

Video Conference: Legislators Clattenburg, Torrey, Maha, Deleo Also Present: Legislators, Yunker, Dibble, Klotzbach, Legislature Clerk Lisa Casey, County Manager Matt Landers, Asst. County Manager Tammi Ferringer, County Attorney James Wujcik, Real Property Director Kevin Andrews, IT Director Michael Burns, Republican Election Commissioner - Richard Siebert and Democratic Election Commissioner Lorie Longhany, Director of Genesee County job Development Bureau, Teresa VanSon, Mike Pettinella, The Batavian and Brian Quinn from The Batavia Daily.

The Ways & Means Committee meeting was called to order by Chair Clattenburg at 4:30 pm via Zoom video conferencing. (There were audio issues in the Legislative Chambers which caused us to go to Zoom Video Conferencing for this meeting). Committee Chair Clattenburg appointed Legislator Deleo to fill Legislature Chair Stein absence.

Minutes of the December 1, 2021 Ways & Means Committee meeting were approved upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously.

Chair Clattenburg stated County Manager Matt Landers has removed 2022 Budget Amendment ARPA from the agenda.

Genesee County Chamber of Commerce Erik Fix presented the department report.

County Manager, Matt Landers discussed the Genesee County Chamber of Commerce Tourism Report for 2021 and plans for 2022 and did request the official designation as Tourism Agency for Genesee County. This was approved for placement on the next Legislature agenda upon motion of Legislator Deleo seconded by Legislator Torrey, carried unanimously.

County Manager, Matt Landers requested Legislature to execute agreement between the County of Genesee and the Genesee County Chamber of Commerce for the year 2022 to be funded from the County's 2022 hotel and motel tax receipts up to an amount not to exceed \$420,000 for publicity and tourism services for the calendar year ending December 31, 2022. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Torrey Legislator, carried unanimously.

County Manager Matt Landers advised that the 2022 Budget Amendment ARPA is being pulled from the agenda. Motion to remove by Legislator Maha and seconded by Legislator Torrey.

County Manager, Matt Landers discussed Grant Writer Services for Genesee County and three proposals were received. Recommended award of services to MRB group for a two year period commencing January 1, 2022, and ending December 31, 2023. \$5,000 has been allocated in the 2022 budget. This was approved for placement on the next Legislature agenda upon motion of Legislator Torrey seconded by Legislator Deleo, carried unanimously.

Assistant County Manager, Tammi Ferringer discussed the reappointment of Shannon Ford to the Genesee County STOP-DWI Advisory Board to serve another term effective January 1, 2022 through December 31, 2024. This was approved for placement on the next Legislature agenda upon motion of Legislator Torrey seconded by Legislator Deleo, carried unanimously.

Assistant County Manager, Tammi Ferringer discussed the New York State Department of Labor, that Genesee County has been awarded an Occupational Safety & Health Training and Education Program (OSH T&E) grant in the amount of \$10,123 for the period of August 1, 2021 through July 31, 2022. Budget impact \$10,123 increase in revenue and expenses to be funded by the grant. This was approved for placement on the next Legislature agenda upon motion of Legislator Deleo seconded by Legislator Maha, carried unanimously.

Assistant County Manager, Tammi Ferringer requested Legislator to authorize the acceptance of the Hazard Abatement Board's (HAB) 2021-22 Occupational Safety and Health Training & Education (OSH T&E) grant for the provision of Safety Training Services at a rate of \$125 per hour for the period January 1, 2022 through September 30, 2022, not to exceed \$10,123. This was approved for placement on the next Legislature agenda upon motion of Legislator Torrey seconded by Legislator Deleo, carried unanimously.

