

Present: Committee Legislators Clattenburg, Stein, Maha and Torrey. Legislators Hawley, Klotzbach, Dibble and Yunker attended. County Manager Matt Landers, Deputy County Manager Tammi Ferringer, Job Development Bureau Director Teresa VanSon, Compliance Officer Pam LaGrou, Deputy County Treasurer & Director of Real Property Tax Services Kevin Andrews, Clerk of the Legislature Lisa Casey, Public Communications and Web Design Specialist Steven Falitico and Brian Quinn with the Daily News.

The meeting was opened on April 17, 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 announced a quorum was established.

Minutes of the April 3, 2024 Ways and Means Committee meeting were stand approved by the Committee Chair.

Job Development Bureau Director Teresa VanSon reported her department had been approved by the New York State Education Department as a grant recipient to provide Core Rehabilitative Services. The grant is a multi-year agreement budgeted for an estimated value of \$368,006.00. Ms. VanSon recommended that Legislature approve and sign the contract. Legislator Stein motioned to open the item for discussion, seconded by Legislator Maha. Legislator Maha requested an amendment to add an address to the resolution, 89 Washington Avenue, Room 503W-EB Albany, New York 12234, seconded Legislator Stein. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

Clerk of the Legislature Lisa Casey reported an error on resolution 7-2024 Reporting Standard Work Day for Genesee County Employees – New York State and Local Retirement System under Clerk Machine Technician. The resolution listed the position at a 7.5-hour standard workday and the position should be at a 6.0-hour standard workday. Ms. Casey recommended that the Treasurer's Office report to New York State and Local Retirement the correct standard workday for Clerk/Machine Technician, retroactive from January 2024. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

Clerk of the Legislature Lisa Casey reported in December 2023 Peak Agenda initiated training, by the end of January 2024, after thorough testing, it was determined, additional functionality was needed for efficiency. Granicus offered an alternative solution to pivot to a different software called OneMeeting that better meets the needs of the County. Ms. Casey recommended the approval of the first amendment to the Granicus contract. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

Deputy County Treasurer & Director of Real Property Tax Services Kevin Andrews presented an annual report that discussed the fiscal highlights, department highlights and financial outlook, which covered sales tax revenues, the jail construction capital project, and ARPA funds. Also discussed fiscal trends, real property highlights and provided a position flow chart.

Compliance Officer Pam LaGrou presented a 1st Quarter Compliance report that covered HIPAA and Privacy breaches, exclusion screenings, work plan updates and actions and provided the meeting schedule for 2024.

County Manager Matt Landers presented policy GC-054 Public Access to Programs, Services & Activities establishes guidelines and compliance with Title II of the Americans with Disabilities Act (ADA). County Manager Landers recommended the Legislature approve and adopt GC-054 Public Access to Programs, Services & Activities Policy. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

County Manager Matt Landers reported Genesee County is committed to protecting the rights of citizens under the First Amendment of the United States Constitution while implementing policies that protect the health, safety and personal privacy of its customers and employees. County Manager Landers recommended for Legislature to approve and adopt GC-055 Public Space Designation of County Property Policy. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Stein, carried unanimously.

County Manager Matt Landers presented a travel out-of-state request for Mike Heale, Charles Dodson, Gary Patnode and Dwane Weatherrell with Emergency Management Services to travel to Baltimore, MD for the 2024 International Hazardous Materials Conference for a total cost of \$13,914.68 fully grant funded. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

Referral from Public Service Committee:

1. Appointment-Genesee County Planning Board/McCullough seconded by Legislator Torrey, carried unanimously.
2. Contracts Acceptance-Genesee County Public Defender/LABB/NYS ILS seconded by Legislator Stein, carried unanimously.
3. Award of Bids–Highway/Construction Materials seconded by Legislator Torrey, carried unanimously.
4. Special Event Request–Airport/Rotary Club Of Batavia, NY, Inc. Fly-In Breakfast seconded by Legislator Stein, carried unanimously.
5. Grant Application–Countywide Water Program–2024 Northern Border Regional Commission Catalyst Program seconded by Legislator Torrey, carried unanimously.
6. Award of Bid–Airport/Replace Runway Lighting and Signage seconded by Legislator Stein, carried unanimously.
7. Grant Acceptance/Budget Amendment – JFCAC/NYS OCFS seconded by Legislator Torrey, carried unanimously.
8. MOU Approval–Sheriff/Genesee Justice/ Justice for Children Advocacy Center– YWCA of Genesee County, Inc. seconded by Legislator Stein, carried unanimously.

Clerk of the Legislature Lisa Casey announced the next Ways and Means Committee Meeting is Wednesday, May 1, 2024 at 4:30 p.m. at Genesee Community College in Room G200.

Chair Report:

Committee Chair Clattenburg reported State and Federal grant assistance would increase opportunities for Genesee County and the Finger Lakes Region. Assembly Bill A.8374 McDonald and Senate Bill S.8958 authorizes regional planning council's (RPC) eligibility for federal and/or state grants. Committee Chair Clattenburg recommended the Legislature support this request. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Ways and Means Committee Meeting adjourned by Committee Chair Clattenburg at 5:08 PM.

Marianne Clattenburg 4-17-24
Ways & Means Committee