

Present: Legislators Clattenburg, Stein, Bausch, Young, Also Present: Legislators Maha, Dibble, Torrey, Hilchey, Deleo, Legislature Clerk Pamela LaGrou, County Manager Jay Gsell, Asst. Co. Manager Matt Landers, Job Development Director Theresa Van Son, Mental Health Director Ellery Reaves, DSS Commissioner Dave Rumsey, Purchasing Director Eve Hens, Deputy Treasurer Kevin Andrews, Elections Commissioners Richard Siebert & Lorie Longhany, County Attorney Kevin Earl, John Worth

Ways & Means Committee Chair Clattenburg called the meeting to order at 4:30 PM in the Legislature Conference Room at the Old Courthouse and stated that two agenda items under the County Attorney were being moved from this Ways & Means agenda to Public Service; Set Public Hearing Local Law Introductory No. Six Year 2018 and Local Law Introductory No. Six Year 2018-A Local Law Regulating the Transfer of Secondhand Articles.

Minutes of the October 17, 2018 Ways & Means Committee meeting were approved upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

Elections Commissioners Siebert and Longhany shared a recap of the November 6, 2018 election. They commented on polling locations, voter turnout which was between 58-65% at polling locations, absentee ballots, the implications of a recount which has been mentioned by a congressional candidate and the proposal to extend the length of a legislator's term to four years and staggering of terms. Mr. Siebert commented that over 1,000 absentee ballots will be counted on 11/13/18 but he is not expecting the positive outcome of the proposal to extend term length and stagger will change. He further stated that anyone interested in observing the absentee ballot count is welcome.

Mr. Siebert explained that a contract was needed for Elections poll book and document imaging and they are recommending a renewal with their current provider NTS Data Services. The cost is \$34,809 which represents an increase of \$3,132. However the amount is fixed for five years. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Young, carried unanimously.

Ms. Longhany requested reappointment as the Democratic Elections Commissioner for the term of January 1, 2019 through December 31, 2022. Ms. Longhany stated that she thinks the Elections Department provides good service and staff work well together. While they do not always agree they are respectful of each other and always professional. Legislator Bausch stated that he has been told by constituents and county residents that Ms. Longhany is an asset to the Elections Department. Legislator Stein commented that Ms. Longhany lives in her district and she would make the motion and offer the resolution for reappointment. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

Job Development Director Theresa Van Son presented a request for appointment to the GLOW Workforce Development Board. She stated a member has resigned which created

a vacant seat on the board. Mr. Dennis Martinez is the Regional Coordinator for Business Engagement for the NYS Adult Career and Continuing Education Services. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Bausch, carried unanimously.

Ms. Van Son explained how Job Development Bureau was awarded a grant by New York State Education Department to provide Core Rehabilitative Services. This is a multi-year agreement with a performance-based budget. The estimated value of the grant is \$529,254. The agreement has been forwarded to the county attorney and compliance officer for review. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

Purchasing Director Eve Hens explained that the Legislature authorized an invitation to bid on behalf of Municipal Electric and Gas Alliance (MEGA) for the supply of electricity and renewable energy credits as well as natural gas for municipal and other customers. Responses were received and MEGA staff and consultants reviewed and recommended Constellation NewEnergy, Inc., Direct Energy Business, East Coast Power and Gas, LLC and Sprague Energy Solutions, Inc. The resolution authorizes the Chairman to execute the contracts. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

STOP-DWI Coordinator Matt Landers presented a resolution to accept \$12,300 from the Governor's Traffic Safety Council for use with high visibility road checks and enforcement nights for Sheriff, City of Batavia and Village of LeRoy. Mr. Landers stated this is not the first time NYS grant money has been awarded to our STOP-DWI Program. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.

