

Present: Committee Legislators Clattenburg and Torrey. Legislators Deleo, Yunker, Hawley and Dibble also attended. County Manager Matt Landers, Deputy County Manager Tammi Ferringer, County Attorney Mark Boylan, Confidential Secretary to the County Attorney Paula Beck, Human Resources Director Anita Cleveland, County Treasurer Scott German and Commissioner of Social Services Carla Mindler.

The meeting was opened on March 6, 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.

Legislator Hawley and Legislator Deleo were appointed to step in for Legislator Stein and Legislator Maha, unanimously carried by Committee members.

Committee Chair Clattenburg motioned to amend the agenda to add Genesee County Compensation discussion under the County Manager and to add Urging Action by New York State Legislators to Advocate on Behalf of SUNY Community Colleges to Increase Funding to Community Colleges in the State Budget under the Chair Report. Legislator Torrey motioned to approve the amended agenda seconded by Legislator Deleo.

Minutes of the February 21, 2024 Ways and Means Committee meeting were approved by Committee Chair Clattenburg.

County Attorney Mark Boylan reviewed the Rules for the Legislature and recommended that the Legislature approve the Rules, which will govern the Genesee County Legislature for its operation for the term 2024-2025. A motion by Legislator Clattenburg was brought forward to amend the rules to strike the roll call at the committee level and in place have the Chair announce, “established a quorum” seconded by Legislator Torrey. Chair Clattenburg asked for a motion on the Amendment brought forward. Legislator Hawley motioned, seconded by Legislator Deleo, carried. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

County Treasurer Scott German presented transfers to be recommended in the 2023 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 Deleo seconded by Legislator Hawley, carried unanimously.

County Treasurer Scott German recommended three budget amendments in order to close the books for 2023. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Hawley, carried unanimously.

County Manager Matt Landers presented a travel out-of-state request for David Bell from the Health Department to Chicago, IL for NACCHO National MRC Summit for a cost of \$0. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Deleo, carried unanimously.

County Manager Matt Landers presented a travel out-of-state request for Gabrielle Lanich from the Health Department to Portsmouth, NH for 2024 New England Regional Lead and Healthy

Housing Conference for a cost of \$1,408 fully grant funded. This was approved for placement on the next Legislature Agenda upon motion of Legislator Hawley seconded by Legislator Deleo, carried unanimously.

County Manager Matt Landers discussed the Genesee County Compensation review with the Committee. Will place a memo and resolution for approval on the next Ways and Means. April 1 is the ideal start date for the consultation to begin.

Referral from Human Services Committee

1. Salary Schedule Amendment-Mental Health/Clinical Therapist seconded by Legislator Deleo, carried unanimously.
2. Salary Schedule Amendment –Office for the Aging/Nutrition Project Meal Site Assistant seconded by Legislator Hawley, carried unanimously.
3. State Aid Acceptance/Budget Amendment–Public Health/ Performance Incentive Program seconded by Legislator Deleo, carried unanimously.
4. Grant Amendment -Public Health/ COVID-19 Grant seconded by Legislator Hawley, carried unanimously.
5. Worker Retention Payment–Public Health/Infrastructure, Workforce & Data Systems Grant seconded by Legislator Deleo, carried unanimously.
6. Board Appointment – DSS (Youth Bureau)/March seconded by Legislator Hawley, carried unanimously.
7. Disposition of Surplus Property-Social Services/Tables seconded by Legislator Deleo, carried unanimously.
8. Disposition of Worthless Property/Social Services/Chairs seconded by Legislator Hawley, carried unanimously.
9. 2024 Employee Salary Schedule Amendment-DSS/Youth Bureau/Full-time Youth Program Assistant/Child Care Worker seconded by Legislator Deleo, carried unanimously.

Confidential Secretary to the County Attorney Paula Beck announced the next Ways and Means Committee Meeting is Wednesday, March 20, 2024 at 4:30 p.m. in the Legislative Conference Room at the Old Court House

Chair Report:

Committee Chair Clattenburg presented a resolution “Urging Action by New York State Legislators to Advocate on Behalf of SUNY Community Colleges to Increase Funding to Community Colleges in the State Budget”. She spoke in support of State University of New York’s (SUNY’s) community colleges as they serve the largest percentage of low income, historically marginalized populations, and working adults of all SUNY sectors Increasing base operating aid by \$97 million will bring the state's share of direct state tax support for operating aid to equal that of New York's counties and support training 20,000 New Yorkers in high demand jobs through the Empire. With no increase to base operating aid, community colleges will be unable to meet the workforce needs appropriately and substantially of New York State and Genesee County, particularly in healthcare, semi-conductor manufacturing, IT, and regionally based industry sectors. Committee Chair Clattenburg recommended advocating on behalf of the community college sector of SUNY by ensuring that NYS meets its fiduciary obligation to equally share its financial support of the community colleges with the counties by adding an additional \$97 million in operating base aid for the community colleges as requested This was approved for placement on the next Legislature Agenda

upon motion of Legislator Torrey seconded by Legislator Deleo, carried unanimously.

Adjournment of the Ways and Means Committee Meeting motioned by Committee Chair Clattenburg at 4:51 PM. Marianne Clattenburg/Ways & Means Committee Chair

Marianne Clattenburg 3-6-24
Ways and Means Committee Chair