

Committee members Legislator's Clattenburg, Torrey, Stein, Deleo (appointed in absence of Legislator Maha), Yunker, Dibble, Hawley and Klotzbach. Legislature Clerk Lisa Casey, County Attorney James Wujcik, County Treasurer Scott German, Deputy Treasurer Kevin Andrews, Human Resource Director Anita Cleveland, Deputy Human Resource Director Tracy Augello, County Manager Matt Landers, Assistant County Manager Tammi Ferring, NCAComp, Inc. Guest Speaker Erin Jordon, Genesee County Chamber Tourism Marketing Director Kelly Rapone, LaBella Director Ed Flynn, Public Communications and Web Designs Specialist Steve Falitico, Sheriff William Sheron, Joanne Beck from The Batavian.

Committee Chair Clattenburg opened the meeting on September 7, 2022 at 4:30 p.m. at 7 Main Street, Old Court House in Batavia, New York. In the Legislative Conference Room. Committee Chair Clattenburg appointed Legislator Deleo to step in for Legislator Maha who was absent.

Approval of the August 10, 2022 minutes, motion by Legislator Stein and seconded by Legislator Torrey, carried unanimously.

Kathryn Barrett Director of Freed Maxick, reviewed the 2021 Audited Financial Statements. The auditors found no weaknesses. There was one audit adjustment that occurred in the water fund. Scott German thanked Freed Maxick for their 16/17 years of services Freed Maxick will no longer be involved in the County audits, their business model has changed and moved away from Government audits.

IT Director Michael Burns, presented a 5 month contract agreement with Meridian IT for IP Office Software Support (IPOSS). Requested to execute the agreement with Meridian IT Inc. for a period of 5 months beginning July 1, 2022 in the amount of \$2,748.46. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

IT Director Michael Burns, presented an extension for 1 year RFP 2019-111 Telephone System Maintenance to Meridian IT to provide 24x7 monitoring, remote and onsite service of all equipment including handsets and incremental software upgrades for the IP Office servers installed at every county location. Extension for a period of 1 year December 1, 2022 through November 30, 2023 in the amount of \$29,258. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Deleo, carried unanimously.

IT Director Michael Burns, presented a contract agreement with Meridian IT to add the Sheriff Office Telephone system maintenance. Requested to execute the agreement with Meridian IT Inc. for a period of one year beginning September 15, 2022 in the annual amount of \$10,332.25 which will be co-termed with the county's existing contracts billed December 1st of each year. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Deleo, carried unanimously.

Chair Clattenburg requested a motion to amend the resolution with corrected language, moved by Legislator Deleo and seconded by Legislator Stein. Legislature Clerk Casey read the corrected resolution regarding the amendment to resolution no. 330-2022.

County Attorney James Wujcik discussed an amendment to the Resolution No. 330-2022. An appointment and salary schedule amendment for the position of Commissioner of the Department of Social Services. Added the term in the resolved along with the grade and annual salary. This resolution appoints Carla Mindler to the position of Commissioner of Department of Social Services from October 1, 2022 through September 30, 2027 and authorizes the County Treasurer and Human Resources Director to pay a grade of 121 at an annual salary of \$93,925 plus longevity. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Torrey, carried unanimously.

County Attorney James Wujcik presented Local Law C of the Year 2022: A Local Law Creating An Expansion To The Residency Requirement For The Correction Officers For The County Of Genesee. In order to ensure an adequate pool of qualified applicants as Correction Officer, it is necessary and advisable that such Correction Officer be permitted to reside within the County of Genesee or any county contiguous to the County of Genesee: namely, Erie, Niagara, Orleans, Monroe, Livingston, or Wyoming Counties. This Local Law would take effect immediately upon filing with the Office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Stein, carried unanimously.

County Attorney James Wujcik requested to set a public hearing to introduce Local Law C of Year 2022. Entitled to Expand The Residency Territorial Area To Employ Corrections Officers. A public hearing shall be held on the 28 day of September 2022 at 5:30 p.m. at the Genesee County Old Courthouse 7 Main Street, Batavia, New York. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Deleo, carried unanimously.

Assistant County Manager Tammi Ferringer presented STOP-DWI review and discussed the following: Enforcement, Adjudication, Probation, Treatment/Rehabilitation, Education and Prevention and DWI Fines. Also reviewed the 2023 STOP-DWI budgetary Plan.

