

Present: Committee Legislators Clattenburg, Maha, Stein and Torrey. Also present: Legislators Klotzbach, Deleo, Yunker and Dibble. County Manager Matt Landers, Assistant County Manager Tammi Ferringer, Compliance Officer Pam LaGrou, Legislature Clerk Lisa Casey, County Attorney James Wujcik, Information and Technology Director Michael Burns, Highway Superintendent Timothy Hens and Public Communications and Web Design Specialist Steven Falitico. Also present JoAnne Beck from the Batavian and Brian Quinn from the Daily News.

The meeting was opened on June 21, 2023 at 4:30 p.m. Meeting location was at 7 Main Street, Old Court House in Batavia, New York. In the Legislative Conference Room.

Ways and Means Committee Chair Clattenburg amended the agenda by adding an appointment resolution under the chair report for GCEDC Board and adding an executive session for discussions regarding proposed, pending or current litigation. Motion to approve the amended agenda by Legislator Stein seconded by Legislator Maha, carried unanimously.

Minutes of the June 7, 2023 Ways and Means Committee meeting were approved upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Information and Technology Director Michael Burns presented an Intergovernmental Agreement with the New York State Office of Information Technology Services and the New York State Division of Homeland Security and Emergency Services. It was recommended that Legislature execute the agreement with the New York State Office of Information Technology Services and the NYS Division of Homeland Security and Emergency Services effective August 1, 2023 through termination by either side at a cost of \$0 annually. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

County Attorney James Wujcik requested authorization to commence all necessary litigation to enjoin implementation and enforcement of the 2023 modification and or amendment to N.Y. Rac. Pari-Mut. Wag. & Breed. Law § 502, passed on May 2, 2023 and name the following as potential Defendants in such legal action, The State of New York, The Governor of the State of New York, The Assembly of the State of New York, and The Senate of the State of New York, and any other party deemed necessary to bring full relief to the residents of Genesee County. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

Compliance Officer Pam LaGrou reported Genesee County issued RFP 2021-107 for the purpose of providing professional consulting services related to the American Rescue Plan Act funding. The RFP 2021-107 did allow an option to renew for three additional one-year periods. Pam LaGrou recommended the Legislature to enter into the first of three one-year renewal contracts with EFPR Group to provide professional consulting services related to the American Rescue Plan Act for the period September 1, 2023 through August 31, 2024. at a discounted governmental rate as follows: Partner \$190.00 per hour, Senior Accountant \$100.00 per hour, and Staff Accountant \$85.00 per hour with a provision of two additional one-year renewals. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

Compliance Officer Pam LaGrou presented an annual review discussing second quarter corporate compliance report, training and education plan has been written, completed two new compliance trainings and major projects such as policy and procedure manual and updating the corporate compliance plan. Reviewed over 30 grant RFP's for compliance, served as ADA coordinator, and recently did training on reasonable accommodations. Most challenging part of the position is the pace of work, compared to other positions it is a slower pace and more of a marathon type of position. Training available through Niagara University and a local peer group that consists of Orleans compliance officer and agency compliance officers.

County Manager Matt Landers presented a travel out-of-state for Kim O'Neill from the Department of Social Services for Dallas Crimes Against Children Conference in Dallas, Texas at a grant-funded cost of \$2,467. 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 for Jason Ivison from Batavia Police Department for Dallas Crimes Against Children Conference in Dallas, Texas at a grant-funded cost of \$2,764.60. 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 for Howard Carlson from the Sheriff's Department for Dallas Crimes Against Children Conference in Dallas, Texas at a grant-funded cost of \$2,467. 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 presented a travel out-of-state for MacKenzie Sullivan a Medina Memorial MDT Member for Dallas Crimes Against Children Conference in Dallas, Texas at a grant-funded cost of \$2,467. 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 for Morgan Quinn from JFCAC for Dallas Crimes Against Children Conference in Dallas, Texas at a grant-funded cost of \$2,467. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

Chair Clattenburg requested to have a standardized template across the departments for travel reports similar to the Health Department report they received recently.

