

Present: Committee Members Clattenburg, Maha, Torrey, Deleo, also present, Yunker, Klotzbach, Hawley, Legislature Clerk LaGrou, County Manager Landers, Assistant County Manager Tammi Ferringer, County Attorney Kevin Earl, HR Director Anita Cleveland, HR Deputy Director Ashlie Riegle, IT Director Mike Burns, Real Property Director Kevin Andrews, Purchasing Director Chet Kaleta, Highway Superintendent Tim Hens, Assistant Engineer for Water Justin Gerace, Freed Maxick auditors Kathy Barrett & Nicole Ryan, 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 Gray Room at the Emergency Management Office.

Chair Clattenburg appointed Legislator Deleo to serve on the Ways & Means Committee.

The agenda was amended to add three resolutions upon motion of Legislator Maha:
Authorization to Submit a Grant Application to NYS Office of Community Renewal for Community Development Block Grant Cares Act Funding
-Authorization to Sign-Amended and Restated Water Agreements-2 Local Municipalities
- Modified Amended and Restated Sales Tax Agreement Between the County of Genesee and City of Batavia seconded by Legislator Torrey, carried unanimously.

Minutes of the July 21, 2021 Ways & Means Committee meeting were approved upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously.

Treasurer Scott German introduced Freed Maxick auditors Kathy Barrett and Nicole Ryan who reviewed the Audited Basic Financial Statements and the Report & Representation letter to the legislature pertaining to financial statements, information provided, supplementary information and compliance considerations.

Purchasing Director Chet Kaleta presented a resolution that authorizes the amendment to constellation energy program agreement for electric and renewable energy credits for MEGA. The adoption of the resolution will positively impact the budget by allowing the county to continue using the rates provided by the existing contract. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Deleo, carried unanimously.

Deputy Treasurer Kevin Andrews requested approval of a contract extension for preparation of tax bills. The County has had a contract with Applied Business Systems, Inc and is requesting an extension. The term is through August 31, 2022 with a price increase of .006 per sheet. This was approved for placement on the next Legislature agenda upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously.

Mr. Andrews submitted a list of chargebacks to towns and the city for assessment rolls, tax rolls, tax bills, supplies and assessment update services provided in the previous year. Total amount to be charged back is \$100,301. This was approved for placement on the Legislature agenda following the public hearing upon motion of Legislator Deleo seconded by Legislator Torrey, carried unanimously.

Mr. Andrews requested authorization to relevel all unpaid school and village taxes against various towns. He explained the Treasurer's Office makes this request annually. This was approved for placement on the next Legislature agenda upon motion of Legislator Torrey seconded by Legislator Deleo, carried unanimously.

Information Technology Director Mike Burns presented a salary schedule amendment for restructuring the department. Both the previous director and he concur that a systems analyst I and the deputy director of IT positions should be eliminated. The systems analyst position has been vacant since April and the deputy director position was created for the purpose of succession planning therefore is no longer needed. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Deleo, carried unanimously.

County Attorney Kevin Earl presented a resolution to set a public hearing for the occupancy tax local law which will extend the current local law through the end of the year. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Deleo, carried unanimously.

Mr. Earl presented the local law extending the date to December 31, 2021. He explained how he is working on rewriting the occupancy tax local law and will provide a draft to the Chamber of Commerce for their review and comment. This was approved for placement on the September 8, 2021 Legislature agenda upon motion of Legislator Torrey seconded by Legislator Deleo, carried unanimously.

At 5:51 PM, Legislator Maha made a motion to enter into executive session for a privileged and confidential discussion with the county attorney seconded by Legislator Deleo, carried unanimously.

At 6:11 PM, Legislator Torrey made a motion to reconvene the Ways & Means Committee meeting seconded by Legislator Maha, carried unanimously.

Mr. Earl presented a resolution authorizing the chair to sign a modified amended and restated sales tax agreement between the County and City of Batavia. The amended agreement includes additional paragraphs listing the total sum to be paid annually to towns and villages at 8.5 Million. 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 a contract amendment to extend the County's agreement with the NYS Unified Court System for expense reimbursements at the court facility including cleaning and minor repair services. The term is retroactive from April 1, 2021 through March 31, 2022. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Mr. Landers explained how the County is holding a public hearing on a CGBG grant application which addresses the County's interest in submitting a grant application for CARES ACT funds to

assist with the reopening and restarting of local businesses. The resolution authorizes the Chair to serve as the Certifying Officer and execution of all necessary documents. Both the Chamber of Commerce and BID are supportive of the County's application. This was approved for placement on the next Legislature agenda upon motion of Legislator Deleo seconded by Legislator Maha, carried unanimously.

Mr. Landers stated the Village of Corfu and Town of Pembroke signed the amended and restated water supply agreement. The resolution presented authorizes the chair to execute the documents on behalf of the County. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

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

1. 2021 Salary Schedule – District Attorney seconded by Legislator Deleo, carried unanimously.
2. Contractual Agreement – Justice for Children Advocacy Center/Forensic Interviewer seconded by Legislator Torrey, carried unanimously.
3. Salary Schedule Amendment-Sheriff's Office/Jail-Eliminate Pt-time Community Health Nurse & Create Pt-time RN seconded by Legislator Deleo, carried unanimously.
4. Grant Acceptance/Establish Capital Project Airport Apron Reconstruction & 2021 Budget Amendment seconded by Legislator Torrey, carried unanimously.
5. Intermunicipal Agreement-Countywide Water Phase 2-Town of Pavilion seconded by Legislator Deleo, carried unanimously.
6. Airport AIP Capital Projects-Close seconded by Legislator Torrey, carried unanimously.
7. Amend 2021 Capital Project-Highway seconded by Legislator Deleo, carried unanimously.

The next meeting of the Ways & Means Committee is Wednesday, September 1st at 4:30 PM.

The meeting adjourned at 6:19 pm upon motion of Legislator Maha seconded by Legislator Deleo, carried unanimously.

Marianne Clattenburg approved 9-1-21

Marianne Clattenburg, Chair
Ways & Means Committee

Submitted 8/19/2021 phl