Assistant County Manager Tammi Ferringer reviewed the plan for 2023 and asked for continuance of efforts to reduce the number of drinking and drug impaired drivers in our community through education, enforcement and rehabilitation. Revenue and expenses, in the amount of \$159,509, shall be appropriated in the 2023 Dept. 3315 STOP-DWI budget proposal. Additionally, High Visibility Engagement Campaign funds in the amount \$17,500, issued by the state will be incorporated into this budget. All STOP-DWI activities are funded 100% from fine collections. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

Guest Speaker Erin Jordan from NCAComp, Inc. presented the Annual Workers' Compensation Review which included Claim Payment Breakdown, Expense payment Breakdown, Expense Comparison to Similar Clients, Reserves, 2021 Cost Savings Program, Claim Closures,

Comparison to Similar Clients – 2021 Incurred Claim Cost per \$100 of Payroll, Open Reserves vs. Payroll, 2021 Incurred Claim Count per 1 Million of Payroll.

Assistant County Manager Tammi Ferringer requested the creation of a Health & Safety Coordinator Requested to amend the 2022 Genesee County Management Salary Schedule by creating one (1) full-time Health & Safety Coordinator, Grade 114, effective September 15, 2022, and, Be it further. Additional cost of approx. \$25,642 for 2022 will be covered by use of the contracted services safety officer account. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Torrey, carried unanimously.

Assistant County Manager Tammi Ferringer discussed the budget and apportionment of expenses for the fiscal year 2023 for the Genesee County Self-Insurance Plan which has been prepared and brought before the Legislature for approval of the 2023 Plan. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Deleo, carried unanimously.

County Manger Matt Landers discussed designation as the Official Tourism Agency for the County of Genesee for the fiscal year January 1, 2023 through December 31, 2023. The Chamber of Commerce will present a Tourism Report for 2022 and plans for 2023 and have requested the official designation as Tourism Agency for Genesee County. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Deleo, carried unanimously.

County Manger Matt Landers requested authorization to sign license agreement for Commissioner of General Services. It is recommended to enter into a five (5) year License Agreement with New York State Commissioner of General Services for the rental of 7,984 square feet of office space at 587 East Main Street, Batavia, New York for the period February 1, 2021 through January 31, 2026 for a fee of \$77,444.80 per annum. Annual revenue of \$77,444.80. 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 authorization to submit Restore NY Communities initiative municipal grant program round 6. The Empire State Development Corporation is requesting funding proposals for the sixth round of the Restore NY Municipal Grant program and grant funds are available for projects to demolish/deconstruct and/or rehabilitate/reconstruct vacant, abandoned, surplus and/or condemned residential, commercial and/or mixed-use buildings. Counties submitting applications for communities with populations less than 40,000 can apply for up to \$2,000,000 in grant funding. Submission of a Restore NY grant application not to exceed \$2,000,000 for the Healthy Living Campus project proposed by a partnership between the United Memorial Medical Center – Rochester Regional Health and the Genesee Livingston Orleans YMCA to demolish multiple properties. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Stein, carried unanimously.

County Manager Matt Landers requested to set a public hearing and property assessment list for the Restore NY Communities initiative Municipal Grant Program Round 6. A Public Hearing shall be held on the

Round 6 Restore NY application for September 28, 2022 at 5:30 p.m. at the Old Courthouse, 7 Main Street, Batavia, NY, 14020. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Stein, carried unanimously.

County Manger Matt Landers introduced Steve Falitico who has been hired as the Public Communications and Web Designs Specialist for Genesee County. The County will phase e3 communications out.

Referral from Human Services Committee Chair Legislator Torrey:

1. Contract Name Change-Amend Cantalician Center for Learning From Resolution 237-2021 and 238-2021 and Approve Contract as Beyond Support Network, seconded by Legislator Deleo, carried unanimously.
2. Contract-Health Department/Preschool Supportive Health Services Program, seconded by Legislator Stein, carried unanimously.
3. 2022 Salary Schedule Amendment-Health Department, seconded by Legislator Deleo, carried unanimously.
4. 2022 Salary Schedule Amendment-Community Mental Health Services/Staff Psychiatrist (Community Mental Health), seconded by Legislator Stein, carried unanimously.
5. 2022 Salary Schedule Amendment Community Mental Health Services/Mental Health Financial Program Specialist, seconded by Legislator Deleo, carried unanimously.
6. Budget Amendment-Office For the Aging/Capital Project, seconded by Legislator Stein, carried unanimously.
7. Memorandum Of Understanding – OFA/ Alzheimer’s Association, Western New York Chapter– WNY Alzheimer’s Disease Caregiver Support Initiative (ADCSI), seconded by Legislator Deleo, carried unanimously.

Next meeting of the Ways and Means Committee is Wednesday, September 21, 2022 following the Public Service Committee meeting at 4:00 PM.

A motion to adjourn Ways and Means meeting at 5:55 pm by Legislator Stein seconded by Legislator Deleo, carried.

Marianne Clattenburg 9-21-22
Marianne Clattenburg
Ways & Means Committee Chair