County Manager Matt Landers presented his department review discussing the organizational chart. Several accomplishments with one union negotiation that was successful, continued campaign of improving employee morale, implementing safety enhancements for County staff, workers compensation plan, grant writing services to municipalities, opioid task force, and public communications. On the horizon is ensuring water supply demand, 2024 eclipse preparation, health plan redesign, ARPA stimulus plan, jail construction, mass notification system, website re-design and implementation and 2024 budget.

**Referral from Public Services Committee Chair – Legislator Maha motioned:**

1. Award Of Bid – Highway/Vehicle Telematics Services seconded by Legislator Torrey, carried unanimously
2. Amend Capital Project/2023 Budget Amendment – Airport Snow Removal Equipment seconded by Legislator Stein, carried unanimously
3. Award Of Bid – Airport Snow Removal Equipment seconded by Legislator Torrey, carried unanimously
4. Consultant Agreement – Facility Management – County Building No. 1 Roof & Old Courthouse Porch Rehabilitation seconded by Legislator Stein, carried unanimously
5. Grant Acceptance/Establish Capital Project/2023 Budget Amendment – Airport/Replace Runway 10/28 PAPI Systems (Design) seconded by Legislator Torrey, carried unanimously
6. Establish Capital Project/2023 Budget Amendment – Highway/County Road 50 (Perry Rd) seconded by Legislator Stein, carried unanimously
7. Grant Agreement/Capital Project Amendment/2023 Budget Amendment – Highway/Large Span Culverts seconded by Legislator Torrey, carried unanimously
8. Amend Capital Projects/2023 Budget Amendment/Budget Transfer – State Funded Highway Construction seconded by Legislator Stein, carried unanimously
9. Quit Claim Deed – South Lyons Street Bridge Replacement motion to send back to Public Service Committee by Legislator Maha seconded by Legislator Stein. Returned to committee. Carried unanimously
10. Supplemental Consultant Agreement – South Street Drainage Ditch (Pin: 4bny.42) seconded by Legislator Torrey, carried unanimously
11. Establish Capital Project And Approval Of Federal Aid Master Agreement/ Budget Amendment – Richley Rd Over Murder Creek Bridge– Pin 4gn0.06 seconded by Legislator Stein, carried unanimously
12. Award Of Bid – Fargo Road Bridge Over Black Creek seconded by Legislator Torrey, carried unanimously
13. Consultant Agreement – Airport Pavement Management Study seconded by Legislator Stein, carried unanimously
14. Award Of Contract – Emergency Management Services / Hazard Mitigation Plan Consultant seconded by Legislator Torrey, one opposed moved to non-consent
15. Change Order – Genesee County Jail seconded by Legislator Stein, carried unanimously

Legislature Clerk Lisa Casey presented that the County of Genesee hereby establishes the following as standard workday for elected and appointed officials in the New York State retirement System based on time keeping system records and their record of activities. Elections Commissioner Lorie Longhany ROA results came in at 24.52 hours a month. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Legislature Clerk Lisa Casey announced the next Ways and Means Committee Meeting is Wednesday, July 19, 2023 at 4:30 p.m. in the Legislative Conference Room at the Old Court House.

Chair report: Committee Chair Clattenburg reported there was an appointment for GCEDC. Member Todd Bender's term ending June 30, 2023 and Kathleen I. Manne completed an application requesting appointment to a seat on the seven member board of the Genesee County Industrial Development Agency, d/b/a the Genesee County Economic Development Center ("GCEDC"). Marianne Clattenburg referred this appointment for Kathleen I. Manne of Corfu, New York to the Genesee County Industrial Development Agency d/b/a the Genesee County Economic Development Center effective July 1, 2023 to June 30, 2029. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

James Wujcik led a discussion with Legislators about a new law in the budget regarding County Officials changing terms to even years. Governor Hochul still needs to sign the bill and then it would need to be determined how it would affect this Governing body. Attorney Wujcik will keep the Legislature apprised of new information when it becomes available.

Chair Clattenburg requested a motion to enter into an execute session to discuss proposed, pending, or current litigation at 5:38 PM motioned by Legislator Stein seconded by Legislator Maha, carried.

A motion to exit executive session at 6:00 PM by Legislator Maha seconded by Legislator Stein, carried.

A motion to adjourn Ways and Means meeting at 6:01 PM by Legislator Maha seconded by Legislator Stein, carried.

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Marianne Clattenburg 6-21-23  
Ways & Means Committee