

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, Human Resources Director Anita Cleveland and The Batavian, Joanne Beck.

Committee Chair Clattenburg opened the meeting on November 2, 2022 that started at 4:30 p.m. at 7 Main Street, Old Court House in Batavia, New York. In the Legislative Conference Room.

Committee Chair Clattenburg amended the agenda to include executive session, motioned by Legislator Stein and seconded by Legislator Torrey, carried.

Amended the Minutes for October 5, 2022 – Added a missed motion on the amendment to the agenda: Motioned by Legislator Maha and seconded by Legislator Dibble, carried, unanimously.

Approval of the October 19, 2022 minutes, motion for approval by Legislator Stein and seconded by Legislator Torrey, carried.

Job Development Bureau Director Teresa Van Son presented a new appointment to the Workforce Development Board – Jennifer G. Wakefield who represents Higher Education to serve an ongoing term at the discretion of the GLOW CEO's. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

County Attorney James Wujcik requested to set a public hearing to introduce local law D of 2022- in relation to the salaries of County officers of the County of Genesee elected or appointed for a fixed term. The Public Hearing to be held on the Proposed Local Law Introductory D, Year 2022 on Monday, November 21, 2022 at 5:30 p.m. at the Genesee County Courthouse, 7 Main Street, Batavia, New York. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

County Attorney James Wujcik presented the local law introductory D, year 2022 in relation to the salaries of county officers of the County of Genesee elected or appointed for a fixed term.

The salary of County Officers set forth below shall be as follows:

a. Commissioner of Elections (2)	\$53,966
b. Director of Human Resources	\$102,565
c. Commissioner of Social Services	\$95,325
d. County Clerk	\$105,819
e. Treasurer	\$111,639
f. Sheriff	\$117,121
g. Highway Superintendent	\$128,922
h. County Attorney	\$137,519
i. Public Defender	\$111,239

The above salary to take effect January 1, 2023. A public hearing will be held at 5:30 p.m. on the 21<sup>st</sup> day of November 2022 in Batavia, New York, at which time all interested persons who wished to

speakers were heard. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Stein, carried unanimously.

Legislature Clerk Lisa Casey presented the distribution of mortgage tax second payment for 2022. The Genesee County Clerk and Treasurer reported to Legislature that the distribution to the several towns and villages and the City of Batavia is ready for distribution. Mortgage tax money amounting to \$636,882.14.

City of Batavia	\$183,662.49
Town of Alabama	\$10,477.36
Town of Alexander	\$20,705.64
Town of Batavia	\$117,149.35
Town of Bergen	\$30,192.46
Town of Bethany	\$14,751.70
Town of Byron	\$17,824.98
Town of Darien	\$36,721.62
Town of Elba	\$16,802.60
Town of LeRoy	\$64,149.63
Town of Oakfield	\$15,503.88
Town of Pavilion	\$16,321.60
Town of Pembroke	\$40,296.97
Town of Stafford	\$20,065.22
Village of Alexander	\$1,912.94
Village of Attica	\$662.68
Village of Bergen	\$4,090.70
Village of Corfu	\$20.35
Village of Elba	\$2,094.85
Village of LeRoy	\$18,649.07
Village of Oakfield	<u>\$2,449.40</u>
Total Distribution	<u>\$636,882.14</u>

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 discussed the Travel Out-of-State for Highway Superintendent, Timothy Hens. Committee Chair Clattenburg requested discussion with Mr. Hens. County Manager requested Mr. Hens to discuss after the Executive Session, agreed by Committee Chair Clattenburg.

Referral from Human Services Committee Chair Legislator Torrey:

1. 2022 Budget and Contract Amendment- Community Mental Health Services/ Genesee Council on Alcoholism And Substance Abuse (GCASA) seconded by Legislator Maha, carried unanimously.
2. 2022 Budget and Contract Amendment - Community Mental Health Services – Living Opportunities of DePaul seconded by Legislator Stein, carried unanimously.

3. 2022 Budget Amendment - Community Mental Health Services – WNY Heroes Inc. seconded by Legislator Maha, carried unanimously.
4. 2022 Salary Schedule Amendment - Community Mental Health Services/Medical Billing Clerk seconded by Legislator Stein, carried unanimously.
5. Contract Award/ Mental Health/Coordinated Care Services, Inc. seconded by Legislator Maha, carried unanimously.
6. Budget Transfer – Public Health/3-5 Pre-K seconded by Legislator Stein, carried unanimously.
7. Grant Acceptance-Public Health/Children and Youth with Special Health Care Needs Program seconded by Legislator Maha, carried unanimously.
8. Grant Acceptance-Public Health/Early Intervention Admin2 Grant seconded by Legislator Stein, carried unanimously.
9. Budget Transfer-Public Health/Coroners seconded by Legislator Maha, carried unanimously.

Legislature Clerk Lisa Casey announced the next meeting of the Ways and Means Committee on Wednesday, November 16, 2022 at 4:30 PM.

Committee Chair Clattenburg announced an executive session to discuss proposed, pending or current litigation. Motioned to enter into executive session by Legislator Maha and seconded by Legislator Stein at 4:38 p.m.

Legislator Stein motioned to exit executive session at 4:56 p.m. seconded by Legislator Maha.

Highway Superintendent Timothy Hens spoke on Travel Out-of-State request to Las Vegas for the International Council of Air Show 12/12/22-12/15/22. He is paying for everything personally except the registration, which he is requesting from Legislature. As County Manager Landers mentioned it is very important to have the knowledge of the nuts and bolts of orchestrating an Air Show. As a reminder, Legislator Maha mentioned the County is in support of the Air Show and not sponsoring the Air Show. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

A motion to adjourn Ways and Means meeting at 5:03 pm by Legislator Stein seconded by Legislator Torrey, carried.

*Marianne Clattenburg 11-16-22*

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Marianne Clattenburg  
Ways & Means Committee Chair