

approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried.

County Treasurer German discussed the current Investment Policy was last updated in 2018. Rules and Regulations on what is allowed for investments has changed as New York State has recently adopted new investments for counties to match what NYC counties have been allowed to invest in. The County Treasurer wants to take advantage of some of the new investments available to governments, while protecting the risk associated with some other types of investments to increase the return on available funds. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Torrey. Investment policy was included but would have good to see the changes. Three+one helps write the investment policy. Legislature Chair Stein asked, what has changed? Scott introduced, Alex DeRosa from three+one is here to explain. Four options. First, debt of highly rated states. Second option Agency backed by Federal Government. Third, short term highly rated corporation (270 days will be paid by County) and fourth, money market mutual funds investments back in to the folks. Does this require a person who is registered as financial advisor through the State. Scott has taken great pride in keeping that fiduciary responsibility at the Treasurer's office. Is there best management practices put forward by the treasurer organization? The County has pushed to have these additional options. Reason for happening: to make it work for fair playing ground. Scott German confirmed this is a wholesale current investment policy, this is being completely replaced by current one? This will be a whole document change. Legislature Chair Stein asked, was this reviewed by our attorney? Scott German - yes. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Torrey. All in favor, carried.

Legislator Clattenburg asked County Treasurer German to stay to discuss the Rescinded resolution #350 and Grant Acceptance/Budget Amendment & Salary Schedule Amendment – Health Department/Lead Poison Prevention. County Treasurer German found \$11,000 mistake clerical error. Requested to rescind resolution 350 and replace with correct one. Approved under new resolution. Motion from Legislator Torrey and Seconded by Legislator Maha. The only change is rescinding it and correcting the amount to read the correct amount (showing the 11K). All in favor, carried.

County Manager Landers discussed the Statewide Expansion of Hurrell-Harring Grant through the Office of Indigent Legal Services to cover caseload relief, quality improvement and other additional administrative expenses of the Assigned Counsel Program. Asking to modify the existing contract with Benjamin J. Bonarigo, PLLC. To include the additional administrative expenses covered by the grant. The County Manager and County Treasure request a budget amendment in order to utilize the grant funds. Requesting authorization to execute the Contract Amendment with Benjamin J. Bonarigo, PLLC, 18 Ellicott Street, Batavia, New York 14020, for administration of the Genesee County Assigned Counsel Program. The program expense is \$ 40,000 offset by – Indigent Legal Services in a like amount. An increase in expenses to the

Present: Committee Members Clattenburg, Maha, Torrey, Stein, also present, Yunker, Klotzbach, Dibble, Deleo, Legislature Clerk Lisa Casey, County Manager Matt Landers, Assistant County Manager Tammi Ferringer, Deputy County Attorney Paula Campbell, County Clerk Michael Cianfrini, Deputy Clerk Steven Grice, County Treasurer Scott German, Alex DeRosa from three+one, Brian Quinn-The Batavia Daily News, Mike Pettinella-The Batavian

The Ways & Means Committee Meeting was called to order by Chair Clattenburg at 5:20 PM in the Legislature Conference Room at the Old Courthouse.

Motion to amend the Ways and Means agenda to rescind resolution number 350 and Grant Acceptance/Budget Amendment & Salary Schedule Amendment – Health Department/Lead Poison Prevention motioned by Legislator Maha and seconded by Torrey, carried.

Minutes of the September 1, 2021 Ways & Means Committee meeting approved upon motion of Legislator Torrey seconded by Legislator Stein, carried.

The County Clerk Cianfrini issued a Request for Proposals (“RFP”) RFP 2021-105 for an Integrated County Clerk’s Records Management System which includes the necessary hardware and software for the functions of Cashiering, Indexing, Imaging, Public Search, Courts, UCC, Judgments, Web Serving, Pistol Permits, Electronic Endorsement Page, Work Flow Management, Electronic Filing, Electronic Recording, and Revenue Reporting and Accounting. A review committee has thoroughly studied the proposals submitted and has researched the capabilities of each system proposed. The current contract with InfoQuick Solutions, Inc. (“IQS”) has provided excellent customer service, modern equipment, a user-friendly operation system and has met all of the needs of the County Clerk’s Office. The RFP has been reviewed and approved by the County Clerk, the Director of Purchasing, and the Director of Information Technology. Requesting approval to move forward with Info Quick Solutions, Inc. (“IQS”), 7460 Morgan Road, Liverpool, NY 13090 for the amount of \$7,185 per month, with additional amounts for the period September 1, 2021 through August 31, 2026. The monthly fee will increase by \$343 per month over the previous 5 year contract, but Genesee County’s portion of the revenue from online records subscriptions will increase by 10% over the current allocation, resulting in approximately \$300 per month additional revenue, for approximately \$0-100 monthly increase in expenses. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously. Question asked about title theft. Could somebody hypothetically steal a title, yes, but the amount of criminal activity that will go into that because you have to forge a deed, a notary of acknowledgement and put that on record. In thirty years of this business, I have never seen this type of activity. Carried unanimously.

