

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, Director of Information Technology Michael Burns, Information Technology Operations Analyst II Paul McCullough, Mental Health Clinical Services Director Robert Riccobono, Board Of Elections Commissioner Lorie Longhany, Chamber of Commerce Erik Fix, GCC President, Dr. James Sunser, GCC CFO Gina Weaver, Brian Quinn (The Daily News-zoom and Joanne Beck (The Batavian).

Committee Chair Clattenburg opened the meeting on June 15, 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 GCC Capital Project/Budget amendment under County Manager discussion to the agenda. Moved by Legislator Stein and seconded by Legislator Maha, carried unanimously.

Approval of the June 1, 2022 minutes, motion to the amended minutes by Legislator Stein and seconded by Legislator Torrey, carried unanimously.

Dr. Sunser, President of GCC requested to put forth a public hearing for the 2022-23 Genesee Community College Budget. To be held at 5:30 PM on Wednesday, July 27, 2022 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 Maha, carried unanimously.

Dr. Sunser, President of Genesee Community College presented the proposed operating budget of Genesee Community College for the academic year 2022-2023 in the amount of \$37,200,000. It was requested to approve of the sponsor's share of the operating budget of the Genesee Community College for the fiscal year September 1, 2022 through August 31, 2023 in the amount of \$2,736,374 and cause the same to be included in the County Tax levy for the year 2022. This was approved for placement on the next Legislature agenda upon motion of Legislator Torrey seconded by Legislator Stein, carried unanimously.

Human Resources Director Anita Cleveland requested a contract amendment for the third party self-funded pharmacy benefit manager and express scripts administrator Effective January 1, 2022. The additional negotiated discounts and rebates will be used in future budgets to help offset premium increases. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Director of Information Technology Michael Burns requested permission to apply for the 2020 DHSE Cyber Security Grant Program. Motioned for approval by Legislator Maha and seconded by Legislator Torrey carried, unanimously.

Director of Information Technology Michael Burns, Information Technology Operations Analyst II Paul McCullough reviewed their travel out of state reports.

Community Mental Health Clinical Services Director Robert Riccobono requested a budget transfer and contract amendment for Community Mental Health Services with Spectrum Health & Human Services to provide our after hours on-call coverage through the end of the 2022 calendar year. The initial contract was for 6 months, to end on June 30, 2022; the Director is requesting the contract be extended for the provision of after-hours crisis services at a cost not to exceed \$55,000 for the period July 1, 2022 through December 31, 2022. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

County Attorney James Wujcik presented a request to set a public hearing for a local law Introductory B of 2022 to amend local law no. 3 of 2002 in relation to the amendment of weighted voting plans for the County of Genesee. This will be set for the Genesee County Legislature meeting on the 27<sup>th</sup> day of July 2022 at 5:30 p.m. at the Genesee County 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.

County Attorney James Wujcik presented Local Law Introductory B of Year 2022 Amending Local Law Number 1 of The Year 1967, As Amended By Local Law Number 3 of The Year 1986, As Further Amended by Local Law Number 1 of The Year 1994, As Further Amended By Local Law No. 3 of 2002 In Relation To The Amendment of Weighted Voting Plans For The County Of Genesee. Assignment of Weighted Votes. A professional consultant, The Benjamin Group was tasked with the assignment of reapportionment of weighted votes. Results from the 2022 Genesee County Weighted Vote Recalculation Report for the Genesee County Legislature, for matters requiring a simple majority and two-thirds majority be as follows:

<u>District</u>	<u>Vote</u>
1	16
2	26
3	25
4	31
5	26
6	23
7	17
8	18
9	18

A total of 101 affirmative votes shall be required for the adoption of any local law, resolution, motion or proposal requiring a simple majority vote. A total of 134 affirmative votes shall be required for the adoption of any local law, resolution, motion or proposal requiring a two-thirds majority. This was approved for placement on the next Legislature agenda upon motion of Legislator Torrey seconded by Legislator Stein, carried unanimously.