Republican Election Commissioner - Richard Siebert and Democratic Election Commissioner Lorie Longhany have a few items for discussion but before they started. Mr. Siebert wanted to inform Legislature of something. Mr. Siebert being a Director of OTB is of the understanding Legislation introduced by Senator Kennedy out of Western New York is urging to dissolve Board of Directors within Western NY OTB. What Mr. Siebert understands is that Legislation will eliminate the Directors. Replace with one director perhaps appointed by the Governor. Power grab for the bigger counties. A resolution will be forthcoming to exercise our Home Rule to oppose it. OTB as we have known it will not be the same.

Existing contract with NTS Data Services to provide poll book, team registration and full document imaging for the Genesee County Board of Elections expired December 31, 2021. Requested Legislature gives Board of Elections authorization to exercise its option to renew the existing contract for an additional one (1) year period of January 1, 2022 through December 31, 2022 for the sum of \$34,809. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Deleo, carried unanimously.

Board of Elections vDBA Agreement (back up services) with NTS Data Services did expire December 31, 2021. Newly enacted NYS Board of Elections requirements established in 6220 mandated a more sophisticated methodology in the protection and safeguarding of critical BOE data assets, voter data signature and image files to be the best tools and defense possible. The contract calls for an initial startup payment of \$11,509 and an annual payment of \$9,809 for software and support services with an option to extend this protection with our current maintenance and support agreement. This was approved for placement on the next Legislature agenda upon motion of Legislator Deleo seconded by Legislator Maha, carried unanimously.

Newly enacted NYS Board of Election requirements made it necessary for the Genesee County Board of Elections to enter into a contract with NTS Data Services to provide cybersecurity to protect the voting records of the Board of Elections. The contract required a start up installation fee of \$11,509 and an annual software fee of \$9,809 (total of \$21,318). Amend the 2022 Genesee County Board of Elections budget. This was approved for placement on the next Legislature agenda upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously.

Discussion of charge backs-elections/inspector pay early voting beginning with the election cycle in 2007 all per diem fees for election inspectors will be charged back to the various Genesee County Towns and City of Batavia. The Real Property Department will notify all municipalities of the charges in 2022 so that the Genesee County Treasurer can bill and collect these charges in 2023. The following charges be levied to the 13 Towns and the City of Batavia as follows and the amounts to be paid to the County Treasurer. This was approved for placement on the next Legislature agenda upon motion of Legislator Deleo seconded by Legislator Torrey, carried unanimously.

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Director of Real Property Tax Services, Kevin Andrews discussed Real Property tax corrections and refunds for 2022. Effective immediately, where the Real Property Tax Director's recommended correction or refund is two thousand five hundred dollars or less. On the fifteenth day of each month, the Genesee County Treasurer shall submit a report to the Genesee County Legislature of the corrections and refunds processed during the preceding month containing the name of each recipient, the location of the property, the reason for the correction or refund, and the amount of the correction or refund. This was approved for placement on the next Legislature agenda upon motion of Legislator Deleo seconded by Legislator Maha, carried unanimously.

Director of Information Technology, Michael Burns discussed 36-month lease agreement with Empire Access for one strand of fiber from County Building-II to the Child Advocacy Center (CAC) located at 302 E Main St. Requested to execute the agreement with Empire Access, for a 36-month lease effective April 1, 2022 through March 31, 2025 at a cost of \$400.00 a month. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Deleo, carried unanimously.

Director of Genesee County Job Development Bureau, Teresa VanSon approve the following appointment to the GLOW Workforce Development Board. Shawn Pollock, Human Resource Manager at Bonduelle USA representing Private Sector Business for a term of 3/15/22 – 3/15/24. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Deleo, carried unanimously.

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

1. Grant Acceptance & Budget Amendment/Community Mental Health Services seconded by Legislator Maha, carried unanimously.
2. 2021 Budget Transfer - Health Department seconded by Legislator Deleo, carried unanimously.

