

ADVISORY COMMITTEES
to the
GENESEE COUNTY
LEGISLATURE

2017

Updated August 2017
Pamela LaGrou
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.*

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Or

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ABC BOARD Alcoholic Beverage Control

This is a State Agency of the Liquor Authority. Representatives to this Board review applications filed in Genesee, Orleans, and Niagara Counties for liquor permits, after investigation has been completed by the State. They make a recommendation to the State Liquor Authority in Buffalo. Representatives also keep the Board informed of what is happening in Genesee County and concerns of license holders.

<i>MEMBER</i>	<i>REPRESENTING</i>	<i>TERM EXPIRATION</i>
	Governor	Two Year Term
	Legislature	Two Year Term

ADA COORDINATOR American Disability Act
Established Resolution No. 225 – 1992

Matt Landers Assistant County Manager Appointed 02/26/14

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.

<i>MEMBER</i>	<i>REPRESENTING</i>	<i>TERM EXPIRATION</i>
Kevin J. Jackson	Member	09/23/92 – 09/30/04
Deborah A. Schmidt	Member	10/14/92 – 09/30/03
	NursingHomeAdministrator	03/12/03 – 09/30/06
Anita Cleveland	Affirmative Action Officer	

AGING COUNCIL

Established Resolution NO. 136-1972

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.

Membership: Composition includes both consumer and provider members with representatives from each Legislature District, Social Security, GCC, Salvation Army and Social Services.

Meetings: This Council meets once a month at the Senior Center. Updated 4/16

<i>MEMBER</i>	<i>REPRESENTING</i>	<i>TERM EXPIRATION</i>
John Demske	Consumer Member	12/31/18
Brenda Johnathon	Community Member	12/31/17
Cherish Meier	Provider Member	12/31/2018
John Deleo	Legislature Liaison	12/31/2017
Lynda Taylor	Consumer Member	12/31/2017
MaryAnn Silvernail	Consumer Member	12/31/2018
Carrie Herrman	Social Services	Tenure
Beverly Mancuso	Provider Member	12/31/2018
Juanita Brooks	Community Member	12/31/19
Peggy Weissend	Provider/Caregiver/General Public (Visiting Nurses)	12/31/17
Betsy Dexheimer	Community Member	12/31/17
Jamie Mott	Provider/Caregiver/General Public	12/31/17
Anita DZiekan	Community Member	12/31/19
Francis Rowsick		12/31/17
Nathan Varland	Batavia Housing Auth.	12/31/18

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.

Meetings: As needed basis. Updated 4/16

<i>MEMBER</i>	<i>REPRESENTING</i>	<i>TERM EXPIRATION</i>
Mike Davis	Legislature	12/31/2017
Donn E. Branton	Farmer	12/31/17
Felipe Oltramari	Planning Director	Tenure
Jan Belinger	Cooperative Extension	Tenure
Dale Stein	Farmland Preservation	Resigned 10/16 (12/31/16)
Shelley Stein	Soil & Water Chair	Tenure
Charlie Miller	Agribusiness	12/31/17
LuAnne McKenzie	Farmers	6/01/20
Jeanette Veazey-Post	Farmers	6/01/20
Kevin Andrews	Real Property Director	Tenure
Steven Boldt	Farmers	12/31/20

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.

Membership: 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.

Meetings: At the call of the Committee Chairman meeting at the Genesee County Airport.

