

Committee members Legislator's Clattenburg, Torrey, Maha, Stein Also present: Legislators, Yunker, Dibble, Klotzbach, Deleo, Legislature Clerk Lisa Casey, County Manager Matt Landers, Assistant County Manager Tammi Ferringer, County Attorney James Wujcik, Job Development Bureau Director Teresa Van Son, Administrative Officer Lynnell Schreiber, Specialist Day Treatment, Nancy Hendrickson, Clinical Services Director Robert Riccobono, Superintendent of Highway Tim Hens, Compliance Officer Pam LaGrou, Human Resource Director Anita Cleveland, GCEDC CEO Steven Hyde, Marketing/Communications Jim Krencik, GCC President Dr. James M. Sunser, Harrison Studio, Mike Zimmerman (attended zoom) Genesee County Chamber of Commerce President Erik Fix, Mike Pettinella (zoom), The Batavian Brian Quinn from The Batavia Daily.

Committee Chair Clattenburg opened the meeting at 4:30 p.m. in the Legislative Chambers at the Old Court House on Wednesday, March 2, 2022.

Committee Chair Clattenburg amended the agenda by adding Superintendent of Highway, Tim Hens to the agenda to discuss a Change Order in the Phase 2 Water Supply. Also, moving the Travel Out-of-State Public Health review under County Manager Matt Landers section. Motioned by Legislator Stein and seconded by Legislator Torrey, carried.

Motion to approve the Ways and Means Committee minutes on February 16, 2022. Legislator Maha motioned, seconded by Legislator Torrey, carried unanimously.

Genesee County Economic Development Center President/CEO Steve Hyde and Director of Marketing and Communications Jim Krencik discussed the "Genesee Cares" funding. This is relief funding for Genesee County businesses that may be eligible for up to \$75,000 in funding to prevent, prepare for and respond to the business impacts of the COVID-19 pandemic. Jim Krencik went discussed the program and answered questions.

County Manager Matt Landers discussed the following:

Genesee Community College identified the following four capital projects that meet the U.S. Department of Education's definition of allowable expenses under HEERF:

HVAC System	\$1,800,000,	Data Room Control Unit	\$ 300,000
Gym Air Handling Unit	\$ 450,000	Touchless Restrooms	\$ 949,000

GCC requested support and to approve Genesee Community College State funding related to the four capital projects listed, with no funding required from Genesee County. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Local 1000, AFSCME, AFL-CIO Genesee County Unit 6950-00 are parties to a collective bargaining agreement dated January 1, 2020 – December 31, 2023. An award from the Community Mental Health Services Block Grant for the purpose of providing workforce funding incentives authorized under the Federal Coronavirus Response and Relief Supplemental Appropriations Act of 2021 in the amount of \$86,000. County Manager and Mental Health Director recommend a portion of the funds from the New York State Office of Mental Health be used to provide workforce retention incentives for all eligible employees of the Genesee County Mental Health Department. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

Local 1000, AFSCME, AFL-CIO Genesee County Unit 6950-00 are parties to a collective bargaining agreement dated January 1, 2020 – December 31, 2023. County and CSEA agree that retention and recruitment of employees are crucial to services provided by the County. The County and CSEA agree that an increase in salary is needed for competitive wages for the employees of the bargaining unit. County Manager requested Legislature to authorize and to amend the 2022 CSEA Employee Salary Schedule. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Because of the recent CSEA wage increases, certain management supervisory position wages have been outpaced by their subordinate staff. County Manager and Human Resources Director recommend moving the position up the range to an appropriate step. A request to amend the 2022 Management Salary Schedule by increasing the Mental Health Specialist (Outpatient Clinic) salary to \$68,407 and by increasing the Mental Health Financial Program Specialist to \$29.09/hr. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator M, carried unanimously.

County Manager requested authorization for submission of a Community Development Block Grant Application to the New York State Housing Trust Fund Corporation with funding to be used by the Genesee Gateway Local Development Corporation for the purpose of providing grants to eligible small businesses affected by the COVID 19 pandemic. Genesee County did accept the award of this Economic Development grant in the amount of \$1,000,000. This was approved for placement on the next Legislature agenda upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously.

