

Committee members Legislator's Clattenburg, Maha, Stein, Dibble (temporary appt. for Legislator Torrey). Other attending Legislator's: Hawley, Deleo and Klotzbach. Also, Legislature Clerk Lisa Casey, County Attorney James Wujcik, County, Human Resource Director Anita Cleveland, County Manager Matt Landers, Assistant County Manager Tammi Ferringer, Highway Superintendent Tim Hens, Information Technology Director Michael Burns, Genesee Justice Program Coordinator Diana Prinzi, Board of Elections-Republican Commissioner: Richard Siebert and Democratic Commissioner Lorie Longhany and Joanne Beck from The Batavian.

Committee Chair Clattenburg opened the meeting on October 5, 2022 that started at 4:30 p.m. at 7 Main Street, Old Court House in Batavia, New York. In the Legislative Conference Room.

Chair Clattenburg amended the agenda to add the following resolutions for discussion:

- 1.) Rescind Resolution #378-22 and 2022 Budget Transfers-Sheriff-Genesee Justice
- 2.) Special Event Request-Airport/Wings Over Batavia Air Show
- 3.) Salary Schedule Amendment-Youth Bureau/Youth Program Coordinator
- 4.) 2022 Employee Salary Schedule Amendment-Dept. of Social Services/Full Time Adolescent Behavioral Specialist I, Full Time Adolescent Behavioral Specialist II, Full Time Adolescent Behavioral Coordinator
- 5.) Executive Session- discussion regarding proposed, pending or current litigation.

Moved by Legislator Maha and seconded by Legislator Dibble, carried unanimously.

Approval of the September 21, 2022 minutes, motion for approval by Legislator Stein and seconded by Legislator Dibble.

Board of Election Commissioner –Democratic, Lorie J. Longhany of Le Roy, New York was appointed to represent the Democratic Party as Commissioner of Elections to serve a term effective January I, 2023 through December 31, 2026. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Commissioner's Richard Siebert (R) and Lorie Longhany (D) reviewed their department report. June Primary was held on June 28th with the Democratic turnout at 12% or 1,072 votes and Republican turnout at 17% or 2,892 votes. Roughly 9,000 registered Democratic voters and 17,000 Republican voters. August Primary was held on August 23" and was strictly a Republican Primary for Congress. Turnout was 14% or 2,358 voters. The work, staffing and expenses are basically the same regardless of voter turnout. Also, the change in Albany that has made an impact on our Deputies is all the absentee ballots issued and returned must be processed prior to Election Day. Especially in a Presidential Election where these absentee ballots could be in the thousands this just puts more pressure on our staff. Finally, having serious trouble in getting our citizens to work as election inspectors. It is not a factor of compensation as the hours are difficult from 5:30am to 9:30pm or longer. Older people are just walking away and we are having difficulty attracting replacements and maintain the standards necessary to serve in a bipartisan, qualified manner. The November Election with the Governor contest on the ballot will be second in voter turnout only "trumped" by the Presidential race. We can expect 50% turnout or more (19,000+ voters).

Both Mr. Siebert and Ms. Longhany guaranteed Legislature that the County has a very experienced and bipartisan staff, convenient polling sites and limited wait times to cast ballots.

Genesee Justice Program Coordinator Diana Prinzi requested to rescind resolution #378-22 and initiate a 2022 budget transfer due to a clerical error which was identified under the department number (A.3152) field in the Genesee Justice Program Coordinator's request to transfer funds within Resolution # 378 duly adopted September 28, 2022. Resolution # 378 of 2022 needs to be rescinded. Request to correct budget transfer for expense A.3151. Appropriations to the Genesee Justice budget are offset by revenue from the NYS Office of Victim Services. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Dibble, carried unanimously.