Board of Elections Commissioner Lorie Longhany presented a new Election Law mandates in regards to early voting, new equipment required and increase in volume of work a new part time Democratic BOE Clerk/Machine Technician is needed on a temporary basis. It was requested to amend the 2022 Genesee County Management Salary Schedule by creating one part time temporary position of Clerk/Machine Technician at a rate of \$20.00 per hour effective June 27, 2022. 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 discussed a County-wide Policy & Procedure process. Stated the Compliance Officer Pam LaGrou would lead this process. This would mainstream all the policies in one place. Mr. Landers requested approval of the Genesee County County-wide Policy & Procedure Process Policy as presented, effective June 23, 2022. This was approved for placement on the next Legislature agenda upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously.

County Manager reviewed the capital projects establishment of Genesee Community College moving forward with the budget amendment. Requested the Treasurer have approval to establish capital projects:

Turf Field Replacement	\$ 950,000
Conable Technology Building – Roof Replacement	\$1,060,000
Cooling Tower Replacement	\$ 410,000
Arts Center Connector Replacement	\$ 180,000

and be directed to amend the 2022 Genesee County Budget by increasing transfer to Capital in the amount of \$1,300,000 offset by an increase in 1% Sales Tax in a like amount. Also requested authorization to amend the 2022 budget by increasing appropriation (Capital Project Expense) by \$2,600,000 offset by an increase in revenue (St. Aid Community College Const.) in the amount of \$1,300,000 and (Interfund Transfer) in the amount of \$1,300,000. As the host community, Genesee County will be responsible for \$1,300,000 for said projects. This was approved for placement on the next Legislature agenda upon motion of Legislator Torrey seconded by Legislator Stein, carried unanimously.

County Manager Matt Landers reviewed his department report to include the organization chart, the accomplishments, and what is on the horizon or the County.

Compliance Officer Pam LaGrou presented her department review providing Legislature with duties that have been fulfilled and currently in process. Mrs. LaGrou reviewed the future goals of the department.

Referral from Public Service Committee by Committee Chair, Legislator Maha:

1. Amend Capital Project/2022 Budget Amendment-Highway– Facilities Management/Genesee Justice Stonework seconded by Legislator Stein, carried unanimously.

2. Amend Capital Project/2022 Budget Amendment-Highway/South Lyons Street Bridge seconded by Legislator Torrey, carried unanimously.
3. Establish Capital Project/2022 Budget Amendment –Highway/Remove Underground Waste Oil Tank seconded by Legislator Stein, carried unanimously.
4. Opposition of Assembly Bill A6652 And Senate Bill S.4162 in Permitting to Add Class C Streams to the Protection of Waters Regulatory Programs in New York seconded by Legislator Stein, carried unanimously.

Committee Chair, Legislator Clattenburg asked for the President of the Genesee County Chamber of Commerce, Erik Fix to discuss the changes to the ARPA contract. Mr. Fix is proposing to discard the destination assessment within the agreed ARPA contract. If this is the intent it needs to be discussed an amendment to the contract would be required. One of the reasons Mr. Fix would like to discard the destination assessments is because it cannot be done until fall and being in this area, the assessments should be done in the summer when everything is going on. If the contract is changed there needs to be an amendment to the appendix to comply with the policy. Chair Clattenburg is in favor of the destination assessments to remain and not eliminate it from the contract. APRA funds need to be expended by 2026. Legislator Klotzbach concerns are the oversite of the organization that is doing the assessments. The RFP vendor's promise the world. The vendor that is selected, needs to start from scratch not cut and paste. That's if you choose to move forward with the assessments. Chair Clattenburg is hearing overall support for what Mr. Fix is proposing. County Manager is confident to get the amendment in Legislator hands by Wednesday. As far as reporting goes, requesting Erik Fix to report to County Manager and Legislator Liaison Klotzbach so that they can keep the Legislature informed of what is happening at the Chamber and how things are progressing.

Next meeting of the Ways and Means Committee is Wednesday, July 20, 2022 at 4:30 PM. held at the Old Courthouse, 7 Main Street, Batavia, New York in the Legislative Conference Room.

A motion to adjourn Ways and Means meeting at 5:53 pm by Legislator Stein seconded by Legislator Torrey.

*Marianne Clattenburg – 7-18-22 APPROVED*

Marianne Clattenburg, Chair  
Ways & Means Committee