

Present: Committee Legislators Clattenburg, Maha, Stein and Torrey. Legislators Dibble, Yunker and Deleo also attended. County Manager Matt Landers, Deputy County Manager Tammi Ferringer, County Attorney Mark Boylan, Clerk of the Legislature Lisa Casey, County Clerk Michael Cianfrini, Emergency Management Coordinator Tim Yaeger, Information Technology Director Mike Burns, Human Resources Director Anita Cleveland, Public Communications and Web Design Specialist Steven Falitico, Deputy Highway Superintendent Paul Osborn, Planning Director Felipe Oltramari, Genesee Community College President/CEO Dr. James Sunser and Genesee Community College CFO Gina Weaver. Kara Richenburg from the Batavian also attended.

The meeting was opened on June 5, 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 was established.

Committee Chair Clattenburg amended the agenda to add a permission to apply for grant-FY2024 Emergency Management Performance Grant and a permission to apply for grant-FY2024 SHSP/SLETPP Grant Program under Emergency Management Coordinator Tim Yaeger. Also amended to remove Calling on Members of the New York State Senate and Assembly to Reform the State's Competency Restoration Process and Support the Passage of S.1874 (Brouk)/ A.5063 (Gunther) from County Manager Matt Landers. Amended to add Travel out of State request for Patrick Reeves, Sheriff's Office for SRO Chaperone with Pembroke Central School, June 17-19 to Washington, DC at no cost to the County. Legislator Maha motioned to approve the amended agenda seconded by Legislator Torrey, carried unanimously.

Minutes of the May 15, 2024 Ways and Means Committee meeting were stand approved by the Committee Chair.

Genesee Community College President/CEO Dr. James Sunser and Genesee Community College CFO Gina Weaver prepared a proposed operating budget for academic year 2024-2025 in the amount of \$37,750,000 with a sponsor share of \$2,836,374. Dr. Sunser and Ms. Weaver recommended for the Legislature to approve of a public hearing held for the proposed operating budget for Genesee Community College for academic year 2024-2025 at 5:30 PM on Wednesday, June 26, 2024 at the Old Courthouse, 7 Main Street, Batavia, New York. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Genesee Community College President/CEO Dr. James Sunser and Genesee Community College CFO Gina Weaver presented to the Genesee County Legislature the proposed operating budget of Genesee Community College for the academic year 2024-2025 for \$37,750,000 and request approval of the sponsor's share of the operating budget for the fiscal year September 1, 2024 through August 31, 2025 for \$2,836,374 and cause the same to be included in the County Tax levy for the year 2024. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Stein, carried unanimously.

County Clerk Michael Cianfrini reported the office is in need of an adjustable desk and available

funds can be transferred within the County Clerk budget to accommodate the requested expense. Mr. Cianfrini requested authorization to make the following 2024 transfer: \$619. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Public Communications and Web Design Specialist Steven Falitico presented a Website Design and recap of the website project. The presentation provided the Legislature with visuals of the new website layout, features and services.

Emergency Management Coordinator Tim Yaeger presented a permission to apply for grant request for the FY2024 Emergency Operations Center Grant Program Application to improve emergency management and preparedness capabilities. Legislator Maha moved to approve the request seconded by Legislator Stein.

Emergency Management Coordinator Tim Yaeger presented a permission to apply for grant request for the FY2024 Local Emergency Management Performance Grant related to preparedness, equity in emergency management, climate resilience and readiness. Legislator Stein moved to approve the request seconded by Legislator Maha.

Emergency Management Coordinator Tim Yaeger presented a permission to apply for grant request for the FY2024 SHSP/SLETPP Grant Program to build and sustain critical homeland security capabilities including protection, cyber security, intelligence and information sharing, election security and community preparedness. Legislator Torrey moved to approve the request seconded by Legislator Maha.

Information Technology Director Mike Burns recommended for the Legislature to execute the agreement with the DHSES for the acceptance of the Department of Homeland Security Emergency Services FY2021 Cyber Security Grant Program for a performance period of April 1, 2024 through August 31, 2025, in the amount of \$50,000. 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 reported the Consolidated Appropriations Act of 2021, includes health care transparency requirements that mandate health plans submit reports to Centers for Medicare and Medicaid Services (CMS) regarding prescription drugs and healthcare spending. Mr. Landers recommended for the Legislature to execute the contract amendment with Assured Partners, 90A John Muir Drive, Suite 100, Amherst, NY, 14228, for the coordination of CMS prescription drug data collection at a cost not to exceed \$2,000 annual effective May 1, 2024 for the term of the Agreement. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

County Manager Matt Landers presented a travel out of state request for Sherri Bensley from the Health Department to travel to Anniston, AL for PIO Training/Managing Public Information for all Hazards Incidents from July 28 through August 2, paid for by a CDC grant. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

Amend the agenda to add travel out of State for Kaitlin Pettine, Health for PIO Training/Managing Public Information for all Hazards Incidents July 28-Aug 2 in Anniston, AL paid for by CDC grant. Moved by Legislator Stein seconded by Legislator Torrey, carried unanimously.

