

Committee members Legislator's Stein (in for Committee Chair Clattenburg), Maha, Dibble (in for Stein), Torrey. Other 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 Health Director Paul Pettit, Deputy Treasurer/Real Property Director Kevin Andrews, Highway Superintendent Tim Hens and Assistant County Engineer Laura Wadhams The Batavian Reporter Joanne Beck and The Daily Reporter Brian Quinn.

The meeting was opened the meeting on December 7, 2022 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 Stein announced her position as Committee Chair on behalf of Legislator Clattenburg absence. Chair Stein assigned Legislator Dibble to fill in her vacancy on the committee.

Chair Stein announced an amendment to the agenda, a Jail Change Order from Highway and Award of Contract from Office for the Aging, moved by Legislator Maha and seconded by Legislator Torrey, carried unanimously.

Approval of the Ways and Means Committee minutes from December 7, 2022 moved by Legislator Maha and seconded by Legislator Torrey, carried.

Deputy Treasurer/Real Property Director Kevin Andrews requested to carry out the requirements of §554 and §556 of the Real Property Tax Law, effective immediately, where the Real Property Tax Director's recommended correction or refund is two thousand five hundred dollars or less. 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. No immediate budget impact, correction and refund amounts will vary from year to year. Refunds are charged to allowance for uncollectable which currently has a balance of approximately \$90,387. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Dibble, carried unanimously.

Deputy Treasurer/Real Property Director Kevin Andrews announced Orleans County wishes to enter into a Memorandum of Understanding with Genesee County for tax map maintenance of all real property parcels. Mr. Andrews requested authorization to enter into a Memorandum of Understanding with Orleans County, for the tax map maintenance of Orleans County real property parcels at a cost of \$7,500 annually from January 1, 2023 through December 31, 2023 and under this Agreement the parties agree to discuss the continuation of this arrangement and the cost of any additional years of service. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Dibble, carried unanimously

Highway Superintendent Tim Hens received a request from LeRoy Aviation Services, Inc. applicant for LeRoy Airport, concerning the applicant's request for state grant funds under the NYS Aviation Capital Grant program, for the following projects: Fuel Farm Upgrades and Airport Pavement Rehabilitation. It is recommended that the Legislature endorses the project identified at LeRoy Airport for the purpose of making the project eligible for State funding. This was

approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Dibble, carried unanimously.

Highway Superintendent Tim Hens recommends authorization of additional work with LeChase Construction, as part of the Genesee County Jail project. A time and material change order with a cost not to exceed \$80,000.00 for LeChase Construction, for costs related to additional insulation installation and protective flashing around the base of all Pod areas for the new Genesee County Jail. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Dibble, carried unanimously.

County Manager Matt Landers discussed a travel out-of-state for Emily Penrose of the Health Department. She will be traveling to Arlington, Virginia at \$0.00 cost to the County. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously

**Referral from Human Services Committee Chair Torrey:**

1. Grant Acceptance-Health/Opioid Crisis Grant seconded by Legislator Maha, carried unanimously.
2. Award of Contract-OFA/RFP 2022-103/WNYICC seconded by Legislator Dibble, carried unanimously.

Legislature Clerk Lisa Casey announced the next Ways and Means Committee Meeting is Wednesday, January 18, 2023 at 4:30 p.m. in the Legislative Conference Room at the Old Court House.

Chair Stein reported on the Job Report that was provided by Genesee County Job Development Bureau. There are over 800 jobs in Genesee County right now, ranges in all types of jobs.

A motion to adjourn Ways and Means meeting at 4:50 p.m. by Legislator Dibble seconded by Legislator Torrey, carried.

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Rochelle M. Stein  
Ways & Means Temporary Committee Chair