

Present in-person: Committee Members Clattenburg, Stein, Maha, Torrey, also present, Deleo, Yunker, Klotzbach, Legislature Clerk LaGrou, County Manager Landers, Asst. County Manager Ferringer, County Attorney Kevin Earl, IT Deputy Director Melanie Inda, Deputy County Attorney Paula Campbell, HR Director Anita Cleveland, Mental Health Director Lynda Battaglia, Zoom; IT Director Steve Zimmer, Veterans Director Bill Joyce, Lawley Genesee Insurance Bill Fritts, Brian Quinn-The Daily News, Mike Pettinella-The Batavian

The Ways & Means Committee Meeting was called to order by Chair Clattenburg at 4:30 PM in the Legislative Chambers at the Old Courthouse and using Zoom Video Conference.

Minutes of the April 21, 2021 Ways & Means Committee meeting were approved upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

County Attorney Kevin Earl explained that the County's insurance broker, Lawley Genesee, obtained competitive quotes on pollution liability, cyber liability, crime and airport liability. The cyber policy originally came back with a premium triple the current cost however a new carrier, North River Insurance Co. is able to provide adequate coverage at a cost of \$49,500. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

County Attorney Kevin Earl and Deputy County Attorney Paula Campbell reviewed their department report and highlighted staffing changes, additional challenges due to the pandemic, caseloads and projects. The department is fully staffed at present.

County Manager Matt Landers presented a resolution to ratify the Deputy Sheriffs' Association Union Contract for 2020 through 2023. Also included is a necessary budget transfer. Funds to cover contract costs were budgeted in the A1990 Contingency Account. Contract period is January 1, 2020 through December 31, 2023. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

The following referrals were from the Human Services Committee upon motion of Chair Torrey:

1. 2021 Salary Schedule Amendment-Office for the Aging seconded by Legislator Maha, carried unanimously.
2. 2021 Budget And Contract Amendment - Community Mental Health Services – WNY Heroes Inc. seconded by Legislator Stein, carried unanimously.
3. 2021 Budget And Contract Amendment - Community Mental Health Services – Genesee Council On Alcoholism And Substance Abuse seconded by Legislator Maha, carried unanimously.
4. 2021 Budget And Contract Amendment - Community Mental Health Services – Living Opportunities Of DePaul seconded by Legislator Stein, carried unanimously.
5. 2021 Budget And Contract Amendment - Community Mental Health Services – Mental Health Association Of Genesee And Orleans County seconded by Legislator Maha, carried unanimously.
6. 2021 Budget And Contract Amendment - Community Mental Health Services – Restoration Society, Inc. seconded by Legislator Stein, carried unanimously.

7. 2021 Salary Schedule Amendment - Community Mental Health Services/Temporary Pt MH Financial Program Specialist seconded by Legislator Maha, carried unanimously.
8. 2021 Salary Schedule Amendment - Community Mental Health Services/Restructuring Of Titles seconded by Legislator Stein, carried unanimously.
9. 2021 Salary Schedule Amendment/Budget Transfer- Veterans Services. The resolution was amended to reflect potential for state/federal aid through the Safety Net program through the Department of Social Services seconded by Legislator Stein, carried unanimously.

The next meeting of the Ways & Means Committee is May 19, 2021 at 4:30 pm.

Legislature Clerk Pamela LaGrou presented the standard work day and reporting resolution for elected and appointed officials listing two legislators and the treasurer. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

Ms. LaGrou presented the distribution of mortgage tax – first payment for 2021 with a total amount to be distributed of \$465,345.03. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Ways & Means Chair Clattenburg presented a reappointment resolution for GCEDC Board member Matt Gray to be reappointed to another 6 year term commencing July 1, 2021 through June 30, 2027. This was approved for placement on the next Legislature agenda upon motion of Legislator Torrey seconded by Legislator Stein, carried unanimously.

The matter of the new County Flag contest and design will be discussed at the next Ways & Means Committee meeting.

The meeting adjourned at 5:04 pm upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Marianne Clattenburg approved 5-19-21

Marianne Clattenburg, Chair
Ways & Means Committee

Submitted 5/6/2021 phl