

Present Legislator members, Clattenburg, Maha, Deleo in for Stein and Torrey. Also attending Legislator's: Hawley, Yunker and Dibble. Also, Legislature Clerk Lisa Casey, County Attorney James Wujcik, County, County Manager Matt Landers, Assistant County Manager Tammi Ferringer, Information Technology Director Michael Burns, Undersheriff Brad Mazur, The Batavian Reporter Joanne Beck.

The meeting was opened on February 1, 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 appointed Legislator Deleo in place of Legislator Stein who was absent.

Approval of the Ways and Means Committee minutes for January 18, 2023 moved by Legislator Maha and seconded by Legislator Torrey, carried.

County Attorney James Wujcik reported the County has imposed an additional one-quarter of one percent (0.25%) local tax on mortgages for real property situated within the County of Genesee in addition to the tax imposed on said mortgages with the local tax of one-quarter of one percent to be used for the purpose of offsetting expenses of the Recording/County Clerk's Office. Requested legislation for authorization for such additional mortgage tax and requested New York State Legislature to support the legislation necessary to continue a one-quarter of one percent (0.25%) increase in Genesee County's mortgage tax rate. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Deleo, carried unanimously

County Attorney James Wujcik requested State Legislation authorizing Genesee County to continue its imposition of an additional one percent 1% Local Sales Tax expires on November 30, 2023. Requested to introduce to Legislation authorizing Genesee County to renew the additional one percent (1%) Sales Tax through November 30, 2026. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Deleo, carried unanimously

County Attorney James Wujcik requested an amendment to the 2023 County Budget due to a shortage of funds in his claims account. There is sufficient money in the Casualty Liability Insurance Reserve to cover this shortfall. Requested authorization to amend the 2023 Budget by adjusting the County Attorney Appropriations and Revenues by the following amounts: Increase in revenue \$90,000 to be offset by an increase in expense Claims \$90,000. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously

Legislature Clerk Lisa Casey presented Local Law No. 4 Year 2021 repealed and declared null & void local law no. 4, 1990 and the two amendments (1991 & 1992) and did create the Genesee County Ethics and Disclosure Law which requires the Legislature to determine annually additional County Officers and Employees holding policy-making positions. The County Attorney provided a required list pursuant to Local Law No. 4 of Year 2021 that determined any agencies of the County rendering policy-making decisions or no longer render policy-making decision. Genesee County Legislature does hereby designate the following boards and positions

as policy-making, thereby obligated to complete and file an annual statement of financial disclosure on or before May 31 of each year.

GCC Board of Trustees	County Historian
GCC President	Compliance Officer
GCC VP of Finance & Operations/CFO	Deputy Commissioner of Elections (R)
GCC Provost/Executive VP of Academic Affairs	Deputy Commissioner of Elections (D)
GCC VP for Student & Enrollment Services	Deputy Real Property Services
GCEDC Board	District Attorney
GGLDC Board	DSS Commissioner
Genesee County Funding Corporation Board	DSS-Director Financial Services
GCEDC President/CEO, Sr. VP of Operations, VP	DSS-Director Fiscal Ops & Child Support
Business Dev., CFO, Dir. Of Marketing	Elections Commissioner (R)
Genesee County Board of Health	Elections Commissioner (D)
Genesee County Community Services Board	Emergency Management Services Coordinator - Deputy
Genesee County Planning Board	Emergency Management Services-Coordinator
Genesee County Soil & Water Directors	Job Development Employee & Training Director II
Genesee County Ethics Board	Job Development Employment and Training Manager
Genesee County Water Resources Agency Board	Health Director
Assistant District Attorney-1st	Health Director Deputy
Senior Assistant Public Defender	Health –Environmental Director
County Manager	Highway Superintendent
Assistant County Manager	Highway Superintendent-Deputy (2)
Coroner (4 positions)	Human Resource Director
County Attorney	Human Resource Director Deputy
County Attorney-Deputy	IT Director
County Clerk	Legislators (9 positions)
County Clerk-Deputy	Legislature Clerk
County Clerk-Deputy	Mental Health Director
Specialist (Day Treatment)	Specialist (Outpatient Clinic)
Mental Health-Administrative Officer	Mental Health-Clinical Services Director
OFA Services Administrator	OFA Director
Planning Director Deputy	Planning-Director
Probation Director	Public Defender
Purchasing Director	Real Property/Deputy Treasurer
Sheriff	Social Services-Director
Treasurer	Undersheriff
Veteran Services Director	Youth Director