Information Technology Director Michael Burns discussed Cybersecurity Services asked for execution of agreement CLEAN 220923. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Information Technology Director Michael Burns presented a three-year contract for renewal for software and hardware for cybersecurity support services through SOPHOS payment resources. Requested approval of renewal agreement in the amount of \$209,237.75 with Sophos Payment Resources, for a three (3) year period beginning November 1, 2022 through November 21, 2025. A motion to amend the resolution to include the address of vendor – Moved by Legislator Maha and seconded by Legislator Stein, carried unanimously. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Human Resources Director Anita Cleveland requested a budget amendment for the Healthcare and Mental Hygiene Worker bonus program. New York State allocated funding to the NYS Health Care Worker Bonus program for the purpose of recruitment and retention which mandates the payment of bonuses for certain frontline health care workers in the Health Department and the Mental Health Department. Human Resources submitted claims for eligible titles based on criteria designed by New York State. The first of five vesting periods started October 1, 2021 – March 31, 2022. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Dibble, carried unanimously.

County Manager requested an amendment to resolution #179-2018 to cease repayment to infrastructure reserve. The Project was partially funded from the Infrastructure Reserve Fund with the intent to refund the Reserve by making 10 annual payments of \$203,556. Requested Legislature to terminate the annual repayment to the Infrastructure Reserve Funds effective January 1, 2023. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Dibble, carried unanimously.

Highway Superintendent Tim Hens presented a tabled resolution from the Public Service held on September 21, 2022. Mr. Hens presented an updated resolution for Special Event-Airport/Wings over Batavia Air Show. It now includes the estimated cost of public safety. Mr. Hens provided County support costs at an estimated \$12,705. There is no added cost for current airport liability

policy; approx. \$5,400 in offsite traffic control costs; \$2,055 for EMS presence on site during the air show; and \$5,250 in pre-show prep by Highway and Facilities Maintenance. There will be increased revenues for the airport during the event for additional fuel sales, tie downs and rentals. The county will also see increased sales tax because of the air show and related Wing Ding event held within the City of Batavia. Estimated increase in sales tax proceeds related to the events of \$20,000 to \$40,000. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Referral from Human Services Committee Chair Legislator Torrey:

1. Travel Out-of-State – Diana Fox Office for the Aging – USAging Leadership Institute – Alexandria, VA, seconded by Legislator Maha, carried unanimously.
2. Addendum to Agreement-Health/Healing Communities Grant, seconded by Legislator Stein, carried unanimously.
3. Contract-Health/The ARC Transportation Center, seconded by Legislator Maha, carried unanimously.
4. 2022 Budget Item Transfer-Community Mental Health Services, seconded by Legislator Stein, carried unanimously.
5. 2022 Salary Schedule Amendment-Community Mental Health Services/Intake Clerk, seconded by Legislator Maha, carried unanimously.
6. 2022 Budget Transfer-Veteran Services/ Burial, seconded by Legislator Stein, carried unanimously.
7. 2022 Budget Transfer-Veteran Services, seconded by Legislator Maha, carried unanimously.
8. Salary Schedule Amendment – Youth Bureau/Youth Program Coordinator, seconded by Legislator Stein, carried unanimously.
9. 2022 Employee Salary Schedule Amendment-Department Of Social Services/Full Time Adolescent Behavioral Specialist I, Full Time Adolescent Behavioral Specialist II, Full Time Adolescent Behavioral Coordinator, seconded by Legislator Maha, carried unanimously.

Legislature Clerk Lisa Casey announced the Next meeting of the Ways and Means Committee is Wednesday, October 19, 2022 at 4:30 PM.

Chair Clattenburg called for an executive session for discussions regarding proposed, pending or current litigation at 5:30 p.m. Motioned by Legislator Stein and seconded by Legislator Dibble, carried unanimously. In attendance: Legislator Clattenburg, Stein, Dibble, Maha, Klotzbach. Also, James Wujcik, Tammi Ferringer, Steve Hyde and James Krencik.

Legislator Stein motioned to exit executive session at 6:30 p.m. seconded by Legislator Maha, carried unanimously.

A motion to adjourn Ways and Means meeting at 6:30 pm by Legislator Stein seconded by Legislator Dibble, carried.

Marianne Clattenburg 10-19-22

Marianne Clattenburg

Ways & Means Committee Chair

