

Present: Committee Legislators Clattenburg, Maha, Stein and Torrey. Also, Legislators Hawley and Dibble. County Manager Matt Landers, Deputy County Manager Tammi Ferringier, County Attorney Mark Boylan, Clerk of the Legislature Lisa Casey, Job Development Bureau Director Teresa Van Son, Deputy County Treasure & Director of Real Property Kevin Andrews, Deputy Director of Real Property Stephenie Davis-Reiss, Operation Analyst II Paul McCullough and Information Technology Director Michael Burns. Brian Quinn with the Daily News attended.

The meeting was opened on February 21, 2024 at 4:30 p.m. Meeting location was at 7 Main Street, Old Court House in Batavia, New York. In the Legislative Conference Room.

Committee Chair Clattenburg requested to amend the agenda to add Director of Information Technology Michael Burns after the County Manager for an Information Technology Discussion. Legislator Stein motioned to approve the amended agenda seconded by Legislator Maha.

Minutes of the February 7, 2024 Ways and Means Committee meeting were approved upon motion of Legislator Deleo seconded by Legislator Maha, carried unanimously.

County Attorney Mark Boylan received a request from the Genesee County Bar Association to hold a Mock Trial at the Genesee County Courts Facility on March 4, March 6, and March 18. Mr. Boylan recommended that the Legislature approve of the agreement with the Genesee County Bar Association for access to and use of the Genesee County Courts Facility on March 4, 6 and March 18, 2024 subject to the rules and regulations of the Genesee County Use of Facilities Agreement. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

Deputy County Treasure & Director of Real Property Kevin Andrews reported the Real Property Tax Law gives local governments the option of granting a reduction on the amount of taxes paid by qualifying senior citizens and to keep pace with increases in social security income and to assist senior citizens with limited incomes to be able to afford to stay in their homes Mr. Andrews recommended amendments to the sliding scale income amounts for this exemption. Mr. Andrews recommended that the Legislature adopt the Over Age 65 Sliding Scale Tax Exemption as follows and take effect March 1, 2024:

Less than \$23,800		50%
Equal or more than	\$23,800 but less than \$24,800	45%
	\$24,800 but less than \$25,800	40%
	\$25,800 but less than \$26,800	35%
	\$26,800 but less than \$27,700	30%
	\$27,700 but less than \$28,600	25%
	\$28,600 but less than \$29,500	20%
	\$29,500 but less than \$30,400	15%
	\$30,400 but less than \$31,300	10%
	\$31,300 but less than \$32,200	5%

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

Job Development Bureau Director Teresa Van Son reported Bethanne Guest-Bergum from ACCES-VR would no longer represent the Workforce Development Board. Ms. Van Son recommended that the Legislature appoint to the GLOW Workforce Development Board, Christine Lyon with Workforce Development & Business Relations Representative at the New York State Education Department. She will represent WIOA Title IV Vocational Rehabilitation Program to serve an ongoing term at the discretion of the GLOW CEOs. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Job Development Bureau Director Teresa Van Son received an application from Janet Olivieri to be appointed the Workforce Development Board. Ms. Van Son recommended that the Legislature approve Janet Olivieri, Human Resources Manager at Pfisterer North America Inc. to represent a Genesee County Business on the GLOW Workforce Development Board. Her term of membership would begin on 3/19/24 and continue through 3/19/26. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

County Manager Matt Landers received responses to the Invitation to Bid at 7 Main Street, Batavia, NY 14020 at 2:00pm on Tuesday, January 23, 2024, and subsequently evaluated by MEGA staff and consultants for determination of lowest qualified bid(s) for the energy products requested in the designated utility service areas, with the results as follows:

Constellation New Energy- For electricity and renewable energy credits to Municipal and other customers located in National Grid, Central Hudson Gas and Electric, New York State Electric and Gas, and Rochester Gas and Electric, Orange & Rockland Utilities, PSE&G – Long Island and Con Edison utility territories.