County Attorney Kevin Earl presented a resolution that will authorize the County to distribute payments to towns and villages. He explained that the year 2018 is the base year and during 2020, the County will distribute payments in quarterly amounts. He further stated the towns and villages will be notified by September 1, 2019 of the amounts they can expect for calendar year 2021 which allows them to accurately budget for the next year. The resolution includes language that allows the County to reduce payments based on outstanding obligations such as where water surcharge revenue is not collected at a uniform rate. Legislator Young asked for confirmation from committee members that if sales tax revenue goes down the County is willing to accept the reduction and not pass on to the towns and villages. He also questioned what would happen if the County did not provide notification on or before September 1, 2019. Mr. Earl stated there is no notification requirement since this is a voluntary distribution agreement. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

Mr. Earl explained the need for the next resolution which states that effective January 1, 2020 towns and villages will no longer receive sales tax allocations. He stated there is a

section in the Tax Law that requires written notice of at least six months in advance be given to municipalities that a decrease or elimination of its sales tax allocation amounts is forthcoming. The County will pursue special legislation that will allow for a 40 year sales tax agreement between the City and County. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Bausch, carried unanimously.

Mr. Earl explained the next three resolutions are for the purchase of three different parcels of property for pump stations needed for the County's proposed water capacity expansion project. Funds are available in the Water Fund to cover the purchase of all three parcels. The first is for 1104 Main Street, Wheatland for \$90,000. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

Mr. Earl stated the second parcel of property is also in the Town of Wheatland at 1114 Main Street for a purchase price of \$25,000. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.

The third parcel of property is located in the Town of Riga on West Buffalo Road, tax map No. 142.04-1-19 for a purchase price of \$46,500. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

The following referrals were from the Human Services Committee upon motion of Chair Young:

1. 2018 Budget Amendment – Youth Bureau seconded by Legislator Bausch, carried unanimously.
2. 2018 Salary Schedule Amendment-Department Of Social Services seconded by Legislator Stein, carried unanimously.
3. Contract– Health Department/Preschool Supportive Health Services Program seconded by Legislator Bausch, carried unanimously.
4. 2018 Budget And Contract Amendment - Community Mental Health Services/GCASA seconded by Legislator Stein, carried unanimously.
5. 2018 Budget Amendment-Community Mental Health Services/Integrity Partners For Behavioral Health, Inc. seconded by Legislator Stein, carried unanimously. Legislator Stein inquired about corporate compliance and what monitoring requirements may exist that should get to County Compliance Officer Kim Mills.
6. Reappointment – Mental Health/Community Services Board 2019 seconded by Legislator Bausch, carried unanimously.
7. Contract-Mental Health/ Psychological Consultant Services William Mitchell, PSY.D. seconded by Legislator Stein, carried unanimously.
8. Contract And Budget Amendment - Mental Health/WNY Heroes, Inc. – 2018 seconded by Legislator Stein, carried unanimously.

Chair Clattenburg inquired about the process or steps for the compliance officer to become aware of new grants or projects that will require review. Mr. Landers stated the department head and/or the county manager's office will communicate with Ms. Mills to ensure information is communicated.

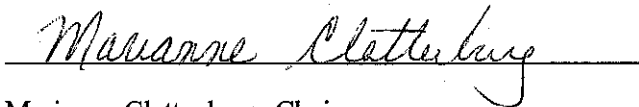
Legislature Clerk Pamela LaGrou presented an amendment to the County Travel Request and Authorization Policy for the Legislature Department that includes no mileage reimbursement for in-county travel and waiving the 50 mile distance for hotel stay if mileage reimbursement is comparable to the cost of a hotel room. Legislator Young stated his concern with establishing a policy specific to one department. A policy exists for all county employees so why make it different for one department. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch, Legislator Young, no, carried.

Ms. LaGrou presented a legislative calendar for 2019 for approval. The adopted Legislature Rules state the regular meeting of the Legislature will be the second Wednesday of the month. The 2019 calendar is reflective of the legislature meeting scheduled for the fourth Wednesday of July and August. The intent is to avoid the Fourth of July holiday. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Bausch, carried unanimously.

The next meeting of the Ways & Means Committee is scheduled for Monday, November 19th following Public Service.

Chair Clattenburg stated the Public Hearing on the 2019 County Budget is scheduled for 6:00 pm tonight.

The meeting adjourned at 5:17 pm upon motion of Legislator Bausch seconded by Legislator Young, carried unanimously.



Marianne Clattenburg, Chair
Ways & Means Committee
Submitted 11/13/18 phl