<i>MEMBER</i>	<i>REPRESENTING</i>	<i>TERM EXPIRATION</i>
Jason Long	Administration	12/31/13
Kenneth N. Alfes	Citizen	12/31/15
Bernard W. Asher, MD	Pilot, Tenant	12/31/13
Jeffrey M. Boshart	Consultant	12/31/13
Robert V. Call	Pilot, Tenant, Agriculture	12/31/13
Thomas Geles	Citizen Representative	12/31/15
John Sackett, Jr.	Pilot	12/31/15
Raymond Cianfrini	Legislative Liaison	12/31/2017
William Benton	GCEDC	12/31/13
Bob Miller	Tenant	09/30/15
Pete Zelif	Tenant and Pilot	09/30/15

AIRPORT ENTERPRISE FUND STUDY COMMITTEE

Established Resolution No. 129-03

Highway Superintendent
Airport Manager
Assistant to the County Manager
County Treasurer
Airport Advisory Committee Chair
Airport Advisory Committee Legislative Liaison
Nursing Home Administrator

County Attorney

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.

Molly Cassett Soil & Water

CITIZENS CORP COUNCIL
Endorsed Resolution No. 314, 2004

CRIMINAL JUSTICE ADVISORY COUNCIL

Resolution No. 293 – 1981, amended Resolution No. 349-2016 add Justice for Children Advocacy Center member

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 Legislature for review and approval.

Batavia City Police Department
Citizen Representative
Community Service Victim Assistance Office
Conditional Release Committee
Council of Alcohol & Substance Abuse
County Bar Association
County Manager
Crime Victim
Justice for Children Advocacy Center
District Attorney
Ex-Offender
LeRoy Village Police Department
Mental Health Services
Probation Department
Public Defender's Office
Sheriff's Office
Social Services Department
STOP-DWI Coordinator
Drug Court Coordinator
Immigration and Customs Enforcement-Buffalo Detention Facility
YWCA of Genesee County

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

Batavia City Court, Genesee County Court, Genesee County Family Court, Magistrates Association, Legislature Liaison – Robert Bausch

<p>DEC REGION 8 ADVISORY COMMITTEE Open Space Conservation Plan Advisory Committee</p>

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

<p>DEFERRED COMPENSATION BOARD Established Resolution No. 180 – 1995</p>

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

<p>DEFERRED COMPENSATION REVIEW COMMITTEE</p>
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This Committee is charged with reviewing RFP specifications, evaluating any proposals and to make a recommendation to the County Legislature.

Meetings: 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 Johnson
Ray Cianfrini

Appointed Interim EI Official MPH Letter 11/23/10
Legislature Liaison

EMERGENCY MANAGEMENT TASK FORCE
--

Established Resolution No. 117-00

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.

<i>MEMBER</i>	<i>REPRESENTING</i>
Mike Davis	County Legislature
Bob Cofran	Mutual Aid Board
Bill Hynes-Elba (deceased)	Fire Chief
David Boyce-Townsend Insurance	Insurance Companies
Dan Hale-Shepard Maxwell (retired)	Insurance Companies
	GAM
	City of Batavia
	Emergency Management Services Offices
Keith Hunt	
	Emergency Dispatch
Felipe Oltramari	Planning Director
	Farm Bureau
	Chamber of Commerce

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.

<i>NAME</i>	<i>REPRESENTING</i>	<i>TERM EXPIRATION</i>
Charles Cook	Zone Resident	12/31/13
Diane Torcello	Banker	12/31/13
Lynn Freeman	Community Organization	12/31/13
Connie Boyd	Labor	12/31/13
Jerry Kozlowski	Education	12/31/13
Timothy G. Quinn	Business	12/31/13
Jay A. Gsell	Chair	12/31/13
John F. Andrews	At-Large-GCEDC	12/31/13
James W. Vincent	GCEDC	12/31/13
Daniel K. O'Shea	At-Large	12/31/13
Shelley Stein	Legislature	12/31/2013
Lezlie Farrell	Zone Coordinator	Tenure of Office

ENHANCED 911 PRACTICES BOARD

Established Resolution No. 198 – 1991 Abolished Resolution No. 203-2005

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

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
 Director of Emergency Communications
 Director of Information Technology

ENVIRONMENTAL MANAGEMENT COUNCIL
 Established Resolution No. 45-1971

EMC was established under the Department of Environmental Conservation’s statewide program. The Council has one full-time staff person. This Environmental Planner is a member of the Planning Department Staff and a part-time Extension Agent to coordinate activities between the two agencies and have access to resources at Cornell University. Under State Law the Environmental Management Council is a citizen advisory group to local government. The primary objective is to provide advice and recommendation to the County environmental quality review, land use, flood plain management, protection of freshwater wetlands, solid waste management and environmental education and groundwater.

