

Committee members Legislator's Clattenburg, Torrey, Maha, Deleo Also Present: Legislators, Yunker, Dibble, Klotzbach, Legislature Clerk Lisa Casey, County Manager Matt Landers, Asst. County Manager Tammi Ferringer, County Attorney James Wujcik, IT Director Michael Burns, , Emergency Communication Director Steven Sharpe, Director of Veterans Services William Joyce, County Treasurer Scott German, Mike Pettinella, The Batavian Brian Quinn from The Batavia Daily.

Chair Clattenburg opened the meeting at 4:30 p.m. in the Legislative Chambers at the Old Court House on Wednesday, February 16, 2022.

Legislator Stein motioned to amend the minutes of the February 2, 2022 Ways & Means Committee. Minutes did not included the motion of closing of the executive session. Added to the minutes: Legislator Torrey motioned to close the executive session at 6:16 p.m. on February 2, 2022 seconded by Legislator Deleo, it was carried.

Motion to approve the amended minutes on February 2, 2022 minutes. Legislator Stein motioned, seconded by Legislator Torrey, carried unanimously.

Director of Veterans Services Agency – William Joyce discussed request for 2022 budget transfer. Western New York National Cemetery Honor Guard, Inc. consists of 32 members who provide military funeral honors to eligible Veterans. Mr. Joyce requested financial assistance for honor guard uniforms for military funeral ceremonies. Initial cost not to exceed \$8,000 is available in the 2022 Contingency account. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

The committee acknowledged the appreciation they have for this service they provide. Repairing of Flags by a volunteer at no cost. The volunteer repaired 278 flags at no cost to the national cemetery in one season.

County Treasurer Scott German presented transfers to be recommended in the 2021 county budget to cover end-of-year expenditures in several county departments. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

County Treasurer Scott German requested Legislature to execute a five year contract with Drescher & Malecki LLP of Cheektowaga NY for: Audit Year 2022: \$41,985, Audit Year: 2023, \$42,825, Audit Year 2024: \$43,681, Audit Year 2025: \$44,555, Audit Year 2026: 45,446. This will be an increase of \$10,985 for the first year of the contract over the current contract with Freed Maxick. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Legislature Clerk discussed the following:

Ethics Law - County Attorney provided to designate the following boards and additional positions as policy-making, thereby obligated to complete and file an annual statement of financial disclosure on or before May 31 of each year. GCC Board of Trustees, GCEDC Board, GGLDC Board, Genesee County Funding Corporation Board, GCEDC President/CEO, Sr. VP of Operations, VP Business Dev., CFO, Dir. Of Marketing Genesee County Board of Health,

Genesee County Community Services Board, Genesee County Planning Board, Genesee County Soil & Water Directors, Genesee County Ethics Board, Genesee County Water Resources Agency Board, Assistant District Attorney-1st, Assistant County Manager, Senior Assistant Public Defender. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

The President of ICAWNY, Legislator Gary Maha has appointed Lisa K. Casey to Secretary of ICAWNY to assist in the administration of the monthly meetings for Inter-County Association of Western New York from February 24, 2022 through December 31, 2022. The Secretary shall be compensated \$5,000 in addition to the Clerk of the Legislature current salary effective February 24, 2022 and a request for \$1,000 for the necessary office cost. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

The contract for reapportionment of weighted voting, in an amount not to exceed \$7,000.00, with the Benjamin Center for the provision of reapportionment numbers for the operation of local government. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

Home Rule Request from a resolution 63-2022 authorizing a one-time contribution of approximately \$12,900 to satisfy Mr. Grice's status as a "current" Tier III contributor for immediate past service. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

County Attorney James Wujcik requested funds to be transferred into 2022 budget to cover cost of dental and medical. It was not in the budget because the prior attorney did not sign up for this benefit. \$230 Dental \$20,185, Medical. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

A Proposed Local Law Introductory A, Year 2022 was introduced to Establish A Sustainable Energy Loan Program (Open C-Pace). The purpose of promoting, facilitating and financing clean energy improvements to Qualified Properties, thereby promoting the public good by reducing greenhouse gas emissions, mitigating the effect of global climate change and lessening the burdens of government. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Public Hearing was held at 5:30 on March 9, 2022 Local Law Introductory A, Year 2022 Of The County Of Genesee, New York, To Establish A Sustainable Energy Loan Program (Open C-Pace). This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Assistant County Manager Tammi Ferringer discussed that the Safety Committee conducted a review of the Genesee County Health & Safety Manual and provided revisions to the manual. This was approved for placement on the next Legislature agenda upon motion of Legislator Torrey seconded by Legislator Stein, carried unanimously.

County Manager Matt Landers presented a Travel Out-of-State for Steven Sharpe with the Sheriff's Office. National Conference Washington DC. Funds paid for from outside funds. He supports this travel. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

Referral from Public Services Committee motioned by Committee Chair Legislator Maha

1. Acceptance of Amended Contract – NYS Office of Indigent Legal Services seconded by Legislator Stein, carried unanimously.
2. Award of Bid – Darien-Alexander Townline Rd Bridge seconded by Legislator Torrey, carried unanimously.
3. Change Order – Chestnut Ridge Rd Water Main seconded by Legislator Stein, carried unanimously.
4. Change Order – Contract 3B Churchville/Mumford Pump Stations seconded by Legislator Torrey carried unanimously.
5. Road Use Agreement – Excelsior Solar seconded by Legislator Stein, carried unanimously.
6. Award of Bid – Excavator seconded by Legislator Torrey, carried unanimously.
7. Salary Schedule Amendment – AFSCME HVAC Maintenance Mechanic seconded by Legislator Stein, carried unanimously.
8. Budget Amendment – 2021 Remaining Grant Funds seconded by Legislator Torrey, carried unanimously.
9. 2021 Budget Amendment – NYS DHSES Grant seconded by Legislator Stein, carried unanimously.
10. Budget Amendment – NYS GTSC Child Passenger Safety Program Grant seconded by Legislator Torrey, carried unanimously.
11. Award Acceptance – NYS Office of Children & Family Services seconded by Legislator Stein, carried unanimously.
12. Establish Automated Secure Alarm Protocol Capital Project & Budget Amendment seconded by Legislator Torrey, carried unanimously.
13. SMRT Contract Extension – Jail Project seconded by Legislator Stein, carried unanimously.
14. Pike Contract Extension – Jail Project seconded by Legislator Torrey, carried unanimously.

Next meeting of the Ways and Means Committee is March 2, 2022.

The meeting adjourned at 5:07 pm upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

Marianne Clattenburg, Chair
Ways & Means Committee
Submitted 3/1/2022 lkc