

Present: Legislators Clattenburg, Bausch, Stein, Young, Also Present: Legislators Maha, Hilchey, Torrey, Dibble, Legislature Clerk Pamela LaGrou, County Manager Jay Gsell, County Attorney Kevin Earl, Treasurer Scott German, HR Director Anita Cleveland, Sheriff William Sheron, Job Development Director Teresa Van Son, Purchasing Director Eve Hens

The Ways & Means Committee meeting was called to order by Chair Clattenburg at 4:30 pm in the Legislature Conference Room at the Old Courthouse.

Minutes of the May 1, 2019 Ways & Means Committee meeting were approved upon motion of Legislator Young seconded by Legislator Bausch, carried unanimously.

Treasurer Scott German presented a resolution authorizing a bond issuance for \$3.5Million for Phase 2 of the Genesee County Water Project. Mr. German shared two financing scenarios; 30 year and 20 year debt service schedule. He recommends a 20 year payback schedule with an estimated interest rate of 3.05%. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

Purchasing Director Eve Hens presented a resolution designating a list of County property as surplus. Most of the items are from Job Development Bureau and include outdated and unusable old equipment. This was approved for placement on the next Legislature agenda upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.

County Attorney Kevin Earl presented a resolution authorizing the Legislature Chair to sign an agreement with the Gates-Chili Central School District allowing for a recently purchased parcel of property to be wholly exempt from taxes and assessments. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

The following referrals were from the Public Service Committee upon motion of Chair Stein:

1. Agreement Renewal and Budget Amendment-Sheriff/Police Services for Village of Bergen seconded by Legislator Young, carried unanimously.
2. Salary Schedule Amendment –Sheriff/Creation of Five Seasonal Deputy Sheriff Positions seconded by Legislator Young, carried unanimously.
3. Master Agreement/Establish Capital Project/Budget Amendment – Sharrick Road Bridge Over Murder Creek (Pin 4bny.25) Bridge NY seconded by Legislator Bausch, carried unanimously.
4. Master Agreement/Establish Capital Project/Budget Amendment – Tower Hill Road Bridge Over Spring Creek (Pin 4bny.27) Bridge NY seconded by Legislator Bausch, carried unanimously.
5. Master Agreement/Establish Capital Project/Budget Amendment – Meadville Road Bridge Over Canal Creek (Pin 4bny.24) Bridge NY seconded by Legislator Young, carried unanimously.
6. Master Agreement/Establish Capital Project/Budget Amendment – Upton Road Bridge Over Bowen Creek (Pin 4bny.22) Bridge NY seconded by Legislator Bausch, carried unanimously.
7. 2019 Salary Schedule Amendment-Highway- Facilities Management/AFSCME,

- Legislator Stein stated an effective date is needed on the resolution and made a motion to amend to include "effective immediately" the amendment was seconded by Legislator Young and the amended motion seconded by Legislator Bausch, carried unanimously.
8. Surplus Equipment-Highway-Road Machinery Fund/Airport-General Fund/Facilities Management-General Fund seconded by Legislator Bausch, carried unanimously.
  9. Amend Resolution #157-2019 Master/Supplemental Agreement/Capital Project Amendment/Budget Amendment – Pratt Road Bridge Over Tonawanda Creek (Pin 4755.43) Bridge NY seconded by Legislator Bausch, carried unanimously.
  10. Amend Capital Project/2019 Budget Amendment Jail Construction seconded by Legislator Bausch, carried unanimously.
  11. Contract Award – The Pike Company- Construction Management Services for the Genesee County Jail Project seconded by Legislator Young, carried unanimously.
  12. Appointment - Genesee County Water Resources Agency – Cummins seconded by Legislator Bausch, carried unanimously.
  13. Reappointments - Genesee County Planning Board seconded by Legislator Bausch, carried unanimously.
  14. Appointment - Genesee County Planning Board seconded by Legislator Young, carried unanimously.

Job Development Director Teresa Van Son shared highlights of her department review. She reported that previous director Scott Gage left the department in good order. The department recently completed a strategic plan. She anticipates retirements and staffing changes and is cross-training in an effort to ensure there are not voids. They do not expect any shortfall this year. There is one business representative opening on the Work Force Development Board and further requested if there are suggestions for filling the seat to pass on to her. She related they were notified that funding is being recommended for the Workforce Opportunity Grant applied for a few months ago. They anticipate a 25% increase in workforce development funding which will be used for training needs.

County Manager Jay Gsell explained the request to establish capital projects for the Interpretive Center at the County Park. The request is for two projects; an all-season restroom and septic system at the Interpretive Center Shelter and a moisture protection and siding project. Legislator Bausch asked if there is opportunity to save money on the project if the county takes advantage of "shared services". He further commented that this is not a time sensitive project. Chair Clattenburg asked if Deputy Highway Superintendent Paul Osborn would be available to answer questions and comment on the projects at a future meeting. Mr. Gsell stated this resolution only establishes the capital projects. 1% sales tax is the identified funding source for the \$202,800 project. This was tabled upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

The next scheduled meeting of the Ways & Means Committee is June 5, 2019.

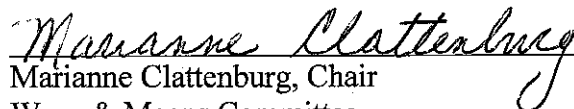
Chair Clattenburg stated legislators are required to attend Sexual Harassment training and requested a date be set. May 29, 2019 at 4:30 pm HR Director Anita Cleveland will provide the training.

Chair Clattenburg stated there have been questions on the need for Assistant District Attorney's to complete the Financial Disclosure Statement. This position was included on the annual designating resolution in 2018 and 2019. However, the names of those employees were left off the master list of people who are contacted to complete statements until this year. Discussion followed and there was agreement that these are not policy making positions. The County Attorney was directed to amend the designating resolution passed earlier this year and remove the assistant district attorney's and assistant county attorney's and add the assistant district attorney-1st, senior assistant public defender and deputy county attorney. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

Chair Clattenburg stated that legislators were invited to participate in the City sponsored Memorial Day Parade and a hold harmless agreement must be provided. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

Chair Clattenburg commented that the County Clerk has a draft resolution that opposes a state bill allowing for illegals to be issued a driver's license. He will be included on the next Ways & Means agenda on June 5, 2019.

The meeting adjourned at 5:26 pm upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.



Marianne Clattenburg, Chair

Ways & Means Committee

Submitted 5/6/19 phl