

Committee members Legislator's Clattenburg, Maha, Stein, Torrey. Other attending Legislator's: Hawley, Deleo, Klotzbach, Dibble and Yunker. Also, Legislature Clerk Lisa Casey, County Attorney James Wujcik, County, County Manager Matt Landers, Assistant County Manager Tammi Ferringer, Human Resource Director Anita Cleveland, Deputy Treasurer/Real Property Director Kevin Andrews, Compliance Director Pam LaGrou, Youth Bureau Director Daniel Calkins, County Clerk Michael Cianfrini, DMV Deputy Clerk Deborah Igoe, Principal Financial Clerk for Purchasing Carrie Everett, Information Technology Director Michael Burns, Steve Hyde and Jim Krencik from GCEDC, The Batavian Reporter Joanne Beck and The Daily Reporter Brian Quinn.

Committee Chair Clattenburg opened the meeting on December 7, 2022 at 4:30 p.m. Meeting location was at 7 Main Street, Old Court House in Batavia, New York. In the Legislative Conference Room. Chair Clattenburg stated that there will be an amendment to the agenda, adding Award of Contract from Central Services pertaining to Garbage and 2022 budget Amendment General Fund to Water Fund moved by Legislator Maha and seconded by Legislator Stein, carried.

Approval of the added Ways and Means Committee minutes from November 9, 2022 moved by Legislator Stein and seconded by Legislator Torrey, carried.

Approval of the Ways and Means Committee minutes from November 16, 2022 moved by Legislator Maha and seconded by Legislator Stein, carried.

The Purchasing Principal Financial Clerk Carrie Everett did receive bids for Garbage, Refuse and Recycling removal from various County. Ms. Everett suggests to enter into a two year contract with Waste Management for the removal of garbage, refuse, and recycling from various County facilities for the period of January 1, 2023 through December 31, 2024. Contract contains three additional one-year renewals, upon mutual agreement. Central Services, Highway Department, Airport and County Parks budget for this contract in their operating budgets. Approximate totals \$21,602.28 in 2023 and \$22,682.38 in 2024. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

The Deputy Treasurer/Director of Real Property Kevin Andrews submitted the 2022-2023 Equalization Tables for Genesee County Legislature, requested to adopt the 2022-2023 Equalization Tables as submitted.

2022-2023 Equalization Table

<u>Town</u>	<u>County</u>	<u>Fixed</u>	<u>Clergy</u>	<u>Total</u>	<u>Eq.</u>	<u>Equalized</u>	<u>Ratio</u>
	<u>Taxable</u>	<u>Vets</u>		<u>Taxable</u>	<u>Rate</u>	<u>Value</u>	
Alabama	\$99,794,337	600	0	\$99,794,937	82.00	\$121,701,143	0.032042
Alexander	\$160,300,375	6,800	0	\$160,307,175	100.00	\$160,307,175	0.042206
Batavia	\$543,684,895	12,450	3,000	\$543,700,345	100.00	\$543,700,345	0.143147
Bergen	\$209,558,178	1,600	3,000	\$209,562,778	100.00	\$209,562,778	0.055174
Bethany	\$113,327,655	0	1,500	\$113,329,155	92.00	\$123,183,864	0.032432
Byron	\$131,155,436	0	1,500	\$131,156,936	100.00	\$131,156,936	0.034531

Darien	\$256,004,331	0	0	\$256,004,331	92.00	\$278,265,577	0.073263
Elba	\$135,476,183	0	1,500	\$135,477,683	100.00	\$135,477,683	0.035669
LeRoy	\$391,486,361	0	4,500	\$391,490,861	83.00	\$471,675,736	0.124184
Oakfield	\$145,234,835	550	1,500	\$145,236,885	100.00	\$145,236,885	0.038238
Pavilion	\$168,714,322	0	0	\$168,714,322	100.00	\$168,714,322	0.044420
Pembroke	\$337,559,573	1,400	0	\$337,560,973	92.00	\$366,914,101	0.096602
Stafford	\$201,673,466	5,000	1,500	\$201,679,966	100.00	\$201,679,966	0.053099
City	\$740,612,600	5,700	3,000	\$740,621,300	100.00	\$740,621,300	0.194993
TOTALS	\$3,634,582,547	34,100	21,000	\$3,634,637,647		\$3,798,197,811	1.000000

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

The Deputy Treasurer/Director of Real Property Kevin Andrews presented 2022-2023 Taxable Assessed Valuation Tables. Requested Legislature to approve the taxable assessed valuation of the County of Genesee.

