

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, County Treasurer Scott German, Probation Department William Zipfel and Sheriff William Sheron. Also present JoAnne Beck from the Batavian and Brian Quinn from the Daily News.

The meeting was opened on July 19, 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 removing County Attorney Jim Wujcik's resolution regarding sales tax from the agenda. Motion to approve the amended agenda by Legislator Stein seconded by Legislator Maha, carried unanimously.

Minutes of the June 21, 2023 Ways and Means Committee meeting were approved upon motion of Legislator Torrey seconded by Legislator Maha.

Information and Technology Director Michael Burns presented a maintenance renewal agreement with InStream to provide a one-year (12 month) service agreement to maintain the ScanPro 800 Microfilm Scanner and the Alos 41-II Planetary Document Camera located in the Genesee County History department. Mike Burns recommended Legislature to execute the agreement with InStream dba Biel's, 1201 Indian Church St., West Seneca, NY 14224 for a one-year agreement effective July 30, 2023 through July 30, 2024 at a cost of \$1,265. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Information and Technology Director Michael Burns presented a 36-month agreement with Empire Access to provide unlimited Local and Long Distance phone service to the Genesee County Child Advocacy Center (1 line), Genesee County Highway Department (3 lines), and Genesee County Job Development (1 line) to replace the existing Verizon phone service that is being phased out. Mike Burns recommended Legislature execute the agreement with Empire Access, 34 Main Street, Prattsburgh, NY 14873 for a 36-month phone service agreement effective August 1, 2023 through July 31, 2026 at a cost of \$99.75 a month based on 5 lines of service at \$19.95 per line. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously.

Information and Technology Director Michael Burns presented a contract agreement with Linstar for software and hardware support services for the Security Systems. Mr. Burns requested authorization to execute the agreement with Linstar Inc. 430 Lawrence Bell Dr., Buffalo NY 14221 for a period of 1-year beginning June 17, 2023 in the amount of \$71,718.67. Legislator Stein requested amendment to agreement, added an end date of June 16, 2024 to the contract. This motion was seconded by Legislator Maha. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

County Treasurer Scott German reported the Supervisor for the Town of Bethany has asked the County Treasurer for assistance in collecting the 2024 Town/County tax bills due to an illness of

the Bethany Town Clerk. Scott German requested authorization to auto sign the agreement allowing the Treasurer to collect the 2024 Town/County taxes on behalf of the Town of Bethany for the amount of \$7,500.00. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Stein, carried unanimously.

County Treasurer Scott German reported the Real Property Tax Law requires that, by November 15, 2023, all rural Genesee County School Districts return their respective unpaid 2023-2024 school taxes to the County Treasurer for inclusion in the following year's town and county levy. Scott German requested authorization for all unpaid school taxes and unpaid village taxes be relieved against the various towns in the County of Genesee immediately upon receipt by the County Treasurer's Office. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

County Treasurer Scott German reported Resolution No. 373 of 2020 authorized a two year contract with M&T Bank to provide a Purchasing Card Program with three, one year optional renewals. Resolution No. 280 of 2022 authorized a one year contract renewal through September 7, 2023. Scott German requested authorization to sign a one year contract renewal with M&T Bank continuing with the same terms and conditions as the original contract with the renewal expiring on September 7, 2024. Legislator Maha requested amendment to the resolved adding the address located at 1 Fountain Plaza, Buffalo, New York this was seconded by Legislator Stein. Carried unanimously. 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 an agreement with the New York State Unified court System for the purpose of obtaining cleaning services as well as minor and emergency repairs to the Courts Facility for the period April 1, 2023 through March 31, 2028. Matt Landers recommended Legislature to execute the Agreement with the New York State Unified Court System for the period of April 1, 2023 through March 31, 2028. Expense reimbursements for the period April 1, 2023 through March 31, 2024 not to exceed 190,211. Legislator Maha motioned to amend the resolution to add address 25 Beaver Street, New York, New York and remove the ".00 cents" seconded by Legislator Stein, carried unanimously. 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 GC-000 County-wide Policy & Procedure Process, which established a process for drafting new County-wide policy & procedure, modifying existing County-wide policy & procedure and periodically reviewing and updating County-wide policies and procedures. Matt Landers recommended the approval and adoption of GC-040 Fair Housing and GC-047 Video Footage Release as presented. 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 request for Adam Doktor in the Information & Technology department to attend Def Con 31 conference in Las Vegas, NV at a total cost of \$2,280. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

