

Committee members Legislator’s Clattenburg, Torrey, Stein, Maha Also present: Legislator’s, Yunker and Dibble, Klotzbach, Deleo, Legislature Clerk Lisa Casey, County Manager Matt Landers, Attorney James Wujcik, Human Resource Director Anita Cleveland, Deputy Human Resource Director Tracy Augello, Assistant County Manager Tammi Ferringer, Compliance Officer Pam LaGrou, Emergency Management Services Coordinator Tim Yaeger, Director of Information Technology Michael Burns, Justice for Children Program Coordinator Theresa Roth, Brian Quinn (The Daily News-zoom and Joanne Beck (The Batavian).

Committee Chair Clattenburg opened the meeting on June 1, 2022 at 4:30 p.m. at 7 Main Street, Old Court House in Batavia, New York. In the Legislative Conference Room. Zoom available.

Chair Clattenburg amended the agenda to add a permission to apply under Emergency Management Services, add an appointment to the Planning Board, and removal of the Compliance Officer’s department report to report on June 15<sup>th</sup> . Moved by Legislator Maha and seconded by Legislator Torrey, carried unanimously.

Approval of the May 18, 2022 minutes, motion to the amended minutes by Legislator Stein and seconded by Legislator Torrey, carried unanimously.

The Legislature Clerk provided the standard workday reporting for elected and appointed officials for 2022 which will be provided to New York State Retirement System.

Title	Standard Day Work (hrs/day)	Name	Tier 1	Current Term Begin & End	ROA Results	ROA –Not Submitted
Legislator	6 hrs	Chad Klotzbach	No	1/1/22-12/31/25	17.72	
Legislator	6 hrs	Brooks Hawley	No	1/1/22-12/31/25	13.08	
Legislator	6 hrs	Christian Yunker	No	1/1/20-12/31/23	12.56	
Legislator	6 hrs	Rochelle M. Stein	No	1/1/22-12/31/25	24.36	
Coroner	6 hrs	Chad Brade	No	1/1/22-12/31/25	1.39	
District Attorney	7.5 hrs	Kevin Finnell	No	1/1/22-12/31/25	23.30	

This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

Emergency Management Services Coordinator Tim Yaeger reviewed two permission to apply:

1. Permission to Apply for FY 2021-2022 Hazardous Materials Emergency Preparedness (HMEP) Grant Program. Moved by Legislator Maha and seconded by Legislator Torrey.
2. Permission to Apply for FT2022 Local Emergency Performance Grant (LEMPG) Program. Moved by Legislator Stein and seconded by Legislator Maha.

The County Attorney James Wujcik requested a proposed amendment to resolution #200-2022 regarding additional user for the Thomson Reuters-West (Westlaw) software, not to exceed a rate of \$4,000 in the first 12 month period beginning June 1, 2022 and a 2% annual increase to 2032. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

The Human Resources Director Anita Cleveland requested a temporarily waive the collection of an examination fee for all candidates beginning with Civil Service examinations announced after June 1, 2022 through December 31, 2022. An estimated \$3,000 decrease in revenue. This was

approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

The Director of Information Technology Michael Burns discussed a lease agreement for fiber service from Empire Access to Emergency Management Services Facility for a 36-month lease effective July 1, 2022 through July 31, 2025 at a cost of \$500.00 a month. This was approved for placement on the next Legislature agenda upon motion of Legislator Torrey seconded by Legislator Stein, carried unanimously.

The Director of Information Technology Michael Burns discussed a lease agreement for fiber service through Empire Access to the County Airport for a 36-month lease effective July 1, 2022 through July 31, 2025 at a cost of \$500.00 a month and the \$3,000 installation charge. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

The Director of Information Technology presented an agreement with The SpyGlass Group, LLC to audit Genesee County Phone and Internet Services to look for potential savings to the County. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

County Manager Matt Landers presented three out-of-state travel requests to be placed on the Legislature agenda for approval:

1. Travel Out-of-State: NEHA Conference – Health Dept-Lanich– Lead CDC Grant Paid, \$0.00 cost to County. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.
2. Travel Out-of-State: National Children’s Alliance Leadership Conference – GCSO-Carlson /JFCAC-O’Brien and McQuillan Grant Paid, \$0.00 cost to County. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.
3. Travel Out-of-State: National Children’s Alliance Leadership Conference- Roth-JFCAC Grant Paid, \$0.00 cost to County. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

County Manager Matt Landers requested authorization to amend the 2022 Management Salary schedule by increasing the compensation to the Deputy Highway Superintendent, Paul Osborn and Assistant County Engineer, Laura Wadhams by \$6,000 each annually effective June 6, 2022 through the course of the jail construction project. Additional cost of approximately \$24,000 over the life of the project will be paid from the jail capital project and is being paid by savings already generated by work done by the two individuals receiving the extra compensation. This was approved for placement on the next Legislature agenda upon motion of Legislator Torrey seconded by Legislator Stein, carried unanimously.

Referral from Human Services Committee by Committee Chair Legislator Torrey:

1. Grant Acceptance/Budget and Salary Amendment-Public Health/Healthy Neighborhoods Program seconded by Legislator Maha, carried unanimously.

2. Grant Acceptance-Public Health/Immunization Action Plan seconded by Legislator Stein, carried unanimously.
3. Grant Acceptance-Public Health/Lead Poisoning Prevention Program seconded by Legislator Maha, carried unanimously.
4. Agreement-Public Health/Wyoming County Public Health LeadWeb Platform seconded by Legislator Stein, carried unanimously.
5. 2022 Budget and Contract Amendment-Community Mental Health Services/Genesee Council on Alcoholism and Substance Abuse (GCASA) seconded by Legislator Maha, carried unanimously.
6. 2022 Salary Schedule Amendment-Community Mental Health Service /Deputy Director of Community Mental Health Services seconded by Legislator Stein, carried unanimously.
7. In Support Of Assembly Bill A.9990 And Senate Bill S.8999-An Act To Amend The Education Law In Relation To Permitting Schools Located Within The State To Purchase Certain New York Milk seconded by Legislator Maha, carried unanimously.

Next meeting of the Ways and Means Committee is Wednesday, June 15, 2022 at 4:30 PM. held at the Old Courthouse, 7 Main Street, Batavia, New York in the Legislative Conference Room. Legislature Clerk Lisa Casey updated the committee on the status of the Ethics Financial Disclosures that have been received, a few left to come in.

Committee Chair Clattenburg called an executive session at 4:52 p.m. to discuss collective negotiations pursuant to article fourteen of the civil service law.

Legislator Stein motioned to end executive session at 5:24, seconded by Legislator Torrey.

A motion to adjourn Ways and Means meeting at 5:25 pm by Legislator Stein seconded by Legislator Torrey.

*Marianne Clattenburg 6-15-22*

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Marianne Clattenburg, Chair  
Ways & Means Committee  
Submitted 6/14/2022 lkc