

Committee members Legislator's 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, IT Director Michael Burns, Board of Director of WROTB - Richard Siebert, Emergency Communication Director Steven Sharpe, Highway Superintendent Tim Hens, Compliance Coordinator Pam LaGrou, Mike Pettinella, The Batavian and on zoom: Bill Fritts from NYMIR and Susie Ott from Lawley Insurance, Brian Quinn from The Batavia Daily.

The Ways & Means Committee meeting was called to order by Chair Clattenburg at 4:30 pm. Committee Chair Clattenburg appointed Legislator Deleo to fill Legislature Chair Stein absence.

Minutes of the January 19, 2022 Ways & Means Committee meeting were approved upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Board Director of WROTB Richard Siebert discussed New York State Senator Timothy M. Kennedy (D - Buffalo) had recently proposed Senate Bill S7855, an act to "amend the racing, pari-mutuel wagering and breeding law, in relation to the membership of the Board of Directors of the Western Regional Off-Track Betting Corporation". This legislation in fact have the opposite effect of the stated intention in the bill, as it will decimate the balanced representation formula determined previously by both the state legislature and governor as equitable and impartial, with a clear and explicit intent of providing each municipality that comprises the corporation an equal voice in WROTB matters. Genesee County Legislature does oppose Senate Bill S7855, as it will cause irreparable harm to Genesee County, its interests in WROTB, the economic interests of Genesee County, and the taxpayers of this county. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Information Technology Director Michael Burns presented his annual department review. Committee Chair Clattenburg thanked Mr. Burns for his hard work and thorough presentation.

Legislature Clerk discussed a request by Deputy County Clerk, Steven Grice. Mr. Grice started working as a County employee June 22, 1981 but current records don't show if he was ever offered the opportunity to join the NYS Public Employee Retirement System which would have established his status as a Tier III retirement system employee. In order to complete this revised membership/tier status, special New York State Legislation and a Genesee County resolution need to be executed so the New York State Legislature can consider State Legislation. Requesting to make a one-time contribution of approximately \$12,900, pending approval by the State to satisfy Mr. Grice's status as a "current" Tier III contributor for immediate past service. This was approved for placement on the next Legislature agenda upon motion of Legislator Torrey seconded by Legislator Deleo, carried unanimously. This is the third attempt. It was always stopped at the Governors office

County Manager Matt Landers discussed two capital projects which he has requested to amend the 2022 Genesee County Budget by Increasing A9950.9 – Transfer to Capital in the amount of \$451,000 offset by an Increase in 1% Sales Tax in a like amount, and increase appropriation Equipment & Capital Outlay in the amount of \$121,000 offset by an increase in revenues— Equipment & Capital Outlay, Interfund Transfer in a like amount. Increase appropriation Public

Safety – Capital Project Expense in the amount of \$320,000, offset by an increase in revenue—Public Safety Capital Project, Inter-fund Transfer in a like amount.

County Manager Matt Landers presented two Travel Out-of-State requests: Steven Sharpe and Robert Tripp in Emergency Communications and Michael Burns and Justin Allen in Information Technology. 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. Contract/Mental Health – Sharon Novak MS, PMHNP-BC seconded by Legislator Deleo, carried unanimously.
2. Rejection of Proposal/Mental Health – Medical Billing Services seconded by Legislator Maha, carried unanimously.
3. Intermunicipal Agreement/Budget Transfer/Mental Health/Shared Services seconded by Legislator Deleo, carried unanimously.
4. 2022 Salary Schedule Amendment – RPN seconded by Legislator Maha, carried unanimously.
5. Appointment to the Office For The Aging Advisory Council seconded by Legislator Deleo, carried unanimously.
6. 2022 Agreement Modification of MOU – OFA/Alzheimer’s Association seconded by Legislator Maha, carried unanimously.

The next Ways and Means Committee Meeting will be Wednesday, February 16, 2022.

Chair report:

Executive Session to conduct a privileged and confidential discussion with the County Attorney regarding a pending lawsuit and discuss collective negotiations pursuant to article fourteen of the civil service law along with contractual discussion.

Motion to go into executive session by Legislator Maha and seconded by Legislator Deleo at 5:06 pm.

Executive session ends at 6:16 pm. Motion by Legislator Torrey and seconded by Legislator Deleo.

Back into public session for votes:

1. Broker/Risk Management Services – Contract Renewal Motion by Legislator Maha and seconded by Legislator Deleo carried unanimously.
2. Insurance Renewal – 2022/2023 Policy with NYMIR motioned by Legislator Maha and seconded by Legislator Deleo, carried unanimously.

The meeting adjourned at 6:18 pm upon motion of Legislator Deleo seconded by Legislator Maha, carried unanimously.

*Marianne Clattenburg – 2-16-22*

Marianne Clattenburg, Chair

Ways & Means Committee

Submitted 2/16/2022 lkc