2022-2023 TAXABLE ASSESSED VALUATION TABLE

<u>Town</u>	<u>RS 1 Taxable</u>	<u>Special Franchise & Utilities</u>	<u>Railroad Ceiling</u>	<u>Total County Taxable</u>	<u>Total Town Taxable</u>
Alabama	\$81,255,352	\$18,538,985	\$0	\$99,794,337	\$100,701,699
Alexander	\$149,011,581	\$9,633,847	\$1,654,947	\$160,300,375	\$161,543,766
Batavia	\$503,974,528	\$33,318,829	\$6,391,538	\$543,684,895	\$549,337,649
Bergen	\$192,290,692	\$14,725,033	\$2,542,453	\$209,558,178	\$208,782,943
Bethany	\$105,613,308	\$7,107,743	\$606,604	\$113,327,655	\$112,678,696
Byron	\$114,202,245	\$14,380,104	\$2,573,087	\$131,155,436	\$131,125,917
Darien	\$238,897,286	\$13,349,164	\$3,757,881	\$256,004,331	\$257,277,386
Elba	\$119,594,400	\$15,881,783	\$0	\$135,476,183	\$135,011,544
LeRoy	\$359,875,408	\$29,896,989	\$1,713,964	\$391,486,361	\$391,897,468
Oakfield	\$131,530,067	\$13,704,768	\$0	\$145,234,835	\$146,673,611
Pavilion	\$152,331,239	\$15,479,586	\$903,497	\$168,714,322	\$169,919,848
Pembroke	\$315,145,231	\$18,259,525	\$4,154,817	\$337,559,573	\$338,919,771
Stafford	\$188,187,335	\$11,104,050	\$2,382,081	\$201,673,466	\$201,520,476
City	\$706,114,144	\$31,514,190	\$2,984,266	\$740,612,600	\$738,514,193
TOTALS	\$3,358,022,816	\$246,894,596	\$29,665,135	\$3,634,582,547	\$3,643,904,967

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

The Deputy Treasurer/Director of Real Property Kevin Andrews advised that there exists delinquent water/sewer accounts in several Towns of Genesee County which may be added to the 2023 tax levy pursuant to section 198, part 3(d) of Town Law. It was requested to authorize the following sums for delinquent water/sewer accounts to said town tax levies:

<u>Town</u>	<u>Unpaid Sewer/Water</u>
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Alabama	\$13,475.72
Alexander	\$1,326.05
Batavia	\$69,609.32
Bergen	\$1,892.08
Bethany	\$538.07
Byron	\$28,248.82
Darien	\$20,990.72
Elba	\$4,329.67
Oakfield	\$600.36
Pavilion	\$9,469.50
Pembroke	\$1,559.08
Stafford	\$304.98
Total	\$152,344.37

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

The Deputy Treasurer/Director of Real Property Kevin Andrews provided by requirement by November 15, 2022, all rural Genesee County School Districts return their respective unpaid 2022-2023 school taxes to the County Treasurer for inclusion in the 2023 County and Town tax levy. The following amounts be relieved against the various Towns of the County of Genesee as specified:

Town	Unpaid School Taxes
Alabama	\$95,272.93
Alexander	\$150,237.42
Batavia	\$122,448.95
Bergen	\$154,082.53
Bethany	\$52,999.91
Byron	\$71,660.41
Darien	\$263,214.50
Elba	\$99,141.86
LeRoy	\$369,283.49
Oakfield	\$76,203.43
Pavilion	\$74,085.27
Pembroke	\$186,160.21
Stafford	\$137,190.16
Total	\$1,851,981.07

The County makes the School Districts whole for their portion and retains a 7% fee. The 2022 total was \$1,771,337.13. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

The Deputy Treasurer/Director of Real Property Kevin Andrews discussed by table of returned village taxes. The agreement is with the various villages within the county that, upon notification to the county, by the villages, within the time period as defined in the agreement, the unpaid village taxes will be relieved as part of the 2023 town and county levy.

