

Committee members Legislator's Clattenburg, Torrey, Stein, Maha. Other attending Legislator's: Yunker, Dibble, Hawley, Deleo and Klotzbach. Legislature Clerk Lisa Casey, County Attorney James Wujcik, County Human Resource Director Anita Cleveland, Deputy Human Resource Director Tracy Augello, Job Development Bureau Director Teresa Van Son, Purchasing Director Chet Kaleta, County Manager Matt Landers, Assistant County Manager Tammi Ferringer, Genesee County Economic Development Center Members Steve Hyde, Mark Masse, Lezlie Farrell and Jim Krencik, Joanne Beck from The Batavian.

Committee Chair Clattenburg opened the meeting on September 21, 2022 which followed the Public Service Committee Meeting that started at 4:00 p.m. at 7 Main Street, Old Court House in Batavia, New York. In the Legislative Conference Room.

Approval of the September 7, 2022 minutes, motion for approval by Legislator Torrey and seconded by Legislator Stein.

A discussion by GCEDC reviewing the tax base analysis with the committee. Discussion on the GCEDC impact and results, 515 project wins, 1.82 billion investment and 5,076 pledged jobs. GCEDC Site Development (Buffalo East Tech Park, LeRoy Food & Tech Park, Apple Tree Acres, Gateway I & II Corporate Park, Genesee Valley Agri-Business Park, Upstate MedTech Park. Spoke on major project impact and interest at the STAMP. They reviewed the GCEDC Development model in action and how GCEDC has grown the tax base.

Job Development Bureau Director Teresa Van Son requested to amend resolution number 279-2022 to revise Livingston County Contract Appendix A of the GLOW Workforce Innovation Opportunity Act (WIOA) Program. To include language regarding non-discrimination requirements and sexual harassment compliance. The grant is a one-year agreement with a budget of \$285,560.00. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Purchasing Director Chet Kaleta requested a management salary schedule amendment/budget amendment for an employee salary schedule and budget amendment for central services/purchasing. This would be part of the plan for succession. Requested amendment to the 2022 Management Salary Schedule by creating one (1) full time Purchasing Agent, in Management Grade 113 and to amend the Employee Salary Schedule by eliminating one (1) full time Principal Financial Clerk, Grade 14 effective September 29, 2022. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Purchasing Director Chet Kaleta discussed establishment of the Purchasing Director and an Ad Hoc group who would make rate recommendations to Legislature Chairperson for entering into a new favorable rate agreements. Currently under Bid Direct Energy Business was awarded the contract to supply natural gas to Genesee County until October 2026. The County executed a natural gas supply contract with Direct Energy Business at a fixed rate until April 30, 2023. The Legislature does agree with the concept to react to favorable market rates along with an Ad Hoc group as they occur and approves and directs the Purchasing Director to acquire and approve the best value price by locking in a favorable rate

with the natural gas supplier Direct Energy Business on behalf of the County for term specified in the agreement. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Purchasing Director Chet Kaleta discussed establishment of the Purchasing Director and an Ad Hoc group who would make rate recommendations to Legislature Chairperson for entering into a new favorable rate agreements. Currently under bid Constellation Energy was awarded the contract to supply electricity to Genesee County until October 2026. The County executed an electricity supply contract with Constellation Energy at a fixed rate until October 2023. The Legislature does agree with the concept to react to favorable market rates along with an Ad Hoc group as they occur and approves and directs the Purchasing Director to acquire and approve the best value price by locking in a favorable rate with the electric supplier Constellation Energy on behalf of the County for term specified in the agreement. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

County Manager Matt Landers discussed an agreement and budget amendment for ARPA funds for the Job Development Bureau. Job Development Bureau and GLOW Workforce Development Board have an increased demand from Genesee County residents for job training and related services. Mr. Landers requested Legislature to authorize and amend the 2022 budget by increasing ARPA Contractual Expense in the amount of \$100,000 to be used towards the workforce development. The offset will be an increase in revenue Federal Aid ARPA in a like amount. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Stein, carried unanimously.

County Manager discussed an agreement with Genesee Finger Lakes Regional Planning Council and the grant administration. Looking to obtain consultant to provided technical assistance in the administration, management and implementation of grants awarded to the County. Requested to enter into an agreement with Genesee Finger Lakes Regional Planning Council from October 1, 2022 – September 30, 2024 at an hourly rate of \$85 per hour on an as needed basis. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

County Manager Matt Landers discussed a budget transfer under facilities management. This is for the Public Communications and Web Design Specialist to use for equipment, software and supplies. Also, requested budget transfer for travel for jail review of operations and mechanicals. Will utilize \$3,927 of available contingency fund. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously.

