

Present: Legislators Clattenburg, Stein, Bausch, Torrey, Also Present: Legislators Maha, Dibble, Hilchey, Legislature Clerk Pamela LaGrou, County Manager Jay Gsell, Asst. Co. Manager Matt Landers, Human Resources Director Anita Cleveland, County Attorney Kevin Earl, IT Director Steve Zimmer, Real Property Director Kevin Andrews, Custodial Supervisor Kevin Jackson, Brian Quinn-The Daily News, Howard Owens-The Batavian, 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.

Legislator Torrey was temporarily appointed to the Committee. Agenda item "Purchase of Property-60 Golden Road, Town of Chili" was added under County Attorney upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously. Minutes of the November 19, 2018 Ways & Means Committee meeting were approved upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

Human Resource Director Anita Cleveland stated the County Purchasing Director issued a Request for Proposals seeking proposals from providers of Employee Assistance Program (EAP) services for Genesee County employees and members of the Genesee County Labor and Management Group and recommends Educational Resource Associates of Pittsford, NY. Cost for one year is \$6,542. Legislator Stein inquired about shared services and if towns and villages could participate in the future. The County is charged \$12 pp for this service. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

IT Director Steve Zimmer explained the County needs to upgrade the storage area network and he has identified a Storage Area Network through MeridianIT. He is recommending a lease option for \$83,000 annually for 5 years. He stated that maintaining the current Storage Area Network will cost an estimated \$79,000 per year. The County Treasurer advised that interest rates are likely to go up and suggested shopping out interest rates now and getting the agreement in place before the rates rise. The resolution authorizes the Treasurer to negotiate a 5-year lease with a \$1 buyout option in the amount of \$371,438. The resolution was amended to include "Subject to approval of the County Attorney as to form and content" by Legislator Stein seconded by Legislator Torrey, carried unanimously. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

Janitorial Supervisor Kevin Jackson presented a resolution allowing for the installation of paper product dispensers in County buildings. The agreement with Georgia-Pacific is for three years and they will pay the County in do the installation. Mr. Jackson stated that he will wait to do the installations to use up product the County has on hand. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.

County Manager Jay Gsell requested approval of an agreement with the NYS Unified Court System for cleaning services and minor and emergency repairs for the period of April 1, 2018 through March 31, 2023 for expense reimbursements not to exceed \$179,633. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

Elections Commissioners Richard Seibert and Lorie Longhany presented a resolution authorizing chargebacks to towns for 2017 elections. This includes two primaries and the general election in 2017. Mr. Seibert explained that chargeback amounts fluctuate due to the cost of special elections and primaries. Total amount being chargeback to the towns is \$47,207. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

STOP-DWI Coordinator Matt Landers requested reappointment of Advisory Board member Shannon Ford. He stated that she attends all meetings and is being recommended for reappointment to a term that will go through December 31, 2021. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Bausch, carried unanimously.

Deputy Real Property Director Brett Frank presented the following annual resolutions; He explained that Orleans County is again requesting to enter into a memorandum of understanding with Genesee County for tax map maintenance for all real property parcels. The approximate expense is \$6,500 off set by revenue in like amount from Orleans County. Real Property conducts an annual analysis to ensure the cost of services. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

Mr. Frank presented the 2018-2019 equalization tables for towns and the City of Batavia. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.

The 2018-2019 Taxable Assessed Valuation Tables were presented next. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

The relevy of the 2018-2019 delinquent water and sewer accounts for towns in Genesee County. Mr. Frank clarified that the County carries the debt of unpaid taxes for towns but not the City. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

Mr. Frank stated that Real Property Tax Law requires rural Genesee County school districts to return their unpaid school taxes to the county for inclusion in the next year's tax levey. The total amount to be releved is \$2,056,675. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Stein, carried unanimously.

Mr. Frank explained that the County has an agreement with villages that unpaid village taxes will be relieved as part of the 2019 town and county levy. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

The next resolution presented was for the 2019 tax warrants which total \$37,876,866. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Torrey, carried unanimously.