Town	Unpaid Village Taxes
Alexander	\$1,513.35
Attica	\$139.13
Bergen	\$4,311.14
Elba	\$4,802.36
LeRoy	\$76,636.64
Oakfield	\$10,671.96
Corfu	\$3,056.54
Total	\$101,131.12

The County makes the Villages whole for their portion and retains a 7% fee. The 2022 total was \$135,257.22. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

The Deputy Treasurer/Director of Real Property Kevin Andrews discussed taxes that have been computed and extended on the 2022 assessment rolls of the several Towns of the County of Genesee for County and Town purposes in the amounts:

Town	Warrant Amount
Alabama	\$1,825,120.16
Alexander	\$2,390,654.74
Batavia	\$7,974,824.98
Bergen	\$2,945,976.65
Bethany	\$1,703,565.27
Byron	\$2,218,284.59
Darien	\$3,235,405.73
Elba	\$2,590,478.63
LeRoy	\$5,970,565.11
Oakfield	\$2,438,074.98
Pavilion	\$2,110,669.50
Pembroke	\$4,491,571.50
Stafford	\$2,716,482.53
Total	\$42,611,674.37

The County's share of the total amount collected is \$28,238,002.13. The 2022 total was \$41,244,858.49 with \$27,611,028.81 being the County's share. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

The Deputy Treasurer/Director of Real Property Kevin Andrews recommends approval of the tax levy for the City of Batavia. Requested the following amount for the purpose stated be levied and assessed against the City of Batavia as said City's share of the tax levy of the County of Genesee for taxes levied for County purposes for the year 2023 and chargeable to City of Batavia as follows: Total County Tax: \$6,263,051.19, 2022 County Tax Levy \$6,165,322.98. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by

Legislator Stein, carried unanimously.

The Deputy Treasurer/Director of Real Property Kevin Andrews discussed levying taxes and assessments requirement for purposes of annual budgets of the towns of Genesee County. The assessed and levied upon and collected from the taxable property situated in the towns including any incorporated Village wholly or partially located therein the amounts indicated in the following table for Highway Fund (town wide). The amounts to be raised by tax for all other purposes as specified in same annual budgets as presented to this Legislature, and which are on file in the Office of the Clerk. Such taxes and assessments, when collected, shall be paid to the Supervisors of the several Towns in the amounts as shown by this resolution for distribution by them in the manner provided by law:

Town	General Fund / Library	Highway	Special Districts	Total
Alabama	\$124,635.00	\$186,705.00	\$378,716.95	\$690,056.95
Alexander	\$302,217.00	\$309,067.00	\$272,107.00	\$883,391.00
Batavia	\$1,225,300.00	\$0.00	\$1,940,600.63	\$3,165,900.63
Bergen	\$228,788.00	\$249,937.00	\$530,585.48	\$1,009,310.48
Bethany	\$143,616.00	\$307,383.00	\$158,580.00	\$609,579.00
Byron	\$0.00	\$513,485.00	\$468,773.00	\$982,258.00
Darien	\$145,235.00	\$0.00	\$384,240.00	\$529,475.00
Elba	\$326,769.00	\$225,000.00	\$773,110.80	\$1,324,879.80
LeRoy	\$346,627.00	\$81,775.00	\$894,984.00	\$1,323,386.00
Oakfield	\$496,382.00	\$375,811.00	\$253,632.00	\$1,125,825.00
Pavilion	\$144,775.00	\$60,000.00	\$361,400.75	\$566,175.75
Pembroke	\$384,131.46	\$0.00	\$764,844.78	\$1,148,976.24
Stafford	\$0.00	\$250,000.00	\$594,194.00	\$844,194.00
Total	\$3,868,475.46	\$2,559,163.00	\$7,775,769.39	\$14,203,407.85

