

Present: Legislators Clattenburg, Stein, Bausch, Young Also Present: Legislators Torrey, Maha, Hilchey, Dibble, Deleo, Confidential Secretary to the County Manager Vicky Muckle, County Manager Jay Gsell, Highway Superintendent Tim Hens, Deputy Treasurer Kevin Andrews, Job Development Director Scott Gage, County Attorney Kevin Earl, Brian Quinn-The Daily News, Purchasing Director Eve Hens

Ways & Means Committee Chair Clattenburg called the meeting to order at 4:30 PM in the Legislature Conference Room at the Old Courthouse. The Minutes of the May 2, 2018 meeting were approved upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

Highway Superintendent Tim Hens described how financing the proposed Johnson Controls project has changed at the request of the legislature and the County will finance the project for \$4,016,000 instead of securing financing through them with Bank of America at 3.52%. This resolution creates a capital project and closes out existing capital projects that had been factored into this energy performance project. Mr. Gsell reported that the annual repayment will be programmed into the budget process to eliminate any concern that repayment would potentially be forgotten. The repayment schedule directs the Treasurer to refund the Infrastructure Reserve Fund with 2% annual interest by making 10 annual payments of \$205,782. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch, Carried unanimously.

The next item presented by Mr. Hens was for approval of the actual contract between the County and Johnson Controls. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Stein, Carried unanimously.

Deputy Treasurer Kevin Andrews explained the County Auction is scheduled for May 19, 2018. A resolution was prepared listing the tax map number and town with the name of the purchaser and price left blank. The Monday following the auction the Treasurers staff will update the resolution adding that specific information. If the committee is comfortable proceeding with this resolution it will not hold up the buyer for three weeks and releases the County of the liability of continued ownership. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch, Carried unanimously.

County Attorney Kevin Earl stated that the Town of Byron and the Monroe County Water Authority entered into a retail lease agreement with MCWA to operate and maintain the water districts in the Town of Byron. This is a standard agreement. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Stein, Carried unanimously.

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

1. Grant Acceptance/Budget Amendment-Sheriff's Office-Child Passenger Safety Program seconded by Legislator Young, carried unanimously.
2. Close/Amend/Establish Capital Projects/Budget Amendment 2018-Highway seconded by Legislator Bausch, carried unanimously.
3. Reappointment-Highway Superintendent seconded by Legislator Young, carried unanimously.

Job Development Bureau Director Scott Gage proceeded with his department review. There has been little fluctuation with programming and funding. The most significant changes to note are a 7% decrease in dislocated workers funding, a 4% increase to the At-Risk Youth funding and 3% increase in Low Income Adult funding. The TANF Summer Youth Employment Program funding will see a 10% increase statewide. The additional funding will cover the increase in minimum wage which goes from \$9.70 to \$10.40 per hour. Their contract with OFA to provide subsidized work experience will come to an end this June. The NYSOFA issued a regional RFP however it is not feasible logistically to operate programming regionally. In 2017 they served nearly 1,000 customers total, 137 of them were veterans and 231 businesses were served. Mr. Gage is slated to retire in September 2018. The County HR department will be involved with the hiring process for a new director.

Mr. Gsell stated that GLOW WIB approved a performance based raise for the GLOW WIB manager. The increase of \$1,463 will be covered by GLOW WIB and if approved take effect retroactively to April 1, 2018. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch, Carried unanimously.

The next meeting of the Ways & Means Committee is scheduled for June 6, 2018.

Confidential Secretary Vicky Muckle presented the standard workday and reporting resolution for elected and appointed officials completed annually for all officials who do not use the county timekeeping system that calculates leave accruals. Record of Activity (ROA) results are reviewed and maintained for 30 years. Three Legislators and the District Attorney are listed on the resolution. Two legislators and the DA recertified a previous ROA completed in 2014. One legislator completed a new three month record of activity in 2018. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.

Ms. Muckle presented a resolution that amends the 2018-2019 Legislature Rules. At present, new contracts or agreements are not automatically referred to Ways & Means from the Committee of jurisdiction. The resolution will update the rules to include Salary Schedule Amendments, Abolish/Creation of Positions, Budget Amendments and Transfers, Capital Budget Changes, Appointments, Extended Leaves of Absence, Surplus Property-Declaration or Removal of and Water and new Contracts or Agreements to be referred to Ways and Means Committee. This was approved for placement on the next

Legislature Agenda upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

The meeting adjourned at 5:12PM upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.

Marianne Clattenburg

Marianne Clattenburg, Chair
Ways & Means Committee
Submitted 5/22/18 phl