Membership: Interested citizens who serve in a voluntary capacity.

Meetings: Temporarily inactive.

ETHICS BOARD
 Established Resolution No. 313 – 1990

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.

<i>MEMBER</i>	<i>REPRESENTING</i>
Teresa Morasco	Batavia-Municipal rep
Elaine Hensel, Chair	Corfu
Henry (Ted) Darocha	Bergen
Mark Boylan	LeRoy
Anthony Condello	Batavia

**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.

Meetings: Meets on an irregular basis as the need arises on a County basis. The Regional Board meets every two months.

Genesee County Appointees

<i>MEMBER</i>	<i>REPRESENTING</i>	<i>TERM EXPIRATION</i>
Andrew Young	Legislature	1/01/16-12/31/2017
	Landowner	-12/31/18
Michael Ciociola	Sportsman Representative	4/26/17-12/31/17
Rochelle Stein	Soil & Water Chair	Tenure

**FINGER LAKES REGIONAL ECONOMIC
DEVELOPMENT COUNCIL-**

Pursuant to New York State Unconsolidated Laws

Joseph L. Mancuso 1996-2000

GENESEE COMMUNITY COLLEGE BOARD OF TRUSTEES
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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 evening of each month in the College Board Room at GCC.

<i>MEMBER</i>	<i>APPOINTMENT</i>	<i>TERM</i>
Donna Ferry	Governor	07/01/10 – 06/30/17
Benjamin Bonarigo	Governor	12/11-12/2018
Jacalyn Whiting	Governor	-6/30/20
Laura Bohm	Governor	06/30/15-6/30/22
Peter R. Call	Legislature	07/01/12 – 06/30/19
Diane D. Torcello	Legislature	07/01/05 – 06/30/19
Laurie Miller	Legislature	07/12/00 – 06/30/23
Robert Boyce	Legislature	07/1/14 - 06/30/21
Maureen Torrey-Marshall	Legislature	09/24/03 – 06/30/18
Maggie Gabalski	Student Trustee	2015-2016
Marianne Clattenburg	Legislative Liaison	1/1/16-12/31/17

Updated 4/16

GENESEE COUNTY ARTS ADVISORY COMMITTEE

Established Resolution No. 110-01

The Parks, Recreation and Cultural Focus Group, a subcommittee of the Genesee County Comprehensive Plan Steering Committee requested the establishment of an Advisory Committee to help implement key recommendations and provide leadership in planning, coordinating and monitoring Arts Programs, cultural events and recreational activities.

Meetings: Monthly

Robert Bell	Town of Bethany
Linda Blanchet	City of Batavia
Betty Casey	Town of Batavia
David Grayson	Town of Stafford
	City of Batavia
	Town of Oakfield
Rosalie Maguire	City of Batavia
Barbara Pierce, Chairman	City of Batavia
Fr. David Scheider	Town of Pembroke
Martha Spinnegan	City of Batavia
	Town of Batavia
Craig Yunker	Town of Elba

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.

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.

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

MEMBER updated 8/17

APPOINTMENT/EXPIRATION DATE

MEMBER	APPOINTMENT/EXPIRATION DATE
Peter Zeliff, Sr.	6/30/16-6/30/22
Mike Davis	Legislature Liaison 1/1/16-12/31/17
Todd Bender	08/09/17-6/30/23
John L. Rizzo	04/25/12-6/30/18
Paul Battaglia	06/30/13-06/29/19
Craig Yunker	07/1/14-06/30/20
Matthew Gray	7/1/15-6/30/21

GENESEE COUNTY JURY BOARD

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

Legislature Chairman Ray Cianfrini

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. Technical committees consisting of local planners and economic developers also meet on a regular basis.