NRG Energy- For natural gas supplies to Municipal and other customers located in National Grid, Central Hudson Gas and Electric, New York State Electric and Gas, Rochester Gas and Electric, National Fuel Gas and utility territories.

County Manager Landers reported that the MEGA Board of Directors, through action of its executive committee, on February 13, 2024, has accepted such bids. County Manager Landers recommended that the Legislature implement the above-described program. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Information Technology Director Michael Burns led a brief discussion on the Information Technology annual report.

Referral from Public Service Committee

1. 2024 Salary Schedule Amendment-Sheriff's Office/Creation of One Temporary Deputy Sheriff Position seconded by Legislator Torrey, carried unanimously.
2. By-Laws Revision - Criminal Justice Advisory Council (CJAC) seconded by Legislator Stein, carried unanimously.
3. Contract Approval- Sheriff's Office/ Jail/PrimeCare Medical of NY seconded by Legislator Torrey, carried unanimously.
4. Contract – Justice for Children Advocacy Center/International Institute of

- Buffalo seconded by Legislator Stein, carried unanimously.
5. Contractual Agreement-Justice for Children Advocacy Center/Morgan Quinn seconded by Legislator Torrey, carried unanimously.
 6. 2024 Salary Schedule Amendment/Budget Amendment–Genesee Justice/Create One Full-Time Case Manager Position seconded by Legislator Stein, carried unanimously.
 7. Consultant Agreement–Facilities Management/Animal Shelter Improvements seconded by Legislator Torrey, carried unanimously.
 8. Special Event–County Park/Solar Eclipse Program seconded by Legislator Stein, carried unanimously.
 9. Special Event – County Park/Music in the Park seconded by Legislator Torrey, carried unanimously.
 10. Special Event–County Park/Acorns 5k/10k Trail Run and Walk Fundraiser seconded by Legislator Stein, carried unanimously.
 11. Amend Land Lease – County Airport/Ads-B Tower seconded by Legislator Torrey, carried unanimously.
 12. Supplemental Consultant Agreement – Facilities Management/Engine House Renovation–Additional Services seconded by Legislator Stein, carried unanimously.
 13. Close/Transfer/Budget Amendment Capital Project–Highway/Park/Facilities seconded by Legislator Torrey, carried unanimously.
 14. Award Of Bid – Facilities/Genesee County Building 1 Roof and Parapet Repair seconded by Legislator Stein, carried unanimously.
 15. Retail Lease Agreement–Countywide Water Program/Town of Pembroke Retail Lease Agreement with Monroe County Water Authority seconded by Legislator Torrey, carried unanimously.
 16. Award Of Bid – Facilities Management /Fire Alarm Inspections seconded by Legislator Stein, carried unanimously.
 17. Close Project–Airport/Hangar Demolition seconded by Legislator Torrey, carried unanimously.
 18. Budget Amendment/Transfer – Highway Department/Countywide Water Project /WTP Improvements Project seconded by Legislator Stein, carried unanimously.
 19. Contract–Parks/eReservation System seconded by Legislator Torrey, carried unanimously.

Legislature Clerk Lisa Casey announced the next Ways and Means Committee Meeting is Wednesday, March 6, 2024 at 4:30 p.m. in the Legislative Conference Room at the Old Courthouse

Chair Report:

Committee Chair Clattenburg called for Executive Session Pursuant to Public Officer’s law section §105 Conduct of Executive Session...a.) matters which will imperil the public safety if disclosed - Information Technology Department Report motioned by Legislator Stein and seconded by Legislator Maha at 4:59 PM.

Motion to exit executive session by Legislator Stein seconded by Legislator Maha at 5:38 PM.

Adjournment of the Ways and Means Committee Meeting motioned by Legislator Stein seconded by Legislator Torrey at 5:38 PM.

Marianne Clattenburg 2-21-24
Ways & Means Committee

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