

Present: Committee Legislators Clattenburg, Stein, Torrey and Maha. Also present Legislators Yunker, Hawley, Dibble and Deleo. County Manager Matt Landers, Assistant County Manager Tammi Ferringer, Legislature Clerk Lisa Casey, County Attorney Jim Wujcik, Compliance Officer Pam LaGrou, County Treasurer Scott German, Human Resources Director Anita Cleveland, Undersheriff Brad Mazur, Highway Superintendent Timothy Hens. Department of Social Services Commissioner Carla Mindler, Department of Social Services Director Ben Dennis. Drescher and Malecki Independent Auditors Matt Montalbo and Corey Sveinsson-Skobel. Also present Brian Quinn with the Daily News and JoAnne Beck with the Batavian.

Ways and Means Committee Chair Clattenburg opened the meeting of the Ways and Means Committee on June 7, 2023 at 4:30 p.m. at 7 Main Street, Old Court House in Batavia, New York. In the Legislative Conference Room.

Minutes of the May 17, 2023 Ways and Means Committee meeting were approved upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Matt Montalbo and Corey Sveinsson-Skobel partners with Drescher and Malecki Independent Auditors gave a presentation for the 2022 Financial Statements with an overview of management discussion and analysis. The presentation also covered basic financial statements, which included a summary of statement of net position, and statement of activities. A rundown on fund financial statements that covered the balance sheet – governmental funds, reconciliation of the balance sheet – governmental funds to the government-wide statement of net position. statement of revenues, expenditures, and changes in fund balances – governmental funds, reconciliation of the statement of revenues, expenditures, and changes in fund balances – governmental funds to the government-wide statement of activities, statement of net position – proprietary funds, and a statement of revenues, expenses and changes in net position – proprietary funds. Statement of cash flows – proprietary funds, statement of fiduciary net position – fiduciary fund, combining statement of net position – major discretely presented component units, combining statement of activities – major discretely presented component units and Notes of the financial Statements. He also covered a brief summary of supplementary information and federal awards information. Result: No findings.

County Treasurer Scott German reported the Oakfield-Alabama Central School District requested that the Treasurer's Office continue to handle the collection of school property taxes for the 2023-24 school tax year. Scott German had reviewed this request with the Oakfield-Alabama Central School District and proposed to collect the taxes for a fee of \$3.75 per tax bill. Scott German requested authorization for Legislature to sign the agreement with the Oakfield-Alabama Central School District for the collection of the 2023-24 school property taxes. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

County Treasurer Scott German presented a resolution to authorize the Phase 3 of the water supply project in and for the County of Genesee at a total maximum estimated cost of \$150,000,000 and authorizing the issuance of not exceeding \$150,000,000 bonds of said County to pay costs. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Human Resources Director Anita Cleveland reported the Genesee County Self-Funded Health Plan is required under the Consolidated Omnibus Budget Reconciliation Act (COBRA) to offer plan participants continuation of health coverage to all qualified individuals. Recent changes to the Health Plan triggered a mid-contract review of current COBRA administrative service contracts. Anita Cleveland recommended the Legislature enter into contract with P & A Group, for provision of medical and dental COBRA Administration services. Effective August 1, 2023 through December 31, 2024. Dental and Medical Administration Fee: \$750 retainer fee and \$24/notice sent after retainer fee is exhausted. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Human Resources Director Anita Cleveland reported that Resolution No. 490 in the year of 2022 established an agreement with Independent Health/Nova Healthcare as the Third Party Administrators for Genesee County's Self-Funded Health Plan. The contract with Independent Health/Nova Healthcare includes medical COBRA administration services. Anita Cleveland requested authorization to amend the agreement with Independent Health/Nova Healthcare Administrators, by removing the provision of medical COBRA administration service effective July 31, 2023, and adopting the following amended fee schedule effective August 1, 2023: Per Member Per Month: 2023 Medical/Vision Administration Fee: \$43.05, Prescription Drug Coordination with Outside Vendor: 2.00 = \$45.05. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Highway Superintendent Timothy Hens reported Genesee County is anticipating an Airport Improvement Program (AIP) grant from the Federal Aviation Administration for the development of an Airport Pavement Management System for the Genesee County Airport. Timothy Hens recommended that Legislature approve the grant offer as prepared by the Federal Aviation Administration. Also requested authorization to establish a capital project AIP 49-23, Airport Pavement Management System for a total of \$85,000 as per the following: Federal Funds \$76,500; State Funds \$4,250; County Funds \$4,250 (1% Sales Tax). He requested authorization for the following amendments to the 2023 Budget: This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

