co.	3/1/2023-2/28/2026
Officers Association		Magistrates	
Health	David Bell	Public Health Direct	8/1/24-7/30/27
Legislature	Chad Klotzbach	Leg. Liaison	12/31/2025
Undated 8/24	•	•	

Updated 8/24

### TRANSPORTATION COORDINATING COMMITTEE Established Resolution No. 91-1995

The Committee was established to facilitate communication among agencies, coordinate grant applications and seek additional funding for public and specialized transportation services.

**Membership**: The Committee consists of representatives from County Manager's Office, Department of Social Services, Job Development, Community Mental Health Services, Office for the Aging, Center of Independent Living, Chamber of Commerce, City of Batavia, Private Citizens.

As needed	Legislature Liaison
	Assistant to the County Manager
	Planning Director
	RGRTA
	Batavia Bus Service
	Mental Health Budget Officer
	Genesee Transportation Council
	Attica Bus Service
	ARC Coordinator of Transportation
	Chamber of Commerce
	Community Action
	DSS Fiscal Officer
	Center for Independent Living
	County Manager
	OFA
	Job Development Director
	DSS Transportation Coordinator
	City of Batavia

#### WATER RESOURCES AGENCY Established Resolution No. 495-98, Increased Membership Reso.129-2014, GAM Rep added 130-2014

Created to assist the Legislature in the planning and implementation of future water improvements for the County of Genesee. To consist of nine members, each appointed for three year terms and each to be a resident of Genesee County. No more than three County Legislators may be members of the Agency at any time. The Genesee County Legislature did increase the number of members of the Water Resources Agency from 9 to 10 to include a representative from the Genesee Association of Municipalities appointed by the Genesee County Legislature

This agency shall have the following powers & duties:

- 1. To assemble data relating to the water resources available to the County, both within and without its boundaries.
- 2. To assist in the planning and design of coordinated water resource and transmission projects within the County of Genesee and make recommendations in connection with such projects.
- 3. To recommend and assist in the development of intermunicipal agreements and grant applications for water supply and transmission pursuant to Article 5-G of the General Municipal Law.
- 4. To contract for engineering and related technical services within the annual budgetary appropriations provided to the Agency by the County and if requested, to provide said services to municipalities within the County pursuant to contract with said municipalities.
- 5. To contract for other necessary services to carry out its functions within the annual budgetary appropriation provided to the Agency by the County subject to the provisions of Article 5-A of the General Municipal Law and audit requirements of the County Legislature.
- 6. To serve as administrative head or body of any county water district that may hereinafter be created.
- 7. To coordinate the implementation of any county water resource or transmission project or district with comprehensive planning and land use regulation and consistent with any intermunicipal agreements entered into by other municipalities in Genesee County pursuant to Article 5-J pf the General Muncipal Law.
- 8. To have such other powers and duties as may from time to time be lawfully conferred upon the Agency by the County Legislature. It is expressively provided, however, that nothing contained herein shall be construed as modifying, transferring or abolishing any power, duty or authority of the County Legislature, any county department or elected or appointed official.

The Agency shall prepare an annual report of its activities in the form required by the County Legislature not later than October 1<sup>st</sup> of each year. (three-year terms)

Member Roster continued page

TERM EXPIRATION
12/31/2025
12/31/2025
12/31/2022
12/31/2025
12/31/2024
12/31/2024
12/31/2025
12/31/2025

#### WATER RESOURCES AGENCY

Updated 1/24

### WATER SYSTEM HOOKUP ADMINISTRATIVE COMMITTEE

#### Established Resolution No. 242-01 Expanded Resolution No. 346-07 Addition of Farmer Reps

The Smart Growth Plan adopted on May 9, 2001 calls for the establishment of this Committee to review requests for hookups in those municipalities that do not have authority from the County Legislature to approve their hook-ups. In June, 2007 a revision of the Smart Growth Plan called for adding a farmer representative and an alternate from the County's Ag & Farmland Protection Board.

Meetings: Meetings are held on an as needed basis.

Genesee County Planning Director		
Genesee County Senior Planner		
Director of Genesee County Cornell Cooperative Extension		
District Manager for the Soil & Water Conservation District		
Primary Farmer Representative		
Alternate Farmer Representative		

The Genesee County Planning Board shall hear appeals from applicants who choose to contest the decision of the Administrative Review Committee.

# WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

GENESEE COUNTY DIRECTOR APPOINTMENT Charles N. Zambito May 24, 2023 – May 23, 2027

## YOUTH BOARD Amended 2009, Amended 2017 – Resolution 126-2017, Amended 2023 - Resolution 43-2023

Develops effective recommendations and programs for the prevention and control of delinquency, crimes by youths, and to further youth development. Acts as liaison between executive, administrative and other legislative bodies in respect to the solutions of youth problems and for the enactment of youth programs. Encourages closer cooperation between employers, labor, churches, recreation commissioners, state and local employment programs, service clubs and other public and private agencies so as to stimulate employment for youth and encourage sound youth programs on the basis of community planning. Review and analyze grants, accept or reject the creation of expansion of recreation and youth services projects, and review and analyze statistical records and data that reflect the incidence and trends of delinquency and youthful crimes and offenses. **Membership**: The Youth Bureau shall have a membership of 20, one from each of

the following municipalities: Elba; Darien/Corfu/Pembroke; Oakfield/Alabama; Byron/Bergen; Pavilion/Bethany; LeRoy; Stafford; Alexander and the Town of Batavia and two from the City of Batavia; the remainder representing the following: Genesee County Sheriff's Office; County Probation Department, Department of Social Services; Job Development Bureau, Health Department and four youth representatives. All representatives will be appointed for a term of three years, unless they represent a County Department, then it is their tenure of office.

Meetings will be held on the 4<sup>th</sup> Monday at 5:30 p.m. Jan, Feb, Mar, Apr, Sep, Oct, Dec.

MEMBER	REPRESENTING	TERM EXPIRATION
Shannon Whitcombe	Alexander	11/1/2023-10/31/2026
Vacancy	Byron/Bergen	12/31/23
Kelly March	City of Batavia	4/1/2024-3/31/2027
Julie Wasilewski	City of Batavia	12/01/22-11/30/2025
Justin Rodland	Darien/Corfu/Pembroke	04/1/2024 - 3/31/27
Linda Lowe	LeRoy/Stafford	02/01/2023 - 1/31/2025
Paul Osborn	Oakfield/Alabama/Elba	01/01/2024 - 12/31/2026
Jessica Torrey	Pavilion/Bethany	12/01/22-11/30/2025
Tammi Ferringer	Town of Batavia	12/01/22-11/30/2025
Lisa Smith	Job Development	Tenure in Office
Traci Russo	Probation	7/31/2025
John Deleo	Legislative Liaison	12/31/25 Ex Officio
Joshua Brabon	Sheriff's Office	Tenure in Office

Deborah Krenzer-Lewter	Health Department	Tenure in office
Chris Suozzi	GCEDC VP Business &	2/1/2024 - 3/1/2027
	Workforce Dev.(At-Large)	
Beckett Swanson	Youth	02/01/2023 - 1/31/2025
Elijah Loysen	Youth	02/01/2023 - 1/31/2025
Corinne Korzelius	Youth	9/1/2024 - 8/31/2027
Fernando Cacho	Youth	11/1/23-10/31/26
Becca Nigro	DSS Rep	Tenure in Office

Updated 9/24