

Present: Committee Members Clattenburg, Maha, Torrey, Stein, also present, Yunker, Klotzbach, Dibble, Deleo, Torrey Legislature Clerk Lisa Casey, County Manager Matt Landers, County Attorney Kevin Earl, County Treasurer Scott German, Deputy County Treasurer Kevin Andrews, Anita Cleveland, HR Director, Ashlee Reigle, Deputy HR Director, Tim Hens, Highway Superintendent, GCEDC members: Lezlie Farrell, Mark Masse, Steve Hyde, Jim Krencik

The Ways & Means Committee Meeting was called to order by Chair Clattenburg at 5:30 PM in the Legislature Conference Room at the Old Courthouse.

Motion to amend the Ways and Means agenda to add Executive Session regarding a personnel matter motioned by Legislator Maha and seconded by Stein, carried.

Minutes of the September 15, 2021 Ways & Means Committee meeting approved upon motion of Legislator Torrey seconded by Legislator Stein, carried.

GCEDC presentation offered by Steve Hyde, reviewed presentation.



**Genesee County Economic Development Center
Department Review – County Ways & Means
October 6, 2021**

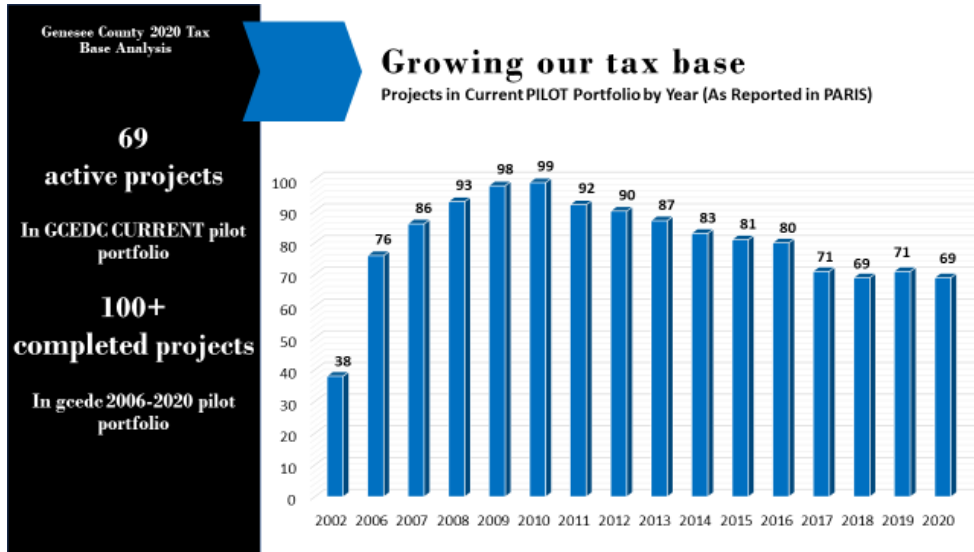


Jim Krencik discussed GCEDC Development:

GCEDC Development Model in Action – 2021 Update

<p>Shovel-Ready Site Development</p>			<ul style="list-style-type: none"> • Edge Development Strategy - Working • 7 Industrial Parks(not STAMP):75% Full • Significant land sales = future growth: Gateway II, Ag Park, LeRoy, Pembroke • Infrastructure Development: STAMP
<p>Workforce Development</p>			<ul style="list-style-type: none"> • Active: Building the worker pipeline for the future... • GLOW with your Hands • Mechatronics w/ BOCES & MCC/GCC
<p>Innovation, Entrepreneurship & Small Business</p>			<ul style="list-style-type: none"> • Economic Recovery Task Force: Monthly • \$1M Genesee CARES OCR application - Small Business Support
<p>Placemaking</p>			<ul style="list-style-type: none"> • Downtown Redevelopment/DRI: Ellicott Station, City View, Healthy Living, Carr's – developing oppy • Housing: Fancher mixed use – Pembroke; developing oppys - City
<p>Business Attraction Expansion & Retention</p>			<ul style="list-style-type: none"> • Projects: Brisk level of activity... • Plug Power: \$290M/ 68 Jobs • Liberty Pumps: \$14M / 30 Jobs • STAMP Sales Funnel:\$100B/20,000 Jobs • 89 leads(Aug YTD); 59 Site Visits; 17 oppys

Lezlie Farrell discussed the finances:



Mark Masse discussed:



Legislature thanked GCEDC.

