

Present: Legislators Clattenburg, Maha, Torrey and Deleo. Legislators Yunker, Klotzbach, Hawley and Dibble. County Manager Matt Landers, Assistant County Manager Tammi Ferringer, Clerk of Legislature Lisa Casey, County Attorney James Wujcik, Human Resources Director Anita Cleveland, Undersheriff Bradley Mazur, Mental Health Director Lynda Battaglia, Highway Superintendent Tim Hens, Information Technology Director Michael Burns, Republican Commissioner Richard Siebert, Democratic Commissioner Lorie Longhany and Deputy Treasurer Kevin Andrews. Also in attendance Joanne Beck from The Batavian, David Dimick from Attica, Nancy Dimick from Attica, Jerry Brewster from Attica and Hans Walker from the Village of Attica.

The meeting was opened on October 4, 2023 at 4:30 p.m. Meeting location was at 7 Main Street, Old Court House in Batavia, New York. In the Legislative Conference Room.

Committee Chair Clattenburg appointed Legislator Deleo to sit in for Legislator Stein's absence.

Committee Chair Clattenburg amended the agenda by adding an appointment to the STOP-DWI advisory board under Assistant County Manager Tammi Ferringer and adding an executive session for discussions regarding proposed, pending or current litigation under the Chair Report. Motion to approve the amended agenda by Legislator Maha seconded by Legislator Deleo, carried unanimously.

Minutes of the September 20, 2023 Ways and Means Committee meeting were approved upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously.

On behalf of Information Technology Director Michael Burns, IT Operations Analyst I Walker Bykowicz presented a permission to apply for the DHSES FY2021 Cyber Security Grant Program (CSGP) to use for various equipment needs and software. Legislator Deleo motioned to approve seconded by Legislator Maha, carried unanimously.

Undersheriff Bradley Mazur reported the Opioid Task Force received a request from the Genesee County Sheriff's Office to fund the creation of a part-time Narcotic Intelligence Analyst position in the Sheriff's Office that will assist law enforcement agencies in the county. The Opioid Task Force reviewed the request and recommends allocating \$6,138 for 2023 and \$24,797 annually thereafter while grant revenues are available for the part-time Narcotic Intelligence Analyst. Brad Mazur requested authorization to amend the 2023 Employee Salary Schedule by creating one part-time Narcotic Intelligence Analyst, effective October 13, 2023. Brad Mazur also requested authorization to amend the 2023 budget by increasing Sheriff, Personal Services by \$5,701, increasing Sheriff, Social Security Tax by \$354, increasing Sheriff, Medicare Tax by \$83, offset by an increase in Opioid Settlement in the amount of \$6,138 with monies coming from Other Liabilities – Opioid Settlement. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Deleo, carried unanimously.

Republican Commissioner Richard Siebert and Democratic Commissioner Lorie Longhany presented an annual report discussing the June Primary held on June 27 in the Towns of Bergen and Bryon. They also expect low voter turnouts in November due to this year not having any countywide contested races. The report also looked at planning for 2024 with a Presidential Primary, which will have the voting site in the City of Batavia. Due to the anticipated increase in voters for next year, they have elected for a second site which will be County Building II for next year's Presidential Primary and General Election. They have hired Larry Boyce due to Ann's retirement. They will be requesting in the 2024 Budget a new server and at least 19 new voting machines to replace the older models. They concluded with praising their staff and the way they work together to provide the best possible service to their public voters.

Assistant County Manager Tammi Ferringer identified a qualified individual who has expressed interest in serving on the STOP-DWI Advisory Board as a citizen member. Tammi Ferringer recommended Jay Gsell of Batavia, New York be appointed as a citizen member of the Genesee County STOP-DWI Advisory Board to serve a term effective immediately through December 31, 2025. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Deleo, carried unanimously.

Assistant County Manager Tammi Ferringer identified a qualified individual who has expressed interest in serving on the STOP-DWI Advisory Board as a citizen member. Tammi Ferringer recommended Gary Graber of Darien, New York be appointed as a citizen member of the Genesee County STOP-DWI Advisory Board to serve a term effective immediately through December 31, 2025. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously.