County Treasurer German reported that Genesee County purchased property at 1104 Main Street (Monroe County Tax ID 208.16-1-36) in the town of Wheatland NY per Resolution # 404 of 2018 for expansion of the county wide water system in the amount of \$90,000.00. Genesee County has completed all work on that property pertaining to the countywide water system and has declared the property surplus per Resolution # 214 of 2021. Bontrager’s Auction Service held an online auction that ended September 7, 2021 with highest bid of \$75,000.00. This was

assigned counsel program to be offset fully by grant revenue. 40K stays with Bonarigo, money will go to Bonarigo in year 2022. 47K for trainings and other computer technology for office space at that location. Cleans up two things, paragraph in the contract with Bonarigo for assigned counsel services, changes the budgeted amount through the grant. Motion from Legislator Torrey and Seconded by Legislator Maha. Carried.

County Manager also discussed a budget transfer Genesee and Orleans County held an Appreciation Lunch for volunteers that assisted with the testing clinics and vaccination clinics. The funds to cover the expense are available in the 2021 Contingency account and need to be transferred to the County Manager's Budget to allow for payment. The Genesee County Treasurer is hereby authorized and directed to make the following 2021 transfer \$2,368.00 from Contingency, Program Expense to \$2,368.00 County Manager, Program Expense. Genesee and Orleans County will split the cost of the luncheon 70% - Genesee and 30% - Orleans based on the number of invitees from each county. General Contingency Balance after this transaction = \$43,443. Motion from Legislator Torrey and seconded by Legislature Chair Stein. Legislature Chair said this was well worth it. Legislator Maha said, well attended. Legislator Clattenburg said, very much warranted. Thank you for everyone that participated. Carried.

The following referrals were from the Public Services Committee upon motion of Legislator Maha:

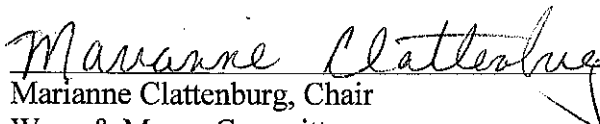
1. Budget Amendment/Sheriff Overtime Additional Police Services seconded by Legislator Stein, carried unanimously.
2. Requesting a temporary ADA position seconded by Legislator Torrey, carried unanimously.
3. Contractual Agreement – Justice for Children Advocacy Center/Medical Services seconded by Legislator Stein, carried unanimously.
4. Award of Bid – Albion Rd Bridge Pile Cap Repairs seconded by Legislator Torrey, carried unanimously.
5. Consultant Agreement – Highway – Fargo Rd Bridge #3N (DESIGN) seconded by Legislator Stein, carried unanimously.
6. Award of BID – Facilities Management/Elevator Maintenance seconded by Legislator Torrey, carried unanimously.
7. Change Orders – Phase 2 Water Supply – Contracts 1 & 3A seconded by Legislator Stein, carried unanimously. This went through our attorney and our second attorney.
8. Surplus Equipment – Highway Road Machinery Fund seconded by Legislator Torrey, carried unanimously.

The next meeting of the Ways & Means Committee is Wednesday, October 6 at 4:30 PM.

Chair Report: – Legislator Clattenburg asked Legislature Chair Stein to discuss the draft resolution urging Governor Hochul and Commissioner Ann Marie T Sullivan to modify the COVID-19 mandate for all healthcare workers.

Governor Hochul announced, in her first day in office, that she would be implementing a mandate that all healthcare workers in New York State be vaccinated against COVID-19 by September 27, 2021. Many nursing homes and hospitals across the Finger Lakes region have indicated that significant numbers of their staff have threatened to resign effective September 26, 2021 rather than receive the COVID-19 vaccine. Both hospitals and nursing homes have indicated they would be forced to shutter beds and reduce capacity if the threatened resignations come to fruition. As the Delta variant of COVID-19 increases its spread through our communities and college and K through 12 schools resume classes, our community cannot risk losing critical healthcare workers and acute and long-term care capacity. This request is allowing for a twice a week, or more frequent, testing alternative to the proposed vaccine mandate would protect patient safety, respect the personal rights of healthcare workers, and ensure that our medical system is as prepared as possible for the anticipated increase in COVID-19 cases heading into the fall and winter. The Genesee County Legislature encourages all eligible New Yorkers to get vaccinated against COVID-19. When this resolution is passed through the legislature meeting it will be sent to Governor Hochul. The concern is that crisis in healthcare should all of a sudden, all these people weren't vaccinated be forced to resign or positions, without an alternative testing option. This will be a big problem.

The meeting adjourned at 5:43PM upon motion Legislator Chair Stein and seconded by Legislator Maha, carried.


Marianne Clattenburg, Chair
Ways & Means Committee

Submitted 9/15/2021 lkc