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

Legislature Clerk Lisa Casey reported the Genesee County Republican Committee and the Genesee County Democratic Committee did recommend the Daily News, 438 East Main Street, Batavia, New York as the Official Newspaper for the Year 2023. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Deleo, carried unanimously

Information Technology Director Michael Burns presented the following:

A 36-month lease agreement with Empire Access for one strand of fiber from County Building II to LeRoy Police Department at 3 W Main St, LeRoy, NY 14482. Requested to execute the agreement with Empire Access, for a 36-month lease effective June 1, 2023 through July 1, 2026 at a cost of \$500.00 a month and a \$1,000 installation. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Deleo, carried unanimously

A 36-month agreement with Empire Access to provide land line phone service for the Genesee County Airport located at 4701 East Saile Drive and Genesee County Emergency Management Services located at 7690 State Street Rd. Requested to execute the agreement with Empire Access, for a 36-month phone service agreement effective June 1, 2023 through May 31, 2026 at a cost of \$199.60 a month. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Deleo, carried unanimously

A monthly lease agreement with Time Warner Cable Northeast, LLC D/B/A Spectrum for Business Internet Service to the Genesee County Park Nature Center at 11095 Bethany Center Road, East Bethany, NY 14054. Requested to execute the agreement with Spectrum, for monthly services effective March 1, 2023 at a cost of \$84.00 a month and a \$99 installation fee. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Maha, carried unanimously

Michael Burns reviewed his department report, highlighting the major 2022/23 initiatives and reviewing the organizational chart for his department.

Undersheriff Bradley Mazur reported The State and Municipal Facilities Capital Program (SAM) has awarded Genesee County \$100,000 in grant funding to assist with costs associated with the renovations to the 911 Dispatch Center. The grant funds will be used to offset costs associated with the 911 Dispatch Center Console Furniture capital project. The Sheriff requested acceptance of the grant funding, and a budget transfer and budget amendment of \$100,000. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Deleo, carried unanimously

Undersheriff Bradley Mazur requested permission to enter into an agreement with Squad 9, LLC for consulting services to assist with the creation of a Threat Assessment Management Team (TAM). It was recommended that the county enter into an agreement with Squad 9, LLC, not to exceed \$23,600, which will be reimbursed through the NYS Homeland Security Domestic Terrorism Prevention Grant, for services provided from February 1, 2023, through August 31, 2024. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Deleo, carried unanimously

Undersheriff Bradley Mazur reported it has been determined that the Genesee County Emergency Services Dispatch Center's existing video wall has antiquated technology with no value. Genesee County Sheriff requested authorization to declare the Genesee County Emergency Services Dispatch Center's existing, antiquated video wall as surplus property to be disposed of. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Deleo, carried unanimously.

Referral from Human Services Committee:

1. 2023 Contract-Mental Health/Allison T. Prince, Psyd seconded by Legislator Maha, carried unanimously.
2. Board Appointments – Youth Bureau seconded by Legislator Deleo, carried unanimously.
3. Contract for Security Services-Social Services/Mental Health/Motor Vehicles seconded by Legislator Maha, carried unanimously.
4. 2023 Salary Schedule Amendment – Health Department seconded by Legislator Deleo, carried unanimously.
5. Contract – Health Department/United Memorial Medical Center/Post-Exposure Rabies Treatment Services seconded by Legislator Maha, carried unanimously.
6. Grant Acceptance/Budget Amendment – Health Department/NEHA-FDA Retail Flexible Funding Model (RFFM) Grant seconded by Legislator Deleo, carried unanimously.
7. Contract - Health Department/Viken Detection seconded by Legislator Maha, carried unanimously.
8. Agreement - Health Department/Lamar LLC seconded by Legislator Deleo, carried unanimously.
9. Contracts-Health Department/Preschool Supportive Health Services Program seconded by Legislator Maha, carried unanimously.
10. Travel Out-of-State: Gabrielle Lanich, 2023 HUD Program Manager School April 17-21, 2023 – Cost \$2,285 – Requirement for Grant Funding seconded by Legislator Deleo, carried unanimously.
11. Travel Out-of-State: Deb Hill, 2023 HUD Program Manager School April 17-21, 2023 – Cost \$2,185 – Requirement for Grant Funding seconded by Legislator Maha, carried unanimously.
12. Travel Out-of-State: David Bell- Health Dept. NACCHO Prep Summit April 22-27, 2023 – Cost \$2,515 seconded by Legislator Deleo, carried unanimously.

Legislature Clerk Lisa Casey announced the next Ways and Means Committee Meeting is Wednesday, February 15, 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 5:09 p.m. by Legislator Maha seconded by Legislator Deleo, carried.

Marianne Clattenburg 2-15-23

Ways & Means Committee Chair