County Treasurer German discussed the NYS Deferred Compensation Model plan update, first time in 15 years. Legislature needs to adopt the new plan. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried.

County Manager Landers discussed Budget transfer – Clerk to the Legislature from contingency for training. Motion from Legislator Maha and Seconded by Legislator Torrey. Carried.

County Manager also discussed AFSCME Union Contract – we successfully completed collective bargaining agreement with AFSCME Bargaining Unit which was ratified by vote of the union membership . Funds will be included in the 2022 budget. Motion from Legislator Maha and seconded by Legislature Chair Stein. Carried.

Information Technology IT Operations Analyst I, Paul McCullough discussed IT Budget Item Transfer for Training to Overtime Salaries. Motion from Legislature Chair Stein and seconded by Legislature Torrey. Carried.

County Attorney, Kevin Earl discussed: Set Public Hearing – Local Law Introductory No. 4 Year 2021 – To Expand the Sheriff’s Residency Territorial Areas – Seasonals Motion from Legislator Maha and seconded by Legislature Torrey. Carried. Local Law Introductory No. 4 Year 2021 - To Expand the Sheriff’s Residency Territorial Areas – Seasonals. Motion from Legislator Torrey and seconded by Legislature Chair Stein. Carried. Set Public Hearing – Local Law Introductory No. 5 Year 2021 - To Extend Permanent Sheriff’s Residency Requirement Timeframe to Employ Lateral Transfers. Motion from Legislator Maha and seconded by Legislature Chair Stein. Carried. Local Law Introductory No. 5 Year 2021 - To Extend Permanent Sheriff’s Residency Requirement Timeframe to Employ Lateral Transfers. Motion from Legislature Chair Stein and seconded by Legislature Torrey. Carried. Authorizing and Approving Settlement Agreement to Action Against Certain Opioid Distributors. Motion from Legislature Chair Stein and seconded by Legislature Maha. Carried.

Department review from Richard Siebert, Commissioner and Lorie Longhany, Commissioner:

As compared to last year this has been a very quiet time for the Genesee County Board of Elections. In June as required by the NYSBOE we conducted 9 days of early voting for 3 primaries in the Towns of Bethany, Byron and Stafford. As expected the turnout was minimal with 6 voters attending from Stafford and none for the other two towns.

As the present time we are now preparing our ballot order for the November Election which we again estimate will be very light. With our County Judge, District Attorney and six Legislative seats on the ballot without opposition it is difficult to achieve voter enthusiasm. There will be some contested races in the City of Batavia and several of our towns but certainly not county wide.

We have just completed our annual training for our 200 plus poll workers and that went very well. With all the help wanted signs throughout our county we are fortunate to retain our poll workers but we can always use more if you know of anyone we can contact. We also are still trying to find a suitable site, which must be in the City of Batavia, for 2022 early voting. We are also aware of legislation which may require our early voting to expand from 9 days to 15 which we could take advantage of during Presidential Elections but not local ones as we experienced this past June.

The morale of our department is very good and we all continue to work in a bipartisan manner as our Legislative body and our voting public should demand and expect.

The following referrals were from the Human Services Committee upon motion of Legislator Torrey:

1. 2021 Contract - Intrado Interactive Services Corporation
2. Appointment – Genesee County Youth Board
3. Contract with Mobile TeleMed LLC
4. Authorize Insurance and Building Use Agreement With Our Lady of Mercy Parish

The next meeting of the Ways & Means Committee is Wednesday, October 20 at 4:30 PM.

Chair Report at 5:30 p.m. – Amended the agenda under the Chair report. Motion to move to Executive Session Legislator Torrey and seconded by Legislature Chair Stein. Personnel matter discussed. 5:40 p.m. Motion to close Executive Session Legislator Maha and seconded by Legislature Chair Stein.

The meeting adjourned at 5:41PM upon motion Legislator Chair Stein and seconded by Legislator Maha, carried.

Marianne Clattenburg, Chair
Ways & Means Committee

Submitted 10/6/2021 lkc