These amounts are retained by the Towns so there is no impact to the County. The 2022 combined total was \$13,410,996.17. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

County Attorney James Wujcik requested to set a public hearing in relation to providing additional duties and increasing the salary of Genesee County Coroner. A Public Hearing shall be held on the Proposed Local Law B, Year 2023 on January 11, 2023. The Clerk of the Genesee County Legislature will post a certified notice of the Public Hearing on said proposed Local Law on the bulletin boards in the Old Courthouse. 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 reviewed the Local Law Introductory E of Year 2022 - Amending Local Law No. One of The Year 2012, As Further Amended By Local Law No. Five of The Year 2018 And Incorporating Local Law No. Two of The Year 2021 In Relation To Providing Additional Duties And Increasing The Salary Of The Genesee County Coroner. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Stein, carried unanimously.

County Attorney James Wujcik discussed the host community agreement with Hecate Energy

Cider Solar LLC. Steve Hyde and Jim Krencik of GCEDC was asked to elaborate on the project. They reviewed the project and provided a handout. The towns of Elba and Oakfield are executing final approval of the Host Agreements prior to the Legislature meeting on December 14th Which the agreements and documents executed are necessary to memorialize such agreements. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

The Director of Information Technology Michael Burns presented an agreement with Pictometry International Corp. dba EagleView for the scheduling of 3 aerial flights over 6 years commencing in 2023, the second flight in 2025 and the third flight in an amount not to exceed \$301,065.00. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

The Legislature Clerk Lisa Casey provided the 2023 Legislative Calendar for approval:

January 2	County Offices Closed – New Year’s Day (Observed)	
January 3	Human Services Committee (Tuesday)	4:30PM
January 4	Ways & Means Committee	4:30PM
January 11	Legislature Meeting	5:30PM
January 16	County Offices Closed Martin Luther King, Jr. Holiday	
January 17	Public Service (Tuesday)	4:30PM
January 18	Ways & Means Committee	4:30PM
January 25	Legislature Meeting	5:30PM
January 30	Human Services Committee	4:30PM
February 1	Ways & Means Committee	4:30PM
February 8	Legislature Meeting	5:30PM
February 13	Public Service Committee	4:30PM
February 15	Ways & Means Committee	4:30PM
February 20	County Offices Closed President’s Day	
February 22	Legislature Meeting	5:30PM
February 27	NYSAC (Feb 27-March 1)	
March 1	Human Services & Ways & Means Committee	4:30PM, 5:00 PM
March 8	Legislature Meeting	5:30PM
March 13	Public Service Committee	4:30PM
March 15	Ways & Means Committee	4:30PM
March 22	Legislature Meeting	5:30PM
April 3	Human Service Committee	4:30PM
April 5	Ways & Means Committee	4:30PM
April 12	Legislature Meeting	5:30PM
April 17	Public Service Committee	4:30PM
April 19	Ways & Means Committee	4:30PM
April 26	Legislature Meeting	5:30PM
May 1	Human Services Committee	4:30PM
May 3	Ways & Means Committee	4:30PM
May 10	Legislature Meeting	5:30PM
May 15	Public Service Committee	4:30PM
May 17	Ways & Means Committee	4:30PM
May 24	Legislature Meeting	5:30PM
May 29	County Offices Closed Memorial Day	