Raymond Cianfrini, Robert Bausch(Torrey alternate)	Legislature
Steven G. Hyde	Citizen
Wilfred Brooks	At-Large Member

GENESEE COUNTY FUNDING CORPORATION

Paul Battaglia-Chairman	
Pete Zelif-Vice Chairman	
Tom Turnbull	
Maureen Torrey-Marshall	
Hollis Upson	
Dr. William Lapple	

GENESEE VALLEY REGIONAL MARKET AUTHORITY

Stephen Starowitz

<p>GLOW WORKFORCE INVESTMENT BOARD-Genesee and At-Large Members Established Resolution No. 386-99 Revised Resolution No. 41-00, Revised Resolution 135-2016</p>

This Board is appointed by the County Legislature/Board of Supervisors for the Counties of Genesee, Livingston, Orleans, and Wyoming, to assist the County Offices in developing and marketing programs that will enable their customers to achieve career goals and assist area employees by providing a ready work force.

The Board, in partnership with the Chief Elected Officials from GLOW, establishes policies and approves annual operating plans which provide the guidance for County ETA Office’s operation.

Membership: 51% represent the Private Sector. The remaining members represent Economic Development Agencies, Department of Social Services, Education, Office of Vocational Rehabilitation, New York State Department of Labor, Labor Unions, WIA Title 1 Grant Recipient, Title V Senior Employment, Migrant/Seasonal Farm Workers, and Perkins/VATEA. The Genesee County Legislature appoints 9 County representatives and in agreement with the Chief Elected Officials from the other three counties, appoints an additional 9 At-Large Representatives. It is a policy making Board.

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 or 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.

<i>MEMBER</i>	<i>REPRESENTING</i>	<i>TERM EXPIRATION</i>
Dennis Burke	Private Sector	7/1/15-6/30/17
Reid Smalley	Higher Ed providing Workforce Activities	On-going
Scott Gage	Title1/DLW/Youth	
Jim Pierce	Economic & Community Dev	On-going
Christine Luly	Vocational Ed	On-going
RZ Lampley	Labor Organization	On-going
Anthony Diperna	Apprenticeship	On-going
Kelly Kennedy	Community based Organization	On-goin
John Cima	Title II Adult Education	On-going
Paul Fricano	Private Sector	7/1/15-6/30/17
Joseph Hamm	Wagner Peyser	On-going term
Geoffrey Buell	Private Sector	7/1/15-6/30-17
David Rumsey	Youth Organization	On-going

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 the first Tuesday of each month at 3 PM in the Health Department Offices. Members are paid a stipend of \$40.00 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.

MEMBER	REPRESENTING	TERM
EXPIRATION		
John DeFilippo	Orleans County Legislator	12/31/2016
Edward DeJaneiro	Genesee County Legislator	12/31/2016
Paul Grout, Chair	At-Large Rep	12/31/2018
Kelly Rose Nichols, DO	Physician	12/31/2021
Mary Obear, MD	Physician	12/31/2019
Deanna Page	At-Large Rep	12/31/2017
Satya Sahukar, MD	Physician	12/31/2020

A \$20 stipend is available for each Board Member per meeting attended.

MEMBER	REPRESENTING	TERM EXPIRATION
Edward DeJaneiro	Legislature Liaison	12/31/2017
Dr. Bruce Baker	Doctor	12/31/20
Deanna Page	At Large	12/31/17
Dr. Mary Obear	Doctor	12/31/19
Kelly Rose Nichols, DO	Doctor	12/31/21
Paul Grout		12/31/18
Ken DeRoller	Orleans Leg. Liaison	12/31/17

Updated 1/17

**HEALTH INSURANCE PORTABILITY AND
ACCOUNTABILITY ACT-(HIPAA)-PRIVACY OFFICER
Resolution No. 219-03**

Anita Cleveland, Human Resources Director
Jay Gsell, County Manager

**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 CONDITIONAL RELEASE COMMISSION

Pursuant to Chapter 79 of the Laws of 1989
Abolished Reso. 298-2005

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.

