

Ways and Means Committee members present: Chair Stein on behalf of Committee Chair Clattenburg who was absent, Legislators Maha, Torrey and Deleo on behalf of Legislator Stein. Also present: Legislator Yunker, Klotzbach, Dibble. Representatives from Lawley Insurance Susie Ott and Claire Farszmil. County Manager Matt Lander, Legislature Clerk Lisa Casey, County Attorney Jim Wujcik, Human Resources Director Anita Cleveland, Highway Department Superintendent Tim Hens, Youth Bureau Director Daniel Calkins. Brian Quinn - Daily News.

Legislature Chair Stein called the Ways and Means Committee Meeting to order on May 3, 2023 at 4:30 p.m. at Genesee Community College in room G200. Chair Stein announced she is stepping in as Committee Chair on behalf of Ways and Means Committee Chair Clattenburg. Who was absent. Chair Stein appointed Legislator Deleo for Legislator Stein's position on the committee.

Minutes of the April 19, 2023 Ways and Means Committee meeting were approved upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

County Attorney Jim Wujcik presented insurance policies for Pollution Liability, Cyber Liability, Crime, and Airport Liability all expire on May 1, 2023. Lawley Insurance Agency was able to obtain competitive quotes and able to bind these four coverages. The premiums for these four policy coverages total \$88,726.50, as follows: Pollution Liability – Berkley Insurance Company - \$8,485.00, Cyber Liability – Crum & Forster Specialty Insurance Company - \$71,787.50, Crime – Hanover Insurance Company - \$3,561.00 and Airport Liability – Global Aerospace, Inc. /McCredie Agency - \$4,893.00. Requested legislation to approve retroactively from May 1, 2023 until May 1, 2024, insurance policy coverages to be placed with the four insurance companies set forth above for the individual amounts listed for each, totaling \$88,726.50. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Deleo, carried unanimously.

County Attorney Jim Wujcik reported the County of Genesee is authorized by the New York State Legislature to impose an additional one-quarter of one percent (0.25%) local tax on mortgages for real property situated within the County of Genesee in addition to the current tax imposed on said mortgages. Requested the New York State Legislature to support and pass Senate Bill No. S.5734-A and Assembly Bill No. A.5773-A which is legislation necessary to extend the additional one-quarter of one percent tax on mortgages for real property situated within the County of Genesee in addition to the current tax imposed on said mortgages for a two-year period. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Deleo, carried unanimously.

County Attorney Jim Wujcik reported Genesee County is authorized by the New York State Legislature to impose a one percent sales tax, in addition to the three percent rate authorized by the tax law. The authorizing legislation for the additional one percent expires November 30, 2023. Requested the New York State Legislature to support and pass Senate Bill No. S.5023-A and Assembly Bill No. A.6385 which is the legislation necessary to

renew the additional one percent tax sales tax. The renewal of the additional one percent authorized by the State Legislature will become effective immediately and expire November 30, 2025. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Human Resources Director Anita Cleveland reported New York State allocated funding to the NYS Health Care Worker Bonus program for the purpose of recruitment and retention which mandates the payment of bonuses for certain frontline health care workers in the Health Department and the Mental Health Department. The third of five vesting periods started October 1, 2022 – March 31, 2023. Requested authorization to the 2023 budget as follows: This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Torrey, carried unanimously.

Human Resources Director Anita Cleveland reported Resolution No. 106 in the year 2023 established an agreement with Delta Dental of New York, Inc. to provide third party administration services for the County's dental plan. The contract with Delta Dental of New York, Inc. has a 12-month waiting period that applies to orthodontic services. The County Manager and the Human Resources Director recommend approval of the amendment to the Delta Dental of New York, Inc. contract to waive the 12-month waiting period that applies to orthodontic services. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Deleo, carried unanimously.

Highway Department Superintendent Tim Hens advertised specifications and construction drawings for the replacement of the South Street Culvert over Drainage Ditch (PIN 4BNY.42) in the Village of LeRoy. The County advertised the specifications for this work and did receive (3) three bids from contractors. Highway Superintendent requested the County to award the South Street over Drainage Ditch contract in the amount of \$657,545.50 to LC Whitford Co. Inc. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Youth Bureau Director Daniel Calkins reported Genesee County Youth Bureau and Department of Social Services have developed a joint plan to be eligible for state aid from the New York State Office of Children and Family Services under the Child and Family Services Planning Guidelines. These funded services includes the allocation of resources to municipalities and community based agencies to the extent said funding is provided by NYS through OCFS greatly benefiting youth countywide. Youth Bureau director requested Legislature to authorize and execute documents deemed necessary to effect the 2023 Genesee County Youth Bureau Resource Allocation Plan. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Torrey, carried unanimously.

Legislature Clerk Lisa Casey presented the annual report to include 2022/23 Local Laws, 2021 Completed Proceedings, 2022 Proceedings in progress, Two upcoming Home Rules, Retirement Record Keeping, Advisory Boards, Proclamations, Website, Records

Management, Secretarial Duties for ICAWNY, NYSACCLB (Clerk's Certification) and 2023 Conference, Ethic Law Distribution of Disclosures and lastly Ms. Casey reviewed the software options for Clerk Agendas/Minutes/Resolutions more information to follow as it becomes available.

County Manager Matt Lander spoke of recent news of OTB voting power. Also reviewed the outcome of the budget passed by Governor Hochul.

Referral from Human Services Committee:

1. Award of Contract-OFA/Trusted Nurse Staffing, LLC dba Trusted Choice Homecare/ Consumer Directed In-Home Services Fiscal Intermediary seconded by Legislator Maha, carried unanimously.
2. Affiliation Agreement SUNY Brockport– Youth Bureau seconded by Legislator Deleo, carried unanimously.
3. Contract - Health Department/ Preschool supportive Health Services Program seconded by Legislator Maha, carried unanimously.
4. Budget Amendment - Health Department/2022 Performance Incentive Acceptance Legislator Deleo, carried unanimously.
5. Grant Acceptance/Budget Amendment – Health Department/ Healthy Walkability Virtual Academy Grant seconded by Legislator Maha, carried unanimously.
6. Acceptance of Bid – Health Department/Water Sampler Equipment Legislator Deleo, carried unanimously.
7. Contract– Health Department/ Paratransit Services seconded by Legislator Maha, carried unanimously.
8. Agreement - Health Department/ Vanderbilt University Medical Center Legislator Deleo, carried unanimously.
9. Acceptance of Bid – Health Department/Overdose Analyzer seconded by Legislator Maha, carried unanimously.
10. Scholarship Acceptance/ Budget Amendment – Health Department/ Certification in Infection Control Scholarship Project Legislator Deleo, carried unanimously.
11. Travel Out-of-State: Diana Fox, Office for the Aging – Grant Cost \$2,735 – USAging Annual Conference and Tradeshow seconded by Legislator Maha, carried unanimously.
12. Travel Out-of-State: Karen Lang, Coroner – Cost \$650 – National NYSACCME 2023 Training Symposium Legislator Deleo, carried unanimously.
13. Travel Out-of-State: Donald Newton, Coroner – Cost \$650 - National NYSACCME 2023 Training Symposium seconded by Legislator Maha, carried unanimously.

Legislature Clerk Lisa Casey announced the next Ways and Means Committee Meeting is Wednesday, May 17, 2023 at 4:30 p.m. in the Legislative Conference Room at the Old Court House.

A motion to adjourn Ways and Means meeting at 5:35 PM by Legislator Maha seconded by Legislator Deleo, carried.

Marianne Clattenburg 5-17-23
Ways & Means Committee Chair