3. 2021 Budget Transfer – Coroners/ Health Department seconded by Legislator Maha, carried unanimously.
4. Reappointment To Genesee-Orleans County Board Of Health seconded by Legislator Deleo, carried unanimously.
5. Reappointment To Genesee-Orleans County Board Of Health seconded by Legislator Maha, carried unanimously.
6. 2022 Affiliation Agreement With SUNY College At Brockport – DSS seconded by Legislator Deleo, carried unanimously.
7. Addendum: Post Acute Meal Delivery Program Of Service Agreement/ Certificate Of Insurance-OFA/Western New York Integrated Care Collaborative, Inc. (WNYICC) -2022 seconded by Legislator Maha, carried unanimously.

The following referrals were from the Public Services Committee upon motion of Chair Maha:

1. 2021 Budget Amendment – District Attorney seconded by Legislator Torrey, carried unanimously.
2. Contract – Genesee County Soil and Water Conservation District seconded by Legislator Deleo, carried unanimously.
3. Close Capital Project – CHIPS/Highway Chipseal – Highway seconded by Legislator Torrey, carried unanimously.
4. Amend Capital Project/Budget Amendment – Apron Reconstruction – Airport seconded by Legislator Deleo, carried unanimously.
5. Special Event Request – Music in the Park – Genesee County Park and Forest seconded by Legislator Torrey, carried unanimously.
6. Special Event Request – ACORNS 5k/10k Trail Run and Walk Fundraiser – Genesee County Park and Forest seconded by Legislator Deleo, carried unanimously.
7. Establish Capital Projects – Facilities seconded by Legislator Torrey, carried unanimously.
8. Intermunicipal Agreement – Countywide Water – Alexander WD#6 seconded by Legislator Torrey, carried unanimously.
9. Amend Intermunicipal Agreement – Countywide Water – Bergen WIBA #1 seconded by Legislator Deleo, carried unanimously.
10. Surplus Equipment – Facilities seconded by Legislator Torrey, carried unanimously.
11. Amend Capital Project/Budget Amendment/Supplemental Consultant Agreement – South Lyons St Bridge Replacement seconded by Legislator Deleo, carried unanimously.
12. Grant Acceptance/Capital Project Amendment/Budget Amendment – State and Municipal (SAM) Facility Grant – 14 W Main St Stonework Restoration seconded by Legislator Torrey, carried unanimously.
13. Award of Contract – Highway Fuel Farm Upgrade seconded by Legislator Deleo, carried unanimously.
14. Award of Bid – 4 X 2 Dump Truck – Asset Acquisition seconded by Legislator Torrey, carried unanimously.
15. Supplemental Consultant Agreement – Upton Rd Bridge Replacement seconded by Legislator Deleo, carried unanimously.

16. Donation Acceptance for K-9 Obstacle Course seconded by Legislator Torrey, carried unanimously.
17. Award of Bid - Jail Pharmacy Services seconded by Legislator Deleo, carried unanimously.
18. Elimination of Communications Coordinator Position, Creation of Public Safety Systems Manager seconded by Legislator Torrey, carried unanimously.
19. Traffic Safety Board Reappointments seconded by Legislator Deleo, carried unanimously.
21. Multiple Board Reappointments:
  - a. Water Resource Agency – Danielle Cummins
  - b. Water Resource Agency – Diane Fowler
  - c. Agricultural Farmland Protection Board – Donn Branton
  - d. County Planning Board – Richard Richmond II
  - e. Fish and Wildlife Management Board – Michael Ciociola, seconded by Legislator Torrey, carried unanimously.
22. Appointment - GLOW Regional Solid Waste Management Committee – Edward DeJaneiro Jr. seconded by Legislator Deleo, carried unanimously.

The next Ways and Means Committee Meeting will be Wednesday, February 2, 2022.

Under the Chair Report – Chair Clattenburg recommended to move forward a proclamation for School Choice Week January 24–28, 2022.

The meeting adjourned at 5:29 pm upon motion of Legislator Deleo seconded by Legislator Maha, carried unanimously.

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Marianne Clattenburg, Chair  
Ways & Means Committee  
Submitted 1/24/2022 lkc