<i>MEMBER</i>	<i>REPRESENTING</i>
Assemblyman Hawley	Elected State Official
	Elected Local Official
Tim Yaeger	Civil Defense
Francis Riccobono	Fire Service
Robert Yungfleisch	First Aid
Randy Garner	Local Environmental Health
Linda Knox	Transportation
Molly Cassett	Community Group
Donald Robbins	Facility Owner
Michael Klotzbach	Facility Operator
Felipe Oltramari	Planning
Carol Rinere	School System
Keith Hunt	Other Representative
Michael Dembrow	State Police
Gordon Dibble	Law Enforcement
Daniel Ireland	Hospital Rep
	Broadcast Media

MENTAL HEALTH/COMMUNITY SERVICE BOARD

Established LL One 1965 Resolution No. 45

Amended LL Four 1985/LL Three 2005

Stipend Clarification Reso. 54-13

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.

Meetings: Monthly meetings are held at least 10 times per year on the fourth Thursday at 4:00 PM at the Mental Health Clinic. A \$40.00 stipend is paid per meeting.

Updated 1/17

<i>MEMBER</i>	<i>REPRESENTING</i>	<i>TERM EXPIRATION</i>
Dr. Ruth Andes	G.C.C.-Human Services	12/31/18
John Deleo	Legislature Liaison	12/31/17
Ruth Spink	Comm. Provider -Aging	08/04/17
Bernadette Bergman	Parent Consumer	12/31/18
Vern Saile	Clergy	12/31/17
James Owen	Education	12/2020
Ernie Haywood	Developmental Disabilities	12/31/18
Pauline Miano, Chair	Special Education Teacher	12/31/17
Mary Ella Loos	Consumer	12/2020

OAK ORCHARD WATERSHED DISTRICT BOARD
Resolution No. 52-01

Resolution No. 27-79 did establish the Oak Orchard Administrative Board with four members from Genesee County and four from Orleans County.

<i>MEMBER</i>		<i>TERM EXPIRATION</i>
John Torrey	Torrey Farms, Elba	01/24/01-4/24/15
Phil Vigneri	P Vigneri & Sons Produce, Elba	01/24/01-4/24/15
John Kasmer	Kasmer Farms, Elba	01/24/01-4/24/15
Christian Yunker	Elba	04/24/13-4/24/15

PARKS, RECREATION & FOREST ADVISORY COMMITTEE
Established Resolution NO. 74-95

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. **Membership:** The Committee consists of nine members, one from each Legislature District. Appointments are for three year terms.

<i>MEMBER</i>	<i>DISTRICT</i>	<i>TERM EXPIRATION</i>
vacant	District No. 1	03/31/17
George Squires	District No. 2	03/31/18
Bill Lawrence	District No. 3	03/31/18
John P. Gerace	District No. 4	03/31/20
Bruno DeFazio	District No. 5	03/31/18
Mary Miller	District No. 6	03/31/19
Jerome Gentry	District No. 7	03/31/20
C. Joseph Mahler	District No. 8	03/31/19
Thomas Clark	District No. 9	03/31/19
Gregg Torrey	Legislative Liaison	12/31/17
Janet Berkemeier	Town of Bethany	Ex-Officio
Kathy Frank	County Youth Board	Ex-Officio
Timothy Hens	Superintendent of Highways	Ex-Officio
Paul Osborn	Park Supervisor – Forester	Ex-Officio
Derik Kane	Planning Director	Ex-Officio
Shannon Morley	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.