County Manager reviewed two Travel Out-of-State requests:

Travel Out-of-State: David Bell-Health Department – Boston, MA - Cost \$1,052. Motioned for approval by Legislator Torrey, seconded by Legislator Stein, carried unanimously.

Travel Out-of-State Paul Osborn and Laura Wadhams-Highway Department - Roaring Spring, PA - \$640.00. Motioned for approval by Legislator Maha, seconded by Legislator Stein, carried unanimously.

Referral from Public Service Committee Chair Legislator Maha:

1. Contract-Planning Department/Farmland Protection/Implementation Grant Services/Genesee Valley Conservancy (Legislator Stein has recused herself for the vote) seconded by Legislator Torrey, carried unanimously.
2. Contract- Planning Department/ Farmland Protection Implementation Grant Services/Western New York Land Conservancy seconded by Legislator Stein, carried unanimously.
3. Grant Acceptance-Emergency Management Services/FY21 Hazardous Materials Emergency Preparedness (HMEP) Grant seconded by Legislator Torrey, carried unanimously.
4. Grant Acceptance – Genesee Justice/New York State Office of Victim Service Grant seconded by Legislator Stein, carried unanimously.
5. 2022 Salary Schedule Amendment/Position Reclassification–Sheriff/Genesee Justice/ Elimination of One Full-Time Community Service/Victim Assistant Position And Creation of a Full-Time Community/Victim Services Counselor Position seconded by Legislator Torrey, carried unanimously.
6. 2022 Budget Transfers-Sheriff/Genesee Justice seconded by Legislator Stein, carried unanimously.
7. Grant Award Acceptance - Justice For Children Advocacy Center New York State Office Of Victim Services seconded by Legislator Torrey, carried unanimously.
8. Service Agreement-JFCAC/VidaNyx seconded by Legislator Stein, carried unanimously.
9. Budget Transfer-JFCAC seconded by Legislator Torrey, carried unanimously.
10. MOU Agreement-Sheriff/School Resource Officer for Elba Central School District seconded by Legislator Stein, carried unanimously.
11. Budget Transfer-Sheriff/Vehicle Fuel seconded by Legislator Torrey, carried unanimously.
12. Acceptance of Grant Funds-Sheriff/Public Safety Answering Point Operations Grant seconded by Legislator Stein, carried unanimously.
13. 2022 Budget Amendment-Public Defender/Office Space seconded by Legislator Torrey, carried unanimously.
14. Grant Application Acceptance/Budget Amendment–District Attorney/Criminal Justice Discovery Reform Grant seconded by Legislator Stein, carried unanimously.
15. Oak Orchard Small Watershed Protection District Administrative Board Amendment to Board seconded by Legislator Torrey, carried unanimously.
16. Close Capital Project/Budget Amendment/Budget Transfer – Airport – T-Hangar Construction (AIR-99) seconded by Legislator Stein, carried unanimously.
17. Surplus Equipment – Road Machinery Fund seconded by Legislator Torrey, carried unanimously.
18. Consultant Agreement – Holland Land Office Museum – Wendel/Building Conditions Study seconded by Legislator Stein, carried unanimously.
19. Establish Capital Project – Airport – AIP 48-22 Runway Lighting & Signage Replacement (Design) seconded by Legislator Torrey, carried unanimously.
20. Consultant Agreement – Airport – C&S Engineers/Runway Lighting & Signage Replacement (Design) seconded by Legislator Stein, carried unanimously.

21. Amend Capital Project/Budget Amendment – Highway – Highway Recycling seconded by Legislator Torrey, carried unanimously.
22. Special Event Request – Airport-Wings over Batavia Air Show - TABLED at the Public Service Meeting prior.
23. Special Event Request – DeWitt Recreation Area – Batavia Rotary/Genesee Cancer Assistance 5K seconded by Legislator Stein, carried unanimously.
24. A Resolution Opposing The Recently Passed Concealed Carry Improvement Act (CCIA) seconded by Legislator Torrey, carried unanimously.

Next meeting of the Ways and Means Committee is Wednesday, October 5, 2022 at 4:30 p.m.

A motion to adjourn Ways and Means meeting at 5:58 pm by Legislator Stein seconded by Legislator Torrey, carried.

Marianne Clattenburg 10-5-22 Approved

Marianne Clattenburg

Ways & Means Committee Chair