The American Rescue Plan Act (ARPA) was signed into law March 11, 2021 with Genesee County scheduled to receive a total of \$11,125,969 Million in Coronavirus State and Local Fiscal Recovery Funds. Requested to execute the American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Fund 21.027 Sub-recipient Agreement between the County of Genesee and the Genesee County Chamber of Commerce. Contractual Expense in the amount of \$139,500 to be offset by an increase in revenue Federal Aid ARPA in a like amount. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

County Manager Matt Landers reviewed the Travel Out-of-State for David Bell under Public Health. Scholarship provided by NACCHO. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Superintendent Resolution No. 379 Year 2021 authorized necessary change orders on projects needed to expand water capacity supply under Phase 2 of the Countywide Water Supply Program. The project have encountered additional changes in requirements increasing costs required to complete the project. Requested to approve the final payment and execute documentation, subject to the approval of the County Attorney, with Randsco Pipeline, Inc for a final amount of \$220,000 in full satisfaction of all incurred costs. This was approved for placement on the next Legislature agenda upon motion of Legislator Torrey seconded by Legislator Stein, carried unanimously.

The Chief Elected Officials (CEO's) of Genesee, Livingston, Orleans, and Wyoming Counties (GLOW) petitioned the Governor of the State of New York to designate the four County area as a Workforce Innovation and Opportunity Area . A Memorandum of Understanding (MOU) regarding the operation of the local one-stop delivery system, including the roles and responsibilities of all GLOW WIOA system partners needs to be created and signed. It was requested that the Chair of the Legislature sign the GLOW WIOA MOU as the CEO of Genesee County effective July 1, 2020 and will be renewed not less than once every three years, This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Referral from Human Services Committee motioned by Committee Chair Legislator Torrey

1. Budget and Contract Amendment – GCASA seconded by Legislator Stein, carried unanimously.
2. Budget and Contract Amendment – WNY HEROES INC. seconded by Legislator Maha, carried unanimously.
3. Contract Safeside Prevention Training seconded by Legislator Stein, carried unanimously.
4. Affiliation Agreement with SUNY College of Brockport seconded by Legislator Maha, carried unanimously.
5. Closure of Program – Continuing Day Treatment Program seconded by Legislator Maha, carried unanimously.
6. Salary Schedule Amendment – Assistant Social Worker seconded by Legislator Stein, carried unanimously.
7. Agreement with Livingston Health Department seconded by Legislator Maha, carried unanimously.
8. Salary Schedule Amendment – Pre-K 3-5 Early Intervention seconded by Legislator Stein, carried unanimously.
9. Budget Amendment – NACCHO seconded by Legislator Maha, carried unanimously.
10. Performance Incentive Budget Amendment seconded by Legislator Stein, carried unanimously.
11. Appointment – Youth Board seconded by Legislator Maha, carried unanimously.

Committee Chair Clattenburg discussed New York State has at least two salt mines within the state that provide rock salt for road deicing purposes and one of those mines is located in Livingston County. Despite these two large Upstate New York mines offering good paying union jobs, competition with foreign salt operations recently harmed these mines. Alarmingly, in 2019 hundreds of workers employed by these mines were laid off when non-US companies were awarded over \$18.8 million in state contract. Genesee County supports the passage of Senate Bill S3908A and Assembly Bill A07919 known as the Buy American Salt Act. 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 discussed addition to the Introductory Local Law A of 2022 adding boilerplate verbiage to the local law. It was requested on behalf of C-PACE.

Legislature Chair Stein reviewed with the Committee the 2022-2023 Legislature Rules. Added Corporate Compliance Committee to the special assignments. Also discussed changes to Rule 18 adding a consent agenda and rule 21, changing five days to five business days to provide petitions, resolutions and any other business filing to the Legislature Clerk prior to committee meetings. Rule 22, adding when video platform is being used for the legislature meetings to allow the chat feature for signing up to speak. Chair Clattenburg would like this moved to the March 9<sup>th</sup> Legislature Meeting, motion by Legislator Maha and seconded by Legislator Torrey, carried unanimously.

Next meeting of the Ways and Means Committee is Wednesday March 16, 2022 after the Public Services Committee meeting which was moved to the 16<sup>th</sup> due to NYSAC Conference in Albany.

The meeting adjourned at 5:25 pm upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

---

Marianne Clattenburg, Chair  
Ways & Means Committee  
Submitted 3/14/2022 lkc