June 5	Human Service Committee	4:30PM
June 7	Ways & Means Committee	4:30PM
June 14	Legislature Meeting	5:30PM
June 19	Public Service Committee	4:30PM
June 21	Ways & Means Committee	4:30PM
June 28	Legislature Meeting	5:30PM
July 4	County Offices Closed July 4 th Holiday	
July 17	Human Services, Public Service Committee	4:30PM, 5:00 PM
July 19	Ways & Means Committee	4:30PM
July 26	Legislature Meeting	5:30PM
August 7	Human Services, Public Service Committee	4:30 PM, 5:00PM
August 9	Ways & Means Committee	4:30PM
August 16	Legislature Meeting	5:30PM
September 4	County Offices Closed Labor Day	
September 5	Human Services (Tuesday)	4:30PM
September 6	Ways & Means Committee	4:30PM
September 13	Legislature Meeting	5:30PM
September 18	Public Service Committee	4:30PM
September 20	Ways & Means Committee	4:30PM
September 27	Legislature Meeting	5:30PM
October 2	Human Service Committee	4:30PM
October 4	Ways & Means Committee	4:30PM
October 9	County Offices Closed Columbus Day	
October 11	Legislature Meeting	5:30PM
October 16	Public Service Committee	4:30PM
October 18	Ways & Means Committee	4:30PM
October 25	Legislature Meeting	5:30PM
October 30	Human Service Committee	4:30PM
November 1	Ways & Means Committee	4:30PM
November 8	Legislature Meeting	5:30PM
November 10	County Offices Closed Veterans Day (Observed)	
November 13	Public Service Committee	4:30PM
November 15	Ways & Means Committee	4:30PM
November 20	Legislature Meeting (Monday)	5:30PM
November 23	County Offices Closed Thanksgiving	
November 24	County Offices Closed Day after Thanksgiving	
December 4	Human Services, Public Service Committee	4:30PM, 5:00 PM
December 6	Ways & Means Committee	4:30PM
December 13	Legislature Meeting	5:30PM
December 25	County Offices Closed Christmas Day	

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

The Legislature Clerk Lisa Casey requested a salary schedule amendment for compensation to support as secretary to the Inter-County Association of Western New York. The request to adjust the 2023 Genesee County management salary schedule by increasing the compensation of the Clerk to the Legislature by \$5,000 effective January 1, 2023. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

The Assistant County Manager discussed the 2022 Shared Services Plan and affirms the recommendation of the Shared Services Panel which will be submitted to the New York State Department of State and is authorized and directed to execute any and all documentation related to this plan. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

County Manager Matt Landers discussed the following:

A successfully completed Collective Bargaining Agreement with the Sheriff's Employee Association which was ratified by a vote of the Union Membership. Requested authorization for the 2023 Budget transfers:

\$504,372	from Contingency	A.1990.4800.0000	Program Expense
\$105,990	to Communications	A.3020.1010.0000	Personal Services
\$ 9,449	to Communications	A.3020.1020.0000	Overtime Salaries
\$ 4,267	to Communications	A.3020.1060.0100	Special Pay-Holiday
\$ 4,572	to Communications	A.3020.1060.0500	Briefing
\$ 7,705	to Communications	A.3020.8010.0000	Social Security
\$ 1,802	to Communications	A.3020.8011.0000	Medicare
\$ 14,942	to Communications	A.3020.8020.0000	Retirement
\$235,257	to Jail	A.3150.1010.0000	Personal Services
\$ 38,000	to Jail	A.3150.1020.0000	Overtime Salaries
\$ 2,850	to Jail	A.3150.1030.0000	Part-Time Salaries
\$ 2,850	to Jail	A.3150.1060.0100	Special Pay – Holiday
\$ 1,900	to Jail	A.3150.1060.0200	Special Pay – Training
\$ 4,275	to Jail	A.3150.1060.0500	Briefing
\$ 17,678	to Jail	A.3150.8010.0000	Social Security
\$ 4,134	to Jail	A.3150.8011.0000	Medicare
\$ 39,918	to Jail	A.3150.8020.0000	Retirement
\$ 6,281	to Control of Animals	A.3510.1010.0000	Personal Services
\$ 280	to Control of Animals	A.3510.1020.0000	Overtime Salaries
\$ 291	to Control of Animals	A.3510.1060.0200	Special Pay – Holiday
\$ 16	to Control of Animals	A.3510.1060.0200	Special Pay – Training
\$ 294	to Control of Animals	A.3510.1060.0500	Briefing
\$ 200	to Control of Animals	A.3510.4580.0000	Pers Uniforms
\$ 444	to Control of Animals	A.3510.8010.0000	Social Security
\$ 104	to Control of Animals	A.3510.8011.0000	Medicare
\$ 873	to Control of Animals	A.3510.8020.0000	Retirement

