

Present: Legislators Clattenburg, Bausch, Stein, Young, Also Present: Legislators Maha, Deleo, Torrey, Dibble, Hilchey, Legislature Clerk Pamela LaGrou, County Manager Jay Gsell, Asst. Co. Manager Matt Landers, County Attorney Kevin Earl, IT Director Steve Zimmer, Job Development Director Teresa Van Son, Treasurer Scott German, OFA Director Ruth Spink, Temporary Mental Health Director August Welsh, County Clerk Mike Cianfrini, City Administrator Marty Moore, GCC President Jim Sunser, GCC VP William Emm, Public Defender Jerry Ader, Brian Quinn-The Daily News, Laruen Leone-The Batavian

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.

The agenda was amended to add Salary Schedule Amendment-Genesee County Clerk/DMV upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

Minutes of the May 15, 2019 Ways & Means Committee meeting were approved upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.

Mr. Rob Walker, CEO of the YMCA and Mr. Dan Ireland, President of Rochester Regional Health reviewed available services from their respective organizations and how the partnership between them will evolve to better serve county residents. They reviewed the layout of the proposed Healthy Living Campus including parking. The timeline for the project extends to 2022 and includes DRI funding of \$4.075 Mil. OFA Director Ruth Spink identified that OFA is supportive of the project and stated that it will be beneficial to the aging population here in Genesee County. She asked what the Ways & Means Committee and Legislature expect from OFA and the Advisory Committee. It was suggested a presentation at their annual public hearing and to bring feedback from that to the Legislature. Next steps with the project include identifying costs to the county.

County Treasurer Scott German requested a resolution be passed authorizing Home Rule Request for bills introduced in the Senate and Assembly that allows municipal debt officers to sell bonds electronically in a closed auction format only where the bidder does not receive information with respect to the status or rank of its bid prior to the conclusion of the bid submission period and has no opportunity to improve its bid based on its rank compared to other bidders. The Senate bill is S04804-B and Assembly Bill is A07266-A. Mr. German stated that he was informed there is a statewide bill introduced but he is requesting Genesee County move forward with steps necessary to facilitate passage of the bills. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

IT Director Steve Zimmer and City Administrator Marty Moore requested approval of an intermunicipal agreement with the City of Batavia for Genesee County IT to provide consulting services. The agreement will generate an estimated \$27,000 in revenue. This was approved for placement on the next Legislature agenda upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.

Mr. Zimmer requested approval of a master agreement with MeridianIT. He explained that the County IT department will need to enter into several agreements with MeridianIT therefore approving a master agreement will reduce the amount of county resources needed to review multiple contracts. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

STOP-DWI Coordinator Matt Landers explained the request for a budget amendment to purchase a Marijuana driving experience Kit to be used by local law enforcement as an educational tool. Cost is \$3,779 for the MARDE kit. This was approved for placement on the next Legislature agenda upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.

County Clerk Mike Cianfrini asked the Committee to support a resolution that opposes the Driver's License Access and Privacy Act. He described several issues with the Act as they pertain to security risks. There is no guarantee the identity of undocumented individuals can be properly verified by the State of New York if the federal government has not issued a green card or visa, and the Act's proposed privacy protections may frustrate federal immigration enforcement efforts. Local DMV Offices do not have the resources to translate, nor the considerable expertise needed to determine the authenticity of foreign birth certificates, foreign passports, or consular cards, nor to verify evidence of undocumented individual's residency in the state. And, Driver Licenses can be used to obtain additional official identification documents intended only for United States citizens. The state drivers' license is a gateway ID document. It was also stated there is no guarantee that passage would make New York State roads safer. This was approved for placement on the next Legislature agenda upon motion of Legislator Bausch seconded by Legislator Young, carried unanimously.

Mr. Cianfrini and County Manager Jay Gsell requested approval of a temporary part-time clerk in the DMV office to process dealer work, registrations and license renewals. The position would be effective June 12, 2019 through November 12, 2019. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

Public Defender Jerry Ader requested approval of a grant acceptance which is a non-competitive grant from NYS that will allow the department to hire a new full-time assistant public defender, complete security upgrades through the Linstar contract and hire a new part-time paralegal. Funds have been budgeted in the 2019 Public Defender budget. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

Job Development Director Teresa Van Son explained the Bureau was approved by the GLOW workforce development board as a contractor to provide WIOA adult, dislocated worker and your services. This is a one-year agreement that may be extended based on performance for three additional 1 year periods with a budget of \$220,000. The resolution also authorizes the Legislature Chair to sign the contract with Livingston County on behalf of the GLOW Workforce Development Board.

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

County Attorney Kevin Earl explained that the cost of unanticipated endorsements to the County casualty liability insurance requires a budget amendment in the amount of \$20,000. There are adequate funds in the reserve to cover the budget amendment. The new coverage for Cyber was not anticipated when the 2019 budget was completed which is the cause for the request. This was approved for placement on the next Legislature agenda upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.

GCC President Jim Sunser and VP William Emm reviewed the 2019-2020 academic year proposed budget which includes a \$4,000 increase over last year's budget. They are requesting \$2,636,374 as the sponsor's share. Total budget for the college for 2019-2020 is \$40,157,000. They are requesting a \$50,000 increase in the sponsor amount and a one-time request of \$100,000 for program expenses associated with the Criminal Justice and Vet Tech programs. This was approved for placement on the next Legislature agenda upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.

The Public hearing on the Genesee Community College budget will be set for June 26, 2019 at 5:30 PM in the Legislature Chambers. This was approved for placement on the next Legislature agenda upon motion of Legislator Bausch seconded by Legislator Young, carried unanimously.

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

1. 2019 Budget/Salary Schedule Amendment-Community Mental Health Services/Mental Health Clinical Therapist seconded by Legislator Stein, carried unanimously.
2. 2019 Budget/Salary Schedule Amendment-Community Mental Health Services/Registered Professional Nurse seconded by Legislator Bausch.

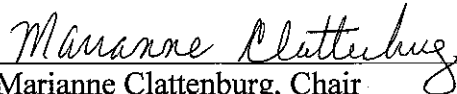
County Manager Jay Gsell stated the Western Region District Court is interested in extending the contract with Genesee County to hold bankruptcy Court in the Old Courthouse. The contract term is October 1, 2019-September 30, 2020 at \$850 per month for utilities, general liability insurance and maintenance of space. This was approved for placement on the next Legislature agenda upon motion of Legislator Young seconded by Legislator Bausch, carried unanimously.

Legislature Clerk Pamela LaGrou presented a resolution for the distribution of mortgage tax. The County Clerk and Treasurer provide the amounts and distribution formula. Total distribution for the first payment of 2019 is \$262,518.89. This was approved for placement on the next Legislature agenda upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.

The next scheduled meeting of the Ways & Means Committee is June 19, 2019. Legislature Clerk Pamela LaGrou provided the Legislature Department review which included a summary of local laws passed, proclamations prepared, coordination of Ethics Financial Disclosure Statements, and coordination of advisory committees & appointments.

Chair Clattenburg stated there is a term on the GCC Board of Trustees that will end June 30, 2019 and Mary Alice Panek of LeRoy submitted an application and is requesting appointment to a seven-year term. This was approved for placement on the next Legislature agenda upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.

The meeting adjourned at 6:00 pm upon motion of Legislator Bausch seconded by Legislator Young, carried unanimously.



Marianne Clattenburg, Chair
Ways & Means Committee
Submitted 6/10/19 phl