Undersheriff Brad Mazur reported the Jail's Community Health Nurse and Registered Professional Nurse positions are scheduled to be eliminated as of June 30, 2023. Genesee County received no responses to its RFP for Jail medical services which were to begin July 1, 2023. The RFP has been sent back out to bid with a return date of May 31, 2023, and a start date estimated to be September 1, 2023. Brad Mazur requested authorization to amend the 2023 Employee Salary Schedule by extending the positions of CSEA Grade 18N Community Health Nurse and CSEA Grade 16N Registered Professional Nurse positions through August 31, 2023, at an estimated cost of \$24,537. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

Undersheriff Brad Mazur reported the Genesee County Planning Director, County Manager and County Treasurer did prepare a list of Proposed Countywide Capital Projects for fiscal years 2023 through 2027 and a list of capital projects to be funded in 2023 and recommended establishment

of Sheriff – Dispatch Center NG-911 Upgrade at this time. The Sheriff and Director of Emergency Communications have determined that Public Safety- Communications Tower project is completed and recommended it be closed and the available balance be transferred to the Sheriff’s – Dispatch Center NG-911. Brad Mazur requested authorization to establish new Capital Project for the year totaling \$856,837.81. Brad Mazur also requested authorization to make the following transfer: \$253,760.79 from Capital Project, Public Safety – Communications Tower and \$253,760.79 to Capital Project, Sheriff – Dispatch Center NG-911 Upgrade. He also requested authorization to amend the 2023 Genesee County Budget by Decreasing State Aid – Comm Grant by \$15,522.71 and Decreasing Capital Project Expense in a like amount. Increasing Transfer to Capital in the amount of \$200,000 offset by an Increase in 1% Sales Tax in a like amount, increase appropriation Public Safety – Capital Project Expense in the amount of \$603,077.02, offset by an increase in revenue Public Safety Capital Project, Interfund Transfer by \$200,000, increase in State Aid – Comm Grant by \$100,000, and an increase in St. Aid SICG by \$303,077.02. Brad Mazur requested authorization to close the Public Safety Communications Tower project. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

Undersheriff Brad Mazur reported the current Genesee County Emergency Services Dispatch Center 9-1-1 equipment and software is obsolete. A proposal was solicited from Frontier Communications of America, Inc. as the authorized sales and service provider for the manufacturer of the Genesee County Emergency Services Dispatch Center 9-1-1 system. Brad Mazur recommended Legislature to approve a contract for the Next Generation 9-1-1 equipment, engineering, and support services to upgrade our current 9-1-1 system be awarded to Frontier Communications Corporation at a cost not to exceed \$856,837.81, This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

County Attorney James Wujcik requested to set a public hearing to introduce to the Genesee County Legislature a proposed Local Law entitled: “A LOCAL LAW INTRODUCTORY C OF THE YEAR 2023, A LOCAL LAW AMENDING LOCAL LAW NO. 1 OF THE YEAR 2020, WITH REGARD TO THE IMPOSITION OF A MORTGAGE RECORDING TAX WITHIN THE COUNTY OF GENESEE – ADOPTION OF”. A Public Hearing shall be held on the Proposed Local Law C, Year 2023 on June 28, 2023 at 5:30 p.m. at the Old Courthouse, 7 Main Street, Batavia, New York. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Stein, carried unanimously.

County Attorney James Wujcik presented a LOCAL LAW INTRODUCTORY NO. C, YEAR 2023, and AMENDING LOCAL LAW 1 OF THE YEAR 2020 WITH REGARD TO THE IMPOSITION OF A MORTGAGE RECORDING TAX WITHIN THE COUNTY OF GENESEE. Section 1 of Local Law 1 of the Year 2020 is hereby amended to read as follows:
Section 1. Imposition of Tax Pursuant to Chapter 579 of the Laws of 2004, Local Law No. 1 of the year 2020 is hereby amended to end on October 31, 2023 in accordance with Tax Law § 253-K, Recording Tax imposed by the County of Genesee. Pursuant to Chapter 579 of the Laws of 2004 for the period beginning November 1, 2023 and ending November 1, 2025. there is hereby imposed, in the County of Genesee, a tax of \$0.25 for each \$100.00, and each remaining major fraction thereof of principal debt of obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage or real property situated

within the County of Genesee and recorded on or after November 1, 2023 and a tax of \$0.25 on such Mortgage if the principal debt or obligation which is or by an contingency may be secured by such mortgage is less than \$100.00. This local law shall take effect on August 1, 2023. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Department of Social Services Commissioner Carla Mindler and Department of Social Services Director Ben Dennis gave a presentation on the critical need for foster care homes. The presentation covered the Village that included a brief summary of their mission, what they do in the community, what they are looking for from the community, and where to find support.