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

The Genesee Gateway Local Development Corporation has submitted an amendment to the agreement to account for the additional allocation of grant funds and extended recipient performance completion date of July 31, 2023. Mr. Landers is requesting to execute an amendment to the agreement with the Genesee Gateway Local Development Corporation, for the implementation of the Project and administration of the OCR grant. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Stein, carried unanimously.

County Manager Matt Landers discussed the agreement with Genesee County Economic Development Center (GCEDC) for a period beginning January 1, 2023 through December 31, 2023. The sum of \$233,513 shall be paid in regular installments, pursuant to the Agreement, upon submission by the Agency of vouchers in proper form. An additional \$25,000 for workforce training program administration will be paid upon submission by the Agency of vouchers in proper form. 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 recommends approval to sign the Agreement with Sun Life and Health Insurance Company (US), at a cost not to exceed \$345,874 for the period January 1, 2023 through December 31, 2023. 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 use ARPA funds to provide worker retention payments to eligible employees using the following criteria; employees who work 30 hours or more per week shall receive a retention payment of \$1,000, employees who work 19.5 hours but no more than 30 hours per week shall receive a retention payment of \$500 and employees who work less than 19.5 hours per week or are in an on-call position shall receive a retention payment of \$250. Also to be eligible for retention payment, an employee shall be employed as of January 27, 2023. Noted that Genesee County Legislators, Genesee County District Attorney, and Genesee County Coroners are not deemed eligible for the retention payment allocation. \$628,676 is included in the 2023 budget and includes above payment amounts and taxes. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

County Manager discussed Phase II of the Water Fund has experienced increased expenses due to Covid-19 and a high inflationary period resulting in a lack of funds in the amount of \$3,366,551 to finish Phase II. Suggested to amend the 2022 budget by Increasing Revenue Sales Tax in the amount of \$3,366,551 and Increase Appropriation Transfers to Water Fund in a like amount. Increase Revenue Interfund Transfers in the amount of \$3,366,551 and Increase Appropriation Infrastructure in a like amount. An increase in expenses in the general fund and water fund in the amount of \$3,366,551 offset by an increase in sales tax. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

County Clerk Michael Cianfrini and Deborah Igoe reported on his department: Staffing, Trends & Issues in the Recording Office, Civil and Criminal Court Document Scanning, Pistol Permits, FOIL Requests, Local Mortgage Tax: In 2021, we generated \$557,000 for the county. Projections for 2022 projected to be lower, at approximately \$475,000 given the significant increase in interest rates and declining housing market.

Motor Vehicle Office: Staffing, Operations, Dealer Work Update, Discuss revenue, Security Upgrades, General Status of Revenues/Operations.

Referral from Human Services Committee Chair Torrey:

1. 2022 Budget Amendment-Youth/Additional Programming – Amendment to correct the language – Motioned by Legislator Maha and seconded by Legislator Stein,

