

Present Legislator members, Clattenburg, Maha, Stein, Torrey. Also attending Legislator's: Hawley, Deleo, Klotzbach, and Yunker. Also, Legislature Clerk Lisa Casey, County Attorney James Wujcik, County, County Manager Matt Landers, Assistant County Manager Tammi Ferringer, Public Defender Jerry Ader, Tourism Marketing Director Kelly Rapone, President Brian Cousins, Deputy Highway Superintendent, Grounds, Buildings, Parks Paul Osborn, Assistant Tourism Marketing Director of Genesee County Chamber, The Batavian Reporter Joanne Beck and The Daily Reporter Brian Quinn.

The meeting was opened the meeting on January 18, 2023 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 amended the agenda, adding Chamber of Commerce Tourism Contract and Engine House Renovation Capital Project/Award of Contract/Budget Amendment, moved by Legislator Stein and seconded by Legislator Maha, carried unanimously.

Approval of the Ways and Means Committee minutes from January 4, 2023 moved by Legislator Stein and seconded by Legislator Torrey, carried.

President Brian Cousins introduced himself and expressed his excitement for his new position. Marketing Director Kelly Rapone joined President Cousins to review the tourism report. The following was discussed: Budget, 2022 vs 2023, Hotel Stats, Visitor Center, What's new on the website, Activities from 2022 and for 2023. Provided a report which was very detailed.

County Attorney James Wujcik presented an addendum to the inter-municipal agreement between Genesee County and the City of Batavia- applying for a water infrastructure improvement grant. The County and City wish to add two additional items to the Intermunicipal Agreement for the following purposes; the City will be contracting directly with vendors and then will submit an invoice to the County for payment directly to the vendors. The County will pay upon confirmation of City's review and approval of the vendors invoice; and, the City will claim and receive reimbursement from the Water Infrastructure Improvement Agency which the City will then forward payment to the County within thirty (30) days of receipt of the funds. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously

County Manager Matt Landers presented the following:

The Genesee County Chamber of Commerce has presented a tourism marketing plan and budget for 2023 inclusive of the Matching Funds Program called "I Love New York", the Non-Matching Funds Program and administrative and operating expenses. Requested an agreement between the County of Genesee and the Genesee County Chamber of Commerce for the year 2023 to be funded from the County's 2023 hotel and motel tax receipts up to an amount not to exceed \$470,000 for publicity and tourism services for the calendar year ending December 31, 2023. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously

Request for Travel Out-of-State – Tim Hens-Highway/NACE Annual Conference, April 16-20, 2023 Orange Beach, Alabama. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously

Request for Travel Out-of-State – Laura Wadhams-Highway/NACE Annual Conf., April 16-20, 2023. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Stein, carried unanimously

A request to amend 2022 budget for Westlaw (Thomson Reuters-West). An attorney was added to the Westlaw contract (Thomson Reuters-West) in 2022, which increased the cost of the

contract. Increase Revenue A.1230.2811 Shared Svcs. County Manager \$1,769

Increase Expense A.1230.4160.0000 Publications, County Manager \$1,769

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

Public Defender location is running out of space for employees. A request to establish 2022 capital project/2022 budget amendment for engineering contract SWBR in regards to the Engine House Renovations. Genesee County seeks to renovate the first and second floor interior of the existing Engine House facility with the goal of expanding the Public Defender's Office space and address accessibility issues. Genesee County staff has reviewed and evaluated architectural proposals submitted for this work under a qualification based selection. The Public Defender has identified 2023 Hurrell Haring grant funds in the cap amount of \$892,610 that will be utilized to fund a portion of the project. Genesee County will fund the remainder of the project up to \$975,990. Upon award of said Hurrell Haring grant, \$892,610 will be added to the capital project for a total project cost of \$1,868,600. Request to authorize a contract with SWBR, for the design of the Engine House Renovation in the amount not to exceed \$150,600. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

County Manager Matt Landers introduced Dustin Watterson the new Self-Insurance Workers' compensation Executive Secretary.

Referral from Public Service Committee Chair Maha:

1. Grant Agreement/2023 Budget Amendment – County Parks – Interpretive Center/MWEE Grant seconded by Legislator Stein, carried unanimously.
2. Establish Capital Projects/2023 Budget Amendment – Facilities And Parks seconded by Legislator Torrey, carried unanimously.
3. Supplemental Consultant Agreement – Countywide Water Phase 2 – Construction Administration And Inspection/Clark Patterson Lee seconded by Legislator Stein, carried unanimously.
4. Budget Amendment-Sheriff/Remaining Grant Funds seconded by Legislator Torrey, carried unanimously.
5. 2022 Budget Transfer-Sheriff/Animal Control Personal Services seconded by Legislator Stein, carried unanimously.
6. Budget Amendment-Sheriff/Remaining SICG Grant Funds seconded by Legislator Torrey, carried unanimously.
7. Agreement Approval-Sheriff/Activu seconded by Legislator Stein, carried unanimously.
8. Reappointments-Genesee County Planning Board seconded by Legislator Torrey, carried unanimously.
9. Reappointment-Soil and Water Conservation District seconded by Legislator Stein, carried unanimously.

Legislature Clerk Lisa Casey announced the next Ways and Means Committee Meeting is Wednesday, February 1, 2023 at 4:30 p.m. in the Legislative Conference Room at the Old Court House.

A motion to adjourn Ways and Means meeting at 5:10 p.m. by Legislator Stein seconded by Legislator Maha, carried.

Marianne Clattenburg 2-1-23
Ways & Means Committee Chair