

Present: Legislators Bausch, Stein, Clattenburg, Davis. Also Present: Legislators Deleo, and DeJaneiro Legislature Clerk LaGrou, County Manager Gsell, County Attorney Kevin Earl, Health Director Paul Pettit, GCEDC staff Mark Masse, John Hilchey, Highway Superintendent Tim Hens

Ways & Means Chairman Bausch called the meeting to order at 4:30 PM in the Legislature Conference room. Legislator Mike Davis was temporarily appointed to the committee to serve in place of Legislator Cianfrini who was out of town. The minutes of the July 5, 2017 meeting were approved upon motion of Legislator Stein seconded by Legislator Davis, carried unanimously.

County Manager Jay Gsell and GCEDC staff Mark Masse explained that a grant application for a CDBG grant from the NYS Office of Community Renewal to assist in the implementation of Project Dairy in the Town of Batavia, New York as an economic development project is being prepared. The project is for Hood Dairy who has purchased the Mueller Yogurt plant. The resolution gives the Chairman the authority to sign the application and all necessary documents. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Davis, carried unanimously.

County Attorney Kevin Earl stated a Public Hearing needs to be set for the local law which extends the Mortgage tax. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein, carried unanimously.

County Attorney Kevin Earl presented the resolution for the Local Law introductory No. 4 which extends the Mortgage Tax to November 1, 2020. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg, carried unanimously.

The next agenda item under the County Attorney was tabled at the July 5, 2017 Ways & Means meeting. The County Manager presented some additional back up information however the Agreement-National Court Reporters Association/A-Z Court Reporting Training was not taken off the table.

The following referrals were from the Public Service Committee upon Motion of Chair Clattenburg:

Countywide Water Supply Program-2.4 MGD Supply Increase-Consultant Agreement/Budget Amendment. Mr. Hens stated there was language that needed to be changed in the resolution to ensure design work was referenced, not EIS update. Mr. Hens provided the changes to the Clerk who made the edits immediately. Legislator Clattenburg made a motion to approve the amended resolution seconded by Legislator Stein, carried unanimously.

2017 Salary Schedule Amendment/Budget Transfer-District Attorney/Salary Increase seconded by Legislator Stein, carried unanimously.

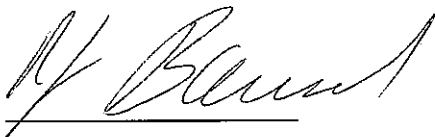
Land Lease Agreement –County Airport-Zeliff Properties, LLC. Legislator Stein stated the lease agreement had a different address than what was listed in the resolution and requested the resolution be updated to reflect accurate address then seconded the motion, carried unanimously. It was noted the resolution did not need to be referred to Ways & Means. Due to questions and the request for additional back up during Public Service, the matter was added to the agenda.

County Manager Jay Gsell explained the consulting services required to complete the Nursing Home Medicaid audit exceeded what was originally expected. Former Nursing Home Comptroller David Lockwood spent 22 hours working with auditors Freed Maxick to complete the necessary report. A contract amendment and budget transfer are needed to increase the hours to 22 and final cost to \$1,100. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg, carried unanimously.

Mr. Gsell referenced the 2018 budget adoption schedule and asked legislators to review and inform Vicky or him of any conflicts.

The Clerk reported the next scheduled meeting of the Ways & Means Committee is Wednesday, August 2, 2017.

The meeting adjourned at 5:04 PM upon motion of Legislator Clattenburg seconded by Legislator Stein, carried unanimously.



Robert Bausch, Chair  
Ways & Means Committee  
Submitted 7-20-17 phl