County Manager Matt Landers reported Genesee County recognizes the importance of taking action to further fair housing throughout the County and is fully invested and committed to meeting responsibilities as a recipient of Federal Community Development Block Grant (CDBG) funds. The County's Fair Housing Plan has been further updated to identify availability of information by including the designation of the Compliance Officer as the Fair Housing Officer. Matt Landers recommended that Legislature adopt the Genesee County Fair Housing Plan as presented as the official Plan for compliance with Community Development Block Grant (CDBG) funds. 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 reported the Policy & Procedure Committee drafted and edited a policy that establishes a method to make needed amendments and transfers to the adopted budget. Policy GC-048 Budget Modifications identifies the following policy statement; it is the policy of Genesee County to provide a mechanism to make required amendments and/or transfers to the adopted County budget. Matt Landers recommended Legislature to approve and adopt GC-048 Budget Modifications Policy. 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 reported since 1998 the Municipal Electric and Gas Alliance (MEGA), along with more than 35 New York State county governments, has collectively procured through a public bid process electricity and natural gas supplies, securing savings and controlling energy costs for participating municipalities. Genesee County has played an active and pivotal role in assisting MEGA's growth. MEGA has asked Genesee County to serve in the role of the Procuring Municipality, a designation that allows other municipalities to enjoy the same terms and conditions as are provided to the Procuring Municipality, but that does not obligate Genesee County to enter into any energy purchase agreement unless authorized by the County Legislature. Matt Landers recommended for Legislature to agree issuing invitations to bid, on behalf of MEGA for supplies of electricity and natural gas. Matt Landers requested authorization to award the contract to one or more bidder(s) and to execute Program Agreements, along with MEGA and the successful bidder(s), outlining the programs (but not requiring the purchase of any energy supplies by the County). This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Torrey, carried unanimously.

Referral from Human Services Committee:

1. Contract-Health Department/ Preschool Supportive Health Services Program seconded by Legislator Maha, carried unanimously.
2. Acceptance Of Request For Proposal–Health Department/Media Distribution For Opioid Use Disorder Campaign seconded by Legislator Deleo, carried unanimously.
3. Worker Retention Payment–Health Department/Public Health Infrastructure, Workforce & Data Systems Grant seconded by Legislator Maha, carried unanimously.
4. Grant Acceptance-Health Department/ Children and Youth with Special Health Care Needs Program seconded by Legislator Deleo, carried unanimously.
5. Budget Amendment/Award of RFA-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/Genesee County Health Department seconded by Legislator Maha, carried unanimously.
6. 2023 Contract Amendment-Mental Health/Coordinated Care Services, Inc. seconded by Legislator Deleo, carried unanimously.
7. Board Appointments – Youth Bureau seconded by Legislator Maha, carried unanimously.
8. Reappointment-Office for the Aging/Advisory Council seconded by Legislator Deleo, carried unanimously.
9. Budget Amendment–County Manager/ Opioid Abatement Settlement Funds/ Genesee Council on Alcoholism and Substance Abuse, Inc. Motioned to speak on resolution by Legislator Maha. Discussed this resolution is not something he will entertain. Chair Clattenburg request a vote by the committee. 0 ayes and 4 nays (Maha, Torrey, Deleo and Clattenburg). The resolution was not moved to Legislature for vote.

Legislature Clerk Lisa Casey announced the next Ways and Means Committee Meeting is Wednesday, October 18, 2023 at 4:30 p.m. in the Legislative Conference Room at the Old Court House.

Under the Chair report: Legislator Deleo motioned to open an executive session for discussions regarding proposed, pending or current litigation at 4:57 PM seconded by Legislator Maha. Legislator Deleo motioned to close the executive session at 5:23 PM seconded by Legislator Maha.

A motion to adjourn Ways and Means meeting at 5:23 PM by Legislator Torrey seconded by Legislator Deleo, carried.

Marianne Clattenburg

Marianne Clattenburg 10-18-23

Ways & Means Committee