Members: 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 7:30 PM in the Large Conference Room of CB#2.

Three year terms.

<i>MEMBER</i>		<i>TERM EXPIRATION</i>
Kevin Clary	Pavilion	5/31/19
Edward DeJaneiro, Jr.	Legislative Liaison	12/31/17
Robert Bennett	LeRoy	05/31/19
Berney Staats	Town of Stafford	05/31/18
Laraine Caton, Chair	City of Batavia	05/31/19
PierLuigi Cippolone	Batavia	05/31/18
Lucine Kauffman	Elba	05/31/20
Virginia Adams	Bergen	05/31/20
Thomas Schubmehl	Corfu	05/31/20

Updated 7/16

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

<i>MEMBER</i>		<i>TERM EXPIRATION</i>
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

REGIONAL FOREST PRACTICE BOARD

Established Resolution No. 195-06

Landowners: 3-yr terms; Legislative Member: 2-yr term

<i>MEMBER</i>	<i>Legislative Liaison</i>	<i>TERM EXPIRATION</i>
Philip McBurney	Landowner	June 1, 2006 – May 31, 2009
John Eishenhard	Landowner	June 1, 2006 – May 31, 2009

RESOURCES CONSERVATION AND DEVELOPMENT COUNCIL (GREAT LAKES)

Established Resolution No. 32-93

Directors serve at the pleasure of the Legislature.

<i>MEMBER</i>	<i>REPRESENTING</i>
Richard Rudolph 38-2010	Government Representative
Molly Cassett	Soil & Water Director
James Kingston 38-2010	County Resident Member-at-Large
Harry Kelsey-Alternate	Alabama
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 monthly 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

Paul Battaglia Appointed by Governor

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 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.

<i>MEMBER</i>	<i>REPRESENTING</i>	<i>TERM EXPIRATION</i>
Tadeus Konieczka	Farm Bureau	01/01/89-12/31/18
Dennis Phelps	Alabama, Grange	03/28/14-12/31/17
Marirose Ethington	Director at Large	01/01/17-12/31/19
Shelley Stein	Legislature Liaison	01/01/12-12/31/2017
Gregg Torrey	Legislature Liaison	01/01/14-12/31/2017

Updated 1/17

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.

Meetings: This is a volunteer Committee meeting approximately four times per year.

<i>MEMBER</i>	<i>REPRESENTING</i>	<i>TERM EXPIRATION</i>
Matt Landers	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
James Tuttle	Citizen Representative	12/31/18
Shannon Ford	Citizen Representative	12/31/18
Theresa Asmus-Roth	Citizen Representative	12/31/18
Jocelyn Sikorski	Citizen Representative	12/31/19
	Citizen Representative	
James Sunser	Citizen Representative	12/31/2017
Ellen Bachorski	Citizen Representative	12/31/18
Andrew Young	Legislature Liaison	12/31/2017

TRAFFIC SAFETY BOARD

Established by Local Law No. 3 1975, Resolution No. 191

Reorganized by Resolution No. 104-88

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. At least one but not more than three of such members shall be a resident of the City of Batavia and the balance of such members shall be appointed from the county at large. 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. Meetings are usually held at the County Sheriff's Office in the Conference Room.

Highway	Tim Hens	County High Sup	09/30/18
Law Enforcement	William Sheron	County Sheriff	2/28/20
	Gregory Walker	Co. Undersheriff	2/28/20
	Shawn Heubusch	City Police Chief	12/31/17
	Vacant	LeRoy Police Chief	
Citizen	Joseph Amedick	Citizen	09/30/17
	James Orr	Citizen	09/30/17
	Gary DeWind	Citizen	12/31/16
	Richard Rudolph	Citizen	09/30/17
	James Uebelhoer	Citizen	2/28/20
Fire/Emer Mgt	Tim Yaeger	EMS Coordinator	09/30/18
Public Transport	Donna Hackett	Pembroke Schools	11/30/18
Insurance			
Planning	Felipe Oltamari	Planning	09/30/17
Magistrates/Peace Officers Association	Thomas Graham	Gen. Co. Magistrates	2/28/20
Health		Public Health Direct	12/31/17
Legislature	Marianne Clattenburg	Public Service Com	12/31/2017

