

Present: Legislators Cianfrini, Torrey, Clattenburg, Stein. Also Present: Legislator Young, Deleo, DeJaneiro Legislature Clerk LaGrou, County Manager Gsell, Assistant County Manager Landers, County Attorney Kevin Earl, Treasurer Scott German, Real Property Director Kevin Andrews, Job Development Director Scott Gage, OFA Director Ruth Spink, Highway Superintendent Tim Hens, Planning Director Felipe Oltramari, Sheriff Bill Sheron, Daily News reporter Mallory Diefenbach.

Ways & Means Temporary Chairman Cianfrini temporarily appointed Legislator Torrey to the Ways & Means Committee after calling the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes from the March 1, 2017 meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Stein.

Planning Director Felipe Oltramari described the process for recommending a consultant for the housing needs assessment and market analysis. A committee consisting of representatives from the county manager's office, OFA, Planning and the Genesee Region Housing Initiatives Committee reviewed the proposals and interviewed three firms. LaBella rose to the top because the committee thought they demonstrated how they would be a good fit with our County and the project. The team ranked each firm using agreed upon criteria. When asked, Mr. Oltramari explained that last housing needs assessment was conducted in 2005 and the data was used to leverage grant monies by local agencies including the GCEDC. It is anticipated that this study will be used in the same manner. Legislator Clattenburg stated she wants the study to look beyond grant funded low-income housing. Mr. Landers stated the study will take into account the STAMP project. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

Scott Gage, Job Development Bureau Director and OFA director Ruth Spink described how a Memorandum of Understanding between the GLOW Workforce Development Board and the four County CEO's was drafted that outlines how the various partners will collaborate and interact with delivering services through programs. The MOU will become effective July 1, 2017 and be renewed not less than once every three years. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg, carried unanimously.

Next, Mr. Gage explained that the Sr. Employment and Training Director recently accepted another position therefore, he is requesting the elimination of the Senior position and creating (1) Employment and Counselor position. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein, carried unanimously.

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

Justice for Children Advocacy Center Budget Amendment seconded by Legislator Stein, carried unanimously.

Declare Vehicle Surplus Property / Transfer Ownership To Leroy Police Department – Sheriff seconded by Legislator Torrey, carried unanimously.

Operation And Maintenance Agreement-Town Of Batavia And Town Of Elba seconded by Legislator Stein, carried unanimously.

Grant Acceptance & 2017 Budget Amendment - Emergency Management Services - FY15 Pre-Disaster Mitigation Competitive Grant seconded by Legislator Torrey, carried unanimously.

Grant Acceptance & 2017 Budget Amendment - Emergency Management Services – FM Global Fire Prevention Grant seconded by Legislator Stein, carried unanimously.

Water Supply Agreement – Genesee County Economic Development Center (GCEDC)/ Science, Technology And Advanced Manufacturing Park (STAMP) seconded by Legislator Torrey, carried unanimously.

Establish/Close Capital Projects – 2017 Budget Amendment – Highway seconded by Legislator Stein, carried unanimously.

Reappointment –Parks, Recreation And Forestry Advisory Committee seconded by Legislator Torrey, carried unanimously.

Grant Agreement/Establish Capital Project – Airport – 2015 Aviation Capital Grant Program seconded by Legislator Stein, carried unanimously.

County Treasurer Scott German provided highlights of his department review; His department has closed out 2016. He stated the Fund Balance experienced a \$1 Million increase from what was expected-therefore the year closed out with a \$10 Million Fund Balance. Legislator Cianfrini commented that during the budget planning workshops the Treasurer cautioned against using Fund Balance because there was concern it would get too low. Mr. German stated that 2015 IGT transaction is expected and he will use Fund Balance. 2016 IGT is also expected this year and Reserve Fund will be used for that transaction. Sales Tax revenue is approximately \$100,000 under budget so far this year. Legislator Stein requested a regular update to the Human Services Committee from IM Solutions on the status of Nursing Home accounts that are still outstanding.

Mr. German explained that the County held a foreclosure property auction and 7 properties were sold. The total sale of properties exceeds outstanding taxes owed by approximately \$31,700. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

County Manager Jay Gsell presented a resolution approving the rental of office space at County Building #2 by Legal Aid of Rochester at a rate of \$2,224.80 per year. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein, carried unanimously.

Next, Mr. Gsell requested authorization to close several capital projects and make budget transfers. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein, carried unanimously.

Mr. Gsell next explained he was just made aware of a request for a supporting resolution. Congressman Collins and Congressman Faso proposed an amendment to the American Health Care Act known as the Medicaid Local Share Limitation proposal that would bar

federal reimbursements for state Medicaid funds raised from charges to local governments. This was approved for placement on the next Legislature Agenda upon motion of Legislator Clattenburg seconded by Legislator Stein, carried unanimously.

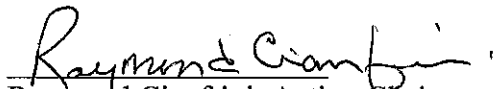
Mr. Gsell reported on a recent meeting with adjacent county officials regarding rural broadband. They are trying to get a better handle on who is actually served and plan to reach out to GAM and the towns for assistance in capturing that information.

Legislature Clerk Pam LaGrou explained the need for a Home Rule request for the County's Mortgage Tax Increase Renewal. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg, carried unanimously.


Next, the Clerk explained the need for a Home Rule request for the County's Sales Tax Increase Renewal Extension. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Clattenburg, carried unanimously.

The next meeting of the Ways & Means Committee is April 5, 2017.

The meeting adjourned at 5:09 PM upon motion of Legislator Clattenburg seconded by Legislator Stein carried unanimously.



Raymond Cianfrini, Acting Chair  
Ways & Means Committee  
Submitted 3-23-17phl



Robert Bausch, Chair  
Ways & Means Committee  
Submitted 3-23-17 phl