

Present: Legislators Clattenburg, Stein, Bausch, Young Also Present: Legislators Torrey, Maha, Hilchey, Dibble, Deleo, Legislature Clerk Pamela LaGrou, County Manager Jay Gsell, Treasurer Scott German, Job Development Director Scott Gage, IT Director Steve Zimmer, Sheriff Bill Sheron, Byron-Bergen Principal Pat McGee, Asst. Co. Manager Matt Landers, County Attorney Kevin Earl, Jim Krenczik-The Daily News, Purchasing Director Eve Hens, EMS Coordinator Tim Yaeger

Ways & Means Committee Chair Clattenburg called the meeting to order at 4:30 PM in the Legislature Conference Room at the Old Courthouse. A motion to amend the agenda to add permission to apply for FY2018 Homeland Security Grant and agreement approval for EMS made by Legislator Stein seconded by Legislator Young, carried unanimously. Legislator Young made a motion to amend the agenda moving Authorization to Sign – Amended and Restated Water Agreements to the end of the agenda at which time the committee anticipated going into executive session to have a confidential and privileged discussion with the county attorney regarding water contracts seconded by Legislator Stein, carried unanimously. The Minutes of the May 16, 2018 meeting were approved upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.

EMS Coordinator Tim Yaeger requested permission to apply for the FY2018 Homeland Security Program Grant in the amount of \$114,967. He explained that 25% must be directed to law enforcement. The application is due June 13, 2018. This was approved upon motion of Legislator Stein seconded by Legislator Young, Carried unanimously.

Mr. Yaeger described how NYS Office of Information Technologies Services requests the County enter into an agreement for the NYS Mass Alert Notification System. EMS will be the primary point of contact and have the authority to regulate information disseminated. The County previously had an agreement for access and utilization of the NY Alert System. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Young, Carried unanimously.

Purchasing Director Eve Hens presented a resolution to declare county property surplus. Items included antiquated, unusable items such as a telephone cord, typewriter ribbon and broken adding machines. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch, Carried unanimously.

Job Development Director Scott Gage explained that the Job Development Bureau was approved to receive Workforce Innovation Opportunity Act funds in the amount of \$115,185 for services to youth. Acceptance of the funds requires the Legislature Chair to sign the agreement. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Stein, Carried unanimously.

IT Director Steve Zimmer explained he is requesting approval of an agreement with Windstream Communications to provide an upgrade from 50 MB to 100 MB for County internet service. Current service of 50 MB costs \$11,400 per year and the proposed upgrade increases the cost to \$17,880 per year. The fiscal impact on 2018 is \$2,700 with a "go-live" date of September 1, 2018. The quoted cost is OGS pricing. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Young, Carried unanimously.

Mr. Zimmer presented a salary schedule amendment and budget item transfer that would create an operations analyst I, Grade 110 position, amend the 2018 Management Salary Schedule and transfer funds to cover the cost of the new position. This will be a management position that is testable. Mr. Zimmer stated the new position will draw qualified candidates and he anticipates making a probationary appointment. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Stein, Carried unanimously.

Sheriff William Sheron introduced Byron-Bergen High School Principal Pat McGee who shared his reasons for supporting having a School Resource Officer in high schools. Byron-Bergen has a 12-month SRO with a Sheriff's Patrol car. He covers after school activities, dances and even Prom. Mr. McGee stated he is confident the SRO has prevented situations and keeps the student body safer. He explained the SRO establishes positive relationships with students and is viewed as a mentor. He can fill in with disciplinary measures in the absence of the principal and asst. principal. There has been an increase in mental health issues among students however the Sheriff's Office obtained grant funding to have additional mental health crisis training for deputies including SRO's. SRO's receive additional specialized training as well. Chair Clattenburg noted that the County makes a fiscal contribution with training at the academy, road patrol training and cost of the vehicles.

Mr. Sheron explained the first resolution is for an MOU renewal with Byron-Bergen Central School for a School Resource Officer for September 1, 2018 through August 31, 2018. Cost for the SRO is offset by revenue from the district. Total cost for the 12-month SRO including fringe benefits is \$111,826.55. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch, Carried unanimously.

Mr. Sheron explained the next agenda item which is a MOU renewal for Genesee Valley Educational Partnership. This renewal period is for 24-months. Costs for the GVEP School Resource Officer are covered by GVEP. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Bausch, Carried unanimously.

