

Present Legislator members, Torrey, (2<sup>nd</sup> Vice Chair Torrey appointed Legislator Yunker as Temporary Chair in absence of Committee Chair Clattenburg), Legislator Yunker appointed Legislator Deleo and Hawley to fill absence of Legislator Stein and Maha. Also attending Legislator's: Dibble. Also, Legislature Clerk Lisa Casey, County Attorney James Wujcik, Assistant County Manager Tammi Ferringer, Treasurer Scott German, IT Operations Analyst II Paul McCullough, The Daily Report – Brian Quinn, The Batavian Reporter - Joanne Beck.

The meeting was opened on March 1, 2023 at 5:00 p.m. following the Human Services Committee Meeting. The location of meeting 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 15, 2023 moved by Legislator Torrey and seconded by Legislator Hawley, carried.

Operation Analyst for Information Technology Paul McCullough presented a 36-month lease agreement with Empire Access to provide dark fiber and internet access to various Genesee County locations. Dark fiber connection between County Building-II and County Mental Health at a cost of \$450/month. Dark fiber connection between County Building-II and Job Development at a cost of \$300/month. Also, 100Mbps dedicated internet circuit at County Building-II at a cost of \$350/month and 50Mbps dedicated internet circuit to Elections at County Building-II at a cost of \$285/month and 100Mbps dedicated internet circuit at Sheriff's Office at a cost of \$350 / month. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Genesee County Treasurer Scott German spoke of budget amendment in order to close the books for 2022. Was approved to amend the 2022 budget \$815,600 Increase Appropriation Distribution of Sales Tax in a like amount. Also Increasing Revenue \$14,858 and Increase Appropriation Unemployment Claims in a like amount. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Hawley, carried unanimously.

Genesee County Treasurer Scott German presented transfers to be recommended in the 2022 county budget to cover end-of-year expenditures in several county departments. Requested authorization to make the following 2022 budget transfer

<u>To From</u>	<u>Dept Code</u>	<u>Dept Name</u>	<u>Account Category</u>	<u>Amount</u>
To	A.1010.1	Legislative Board	Personnel Services	3,325
From	A.1010.8	Legislative Board	Benefits	3,325
		Family Court Assign		
To	A.1411.4	Counsel	Contractual	74,605
From	A.1170.1	Public Defender	Personnel Services	74,605
To	A.1185.4	Coroners	Contractual	20,000
From	A.4010.1	Health Department	Personnel Services	20,800
To	A.1420.1	County Attorney	Personnel Services	6,250
From	A.1420.8	County Attorney	Benefits	6,250
To	A.1450.4	Elections	Contractual	1,800
To	A.1450.8	Elections	Benefits	5,400
From	A.1610.1	Central Services	Personnel Services	7,200
	A.2960.1	3-5 Preschool Program	Personnel Services	10

To				
From	A.2960.4	3-5 Preschool Program	Contractual	10
To	A.3640.1	Emergency Management	Personnel Services	3,300
From	A.3640.4	Emergency Management	Contractual	3,300
To	A.5630.4	Bus Operation	Contractual	12,800
From	A.6010.4	Social Services	Contractual	12,800
To	A.6101.4	Medicaid Other	Contractual	225,172
From	A.6010.1	Social Services	Personnel Services	225,172
		Emergency Assistance to		
To	A.6142.4	Adults	Contractual	177
From	A.6010.1	Social Services	Personnel Services	177
To	A.8090.1	Environmental Control	Personnel Services	1
From	A.8090.4	Environmental Control	Contractual	1
		County Road		
To	D.5020.1	Engineering	Personnel Services	2,000
		County Road		
To	D.5020.4	Engineering	Contractual	2,000
		County Road Snow		
To	D.5142.1	Removal	Personnel Services	21,000
		County Road		
From	D.5110.1	Maintenance	Personnel Services	21,000
		County Road Snow		
To	D.5142.8	Removal	Benefits	1,200
		County Road		
From	D.5110 .8	Maintenance	Benefits	1,200
To	DM.5130.1	Road Machinery	Personnel Services	19,000
To	DM.5130.8	Road Machinery	Benefits	300
From	DM.5130.4	Road Machinery	Contractual	19,300
To	EW.8310.1	Water Administration	Personnel Services	1
From	EW.8310.4	Water Administration	Contractual	1

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

County Manager absent, Assistant County Manager Tammi Ferringer referenced nothing to report.

**Referral from Human Services Committee:**

1. Affiliation Agreement – Health Department/ Cornell University seconded by Legislator Deleo, carried unanimously.
2. Genesee-Orleans Regional Arts Council Funding Agreement seconded by Legislator Deleo, carried unanimously.
3. Travel Out-of-State: David Bell, Health Department – Cost \$757 seconded by Legislator Hawley, carried unanimously.
4. Coroner Appointment seconded by Legislator Hawley, carried unanimously.

Legislature Clerk Lisa Casey announced the next Ways and Means Committee Meeting is Wednesday, March 15, 2023 at 4:30 p.m. in the Legislative Conference Room at the Old Court House.

A motion to adjourn Ways and Means meeting at 5:07 by Legislator Torrey seconded by Legislator Deleo, carried.

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Marianne Clattenburg 3-15-23  
Ways & Means Committee Chair