**Referral from Human Services Committee:**

1. Addendum To Agreement - Health Department/HEALing Communities Grant seconded by Legislator Stein, carried unanimously.
2. Contract - Health Department/ Scott's Recreation Turner Annex seconded by Legislator Maha, carried unanimously.
3. Contract - Health Department/ Preschool Supportive Health Services Program seconded by Legislator Stein, carried unanimously.
4. Grant Acceptance/Budget Amendment – Health Department/Public Health Infrastructure, Workforce & Data Systems Grant Legislator Maha, carried unanimously.
5. Appointment - Mental Health Community Services Board Subcommittee/ Substance Use Disorder seconded by Legislator Stein, carried unanimously.
6. Budget Amendment-OFA/Got Groceries Legislator Maha, carried unanimously.

**Referral from Public Services Committee:**

1. Amend/Transfer/ Close Capital Project/2023 Budget Amendment – Highway /Genesee County Park seconded by Legislator Stein, carried unanimously.
2. Award Of Bid – Highway /Genesee County Park/Interpretive Center Roof and Siding Replacement seconded by Legislator Torrey, carried unanimously.
3. Consultant Agreement – Airport/ Runway 10-28 PAPI Design seconded by Legislator Stein, carried unanimously.
4. Consultant Agreement – Highway /Richley Rd Over Murder Creek Bridge Design seconded by Legislator Torrey, carried unanimously.
5. Establish Capital Project And Approval Of Federal Aid Master Agreement/2023 Budget Amendment – Highway /Fisher Rd Over Oak Orchard Creek Bridge – Pin 4GN0.07 seconded by Legislator Stein, carried unanimously.
6. Grant Acceptance/Amend Capital Project/2023 Budget Amendment – Airport /Multi-Modal Storage Hangar seconded by Legislator Torrey, carried unanimously.
7. Budget Amendment 2023/ Acceptance Of Donation – Highway /Genesee County Park /ACORNS seconded by Legislator Stein, carried unanimously.
8. Agreement Renewal & Budget Amendment – Sheriff / Village Of Bergen Additional Law Enforcement Patrols seconded by Legislator Torrey, carried unanimously.
9. A motion by Chair Clattenburg to place Award of Bid-Sheriff/Jail Medical Services on Non-Consent seconded by Legislator Torrey. Legislator Stein requested Sheriff Sheron to provide Legislature a cost comparison prior to the Legislature meeting. Award Of Bid – Sheriff /Jail Medical Services opposed by Legislator Stein.
10. 2023 Budget Amendment/Salary Schedule Amendment – Public Defender/ Assistant Public Defender seconded by Legislator Torrey, carried unanimously.
11. Contract- Public Defender/Thomson Reuters /West Publishing Corporation seconded by Legislator Stein, carried unanimously.
12. Travel Out-of-State: Patrick Reeves, Sheriffs for a SRO Chaperone for student trip with Pembroke School at a cost of \$0 all-expenses paid by Pembroke School District seconded by Legislator Torrey, carried unanimously.

Legislature Clerk Lisa Casey announced the Genesee County Fair Parade is at 6:30 p.m. and to meet at 6:00 p.m. for line up. Also announced the next Ways and Means Committee Meeting is Wednesday, August 9, 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 5:01 PM by Legislator Stein seconded by Legislator Torrey, carried.

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Marianne Clattenburg 8-9-23  
Ways & Means Committee