<p>TRANSPORTATION COORDINATING COMMITTEE Established Resolution No. 91-95</p>
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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, Youth Bureau, Center of Independent Living, Chamber of Commerce, City of Batavia, Private Citizens.

John Deleo	Legislature Liaison
Matt Landers	Assistant to the County Manager
Felipe Oltramari	Planning Director
Chris Doran	RGRTA
Linda Knox	Batavia Bus Service
Jocelyn Sikorski	Youth Director
James Damien	Mental Health Budget Officer
	Genesee Transportation Council
Ralph Marvin	Attica Bus Service
Jerry Fitzsimmons	ARC Coordinator of Transportation
Tom Turnbull, President	Chamber of Commerce
Ed Fancher	Community Action
Lisa Penne	DSS Fiscal Officer
	Center for Independent Living
Jay Gsell	County Manager
Ruth Spink	OFA
Scott Gage	Job Development Director
	DSS Transportation Coordinator

WATER RESOURCES AGENCY

Established Resolution No. 495-98, Increased Membership Reso.
130-2014 GAM Rep added

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 of the General Municipal 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 expressly 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 1st of each year.

Member Roster continued page

WATER RESOURCES AGENCY

MEMBER	TERM EXPIRATION
James Vincent	12/31/18
Steve Mountain	12/31/19
William Kappus	12/31/18
Robert Bausch, County Legislator Ed DeJaneiro, Legislator Shelley Stein, Legislator	12/31/2017
Diane Fowler	12/31/18
Terri B. Starowitz	12/31/18
Earl LaGrou, Chairman	12/31/19
David Hagelberger-GAM	12/31/18

Updated 1/17

<p>WATER SYSTEM HOOKUP ADMINISTRATIVE COMMITTEE</p>
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<p>Established Resolution No. 242-01</p>
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<p>Expanded Resolution No. 346-07 Addition of Farmer Reps</p>

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 & 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
 Richard E. Siebert December 31, 2007

YOUTH BOARD

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; Alexander; Stafford and the Town of Batavia; two from the City of Batavia; the remainder representing the following: County Probation Department, Social Services Department, Job Development Bureau, and four youth representatives. All representatives will be appointed for a term of four years, unless they represent a County Department, then it is their tenure of office. Meetings are held the third Monday of the month.

<i>MEMBER</i>	<i>REPRESENTING</i>	<i>TERM EXPIRATION</i>
Vacant	Darien/Corfu/Pembroke	
Kathleen Carlson	Byron/Bergen	1/31/20
Vacant	Job Development	
Kevin Wright	Probation	Tenure in Office
Andrew Young	Legislative Liaison	12/31/17 Ex Officio
Elena DiFante	Youth	3/31/20
Amy Barone	City of Batavia	12/31/19
Tim Wescott	Sheriff's Office	Tenure in Office
Kara Rykert	Alexander	12/31/18
Deborah Johnson	Health Department	Tenure in office
Jay Lazarony	WIB Director	3/31/20
Vacant	City of Batavia	
Tammi Ferringer	Town of Batavia	1/31/18
Jessica Torrey	Pavilion/Bethany	12/1/16-11/30/19
Jacelyn Ferringer	Batavia Youth Bureau	9/30/17
Caris Carlson	Youth	1/31/20
Vacant	LeRoy/Stafford	

Becca Nigro	DSS Rep	Tenure in Office
Emma Osborn	Youth	1/31/20
Paul Osborn	Oakfield/Alabama/Elba	4/30/20

Updated 6/17