

Present: Committee Legislators Stein, Maha, Torrey and Clattenburg. Also, Legislators Yunker, Klotzbach, Deleo and Dibble attended. County Manager Matt Landers, County Attorney Mark Boylan, Clerk of the Legislature Lisa Casey, County Clerk Michael Cianfrini, Public Communications and Web Design Specialist Steven Falitico, Compliance Officer Pam LaGrou, Chambers of Commerce President Brian Cousins, Chamber of Commerce Kelly Rapone, Susie Ott, CIC/Branch Manager and Nick Talarico with Lawley Insurance.

The meeting was opened on May 1, 2024 at 4:30 p.m. Meeting location was at 1 College Road, Genesee Community College in Batavia, New York. Room G200.

Committee Chair Clattenburg announced a quorum was established.

Committee Chair Clattenburg amended the agenda to remove Appointment – Office for the Aging/ Advisory Council/Frank resolution under Referral from Human Services Committee. Legislator Torrey motioned to approve the amended agenda seconded by Legislator Stein, carried unanimously.

Minutes of the April 17, 2024 Ways and Means Committee meeting stood approved by the Committee Chair.

County Clerk Michael Cianfrini stated his Office does possess four desks for employee use. Mr. Cianfrini recommended for the Legislature to dispose of the four desks by the method deemed most appropriate by that department. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

County Attorney Mark Boylan reported Lawley Insurance Agency was able to obtain competitive quotes and was able to bind these four coverages Pollution Liability, Cyber Liability, Crime and Airport Liability. Mr. Boylan recommended for the Legislature to approve retroactively from May 1, 2024 until May 1, 2025, insurance policy coverages to be placed with the four insurance companies set forth above for the individual amounts listed for each, totaling \$84,183.75. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Clerk of the Legislature Lisa Casey reported there is available distribution to the several towns and villages and the City of Batavia, mortgage tax money amounting to \$357,474.67. Ms. Casey requested authorization to pay the Town Supervisors, Village Treasurers, and the Treasurer of the City of Batavia the amounts aforesaid from the Mortgage Tax. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Clerk of the Legislature Lisa Casey reported Genesee County desires to participate in the City of Batavia Memorial Day parade on May 27, 2024. Ms. Casey recommended for the Legislature to sign the Hold Harmless Agreement for participation in the City of Batavia Memorial Day Parade on May 27, 2024. 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 presented an annual report. The annual report provided an update on adopted Local Laws, prepared proclamations and commendations to emphasize individual accomplishments and honors. Code of Ethics process which begins on May 1 through 31st. Financial Disclosure Statements will be completed by approximately 135 elected, appointed and others serving in a policy-making position. Electronic signature is acceptable for submission. Mandatory training will be available on NeoGov for all employees to attest except for those that completed the Financial Disclosure Statements which includes attestation. The 2024 manual is completed and will be distributed to departments, there is an electronic copy on the Legislature page of the Genesee County website and it has been sent to all towns and villages. The 2022 proceedings was completed in 2023 and currently working on the 2023 proceedings. Announced she will be attending the May Clerk Conference and is optimistic to obtain valuable information and education while there. Maintains monthly accounts payable and oversees FOIL requests with follow-up throughout the year. Lastly, the report covered Granicus and the pivot to OneMeeting after discovering the need for additional functionality to maintain efficiency that was not available through Peak Agenda.

County Manager Matt Landers presented policy GC-057 Leadership Genesee Participation establishes procedure and guidelines for participation in County sponsored Leadership Genesee program. County Manager Landers recommended for the Legislature to approve and adopt GC-057 Leadership Genesee Participation policy. 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 reported Genesee County Chamber of Commerce is the designated tourism promotion Agency. They reported a loss of revenue as a direct result of the COVID-19 pandemic and submitted a request to the County for \$240,000 to conduct a comprehensive Countywide destination assessment, establish a new brand that identifies Genesee County's unique qualities and assets and create and implement a five year strategic tourism plan. County Manager Landers recommended for the Legislature to execute the American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Fund 21.027 Agreement between the County of Genesee and the Genesee County Chamber of Commerce. County Manager Landers also requested authorization to amend the 2024 budget by increasing ARPA Contractual Expense in the amount of \$120,000 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 Maha seconded by Legislator Stein, carried unanimously.