- carried. Motioned to move the resolution by Legislator Stein and seconded by Legislator Torrey, carried unanimously.
2. 2022 Budget Transfer-Youth/Work Area seconded by Legislator Maha, carried unanimously.
 3. Board Reappointments-Youth seconded by Legislator Stein, carried unanimously.
 4. Contract-Health/Independent Living seconded by Legislator Maha, carried unanimously.
 5. Inter-Municipal Agreement Amendment-Health/Shared Public Health Administrative Staff seconded by Legislator Stein, carried unanimously.
 6. Inter-Municipal Agreement-Health/Livingston County Health seconded by Legislator Maha, carried unanimously.
 7. Lead Hazard Control & Healthy Homes Grant Acceptance seconded by Legislator Stein, carried unanimously.
 8. Office For The Aging Advisory Council/Appointment seconded by Legislator Maha, carried unanimously.
 9. Office For The Aging Advisory Council/Reappointment seconded by Legislator Stein, carried unanimously.
 10. 2023 Budget Amendment-Community Mental Health Services/Genesee Council On Alcoholism And Substance Abuse (GCASA) seconded by Legislator Maha, carried unanimously.
 11. 2022 Budget Amendment-Community Mental Health Services/ARC GLOW seconded by Legislator Stein, carried unanimously.
 12. 2022 Budget And Contract Amendment - Community Mental Health Services/ Restoration Society seconded by Legislator Maha, carried unanimously.
 13. 2022 Budget Amendment-Community Mental Health Services/WNY Heroes Inc. seconded by Legislator Stein, carried unanimously.
 14. Contract Amendment-Community Mental Health Services – Coordinated Care Services, Inc., 2022 seconded by Legislator Maha, carried unanimously.
 15. 2023 Salary Schedule Amendment - Community Mental Health Services/Mental Health Financial Program Specialist seconded by Legislator Stein, carried unanimously.
 16. Reappointment – Mental Health/Community Services Board For 2023 seconded by Legislator Maha, carried unanimously.
 17. Agreement – Mental Health/Inter-Municipal Agreement With Niagara County For Crisis On-Call Services seconded by Legislator Stein, carried unanimously.
 18. 2023 Employee Salary Schedule Amendment-Department Of Social Services/Part Time Social Welfare Examiner seconded by Legislator Maha, carried unanimously.

Referral from Public Service Committee Chair Maha:

1. Acceptance of Grant Funds/Budget Amendment-Sheriff/NYDHSES Grant Award seconded by Legislator Stein, carried unanimously.
2. Intermunicipal Agreement-Highway-Town Snow and Ice & Mowing Contracts seconded by Legislator Torrey, carried unanimously.

3. Change Order – Highway – Darien Alexander Townline Rd Bridge seconded by Legislator Stein, carried unanimously.
4. 2022 Budget Amendment – Highway – Road Machinery Fund seconded by Legislator Stein, carried unanimously.
5. Consultant Agreement – Countywide Water – Carpi & Clay seconded by Legislator Torrey, carried unanimously.
6. Consultant Agreement – Countywide Water – Sheridan Hohman & Associates seconded by Legislator Stein , carried unanimously.
7. Intermunicipal Agreement – Countywide Water – Stafford WD #12 seconded by Legislator Torrey, carried unanimously.
8. Change Order – Countywide Water – Well ‘C’ seconded by Legislator Stein, carried unanimously.
9. 2023 Budget Amendment & use of ARPA Funds- Water Fund –City of Batavia Water Treatment Plant Equipment Repair & Replacement seconded by Legislator Torrey, carried unanimously.
10. Change Order – Facility Management – Genesee Justice Stonework seconded by Legislator Stein, carried unanimously.
11. Donation – County Parks seconded by Legislator Torrey, carried unanimously.
12. Reappointment-Genesee County Water Resource Agency seconded by Legislator Stein, carried unanimously.

Legislature Clerk Lisa Casey announced the next Ways and Means Committee Meeting is Wednesday, January 4, 2023 at 4:30 p.m. in the Legislative Conference Room at the Old Court House.

Chair Report: Committee Chair Clattenburg called an executive session at 5:50 p.m. to discuss proposed, pending or current Litigation. Motioned to enter into executive session by Legislator Stein and seconded by Legislator Torrey. Motion to end executive session at 6:00 p.m. moved by Legislator Stein and seconded by Legislator Maha.

A motion to adjourn Ways and Means meeting at 6:01 p.m. by Legislator Stein seconded by Legislator Maha, carried.

Rochelle M. Stein 12-7-22

Rochelle M. Stein
Legislature Chair