County Manager Matt Landers presented an agreement with the Friends of Batavia Peace Garden Foundation for the lease of 682 sq. ft. of space at the Engine House, 3 West Main Street, Batavia, for administrative purposes at a rate of \$50.00 for the term of the contract. Matt Landers recommended that Legislature execute an agreement between the Friends of Batavia Peace Garden Foundation and the County of Genesee effective May 1, 2023 through November 30, 2023. 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 reported Genesee County received Community Development Block (CDBG) funding from the New York State Office of Community Renewal (Project No. 444CVSB28-21) to implement the Genesee CARES Business Recovery Fund (the "Program"). It is required to hold a (second) public hearing to discuss the implementation of the Program and to provide information about the progress of the ongoing CDBG Program and to receive comments related to the effectiveness of administration of the CDBG Program. A public hearing will be held on June 28 2023, at 5:30 p.m. at the Old Court House, 7 Main Street, Batavia, New York. 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 reported the Genesee Community College Board of Trustees formally approved the Facilities Master Plan on October 5, 2020. Resolution 483 duly adopted on November 22, 2021 and Resolution 101 duly adopted on March 10, 2022, did commit funding for 50% of said projects cost as the host community and authorized reallocation of funds due to budget fluctuations in the Technology Parking Lot (Lot T) Replacement and HVAC System proposed projects. Genesee Community College is requesting the establishment of capital projects: Technology Parking Lot (Lot T) Replacement and HVAC System. Matt Landers requested authorization to establish capital projects: Technology Parking Lot (Lot T) Replacement \$300,000 and HVAC System \$500,000. Matt Landers also requested authorization to amend the 2023 Genesee County Budget by increasing Transfer to Capital in the amount of \$400,000 offset by an increase in 1% Sales Tax in a like amount. Increase appropriation Capital Project Expense by \$800,000 offset by an increase in revenue St. Aid Community College Const. in the amount of \$400,000 and Interfund Transfer in the amount of \$400,000. 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 the Coronavirus-19 (COVID-19) pandemic brought to

light how critical affordable broadband internet access is to rural communities. The Genesee County Legislature is desirous of ensuring that all residential, business, and government constituents have access to affordable, reliable, high-speed internet access. Matt Landers requested authorization to establish capital project: County Manager - Countywide Broadband Expansion \$5,000,000. He also requested authorization to amend the 2023 budget by increasing ARPA Contractual Expense in the amount of \$2,000,000 to be offset by an increase in revenue – Federal Aid ARPA. Increasing Transfer to Capital in the amount of \$3,000,000 offset by an increase in Balancing- Appropriated - in a like amount with funds coming from Assigned Unappropriated – Broadband. Increasing appropriation Capital Project Expense by \$5,000,000 offset by an increase in revenue Interfund Transfer in the amount of \$3,000,000 and an increase in Cp-Other Local Government in the amount of \$2,000,000. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Referral from Human Services Committee:

1. Appointment - Office For The Aging/ Advisory Council/ Stenger seconded by Legislator Stein, carried unanimously
2. Appointment - Office For The Aging/ Advisory Council/Wilkes seconded by Legislator Maha, carried unanimously
3. Affiliation Agreement – Youth Bureau/Batavia Sports Facility Management LLC seconded by Legislator Stein, carried unanimously
4. Grant Acceptance – Youth Bureau/USTA Grant seconded by Legislator Maha, carried unanimously
5. Grant Acceptance/Budget Amendment – GRASA Summer Common Application Grant seconded by Legislator Stein, carried unanimously
6. 2023 Donation Acceptance-Genesee County Veterans Service Agency seconded by Legislator Maha, carried unanimously
7. Grant Acceptance – Health Department/Healthy Neighborhoods Program seconded by Legislator Stein, carried unanimously
8. 2023 Employee Salary Schedule Amendment-Department Of Social Services/Part Time Social Welfare Examiner seconded by Legislator Maha, carried unanimously
9. Lease Agreement–Holland Purchase Historical Society, Inc. seconded by Legislator Stein, carried unanimously
10. Travel out-of-state – Nicole Pierce/Health Department – National Environmental seconded by Legislator Maha, carried unanimously Health Association 2023 Annual Educational Conference – Grant Funded \$2,610. seconded by Legislator Maha, carried unanimously
11. Travel out-of-state – Grace Marzolf/Health Department – National Environmental Health Association 2023 Annual Educational Conference – Grant Funded \$2,610. seconded by Legislator Stein, carried unanimously
12. Travel out-of-state – Emily Penrose/Health Department-Dearborn County Fatality Review Board Management and Apply Lessons to New FRB in Genesee and Orleans Counties Grant Funded Total Cost of \$787. seconded by Legislator Maha, carried unanimously

Legislature Clerk Lisa Casey announced the next Ways and Means Committee Meeting is Wednesday, June 21, 2023 at 4:30 p.m. in the Legislative Conference Room at the Old Court House.

A motion to adjourn Ways and Means meeting at 5:35 PM by Legislator Stein seconded by Legislator Maha, carried.

Marianne Clattenburg 6-7-23
Ways & Means Committee