Mr. Sheron explained that three school districts passed a school budget that includes the cost of a School Resource Officer; Pavilion for a 12-month SRO and Pembroke and Alexander for a 10-month SRO from 9/1/18-6/30/18. Sheriff Sheron further explained that with moving three trained deputies to SRO positions he is requesting creation of

three new deputy sheriff positions to fill the void in road patrol. This action will require a budget amendment and salary schedule amendment. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Bausch, Carried unanimously.

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

1. 2018 Salary Schedule Amendment/ Budget Transfer Office For The Aging seconded by Legislator Stein, carried unanimously.
2. Award Of Contract – Office For The Aging/ Consumer Directed Services Fiscal Intermediary- RFP 2018-103 Willcare, Inc. seconded by Legislator Bausch, carried unanimously.
3. 2018 Salary Schedule Amendment – Health Department seconded by Legislator Stein, carried unanimously.
4. 2018 Budget And Contract Amendment - Community Mental Health Services/ Restoration Society (Ace Employment Services) seconded by Legislator Stein, carried unanimously.
5. 2018 Budget And Contract Amendment - Community Mental Health Services/The Mental Health Association In Genesee County seconded by Legislator Bausch, carried unanimously.
6. 2018 Budget And Contract Amendment - Community Mental Health Services/Cazenovia Recovery Systems, Inc. seconded by Legislator Stein, carried unanimously.
7. 2018 Budget And Contract Amendment - Community Mental Health Services/GCASA seconded by Legislator Bausch, carried unanimously.
8. 2018 Budget And Contract Amendment - Community Mental Health Services – Living Opportunities Of DePaul seconded by Legislator Stein, carried unanimously.
9. 2018 Budget And Contract Amendment - Community Mental Health Services – NYSARC seconded by Legislator Bausch, carried unanimously.
10. Contract Mental Health/Trica L. Peterson, Ph.D, ABPP. – 2018 seconded by Legislator Bausch, carried unanimously.

County Manager Jay Gsell stated the county has a contract with US Bankruptcy Court – Western District of New York for use of the Old County Courthouse to conduct proceedings of the Court. The contract is for \$850 per month for utilities, maintenance and general liability insurance. The contract extension is through September 30, 2019. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Young, Carried unanimously.

Legislature Clerk Pamela LaGrou reviewed highlights from the written department report including the number of local laws introduced and passed in 2017, many individualized proclamations & commendations were prepared (70), clerical assistance is provided to the Ethics Board-126 statements are sent out, the Genesee County Manual is updated with a limited number of printed copies made available, 2016 proceedings books were compiled and sent to the printer, the Legislature page of the County website is updated regularly and advisory committees and boards are reviewed and updated regularly.

The next meeting of the Ways & Means Committee is scheduled for June 20, 2018.

Chair Clattenburg explained the GCC Board has a current member whose term will expire 6/30/18. Maureen Torrey-Marshall is interested in reappointment to another 7-year term. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch, Carried unanimously.

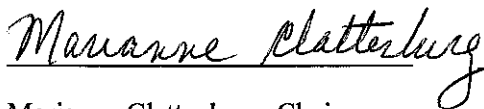
Chair Clattenburg asked Legislature Chair Bausch to explain the required steps for approving and holding a public hearing on the Genesee Community College budget and County/sponsor share. The GCC board of trustees will meet on June 11th and pass their recommended budget including the sponsor share. They have a submission deadline to New York State of July 1. Therefore, in order to assist the college with making the deadline submission date, there will be a request to suspend the Legislature rules (Rule 19) on June 13, 2018 to pass a resolution setting the Public Hearing date. This timing will allow for enough public notice to schedule the public hearing for June 27, 2018 then vote on the proposed budget. Chair Clattenburg thanked Treasurer Scott German for his recent spreadsheet that was easy to understand and valuable information for legislators.

At 5:15 Legislator Stein made a motion to adjourn to executive session to have a confidential and privileged discussion with the county attorney regarding water contracts seconded by Legislator Young, carried unanimously.

At 5:55pm the Ways & Means meeting reconvened upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.

County Attorney Kevin Earl presented a resolution authorizing the Legislature Chairman to sign the 14 water agreements that have been passed by their town or village board. The towns and villages include: Alabama, Alexander, Batavia, Bergen, Bethany, Byron, Elba, LeRoy, Oakfield, Pavilion, Stafford and the Villages of Elba, LeRoy and Oakfield. 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 5:56PM upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.



Marianne Clattenburg, Chair
Ways & Means Committee
Submitted 6/11/18 phl