

Committee members Legislator's Clattenburg, Maha, Stein, Torrey. Other attending Legislator's: Hawley and Yunker. Also, Legislature Clerk Lisa Casey, County Attorney James Wujcik, County, County Manager Matt Landers, Assistant County Manager Tammi Ferringer, County Treasurer Scott German, Joanne Beck from The Batavian and Brian Quinn from The Daily.

Committee Chair Clattenburg opened the meeting on October 19, 2022 that started at 4:30 p.m. at 7 Main Street, Old Court House in Batavia, New York. In the Legislative Conference Room.

Approval of the October 5, 2022 minutes, motion for approval by Legislator Stein and seconded by Legislator Maha.

Treasurer Scott German requested to rescind resolution #369-2021 referring property at 1104 Main Street (Monroe County Tax ID 208.16-1-36) in the town of Wheatland NY per Resolution # 404 of 2018 for expansion of the countywide water system. Genesee County sold the property as surplus property by auction held on September 7, 2021 via Resolution #369 of 2021. Bontrager's Auction had listed that the county would provide a Warranty Deed instead of a Quit Claim Deed and the county does not provide Warranty Deeds on sale of property and the purchaser insisted on a Warranty Deed that the county was only willing to provide a Quit Claim Deed, the county attorney recommended returning the initial deposit and re-auction the property. Bontrager's Auction Service held an online auction that ended October 13, 2022 with highest bid of \$39,000.00 (four bids) and agreed to sell 1104 Main Street in the Town of Wheatland to Robert McAlevey, 2339 Ellicott Road, Caledonia NY 14423 for the amount of \$39,000.00. 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 requested to set a public hearing on the 2023 Budget. The public hearing is scheduled for Wednesday, November 2, 2022 at 5:30 p.m. at the Old County Courthouse, 7 Main Street, in the City of Batavia, New York. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

County Manager Matt Landers requested permission to apply for the Office of Community Renewal – second disbursement of funds to benefit businesses that submitted eligible projects to Genesee CARES. Legislator Torrey moved this request seconded by Legislator Maha, carried unanimously.

County Manager Matt Landers suggested to execute reverse chargebacks for elections/inspector expenses. Resolution No. 17 and 18, duly adopted on January 26, 2022, did authorize per diem fees be levied to Towns and the City for election inspector expenses incurred in 2021, equaling \$46,286. Legislature is desirous to forego said collection. Genesee County Board of Elections will incur \$46,286 of expense. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

Referral from Public Service Committee Chair Legislator Maha:

1. Grant Acceptance/2022 Budget Amendment–Genesee Justice/New York State Division of Criminal Justice Service Grant, seconded by Legislator Torrey, carried unanimously.
2. 2022 Salary Schedule Amendment-Genesee Justice/ Request to Increase Work Hours, Legislator Stein, carried unanimously.

3. Budget Transfer/Sheriff-Animal Control Overtime and Training Pay, Legislator Torrey, carried unanimously.
4. Acceptance of Grant Funds/Budget Amendment-Sheriff/Police Traffic Services Program, Legislator Stein, carried unanimously.
5. Acceptance of Grand Funds/Budget Amendment-Sheriff/Statewide Interoperable Communications Grant, Legislator Torrey, carried unanimously.
6. Capital Project Amendments–Highway/Large Span Culverts & Highway/Chipseal, Legislator Stein, carried unanimously.
7. Budget Amendment/Close Capital Projects–Airport/Capital Projects, Legislator Torrey, carried unanimously.
8. Budget Transfer/Budget Amendment/Close Capital Projects–Highway/Bridge Capital Projects, Legislator Stein, carried unanimously.
9. Consultant Agreement–Highway/Rehabilitation of the Oak Orchard Rd Bridge Over the Oak Orchard Creek (Design), Legislator Torrey, carried unanimously.
10. Capital Project Amendment–Highway/South Lyon St Bridge, Legislator Stein, carried unanimously.
11. Designation of Master Plan-Countywide Water Program, Legislator Torrey, carried unanimously.
12. Reappointment-Oak Orchard Small Watershed Protection District Administrative Board, Legislator Stein, carried unanimously.
13. National Grid Easement-Genesee County Jail, Legislator Torrey, carried unanimously.

Legislature Clerk Lisa Casey announced the Next meeting of the Ways and Means Committee is Wednesday, November 2, 2022 at 4:30 PM.

A motion to adjourn Ways and Means meeting at 4:42 pm by Legislator Stein seconded by Legislator Torrey, carried.

*Marianne Clattenburg 11-2-22*  
Marianne Clattenburg  
Ways & Means Committee Chair