

Present: Committee Legislators Clattenburg, Stein, Maha and Torrey. Legislators Deleo, Hawley and Dibble attended. County Manager Matt Landers, Deputy County Attorney Tammi Ferringer, Human Resources Director Anita Cleveland, County Attorney Mark Boylan, Clerk of the Legislature Lisa Casey, Commissioner of Department of Public Works Tim Hens, Assistant County Engineer Laura Wadhams, Job Development Bureau Director Teresa Van Son, Information Technology Director Michael Burns, Treasurer Kevin Andrews and Deputy Treasurer Katie Stein attended. Media representatives Brian Quinn with the Batavia Daily News and JoAnne Beck with the Batavian attended.

The meeting was opened on January 8, 2025 at 4:30 p.m. Meeting location was at 7 Main Street in Batavia, New York at the Old Courthouse in the Legislative Conference room.

Committee Chair Clattenburg amended the agenda to add an Executive Session under Public Office Law § 105 f). the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation to the chair report. Legislator Maha motioned to approve the amended agenda seconded by Legislator Stein, carried unanimously.

Committee Chair Clattenburg announced a quorum was established.

Minutes of the December 4, 2024 Ways and Means Committee meeting were approved by Committee Chair Clattenburg.

Treasurer Kevin Andrews reported the New York State Real Property Tax Law §554 and §556, provide an administrative correction of errors process to assist the property owner in obtaining real property tax corrections and refunds caused by certain clerical errors, unlawful entries, and errors in essential fact. Mr. Andrews will carry out the requirements of §554 and §556 of the Real Property Tax Law, effective immediately, where the recommended correction or refund is two thousand five hundred dollars or less. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

Information Technology Director Michael Burns recommended that the Legislature execute an agreement with Empire Access, for a 36-month phone service agreement effective January 16, 2025 through January 15, 2028 at a cost of \$224.55 a month based on 9 lines of service at \$24.95 per line. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

Job Development Bureau Director Teresa Van Son recommended for the Legislature to sign a contract amendment with Livingston County on behalf of the GLOW Workforce Development Board in order for the Job Development Bureau to receive funds up to \$316,383.08 and provide WIOA Adult, Dislocated Worker, and Youth Services for Genesee County. The grant was a one-year agreement from July 1, 2024, and continues until June 30, 2025 with an original budget of \$338,479.00. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Job Development Bureau Director Teresa Van Son reported the Genesee County Job Development Bureau has been approved by the New York State Education Department as a grant recipient to provide Core Rehabilitative Services. This grant is a multi-year agreement with a performance-based budget for an estimated value of \$368,006.00 and Ms. Van Son is requesting authorization to submit a proposal for RFP#GC25-005. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

Commissioner of Department of Public Works Tim Hens reported the County of Genesee has 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. Mr. Hens requested that the Legislature endorses the project; 'Airport Energy Efficiency Improvement Projects' 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 Torrey seconded by Legislator Stein, carried unanimously.

County Manager Matt Landers had no reports.

#### **Referral from Human Services Committee**

1. Intergovernmental Agreement-Social Services seconded by Legislator Stein, carried unanimously.
2. 2025 Affiliation Agreement with SUNY College at Geneseo-Social Services seconded by Legislator Maha, carried unanimously.
3. Rescind Resolution No. 294-2024-Mental Health/Award of RFA/LGU OASAS Opioid Abatement Settlement Funds seconded by Legislator Stein, carried unanimously.
4. Amend Resolution No. 339-2024/Memo of Understanding-Mental Health/LGUY OASAS Opioid Abatement Settlement Funds seconded by Legislator Maha, carried unanimously.
5. Agreement-Mental Health/Jamestown Psychiatric, P.C. Advance Practice Solutions, LLC-2025 seconded by Legislator Stein, carried unanimously.
6. Budget Transfer-Mental Health/Competency Restoration Services seconded by Legislator Maha, carried unanimously.
7. Appointment -Office for the Aging/Advisory Council seconded by Legislator Stein, carried unanimously.
8. Grant Acceptance-Public Health/Early Intervention Admin Grant seconded by Legislator Maha, carried unanimously.
9. Agreement-Public Health/CAN-USA Sports LLC seconded by Legislator Stein, carried unanimously.
10. 2024 Budget Transfer-Holland Purchase Historical Society seconded by Legislator Maha, carried unanimously.

Clerk of the Legislature Lisa Casey announced the next Ways and Means Committee Meeting is Wednesday, January 22, 2025 at 4:30 p.m. in the Legislative Conference Room at the Old Court House.

#### **Chair Report:**

Committee Chair Clattenburg brought forward a travel out of state request for Chair Stein for the NACo Conference from February 28 through March 4, 2025 in Washington, D.C. Legislator Maha

moved to approve the requested seconded by Legislator Torrey, carried with a vote of three as Legislator Stein recused herself.

Legislator Stein motioned to enter into executive session Pursuant to Public Officer's Law § 105 f). the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 4:41 p.m. seconded by Legislator Maha. Legislator Stein asked Anita Cleveland and Mark Boylan remained in the session. Legislator Stein motioned to exit executive session at 5:12 p.m. seconded by Legislator Torrey.

Ways and Means Committee Meeting stand adjourned by Committee Chair Clattenburg at 5:13 PM.

CERTIFICATION OF THE CLERK

STATE OF NEW YORK, County of Genesee, ss:

I, Lisa K. Casey hereby certify that the foregoing is a true report of the Ways and Means Committee of the Genesee County Legislature on Wednesday, January 8, 2025, at 4:30 P.M., typographical errors excepted.

*Lisa K. Casey*