

Present Legislator members, Clattenburg, Maha, Stein and Torrey. Also attending Legislator's: Hawley, Dibble, Klotzbach and Deleo. Also, Legislature Clerk Lisa Casey, County Attorney James Wujcik, County Manager Matt Landers, Assistant County Manager Tammi Ferringer, Human Resource Director Anita Cleveland, GLOW Solid Waste Administrator Margaret Grayson, Executive Secretary of Workers' Comp Dustin Watterson, The Daily Report – Brian Quinn, The Batavian Reporter - Joanne Beck.

The meeting was opened on February 15, 2023 at 4:30 p.m. Meeting location was at 7 Main Street, Old Court House in Batavia, New York. In the Legislative Conference Room.

Approval of the Ways and Means Committee minutes for February 1, 2023 moved by Legislator Torrey and seconded by Legislator Maha, carried.

County Attorney Jim Wujcik submitted the 2023/24 Insurance Renewal Application to the Lawley Agency. Mr. Wujcik's Office recommended the renewal of coverage with NYMIR. Designate New York Municipal Insurance Reciprocal, to provide for the period February 1, 2023 (retroactively) through February 28, 2024 insurance coverage of \$1/\$2 million General Liability, \$1/\$2 million Owners/Contractors Protective Liability, Inland Marine, Commercial Auto Liability, Law Enforcement Liability and Public Officials Liability with a \$1 million self-insured retention by Genesee County and \$1/\$3 million Health Care Professional Liability and \$1/\$2 million Health Care General Liability for the Health Department, Mental Health Department, and County Jail, and Excess Catastrophe Liability at an annualized premium of \$323,192.69. This was approved for placement on the next Legislature Agenda upon motion of Chair Stein seconded by Legislator Maha, carried unanimously.

County Attorney Jim Wujcik reported in 2016 Genesee County began a contract with Lawley Genesee for Broker/Risk Management Services to review and evaluate the County's risks and appropriateness of various coverages. Mr. Wujcik recommended that this contract with Lawley Genesee be continued for the provision of Broker/Risk Management Services in the amount of \$22,000 for the period of February 1, 2023 (retroactively) through February 28, 2024. This was approved for placement on the next Legislature Agenda upon motion of Chair Stein seconded by Legislator Maha, carried unanimously.

Human Resources Director Anita Cleveland requested to implement a new, and adapt existing, workplace methods into Genesee County operations to allow improved recruitment and retention of the County's workforce. Telecommuting is a recognized alternative work arrangement between an employee and employer, which can be mutually beneficial to both parties. Telecommuting has been found to increase workplace flexibility, improve morale and productivity, reduce cost and commuter stress. This was approved for placement on the next Legislature Agenda upon motion of Legislature Maha seconded by Chair Stein, carried unanimously.

Human Resources Director Anita Cleveland reported New York State allocated funding to the NYS Health Care Worker Bonus program for the purpose of recruitment and retention which mandates the payment of bonuses for certain frontline health care workers in the Health Department and the Mental Health Department. Human Resources submitted claims for eligible titles based on criteria designed by New York State. The second of five vesting periods started April 1, 2022 – September 30, 2022. It is hereby authorized and directed to amend the 2023 budget as follows:

Increase Revenue	Health Department, State Aid	\$9,688.
Increase Appropriation	Health Department, Special Pay	\$9,000.
	Health Department, Social Security Tax	\$558.
	Health Department, Medicare Tax	\$130.
Increase Revenue	Mental Health Services, State Aid	\$46,828.
Increase Appropriation	Mental Health Services, Special Pay	\$43,500.
	Mental Health Services, Social Security Tax	\$2,697.
	Mental Health Services, Medicare Tax	\$631.

This was approved for placement on the next Legislature Agenda upon motion of Legislature Torrey seconded by Legislature Maha, carried unanimously.

Assistant County Manager Tammi Ferringer reported Section 3 of Local Law No. 1 of the Year 1956 as subsequently amended in Local Law No. Three, Year 2016, does state the Ways and Means Committee shall appoint an Executive Secretary of the Genesee County Mutual Self Insurance Plan. The current Executive Secretary of the Genesee County Mutual Self Insurance Plan is retiring. Ms. Ferringer recommends appointing the Health and Safety Coordinator as the Executive Secretary of the Genesee County Mutual Self Insurance Plan. The Health and Safety Coordinator as Executive Secretary of the Genesee County Mutual Self Insurance Plan effective is immediately. This was approved for placement on the next Legislature Agenda upon motion of Chair Stein seconded by Legislator Maha, carried unanimously.

County Manager Matt Landers reported the SFY 2024 State Budget proposal would end the Affordable Care Act (ACA) enhanced Federal Medical Assistance Percentage (eFMAP) federal pass-thru to Counties and New York City. The State is proposing to keep all of these federal savings going forward and use them to cover further expansions of Medicaid eligibility and benefits and to increase payments to health care providers. Elimination of this ACA eFMAP federal pass-thru will require the 57 counties to spend at least \$280 million more in SFY 2024, and approximately \$1 billion when New York City is included. Through February 1, 2023, the state continues to share the federal savings from the ACA eFMAP with the 57 counties and NYC. Mr. Landers strongly disagrees with the need to cut county funding so deeply when the Governor's budget proposes to fully fund its own reserves two years ahead of schedule depositing \$5.4 billion into reserves before the end of SFY 2023, while also projecting a general fund surplus of \$35 billion by the end of SFY 2024. This was approved for placement on the next Legislature Agenda upon motion of Legislature Torrey seconded by Chair Stein, carried unanimously.