County Manager Matt Landers presented a travel out of state request for Kaitlin Pettine from the Health Department to travel to Anniston, AL for PIO Training/Managing Public Information for all Hazards Incidents from July 28 through August 2, paid for by a CDC grant. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

County Manager Matt Landers presented a travel out of state request for Diana Fox from Office for the Aging to travel to Tampa, FL for USAging National Conference from July 7 through July 11 at a cost of \$2,215. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously.

County Manager Matt Landers presented a travel out of state request for Patrick Reeves from the Sheriff's Office to travel with Pembroke Central School to Washington, DC from June 17-19 at no cost 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 led a discussion on Electric Vehicle charging stations at the Courts Facility. County Manager Landers spoke with Rob Richards with Finger Lakes Planning Council will submit to NYSERDA an application for funds worth 5K to put towards the equipment.

Referral from Human Services Committee:

1. Award of RFA/Budget Amendment-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/Genesee County Treatment Court seconded by Legislator Stein, carried unanimously.
2. Award Of RFA/Budget Amendment-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/Independent Living Of The Genesee Region (dba WNY Independent Living, Inc.) seconded by Legislator Maha, carried unanimously.
3. Budget Transfer-Mental Health/Competency Restoration Services seconded by Legislator Stein, carried unanimously.
4. Contract–Public Health /Preschool Supportive Health Services Program/Sunshine Speech Therapy seconded by Legislator Maha, carried unanimously.
5. Contract–Public Health/Preschool Supportive Health Services Program/Hearing and Speech Center of Rochester, Inc. seconded by Legislator Stein, carried unanimously.
6. Contract–Public Health/Preschool Supportive Health Services Program/SEIT seconded by Legislator Maha, carried unanimously.
7. Disposition of Surplus Property–Public Health/Two-Door Cabinet seconded by Legislator Stein, carried unanimously.
8. Grant Acceptance–Public Health/The New York State Septic System Replacement Fund Program Round #4 Of Funding Grant Acceptance seconded by Legislator Maha, carried unanimously.
9. Inter-Municipal Agreement–Public Health/Wyoming County Public Health Department

seconded by Legislator Stein, carried unanimously.

10. Contract-Public Health/Staffing Solutions Organization LLC seconded by Legislator Maha, carried unanimously.
11. Grant Acceptance – Public Health /Immunization Action Plan seconded by Legislator Stein, carried unanimously.
12. Modification Of Memorandum Of Understanding – OFA/Alzheimer’s Association seconded by Legislator Maha, carried unanimously.
13. Permission to Apply and Accept Grant Funds-OFA/ Rochester Area Community Foundation Muriel H. Marshall Funds seconded by Legislator Stein, carried unanimously.
14. 2024 Budget Amendment-OFA/Additional Service Provision seconded by Legislator Maha, carried unanimously.

Clerk of the Legislature Lisa Casey reported the County of Genesee hereby established the following as standard work day for the listed titles and will report the officials to the New York State and Local Retirement System based their records of activities:

Title	Standard Work Day (hrs/day)	Name	Tier 1	Current Term begin & end	ROA results	ROA –Not Submitted
Legislator	6 hrs	Gregg H. Torrey	No	1/1/24-12/31/27	13.10	
Legislator	6 hrs	Brooks Hawley	No	1/1/24-12/31/27	13.08	
Legislator	6 hrs	Christian Yunker	No	1/1/24-12/31/27	12.56	
Clerk	7.5hrs	Michael Cianfrini	No	1/1/24-12/31/27	23.20	

Ms. Casey recommended for the Legislature to approve of certified copies of this resolution be filed with the Finance Commissioner, the Genesee County Human Resource Director and Treasurer and the New York State Comptroller following 30 days of public posting. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

Clerk of the Legislature Lisa Casey announced the next Ways and Means Committee Meeting is Wednesday, June 19, 2024 at 4:30 p.m. in the Legislative Conference Room at the Old Court House.

Chair Report: Committee Chair Clattenburg reported Ms. Chandy Kemp submitted an application requesting reappointment to remain in the seat for the seven member board of the Genesee County Industrial Development Agency, d/b/a the Genesee County Economic Development Center (“GCEDC”). Committee Chair Clattenburg recommended approval to reappoint Ms. Chandy Kemp of LeRoy, New York to the Genesee County Industrial Development Agency d/b/a the Genesee County Economic Development Center effective July 1, 2024 to June 30, 2026. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

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, June 5, 2024, at 4:30 P.M., typographical errors excepted.

Lisa K. Casey