

Committee members Legislator's Stein and Torrey (Clattenburg and Maha absent). Legislator's, Deleo, Yunker, Dibble and Klotzbach. Legislature Clerk Lisa Casey, Deputy County Attorney Paula Campbell, Human Resource Director Anita Cleveland, Deputy Human Resource Director Tracy Augello, County Manager Matt Landers, Assistant County Manager Tammi Ferringer, Director of Job Development Bureau Teresa Van Son, Youth Director Daniel Calkins, Interim Youth Director Chelsea Elliott, Emergency Management Services Coordinator Timothy Yaeger, Joanne Beck from The Batavian.

Committee Chair Stein opened the meeting on August 10, 2022 at 4:30 p.m. at 7 Main Street, Old Court House in Batavia, New York. In the Legislative Conference Room.

Chair Stein stepped in position as Committee Chair in Legislator Clattenburg's absence. Chair Stein appointed Legislator Deleo in place of Legislator Maha absence and Legislator Yunker for Stein's position.

Amended the agenda to add Travel Out-of-State for Kayla Shuknecht, Health Dept. Newark, NJ for TB Intensive Scholarship program. Added a resolution under the Chair report for support of Senate Bill S9509 to Eliminate the Farm Laborers Wage Board Created Through the Farm Workers Fair Labor Practices Act. Moved by Legislator Torrey and seconded by Legislator Yunker, carried unanimously.

Approval of the July 20, 2022 minutes, motion to the amended minutes by Legislator Yunker and seconded by Legislator Deleo, carried unanimously.

Director of Job Development Bureau Teresa Van Son requested an appointment to the GLOW Workforce Development Board. Mary Grace Nenni, Commissioner of Social Service Orleans County. She would represent youth organizations for a term of membership that would begin September 21, 2022 and would be ongoing at the discretion of the GLOW CEO's. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Deleo, carried unanimously.

Youth Director Daniel Calkins and Interim Youth Director Chelsea Elliott requested a new appointment to the Genesee County Youth Board replacing Kevin Wright after 34 years of service. Representation as noted. Traci Russo from the Probation Department. A term of 8/1/2022-7/31/2025. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Yunker, carried unanimously.

Human Resource Director Anita Cleveland reviewed an amendment to the summary plan which is the self-funded health plan. Under the No Surprises Act, the Departments of Health and Human Services, Labor, and Treasury released new guidance on billing protections for individuals covered under self-funded and fully insured health plans. Requested and amendment the Summary Plan Description benefit options under the Genesee County Healthcare Plan effective January 1, 2022 to allow authorization to any and all other documentation related to the Summary Plan Description. Anita and Tracy received compliments from the Committee regarding the

Employee Recognition Week. Over 200 employees will receive a milestone recognition. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Torrey, carried unanimously.

Emergency Management Services Coordinator Timothy Yaeger requested an amendment to the 2022 County of Genesee budget by increasing the Emergency Management Services in the amount of \$60,000 to be offset by an increase in Emergency Management Services Revenue State Aid, Other Public Safety in the amount of \$60,000. This is to fund a paving project in front parking lot and driveway to eliminate some issues in front of the bay doors. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Torrey, carried unanimously.

Assistance County Manager Tammi Ferringler requested to enter into a contract with Midwest Employers Casualty Company to provide Excess Insurance for the Genesee County Mutual Self Insurance Plan effective August 1, 2022 through July 31, 2024 for a total premium of \$151,127 annually. \$1,662 premium increase over the 2021-22 policy. A two-year agreement enables the County to fix the rate for two years without an increase. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Deleo, carried unanimously.

County Manager Matt Landers requested to use funds from contingency account to cover the shortage of fuel costs. Direct results from increased fuel costs and additional travel, delivering COVID supplies to County departments and municipal partners. Request transfer: \$7,500 from Contingency, Program Expense \$7,500 to Emergency Mgmt. Svc, Vehicle Fuel. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Deleo, carried unanimously.

County Manager Matt Landers requested to enter into an agreement with the New York State Unified Court System for the Court Facilities Incentive Aid Program for the period of April 1, 2018 through March 31, 2023. This Aid Program allows for the State reimbursement for Genesee County expenses associated with the cleaning and minor repairs of the courts facilities. Proposed maximum State reimbursement of \$208,315 has been budgeted as revenue in the Central Services, Information Technologies and Facilities Management operating budget. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Torrey, carried unanimously.

County Manager Matt Landers discussed a travel out-of-state for Kayla Shuknecht, Health Department. Going to Newark, NJ for the TB Intensive Scholarship Program. \$574.00. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Deleo, carried unanimously.

County Manager Matt Landers discussed under Manager's Report:

Genesee County will be submitting a Restore NY round 6 grant to support the development of a Healthy Living Campus in the center of Downtown Batavia, Genesee County, New York. United Memorial Medical Center – Rochester Regional Health (UMMC-RRH), and the GLOW YMCA have partnered to develop a two-story 78,000 sq. ft. regional health and wellness facility, which

will integrate a new YMCA facility with start-of-the-art medical space for UMMC-RRH's Healthy Living program, investing \$33.5M in the community. Restore NY funds will be used by the development team to demolish the old 40,000 sq. ft. YMCA, and an 8,500 sq. ft. obsolete boiler house owned by UMMC-RRH, which will provide space accommodate a new downtown park and parking. The project was selected as a priority DRI project and is also supported by the Batavia Opportunity BOA plan. UMMC/RRH will lead the development team. The grant request will be \$2,000,000. Name of Project is Healthy Living Campus. The Name of the Development Company on the grant application is: United Memorial Medical Center – Rochester Regional Health. There is nothing to approve formally at this point, just an acknowledgement for “intent”, a formal permission to apply will come next which will need the Committee's approval.

Referral from Public Service Committee member by Legislator Yunker

1. Application for WIIA Funding-Countywide Water, seconded by Legislator Deleo, carried unanimously.
2. Close Capital Project-Park/Park Comprehensive Recreation Plan, seconded by Legislator Torrey, carried unanimously.

Next meeting of the Ways and Means Committee is Wednesday, September 7, 2022 at 4:30 PM.

Under the Chair report, Chair Stein discussed the importance of a resolution in support of Senate Bill S9509 to eliminate the Farm Laborers Wage Board created through the Farm Workers Fair Labor Practices Act. Senator Borrello brought this forward and a companion bill will be forthcoming. Chair Stein is stating many other organizations is asking for this resolution to be moved forward. Also, requested to go before Inter- County Association of Western New York for adoption. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Torrey, carried unanimously.

Committee Chair asked Legislator Yunker to mention an event. Legislator Yunker stated Agriculture Committee of the Chamber of Commerce is presenting a forum at BIG O Farms Onion Facility & Genesee Orleans Mucklands in Elba on September 21, 2022 at 9 a.m.

A motion to adjourn Ways and Means meeting at 4:46 pm by Legislator Deleo seconded by Legislator Torrey, carried.

Approved 9-7-22

Rochelle M. Stein, Temporary Chair
Ways & Means Committee