

Present in-person: Committee Members Clattenburg, Stein, Maha, Torrey, also present, Deleo, Yunker, Dibble, Klotzbach, Hawley, Legislature Clerk LaGrou, County Manager Landers, Asst. County Manager Ferringer, County Attorney Kevin Earl

Zoom: Legislator Gordon Dibble, Treasurer Scott German, Real Property Services Director Kevin Andrews, Highway Superintendent Tim Hens, Wade Schwab, Brian Quinn – The Daily News, Mike Pettinella-The Batavian

The Ways & Means Committee Meeting was called to order by Chair Clattenburg at 4:30 PM in the Legislative Chambers at the Old Courthouse and using Zoom Video Conference.

Minutes of the February 3, 2021 Ways & Means Committee meeting were approved upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously.

Treasurer Scott German presented a list of 2020 Year end transfers he is recommending. Necessary transfers cover several departments. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Real Property Services Director Kevin Andrews explained that an error had been made with the assessment of a parcel of property in the Town of Batavia and it was assessed and taxed on the value of a house however the parcel is only a vacant lot. Total reduction to the County is \$1,759.01. This was approved for placement on the next Legislature agenda upon motion of Legislator Torrey seconded by Legislator Stein, carried unanimously.

County Attorney Kevin Earl stated that Assistant County Attorney Tina Kasperek's salary was set based on 10 years' experience however she has 13 years' experience. The increase of \$1,754 in salary and \$322 in fringe benefits will be covered by a current vacancy. This was approved for placement on the next Legislature agenda upon motion of Legislator Torrey seconded by Legislator Stein, carried unanimously.

The following referrals were from the Public Service Committee upon motion of Chair Maha:

1. Budget Amendment-Sheriff/Remaining Grant Funds seconded by Legislator Stein, carried unanimously.
2. Acceptance of Grant Funds-Budget Amendment/Sheriff-Child Passenger Safety Program seconded by Legislator Torrey, carried unanimously.
3. 2021 Budget Amendment-District Attorney/Officer Furniture seconded by Legislator Stein, carried unanimously.
4. Grant Application/Acceptance & 2021 Budget Amendment-Emergency Management Services-FM Global Fire Prevention Grant seconded by Legislator Torrey, carried unanimously.
5. Memorandum of Understanding Agreement-Association for Conservation of Recreational and Natural Spaces (ACORNS) seconded by Legislator Stein, carried unanimously.
6. 2021 Budget Amendment-County Park/Interpretive Center-ACORNS Donation seconded by Legislator Torrey, carried unanimously.
7. 2021 Budget Amendment-Capital Project Amendment – Animal Shelter Improvements seconded by Legislator Stein, carried unanimously.

The next meeting of the Ways & Means Committee is March 3, 2021 at 4:30 pm.

Ways & Means Chair Clattenburg explained that one coroner Jeffery McIntire, resigned leaving a vacancy. Mr. Wade Schwab of Alexander is recommended by the County Republican Committee to fill the vacancy effective February 24, 2021 through December 31, 2021. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

The meeting adjourned at 4:38 pm upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

Marianne Clattenburg approved 3-3-21

Marianne Clattenburg, Chair
Ways & Means Committee

Submitted 2/19/2021 phl