Referral from Human Services Committee:

1. Affiliation Agreement/Mental Health/Roberts Wesleyan College seconded by Legislator Stein, carried unanimously.
2. Award Of RFA-Mental Health/Mental Health/LGU OASAS Opioid Abatement Settlement Funds seconded by Legislator Maha, carried unanimously.
3. Award of RFA/Budget Amendment-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/Horizon Health Services, Inc. seconded by Legislator Stein, carried unanimously.

4. Award Of RFA/Budget Amendment-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/UConnectCare (Suicide Prevention Coalition) seconded by Legislator Maha, carried unanimously.
5. Budget Amendment/Award-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/Administrative Fees seconded by Legislator Stein, carried unanimously.
6. Amendment to Resolution 62-2024/Budget Amendment-Mental Health/LGU Opioid Abatement Settlement Funds seconded by Legislator Maha, carried unanimously.
7. Grant Acceptance/Budget Amendment – Public Health/HUD Healthy Homes seconded by Legislator Stein, carried unanimously.
8. Inter-Municipal Agreement–Public Health/Orleans, Livingston And Wyoming County Public Health Departments seconded by Legislator Maha, carried unanimously.
9. 2024 Salary Schedule Amendment–Public Health/Public Health Environmental Health Specialist seconded by Legislator Stein, carried unanimously.
10. Contract–Public Health/Rochester Regional Health Laboratory seconded by Legislator Maha, carried unanimously.
11. Contract–Public Health/Preschool Supportive Health Services Program seconded by Legislator Stein, carried unanimously.

Clerk of the Legislature Lisa Casey announced the next Ways and Means Committee Meeting is Wednesday, May 15, 2024 at 4:30 p.m. in the Legislative Conference Room at the Old Court House.

Chair Report:

Committee Chair Clattenburg reported Senator Skoufis sponsored Senate bill S4545 and Assemblywomen Wallace sponsored Assembly Bill A3069 as Acts to amend General Municipal Law in relation to establishing industrial development agencies; and to repeal certain provisions of such law relating thereto. Said Acts would force Genesee County's IDA to consolidate into a "Finger Lakes Region" Industrial Development Agency covering a nine county Economic Development Region consisting of Orleans, Monroe, Wayne, Genesee, Wyoming, Livingston, Ontario, Seneca, and Yates counties. Committee Chair Clattenburg recommended for the Legislature to oppose Senate Bill S4545 and Assembly Bill 3069 that attempt to consolidate all 109 local Industrial Development Agencies into ten Regional Industrial Development Agencies. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Stein, carried unanimously.

Committee Chair Clattenburg reported the RAPID Act has moved the Office of Renewable Energy ("ORES") from the Department of State to the Department of Public Service, to consolidate and expedite permitting procedures for major renewable energy and electric transmission facilities under a new Article VIII of the Public Service Law. The RAPID Act will undermine the protection of natural resources by allowing conservation easements to be extinguished anywhere in the state, for the construction of major electric transmission facilities by large-scale solar and wind developers, said authority being currently limited to regulated utilities granted a certificate of environmental compatibility and public need. The RAPID Act further erodes home rule and local decision-making enshrined in the New York State Constitution, Local Government Bill of Rights, Statute of Local Governments, and Municipal Home Rule law, seizing the rights of local governments to determine how communities and property within their jurisdictions develop, and contravening the purpose of comprehensive planning. Committee Chair Clattenburg recommended for the Legislature to strongly

oppose the passage of Part O contained in the Governor's Article VII Revenue Bill relating to the expedited siting of major electric transmission facilities, the use of Eminent Domain, and the extinguishing of conservation easements. 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 5:18 PM.

CERTIFICATION OF THE CLERK

STATE OF NEW YORK, County of Genesee, ss:

I, Lisa K. Casey hereby certify that the foregoing is a true report of the Ways and Means Committee of the Genesee County Legislature on Wednesday, May 1, 2024, at 4:30 P.M., typographical errors excepted.

Lisa K. Casey