

Committee members Legislator's Clattenburg, Torrey, Stein, Maha Also present: Legislator's, Yunker and Dibble, Hawley, Deleo, Legislature Clerk Lisa Casey, County Manager Matt Landers, Assistant County Manager Tammi Ferringer, County Attorney James Wujcik, Deputy Treasurer Kevin Andrews, Administrative Officer for Mental Health Lynnell Schreiber, Human Resource Director Anita Cleveland, Deputy Human Resource Director Tracy Augello, GCEDC, Senior Vice President of Operations Mark Masse, The Batavian Mike Pettinella, Brian Quinn from The Batavia Daily (zoom).

Committee Chair Clattenburg opened the meeting at 4:30 p.m. in the Legislative Conference Room at the Old Court House on Wednesday, April 20, 2022. Zoom available.

Committee Chair Clattenburg announced an amendment to the agenda, added the following:

A resolution for Mental Health

A resolution for Hold Harmless for Memorial Day Parade

Discussion with County Attorney on video conferencing -

Omission of the Department Report by Director of Job Development Bureau – Teresa Van Son. Legislator Torrey motioned to amend the agenda seconded by Legislator Maha.

Approval of the April 6, 2022 minutes. Motioned by Legislator Stein seconded by Legislator Maha, carried unanimously.

Administrative Officer for Mental Health Lynnell Schreiber requested an amendment to the 2022 Western Region Consortium budget. There is a signed agreement between Schuyler County and Genesee County on behalf of Integrity Partners for Behavioral Health to accept the initial buy-in for membership to this organization. The purpose for resolution number 444-2021 is for Schuyler County to become an official member of Integrity Partners for Behavioral Health. Both County attorneys have reviewed this agreement. Increasing the budget by \$17,000, offset by an increase in revenue received from Schuyler County. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously

County Manager Matt Landers spoke on behalf of Teresa Van Son to discuss an appointment to the GLOW Workforce Development Board. Director of Job Development Bureau would like to see an appointment: Robert Sotir, Organizer for the Bricklayers and Allied Craftworkers Local 3 NY representing Labor Organizations and Apprenticeship for a term at the discretion of the GLOW CEO's. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously

Deputy Treasurer Kevin Andrews discussed the sale of County owned property. Requested acceptance of the auction (online). Bontrager Real Estate and Auction Services, Inc., on behalf of Genesee County, conducted an online sale of county-owned property, ending Thursday, April 14, 2022, at 7:00 p.m., at which time county-owned property was sold to the highest bidder. There were nine parcels of property that was sold. Total sale of foreclosed properties exceeds outstanding taxed owed by approximately \$31,680.33. Legislator Torrey asked how they liked the online service. They are pleased with the online service. 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 and Mark Masse from GCEDC (available for questions) discussed issuance of up to \$275 Million principal amount of revenue bond for Genesee County Funding Corporation/Rochester Regional Health Project. Genesee Funding Corporation issuing and facilitation of these bonds. There is no financial obligation by Genesee County. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously

County Manager Landers discussed the authorization to submit a grant application. This grant is for 700K which flows through County to Genesee Gateway Local Development Corporation (the "GGLDC") for the Yogurt plant. La Fermiere Inc. plans to develop a yogurt and dessert production facility in the Genesee Valley Agri-Business Park located within the Town of Batavia. Legislator Stein stated, happy to support Agri-Business Park. There is 26-30 acres left. Legislator Clattenburg stated this is a success story. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously

County Manger Landers discussed budget amendment for the Sheriff's Department. In 2021, the Sheriff's office began the bidding process for vehicle equipment and installation for patrol vehicles, the funding was available at that time in the 2021 Asset Acquisition account but did not get transferred to the 2022 Budget. Increase to the 2022 Asset Acquisition account by \$87,787 offset by use of the 1% sales tax reserve. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously

County Manager Landers presented a request for a budget amendment through the water fund for MRB Group, Grant Writing. \$25,000 expense will be covered by the fund balance (water). Due to this grant writing a few grants were awarded to the County for services, saving money. This was approved for placement on the next Legislature agenda upon motion of Legislator Torrey seconded by Legislator Stein, carried unanimously

