

Present: Committee Legislators Clattenburg, Stein and Torrey. Legislators Yunker, Deleo and Dibble attended. County Attorney Mark Boylan, Deputy County Manager Tammi Ferringer, Deputy County Treasurer & Real Property Tax Director Kevin Andrews, County Attorney Confidential Secretary Paula Beck, Public Communications and Web Design Specialist Steven Falitico, Compliance Officer Pam LaGrou, Democratic Commissioner Lori Longhany, Republican Commissioner Richard Siebert and Emergency Management Services Coordinator Tim Yaeger. GCEDC Vice President of Business & Workforce Development Chris Suozzi, Sheila and Greg representatives from ACT. Kara Richenburg from the Batavian attended.

The meeting was opened on May 15, 2024 at 4:30 p.m. Meeting location was at 7 Main Street in Batavia, New York at the Old Courthouse in the Legislative Conference room.

Committee Chair Clattenburg announced a quorum established.

Committee Chair Clattenburg appointed Legislator Yunker to sit in for Legislator Maha, carried unanimously.

Committee Chair Clattenburg amended the agenda to add Creation of Genesee County Administrative Water Review Board under Referral from Human Services Committee. Legislator Stein moved to approve the amended agenda seconded by Legislator Torrey, carried unanimously.

Minutes of the May 1, 2024 Ways and Means Committee were approved by the Committee Chair.

Public Communications and Web Design Specialist Steven Falitico reported Genesee County currently has a subscription to a public-facing online forms software called OpenForms in the amount of \$1,500 for the setup and implementation of an online payment processor to be integrated with OpenForms. Mr. Falitico requested authorization to transfer \$1,500 from the Contingency - Program Expense to County Manager -Software Licensing. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Yunker, carried unanimously.

Compliance Officer Pam LaGrou reported Title VI of the 1964 Civil Rights Act provides that no person shall on the grounds of race, color, national origin, or sex be excluded from, participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity receiving federal financial assistance. The Civil Rights Restoration Act of 1987 broadened the scope of Title VI coverage by expanding the definition of the terms “program and activities” to include all programs or activities of Federal Aid recipients, sub recipients, and contractors whether such programs and activities are federally assisted or not. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

Commissioners Lori Longhany and Richard Siebert reported the existing contract with Clark Moving & Storage, Inc. of 3680 Buffalo Rd., Rochester, NY will terminate May 31, 2024. Commissioners Longhany and Siebert recommended for the Legislature to enter into an agreement with Clark Moving & Storage, Inc. of 3680 Buffalo Rd., Rochester, NY 14624 for moving services of \$190 per polling site for Primary and General Elections for the period of June 1, 2024 thru May

31, 2025. This fee covers both delivery and pickup as one total price. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Torrey, carried unanimously.

Commissioners Lori Longhany and Richard Siebert reported the Genesee County Board of Elections does possess four metal file cabinets for employee use, the file cabinets are no longer needed, and no other department has shown interest in their use. Requested these file cabinets as surplus and to authorize to dispose of the four metal file cabinets 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 Yunker, carried unanimously.

Commissioners Lori Longhany and Richard Siebert reported that the contract with Phoenix Graphics, Inc. will expire June 30, 2024. They have, provided the option for three additional one-year renewals upon mutual agreement between both parties and is in the best interest of Genesee County. This is for the printing supplies for the 2024 Primary and General Election, per bid specifications, effective July 1, 2024 through June 30, 2025 in the amount of \$16,602 prorated by the required number of ballots per election. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

GCEDC Vice President of Business & Workforce Development Chris Suozzi reported that Genesee County, New York has been presented with an opportunity to participate in the ACT Work Ready Communities Boot Camp/Initiative ("ACT WRC"). Mr. Suozzi recommended for the Legislature to execute the memorandum of understanding. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

Deputy County Manager Tammi presented a Travel Out-of-State for Tim Yaeger, EMS to travel to Miami, FL for a 2024 National Homeland Security Conference, fully grant funded and no cost to the County. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Stein, carried unanimously.

Referral from Public Service Committee:

1. Budget Transfer-Sheriff's Office/ Communications/Vehicle Lease seconded by Legislator Stein, carried unanimously.
2. Purchase Authorization-Emergency Management Services/Asset Acquisition/ Mobile Command Unit seconded by Legislator Torrey, carried unanimously.
3. Contract-Highway/Shared Services seconded by Legislator Stein, carried unanimously.
4. Grant Agreement/Capital Project Amendment/2024 Budget Amendment – Highway/Large Span Culverts seconded by Legislator Torrey, carried unanimously.
5. Consultant Agreement-Facilities Management/Engine House Renovation seconded by Legislator Stein, carried unanimously.
6. Amend Capital Projects/2024 Budget Amendment-State Funded Highway Construction seconded by Legislator Torrey, carried unanimously.
7. Contract-Public Defender/Thomson Reuters-West Publishing Corporation seconded by Legislator Stein, carried unanimously.

8. Creation of Genesee County Administrative Water Review Board seconded by Legislator Torrey, carried unanimously.

County Attorney Confidential Secretary Paula Beck announced the next Ways and Means Committee Meeting is Wednesday, June 5, 2024 at 4:30 p.m. in the Legislative Conference Room at the Old Court House.

Ways and Means Committee Meeting stand adjourned by Committee Chair Clattenburg at 5:07 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 15, 2024, at 4:30 P.M., typographical errors excepted.

Lisa K. Casey