County Manager Matt Landers reported the Sheriff's Office no longer provides security services at the Genesee County Courts Facility. Mr. Landers and Genesee County Sheriff recommended deleting some of those Deputy Sheriff's positions as they became vacant. There is one vacant Deputy Sheriff position to be removed as a full-time Deputy Sheriff, DSA Grade 12, effective February 23, 2023. This was approved for placement on the next Legislature Agenda upon motion of Legislature Maha seconded by Legislature Torrey, carried unanimously.

County Manager Matt Landers reported the Holland Land Office Museum was unable to utilize the funds within the 2022 budget year and requests to use the funds in the 2023 budget year. Recommended to amend the 2023 Genesee County Budget in the amount of \$5,000. Also directed to enter into an amended agreement with the Holland Purchase Historical Society, Inc. for the purpose of presenting programs of historical events and concern and for maintaining and operating

a public museum for the period January 1, 2023 at an annual cost of \$33,554 and an additional \$10,000 to secure grant writing services. This was approved for placement on the next Legislature Agenda upon motion of Chair Stein seconded by Legislator Maha, carried unanimously.

County Manager Matt Landers spoke that a consultation with the Genesee County Treasurer have conducted their annual analysis of the County's Year 2022 fiscal status. In consideration of unanticipated and unbudgeted revenue growth in the Year 2022, it is the desire of the Genesee County Legislature to make a voluntary distribution payment to the Towns, Villages and City of Batavia. Set forth below opposite its respective name:

City of Batavia	\$392,465
Town of Alabama	\$ 64,844
Village of Alexander	\$ 12,090
Town of Alexander	\$ 66,697
Town of Batavia	\$284,446
Village of Bergen	\$ 31,528
Town of Bergen	\$ 80,599
Town of Bethany	\$ 65,573
Town of Byron	\$ 73,009
Village of Corfu	\$ 23,300
Town of Darien	\$146,589
Village of Elba	\$ 17,248
Town of Elba	\$ 57,522
Village of LeRoy	\$114,300
Town of LeRoy	\$130,530
Village of Oakfield	\$ 32,178
Town of Oakfield	\$ 48,190
Town of Pavilion	\$ 86,458
Town of Pembroke	\$173,282
Town of Stafford	<u>\$ 99,152</u>
Total Distribution	\$2,000,000

Voluntary Distribution Payment by \$2,000,000. This was approved for placement on the next Legislature Agenda upon motion of Chair Stein seconded by Legislator Torrey, carried unanimously.

Referral from Public Services Committee:

1. Retail Lease Agreement Between The Town Of Pavilion And The Monroe County Water Authority seconded by Legislator Torrey, carried unanimously
2. Intermunicipal Agreement–Bethany Water District No. 5 seconded by Legislator Torrey, carried unanimously
3. Agreement To Accept Property – Pratt Rd Bridge/NYS DOT seconded by Chair Stein, carried unanimously
4. Acceptance Of Donation – Quit Claim Deeds – South St Over Mud Creek Right Of Way seconded by Legislator Torrey, carried unanimously
5. Term Agreement – County Highway – Architect And Engineer Services seconded by Chair Stein, carried unanimously

6. Intermunicipal Agreement With The Village Of Alexander To Supply Water On An Emergency Basis seconded by Legislator Torrey, carried unanimously
7. Grant Acceptance – Airport/State Matching Grant seconded by Chair Stein, carried unanimously
8. Reappointment –Parks, Recreation And Forestry Advisory Committee seconded by Legislator Torrey, carried unanimously
9. Accept Donation – County Park /Interpretive Center – Acorns seconded by Chair Stein, carried unanimously
10. Affiliation Agreement Between Genesee County And State University Of New York, The College At Brockport – County Park seconded by Legislator Torrey, carried unanimously
11. Grant Acceptance & 2023 Budget Amendment – Emergency Management Services / Hazard Mitigation Grant Program (HMGP) seconded by Chair Stein, carried unanimously
12. Grant Acceptance/Capital Project Amendment/2023 Budget Amendment – Planning Dept/ Highway Dept/ Clean Energy Community Designation Grant seconded by Legislator Torrey, carried unanimously
13. 2023 Budget Amendment – Glow Region Solid Waste Management Committee/ Solid Waste Management Planning Services seconded by Chair Stein, carried unanimously
14. 2023 Salary Schedule Amendment/Budget Amendment – Glow Region Solid Waste Management Committee/Temporary Recycling Administrator seconded by Legislator Torrey, carried unanimously
15. Justice For Children Advocacy Center-2023 Budget Amendment seconded by Chair Stein, carried unanimously
16. 2023 Budget Transfer – District Attorney seconded by Legislator Torrey, carried unanimously
17. 2023 Budget Amendment/Salary Schedule Amendment – Public Defender/Assistant Public Defender seconded by Chair Stein, carried unanimously
18. Grant Acceptance-NYS Office Of Indigent Legal Services/Public Defender seconded by Legislator Torrey, carried unanimously
19. Grant Acceptance-NYS Office Of Indigent Legal Services/Public Defender seconded by Chair Stein, carried unanimously
20. Grant Acceptance-NYS Office Of Indigent Legal Services/Public Defender seconded by Legislator Torrey, carried unanimously
21. Pre-Paid Ticket Order Client Agreement- Public Defender/Flixbus, Inc. seconded by Chair Stein, carried unanimously

Legislature Clerk Lisa Casey announced the next Ways and Means Committee Meeting is Wednesday, March 1, 2023 after the Human Services Committee Meeting that starts at 4:30 p.m. in the Legislative Conference Room at the Old Court House.

A motion to adjourn Ways and Means meeting at 5:09 p.m. by Chair Stein seconded by Legislator Torrey, carried.

Marianne Clattenburg 3-1-23
Ways & Means Committee Chair