County Manager Landers discussed a 2022 salary schedule amendment for the County Manager to hire a Public Communications and Web Design Specialist. An individual that can disseminate clear, concise information to the community through the County website, various social media platforms and media outlets in a consistent manner. Salary range for the position is \$51,912 - \$65,667 based on experience. Funds were allocated in the 2022 Budget to cover the expense. Legislator Maha asked: will this position be a PIO? No, looking for PIO skills but overall communications with social media and website experience. Eventually phasing out e3 communications. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously

County Manger Landers discussed 60/40 split of a clerk typist for the County Managers office and Legislative office for growing clerical demands. This is a civil service position. Reporting to County Manager or Legislative Office. This will be worked out between both the offices. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously

County Manager Landers discussed two Out-of-State Travel Requests:

- 1.) Information Technology – Extreme Connect 2022: Adam Doktor \$2,744 This was

approved for placement on the next Legislature agenda upon motion of Legislator Torrey seconded by Legislator Stein, carried unanimously

- 2.) Emergency Management Services - 2022 National Homeland Security Conference -Tim Yaeger \$2,802 (Grant Funded). This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously

Referral from Public Service Committee motioned by Legislator Maha:

1. 2022 Budget Amendment-District Attorney, seconded by Legislator Stein, carried unanimously.
2. Account Authorization-Public Defender/Greyhound Prepaid Ticket Order Charge Account, seconded by Legislator Torrey, carried unanimously.
3. Agreement & Budget Amendment-Highway/ARPA Subrecipient Agreement with Town of Alexander for Water Construction Project seconded by Legislator Torrey, carried unanimously.
4. Change Order/Capital Project Amendment/Budget Amendment-Highway/Energy Performance Contract seconded by Legislator Stein, carried unanimously.
5. Change Orders-Highway/Countywide Water Phase 2 – Well ‘C’ Contracts A & B seconded by Legislator Torrey, carried unanimously.
6. 2022 Budget Amendment-Highway/Water Fund seconded by Legislator Stein, carried unanimously.
7. Surplus Equipment-Highway/Road Machinery seconded by Legislator Torrey, carried unanimously.
8. Appointment-Genesee County Planning Board/Derek Geib seconded by Legislator Stein, carried unanimously.

Next meeting of the Ways and Means Committee is Wednesday, May 4, 2022 at 4:30 PM. held at Genesee Community College Room G200 Success Student Center.

Chair Report: Chair Clattenburg discussed the request for the 2022 Hold Harmless Agreement from the City of Batavia for the Memorial Day Parade. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously

Received a letter from Town of Darien requesting a review of a complaint received by Mr. Bruce Leroy expressed concerns around the Medicaid portion of the County tax bill. After further review of the letter and discussion with Deputy Treasurer Kevin Andrews and County Manager Matt Landers it was determined to send a letter explaining how the Medicaid tax works. This is a perception of Mr. Leroy that the County has control over the Medicaid tax. Medicaid is NYS mandate, it does not come from the County. The County does not have control over the Medicaid number. Legislature agreed to address this concern with a letter and then to meet in person with the appropriate parties. County Manager Landers and Legislature Chair Stein will go out to the Town of Darien after letter is sent out.

Open Meeting Law came out with the adoption of the State Budget on April 8th adding a law to opt in on video conferencing. A local law or resolution will need to be initiated and sent to the State within 60 days from the enactment. Committee Chair Clattenburg asked Legislators for input

on how they would like to proceed? Legislator Stein, to keep what we have now but in an informal manner. Stipulations are so cumbersome. Chair Clattenburg asked the County Attorney to look into the law and provide input to the Legislature to best fit the legislature needs. It would be nice to see what other Counties are doing. The information is still very vague. Suggested having own rules and control of meeting. Chair Clattenburg asked County Attorney to research and let them know. Also, if a State of Emergency happens again, video conferencing will come back. Transcribing would be necessary upon request and posting zoom video to website within five days from the meeting.

Notified by the Governor's appointments office that Laurie Oltramari appointment, has been passed through the Governor's office to the Senate Board. She would be Genesee County representative on the Genesee Transportation Council Authority Board. Just need the Senate to vote yes.

The meeting adjourned at 5:17 pm upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Marianne Clattenburg 5-4-22

Marianne Clattenburg, Chair
Ways & Means Committee
Submitted 4/28/2022 lkc