Mr. Frank presented the next resolution which requested approval of the tax levy for the City of Batavia for a total of \$5,908,562. Discussion followed regarding the manner in which the tax bill is broken down for the taxpayer to see what amount of the bill goes toward mandated services. Mr. Gsell explained that the cost of Medicaid was listed separately starting several years ago. It was suggested that we revisit how the tax bill is broken out. This change will require a local law. Real Property Director Kevin Andrews was asked to provide a draft of what it would look like if NYS mandated services are separated out. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

Lastly, Mr. Frank presented a resolution for levying taxes and assessments required for the purposes of annual budgets of the towns. This authorizes Town Supervisors to distribute collected taxes in accordance with the specified amounts for Highway and General Fund. There is no impact to the County. Legislator Stein commented that the LeRoy Fire District is a municipal entity yet fire districts are not listed specifically on the resolution. Mr. Andrews commented that has never been separated out and will need to follow up with the County Attorney on the legalities of it. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

County Attorney Kevin Earl presented a resolution for a one year water supply agreement with the City of Batavia. He explained that a one-year extension to the sales tax agreement has been approved by both the city and county and now a one-year agreement with the City for water supply is needed. Mr. Gsell explained that both the City and County will pursue grant money and funding opportunities for phase 2 and infrastructure improvements. The City will pursue funding for lead lines and the County will pursue other funding. There needs to be careful attention to ensuring the City and County do not find themselves competing for the same grant funding. Chair Clattenburg stated if the City does not get funding to replace the lead line service it puts the plan for the City to go retail in jeopardy as well as Phase 3 of the County plan. She further stated she will not support this agreement as presented. Mr. Gsell explained that the City and MCWA have not yet agreed to what the City needs to commit to for the retail takeover to occur. Also still being negotiated is the replacement of meters. He went on to state that this agreement is for one year and will allow the planning and work to continue to move forward. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Stein, Legislator Clattenburg, no, carried.

Mr. Earl presented a resolution for an amended operation and maintenance agreement between the city and county for one year. This agreement relates to the lease and operation of the City water facilities. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.

Mr. Earl presented a resolution that addresses the amended facilities agreement between the city and county for a twelve month period. The agreement period is 1/1/19 through 12/31/19. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Stein, carried unanimously.

Mr. Earl explained the County needs to purchase real property in the Town of Chili for installing water facilities relating to the proposed water capacity expansion project. Cost of the 5 acre lot is \$68,000. Three other properties have been purchased. The owner of this parcel died unexpectedly therefore there was a delay in the transaction. 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 and presented by Legislator Torrey:

1. Budget Transfer-Early Intervention/Health Department seconded by Legislator Bausch, carried unanimously.
2. Budget Transfer-Public Health seconded by Legislator Stein, carried unanimously.
3. Contract-Health Department/GCASA seconded by Legislator Bausch, carried unanimously.
4. Contract-Health Department/Preschool Supportive Health Services Program seconded by Legislator Stein, carried unanimously.
5. 2019 Salary Schedule Amendment-Community Mental Health Services/Chauffeur seconded by Legislator Bausch, carried unanimously.
6. Acceptance of Special Legislative Grant/Youth Bureau seconded by Legislator Stein, carried unanimously.
7. Agreement-Intermunicipal Agreement with Orleans for Youth Bureau Operation seconded by Legislator Bausch, carried unanimously.
8. Support of the "Think Differently" Initiative seconded by Legislator Stein, carried unanimously.

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

1. Contractual Agreement-Justice for Children Advocacy Center seconded by Legislator Bausch, carried unanimously.
2. Contract Agreement-Dewitt Recreation Area/NYS DEC for Site Investigation seconded by Legislator Torrey, carried unanimously.
3. Budget Amendment-Sheriff/Patrol Rifles for SRO Vehicles seconded by Legislator Bausch, carried unanimously.
4. Soil & Water Conservation District Director-Reappointment Konieczka seconded

by Legislator Torrey, carried unanimously. Legislator Stein noted Mr. Koneiczka is the longest serving director on the Soil & Water Conservation District.

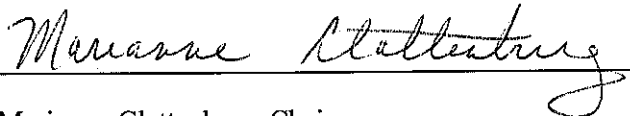
County Manager Jay Gsell explained that GCC is in need of back-up power improvements. State grant funding in the amount of \$350,000 has been identified along with the College's pledge of \$300,000. GCC is requesting a one-time sponsor contribution of \$350,000 from the county. Funds, if approved, will come from the Capital Improvement budget. It was clarified this is a one-time cost and is needed as a match to the \$350,000 from NYS. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Torrey, carried unanimously.

Mr. Gsell presented a contract renewal with Genesee County Economic Development Center for 2019 in the sum of \$233,513. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Stein carried unanimously.

Mr. Gsell provided an update on the Opioid Litigation by explaining the county has completed 10 pages of county-related information relating to the implications and costs associated with the opioid overdose epidemic.

The next meeting of the Ways & Means Committee is scheduled for Wednesday, January 2, 2019.

The meeting adjourned at 5:51 PM upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.



Marianne Clattenburg, Chair  
Ways & Means Committee  
Submitted 12/12/18 phl