

Present: Legislators Clattenburg, Stein, Torrey, Maha, Also Present: Legislators Deleo, Yunker, Dibble, Legislature Clerk Pamela LaGrou, County Manager Matt Landers, Asst. County Manager Tammi Ferringer, County Attorney Kevin Earl, Real Property Director Kevin Andrews, Deputy Real Property Director Stephanie Davis-Reiss, Emergency Communications Director Steve Sharpe, Mental Health Director Lynda Battaglia, Job Development Director Teresa VanSon, IT Director Steve Zimmer, Youth Bureau Director Jocelyn Sikorski, Human Resources Director Anita Cleveland, Purchasing Director Eve Hens

The Ways & Means Committee meeting was called to order by Chair Clattenburg at 4:30 pm using ZOOM videoconference.

Legislator Maha made a motion to amend the agenda to add *Amendment-Sheriff's Office/Tyler New World Systems Public Safety Mobility Site License & Software Support Agreement* seconded by Legislator Stein, carried unanimously.

Minutes of the November 18, 2020 Ways & Means Committee meeting were approved upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

Real Property Services Director Kevin Andrews introduced newly hired Deputy Stephanie Davis-Reiss who has been on the job for several weeks.

Mr. Andrews presented the following annual resolutions:

The 2020-2021 Equalization Tables for the towns and city in Genesee County. Several towns were not at 100% equalization due to their inability to conduct a reassessment due to the pandemic. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

The 2020-2021 Taxable Assessed Valuation Tables for the towns and city in Genesee County. This was approved for placement on the next Legislature agenda upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously.

The 2020-2021 delinquent water and sewer accounts, this resolution authorizes the real property director to add sums for delinquent water/sewer accounts to those town tax levies. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

The 2020-2021 table of returned school taxes, this resolution states that by November 15, 2020, all rural Genesee County School Districts return their respective unpaid 2020-2021 school taxes to the County Treasurer for inclusion in the 2021 County and Town tax levy. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

The 2020-2021 table of returned village taxes, this resolution states that the Legislature entered into an agreement with the various villages that the unpaid village taxes will be relieved as part of the 2021 town and county levy. This was approved for placement on the next Legislature

agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

The authorization for the 2021 tax warrants for all towns within Genesee County. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Authorization for the 2021 City of Batavia tax levy in the amount of \$6,058,075.58. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Levying of taxes and assessments required for purposes of annual budgets of the towns of Genesee County, amounts included in the resolution are retained by the towns therefore there is no impact to the county. Special districts include fire, water, sewer and lighting. This was approved for placement on the next Legislature agenda upon motion of Legislator Torrey seconded by Legislator Stein, carried unanimously.

Mr. Andrews presented a resolution authorizing a memorandum of understanding with Orleans County for the tax map maintenance of Orleans County real property parcels at a cost to Orleans County of \$7,500 annually from January 1, 2021 through December 31, 2021. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Human Resources Director Anita Cleveland explained that a contract has been awarded for third-party administration for the county's self-funded pharmacy benefit manager to Keenan Pharmacy Purchasing Coalition. Keenan has partnered with Capital Region BOCES to develop shared service for prescription to maximize the county's pharmacy benefit savings. She is requesting authorization to enter into a contract with Capital Region BOCES and Express Scripts effective January 1, 2021 through December 31, 2021. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

Youth Bureau Director Jocelyn Sikorski presented a resolution reappointing three members of the County Youth Board. All three have been active with their board membership. The new terms are January 1, 2021 through December 31, 2023. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

Purchasing Director Eve Hens presented a resolution that amends and extends existing agreements for electricity, renewable energy credit and natural gas for MEGA customers. This is a three-year extension which allows MEGA to lock in current rates through October 31, 2026. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

Emergency Communications Director Steve Sharpe explained that Sheriff Sheron has negotiated favorable terms for agreements with Tyler Technologies that include the purchase of Tyler Mobility Site Licensing for a total cost not to exceed \$28,390.00 and to enter into a software

support agreement with Tyler Technologies, Inc., 840 West Long Lake Road, Troy, MI 48098, beginning October 1, 2021, and ending December 31, 2026, for a cost not to exceed \$12,500.00 for the period of October 1, 2021, to December 31, 2021, \$54,000.00 in 2022, \$54,000.00 in 2023, \$54,000.00 in 2024, \$54,000.00 in 2025, and \$54,000.00 in 2026. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

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

1. Reappointments – Mental Health/Community Services Board For 2021 seconded by Legislator Maha, carried unanimously.
2. Appointments-Mental Health/Community Services Board seconded by Legislator Stein, carried unanimously.
3. Reappointment- Office For The Aging Advisory Council seconded by Legislator Maha, carried unanimously.

The Following referral was from the Public Service Committee upon motion of Chair Maha:

1. Contract-Soil & Water Conservation District seconded by Legislator Stein, carried unanimously.

County Manager Matt Landers requested approval of a budget amendment to accept reimbursement for an insurance claim from a lighting strike in August that destroyed several pieces of equipment. After the \$1,000 deductible the County is receiving \$6,821. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Torrey carried unanimously.

Mr. Landers requested approval of a contract renewal with Genesee County Economic Development Center for the period of January 1, 2021 through December 31, 2021 in the amount of \$233,513. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

Mr. Landers presented a resolution authorizing the county to enter into a lease agreement with Eastown Plaza Associates for Job Development Bureau. The lease amount is increasing and the landlord has agreed to add a restroom in the front of the building. Legislator Maha made a motion to amend the resolution to remove language pertaining to square footage costs seconded by Legislator Stein, carried. This was approved for placement on the next Legislature agenda upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously.

Mr. Landers explained the need to set a public hearing for Local Law Introductory No. 3 Year 2020 pertaining to discretionary compensation for coroners for services rendered during catastrophic events. The Public Hearing will be held January 13, 2021 at 5:30 PM. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

Mr. Landers presented Local Law Introductory No. 3 Year 2020 which was drafted in response to the plane crash in Pembroke and the unusual circumstances that required the Coroner to work for days instead of hours on one call. The proposed law gives discretion to the Legislature to

determine what is extraordinary. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

The next meeting of the Ways & Means Committee is Wednesday, January 6, 2021 at 4:30 PM.

The second distribution payment of mortgage tax to the towns, city and villages in the total amount of \$418,882.58 was presented for approval. This amount is higher than the 2nd payment of 2019, \$392,051.45. This was approved for placement on the next Legislature agenda upon motion of Legislator Torrey seconded by Legislator Stein, carried unanimously.

The meeting adjourned at 5:12 pm upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Marianne Clattenburg approved 1-6-2021

Marianne Clattenburg, Chair
Ways & Means Committee
Submitted 12/3/2020 phl