

Present: Legislators Clattenburg, Stein, Bausch, Young, Also Present: Legislators Maha, Dibble, Torrey, Hilchey, Legislature Clerk Pamela LaGrou, County Manager Jay Gsell, Asst. Co. Manager Matt Landers, County Clerk Mike Cianfrini, Assistant County Attorney Durin Rogers, County Attorney Kevin Earl, John Worth, Dave Hagemberger, Howard Owens-The Batavian, Brain Quinn-The Daily News

Ways & Means Committee Chair Clattenburg called the meeting to order at 4:30 PM in the Legislature Conference Room at the Old Courthouse and asked for a motion to amend the agenda to remove agenda item "Agreement with City of Batavia-Sales Tax Allocation" listed under county attorney and add "Sales Tax Allocation Second Amended Agreement Between the County of Genesee and the City of Batavia", motion by Legislator Bausch seconded by Legislator Stein, carried unanimously.

Minutes of the October 3, 2018 Ways & Means Committee meeting were approved upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

The following referrals were from the Public Service Committee upon motion of Chair Stein:

1. Budget Amendment/Sheriff-Overtime Additional Police Services seconded by Legislator Young, carried unanimously.
2. Budget Amendment-Sheriff/K-9 Program seconded by Legislator Bausch, carried unanimously.
3. Reappointments-Sheriff/Traffic Safety Board seconded by Legislator Young, carried unanimously.
4. Acceptance of State Funding/Budget Amendment-Sheriff-Overtime seconded by Legislator Bausch, carried unanimously.
5. Amend Resolution 333-2018 - Capital Project – Establish/Budget Amendment - Federal Aid Master Agreement – Preventative Maintenance Bridge Painting – Bin 3315790/3315500/3315810. Mr. Gsell explained that the local match will be covered by remaining funds from two capital projects being closed out along 1% sales tax seconded by Legislator Young, carried unanimously.
6. 2018 Budget Transfer/Amendment – County Park, Interpretive Center, Facilities Management, County Road Fund seconded by Legislator Bausch, carried unanimously.

County Clerk Mike Cianfrini stated his department is down one recording clerk. He is waiting for the civil service test to be administered so he can review the list and get someone into the position. They have begun electronic recording and electronic filing as well as outside internet access to public records. Clerks continue to back-scan land records in anticipation of going on-line on a subscription basis. Mr. Cianfrini stated his office began charging \$5.00 per pistol permit application which is resulting in an expected \$5,000 in revenue for 2018. They are on track to process 480 permits this year and 1,400 amendments to pistol permit applications. Staff appreciates the upgraded security measures put in place. He explained that FOIL requests continue to take a lot of time and often come from prison inmates. DMV is down one full-time employee however they offered a job to a DMV employee from another county who is slated to begin in

December. There has not been adequate time to train someone coming into the job with no experience. They have experienced a significant increase in lobby traffic and are seeing a rise in dealer work. 2018 dealer work revenue is expected to exceed \$200,000 for 2018, up from \$191,000 in 2017. There are no retirements scheduled for the coming year but 1 or 2 will be eligible to retire in the following years. The Department has won the Donate Life Award the past two years and this year they did very well again. Mr. Cianfrini also stated that mortgage tax is up in 2018 as well.

County Manager Jay Gsell presented a resolution for a budget transfer and close two capital projects; Sheriff's Office-Booking area renovations and Jail Upgrade of Jail camera/recording system. Both capital projects have been completed and have funds remaining that need to be transferred. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.

Mr. Gsell explained that a public hearing on the 2019 budget must be set. The resolution calls for the public hearing to be held on November 7, 2018 at 6:00 pm. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.

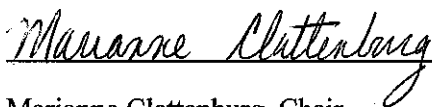
At 5:22 pm Legislator Young made a motion to adjourn to executive session for a privileged and confidential discussion with the county attorney concerning a sales tax agreement seconded by Legislator Bausch, carried unanimously.

The Ways & Means Committee reconvened at 5:45 pm upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.

County Attorney Kevin Earl presented a resolution authorizing a one-year extension of the Sales Tax Agreement which includes 16% distribution to the city, 34% to the towns and villages and 50% to the county. The agreement was previously extended to December 31, 2018 therefore the extension will have an expiration date of 12/31/19. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Stein, carried, Legislator Young, no.

The next meeting of the Ways & Means Committee is scheduled for November 7, 2018 followed by the Public Hearing on the 2019 budget at 6:00 pm.

The meeting adjourned at 5:45 pm upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.



Marianne Clattenburg, Chair
Ways & Means Committee
Submitted 10/23/18 phl