

Present In-Person: Committee Members Clattenburg, Stein, Maha, Torrey, also Deleo, Yunker, Dibble, Klotzbach, Hawley, Legislature Clerk LaGrou, County Manager Landers, Asst. County Manager Ferringer, IT Director Steve Zimmer, Co. Attny. Kevin Earl, Highway Superintendent Tim Hens joined the meeting at 4:48PM

Present via ZOOM videoconference: Treasurer Scott German, Deputy Treasurer Kevin Andrews, IT Deputy Director Melanie Inda, The Daily News-Brian Quinn, The Batavian-Mike Pettinella

The Ways & Means Committee Meeting was called to order by Chair Clattenburg at 4:30 PM in the Old Courthouse and using Zoom Video Conference.

Legislator Stein made a motion to amend the agenda and add executive session for a privileged and confidential discussion with the county attorney seconded by Legislator Torrey, carried unanimously.

Minutes of the January 20, 2021 Ways & Means Committee meeting were approved upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Assistant County Manager Tammi Ferringer presented a resolution authorizing a renewal agreement between the County of Genesee and One Group for a Workers Compensation Cost Allocation Study at a cost of \$8,500. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Treasurer Scott German presented a refunding bond resolution. He explained that the County issued \$2,050,000 public improvement bonds in 2009 and \$4,745,827 bonds in 2014 to finance the cost of various improvements. He further described that it's in the best interest of the public to refund all or a portion of the outstanding principal balance of these two bonds. This was approved for placement on the next Legislature agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

County Attorney Kevin Earl provided an update on Enabling Legislation required for Genesee County Towns with Villages within their borders. Genesee County is the only county in the state with a revenue distribution arrangement to towns and villages. He stated that he spoke with Senator Rath's office and they are willing to sponsor required legislation and work with Assembly Hawley to ensure a companion bill is introduced in the Assembly. He will check back with them next week and once bill numbers are assigned the County will need to pass a Home Rule resolution. It was suggested that support letters be sent to state representatives by affected town officials. County Manager Matt Landers indicated he will follow up with a sample letter.

County Manager Matt Landers presented a resolution that provides a funding source amendment and transfer and close capital projects. He explained that in 2017 a Security Enhancements Capital project was established and expected to be partially funded by a State grant however the grant funds did not materialize. The budget officer and treasurer recommend using 2020 sales tax revenue to fill the shortfall and finally close out the project. A transfer in the amount of \$6,769 is required to cover the shortfall. This was approved for placement on the next Legislature agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Mr. Landers commented on the e-mail received from Senator Schumer's office pertaining to FMAP funds and that it is welcome news to the County.

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

1. Affiliation Agreement-Department of Social Services/SUNY College at Brockport seconded by Legislator Stein, carried unanimously.
2. Contract – Health Department/COVID Vaccination Clinic Staffing seconded by Legislator Maha, carried unanimously.

The next meeting of the Ways & Means Committee is February 17, 2021 at 4:30 pm.

At 4:48 PM Legislator Stein made a motion to enter into executive session for a confidential discussion with the county attorney seconded by Legislator Torrey, carried unanimously.

The Ways & Means meeting reconvened at 5:41 pm upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

The meeting adjourned at 5:41 pm upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

*Marianne Clattenburg approved 2-17-21*

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Marianne Clattenburg, Chair  
Ways & Means Committee

Submitted 2/4/2021 phl