

Present: Legislators Clattenburg, Bausch, Young, Stein Also Present: Legislators Maha, Torrey, Deleo, Legislature Clerk Pamela LaGrou, County Manager Jay Gsell, Asst. Co. Manager Matt Landers, County Attorney Kevin Earl, Deputy Treasurer Kevin Andrews, Deputy Director of IT Melanie Inda, Highway Superintendent Tim Hens, Job Development Director Teresa Van Son, Elections Commissioner Dick Siebert, Deputy Karen Gannon, Purchasing Director Eve Hens, Brian Quinn-The Daily News, Howard Owens-The Batavian

Ways & Means Chair Clattenburg called the meeting to order at 4:30 pm in the Legislative Conference Room at the Old Courthouse.

Legislator Young made a motion to amend the Agenda to add Authorization For Home Rule Request – To Request Special Legislation For A Forty Year Sales Tax Allocation Agreement Between The County Of Genesee And The City Of Batavia seconded by Legislator Stein, carried unanimously.

Minutes of the March 6, 2019 Ways & Means Committee meeting were approved upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.

Chair Clattenburg stated that an appointment to the GLOW Workforce Development Board brought to Committee by Job Development Director Teresa Van Son was in need of further review and research of qualifications by the County Attorney. This was tabled upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

Elections Commissioner Dick Siebert and Deputy Karen Gannon requested approval of a contract renewal with Phoenix Graphics for printing supplies for the 2019 Primary and general elections. Cost is \$14,205 and is prorated by the number of required ballots per election. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

Mr. Siebert and Ms. Gannon requested approval of a contract renewal with Clark Moving & Storage for delivery and pick up voting machines. Cost is \$138 per polling site for primary and general elections. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

Assistant County Manager Matt Landers explained that a second public hearing on proposed financing by OCR of a project at H.P. Hood is required and the hearing date selected is April 11, 2019 at 4:30 pm at the Old Courthouse. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

Mr. Landers requested another public hearing be set concerning fair housing practices in the County. He explained that because the County is the recipient of OCR/CDBG grant funds the County is required to hold an annual meeting to hear from the public on any concerns or issues relating to fair housing practices. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.

Mr. Landers presented a resolution naming April as Fair Housing month and adopting the County Fair Housing policy. He explained that Compliance Officer Kim Mills reviewed the policy and made edits in accordance with compliance guidelines. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.

IT Deputy Director Melanie Inda requested approval of a lease agreement for 2-strand fiber service from Empire Access. The fiber will run from County Building 2 to the Public Safety Radio tower and the Highway Building at 153 Cedar Street. The second fiber connection replaces a 6-year old radio connection to the Highway Department that cannot support the video surveillance cameras installed in 2018. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.

Ms. Inda requested approval of surplus property including obsolete cell phones and computer equipment. All items have been deemed no longer usable or suitable for County business. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.

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

1. Budget Amendment-Sheriff/K-9 Program seconded by Legislator Bausch, carried unanimously.
2. Reappointment-Parks, Recreation and Forestry Advisory Committee seconded by Legislator Bausch, carried unanimously.
3. Establish Capital Project/Budget Amendment-Countywide Water System (Phase 2) Legislator Stein commented this is the first step with getting additional water in the County, seconded by Legislator Young, carried unanimously.
4. Easements-Countywide Water System (Phase 2) seconded by Legislator Bausch, carried unanimously.
5. Establish Capital Project/Budget Amendment-Airport-Ground Service Equipment seconded by Legislator Young, carried unanimously.
6. Local Law Introductory No. 2-Year 2019 A Local Law Regulating the Transfer of Secondhand Articles, Public Service Chair Stein commented that the working group of the DA, Sheriff, County Clerk and County Attorney carefully considered comments and concerns with the earlier proposed version and were able to focus on the requested changes made by legislators. Legislator Young commented that the local law was too long and cumbersome even with the changes and he will be voting no. Legislator Maha commented that The Batavian published a survey on the matter which showed the majority of respondents in favor of passage, seconded by Legislator Bausch, carried, Legislator Young, no.
7. Reappointment-Fish & Wildlife Management Act Board seconded by Legislator Bausch, carried unanimously.
8. Reappointments-Genesee County Water Resources Agency seconded by Legislator Young, carried unanimously.
9. Appointment-Genesee County Water Resources Agency seconded by Legislator Bausch, carried unanimously.

Deputy Treasurer/Real Property Director Kevin Andrews presented the Treasurer's Office Department Review. By referencing an annual update chart. Highlights included; annual tax foreclosure auction netted the County a profit of \$209,000, they continue to use Three + One to increase the County's interest earnings, coordinated with Bond Counsel to borrow \$4 Mil for water supply in Alabama for STAMP, the medical/dental reserve dropped due to premiums not keeping pace with actual medical costs. The foreclosure auction this year is scheduled for March 30th. The office is adequately staffed now that a full-time clerk has been hired to replace a long-time employee who retired completely after working part-time.

County Manager Jay Gsell requested approval of a lease with Legal Aid of Rochester for space at County Building #2 at a rate of \$2,224.80 for April 1, 2019 through March 31, 2020. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.

Mr. Gsell requested approval of another lease with NYS Office of General Services for space leased at County Building #2. NYS Office of Real Property Services has leased this space from the County for many years. The re-negotiated lease calls for an annual cost of \$96,960 for years 1-5 and \$101,808 for years 6-10. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

Mr. Gsell asked Purchasing Director Eve Hens to review the out-of-state travel request summary with committee members and legislators. The travel request was tabled at the March 13, 2019 Legislature Meeting. Ms. Hens shared her comments on what was gained from attending the National Conference last year. She was able to secure a scholarship which allowed for her attendance at no cost to the County and further explained that is only available one time. She indicated the workshop list had not been released yet but she was confident there will be valuable topics covered. She is a member of the board of the State Association and she is aware of another local Purchasing Director planning to attend the National Conference.

The next scheduled meeting of the Ways & Means Committee is April 3, 2019.

Chair Clattenburg explained that a sample resolution supporting the concept of "Home Rule" was shared with legislators and she was interested in committee member comments and discussion. The resolution calls for support of Home Rule within parameters set forth by the NYS Constitution to decide which laws, rules, regulations and edicts set forth by the State of New York are beneficial to Genesee County and support the Rights, Liberties and general well-being of its residents. Motion by Legislator Stein to amend the resolution to add a second resolved stating the resolution will be sent to interested parties including the Governor, Senate and Assembly leaders and local representatives, GAM, Inter County and NYSAC, seconded by Legislator Bausch, carried. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.

The authorization for Home Rule request-requesting special legislation for a Forty Year sales Tax Allocation Agreement between Genesee County and the City of Batavia is the next step in the process of securing legislation that will allow the Comptroller to approve the sales tax

agreement for a period of 40 years. The resolution includes the Senate and Assembly bill numbers and authorizes the Chairman to sign Home Rule Request documents that are filed in Albany. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.

The meeting adjourned at 5:35 pm upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

Marianne Clattenburg, Chair
Ways & Means Committee
Submitted 3/28/19 phl