

Present: Committee Members Clattenburg, Stein, Maha, Torrey, also present, Deleo, Yunker, Dibble, Klotzbach, Legislature Clerk LaGrou, County Manager Landers, Assistant County Manager Tammi Ferringer, County Attorney Kevin Earl, HR Director Anita Cleveland, IT Director Mike Burns, Real Property Director Kevin Andrews, Job Development Director Teresa Van Son, Brian Quinn-The Batavia Daily News, Mike Pettinella-The Batavian

The Ways & Means Committee Meeting was called to order by Chair Clattenburg at 4:30 PM in the Legislative Conference Room at the Old Courthouse.

The agenda was amended to add a resolution to terminate revenue distribution payments to towns & villages upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Minutes of the June 16, 2021 Ways & Means Committee meeting were approved upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously.

Job Development Director Teresa Van Son requested authorization for the Chair to sign a sub-lease agreement with one of Job Development's partner agencies (NYS Department of Education ACCESS-VR). Cost per square foot is the same amount as what Job Development currently pays. This was approved for placement on the next Legislature agenda upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously.

IT Director Mike Burns explained that the previous director, Steve Zimmer was available on a per diem basis through 12/31/21 and there are sufficient funds to cover any per diem costs. Mr. Burns indicated both were satisfied with the training and Mr. Zimmer is requesting the part-time status be reduced to per diem. 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 requested approval of a host community investment agreement with Gateway Hydrogen (Plug Power) who anticipates undertaking a green hydrogen production facility at the WNY STAMP site in the Town of Alabama. Mr. Landers described how revenue from a host community agreement comes into the County with no negative tax cap implications. A PILOT and a PIF both have tax cap implications. The payment schedule is 20 years at \$366,000 per year. If the project is delayed or falls through the company will make adjustments or cancel the agreement. This was approved for placement on the Legislature agenda following the public hearing upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

Mr. Landers explained how the County wishes to submit an application to NYS Office of Community Renewal for a \$1 million grant to provide funds to support small businesses to prevent, prepare for and respond to COVID-19. A public hearing is required and will be set for August 25th at 5:30 PM. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

Mr. Landers requested approval of a resolution directing the county treasurer to discontinue all future voluntary revenue distribution payments to towns and villages until further notice. The

resolution rescinds resolution no. 381 year 2020, which authorized the voluntary distribution payments. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

Mr. Landers referenced the 2022 budget adoption schedule. The schedule may be modified if more meetings are required or if a scheduled meeting is not required.

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

1. Establish Capital Project & Budget Amendment-Office for the Aging seconded by Legislator Maha, carried unanimously.
2. Salary Schedule Amendment & Budget Amendment-Office for the Aging seconded by Legislator Stein, carried unanimously.
3. 2021-2022 Early Intervention Grant Funding Acceptance/Health Department seconded by Legislator Maha, carried unanimously.
4. Contract – Health Department/Opioid Task Force Promotion seconded by Legislator Stein, carried unanimously.
5. Grant Acceptance & Budget Amendment-Health Department/COVID Funds seconded by Legislator Maha, carried unanimously.

The following referrals were from the Public Service Committee upon motion of Chair Maha:

6. 2021 Budget Amendment-Sheriff/K-9 Program seconded by Legislator Stein, carried unanimously.
7. Reappointments/Appointments – Sheriff/Traffic Safety Board seconded by Legislator Torrey, carried unanimously.
8. Acceptance of Grant Funds-Budget Amendment/Sheriff – Police Traffic Services Program seconded by Legislator Stein, carried unanimously.
9. Surplus Equipment-Road Machinery Fund seconded by Legislator Torrey, carried unanimously.
1. Grant Acceptance & 2021 Budget Item Transfer-Airport/ARPA seconded by Legislator Stein, carried unanimously.
2. Grant Acceptance/Capital Project Amendment/Budget Amendment-Highway seconded by Legislator Torrey, carried unanimously.
10. Countywide Water Supply Program-Phase 3 Basis of Design and Source Supply Change Study – Consultant Agreement & Budget Amendment seconded by Legislator Torrey, carried unanimously.

The next meeting of the Ways & Means Committee is Monday, August 16th following Public Service (approximately 5:15PM) at the Fire Training Center on State Street Road.

Ways & Means Chair Clattenburg explained that a vacancy exists as one of four coroners resigned effective June 1, 2021. Mr. John Peck of Verona Ave, Batavia is qualified and interested in appointment through December 31, 2021. His name will appear on the November ballot. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

It was noted the resolution to enter into a contract with a governmental relations and strategic counsel consultant for the county water project was to be referred to Ways & Means. The agenda was amended to add the item upon motion of Legislator Torrey seconded by Legislator Stein, carried unanimously.

Countywide Water Supply Program-Phase 3 Governmental Relations and Strategic Counsel Consultant Agreement & Budget Amendment was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

At 5:01 pm a motion was made by Legislator Maha to enter into executive session to discuss management salary plan and matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person seconded by Legislator Stein, carried unanimously.

At 5:51 PM the Ways & Means Committee Meeting reconvened upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

The meeting adjourned at 5:51 pm upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Marianne Clattenburg approved 8-16-21

Marianne Clattenburg, Chair
Ways & Means Committee

Submitted 7/23/2021 phl