

Present: Committee Legislators Clattenburg, Maha and Torrey, Stein (absent). Legislators Dibble, Hawley, Yunker and Deleo attended. County Manager Matt Landers, Deputy County Manager Tammi Ferring, Clerk of the Legislature Lisa Casey, County Attorney Mark Boylan, Human Resources Director Anita Cleveland, Genesee County Chamber of Commerce Tourism Marketing Director Kelly Rapone, Genesee County Chamber of Commerce President Brian Cousins and Clerk-Typist Brittany Smith.

The meeting was opened on January 22, 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 appointed Legislator Dibble to sit in Legislator Stein's open seat.

Committee Chair Clattenburg announced a quorum was established.

Committee Chair Clattenburg amended the agenda to add Contract Renewal/Amendment-Sheriff/Jail/Prime Care Medical of NY to the referral from Public Service Committee. Legislator Maha moved to amend the agenda seconded by Legislator Dibble, carried unanimously.

Minutes of the January 8, 2024 Ways and Means Committee meeting were approved by Committee Chair Clattenburg.

Genesee County Chamber of Commerce Tourism Marketing Director Kelly Rapone and President Brian Cousins presented an annual report that discussed the Eclipse, Staffing challenges, funding will be received in February for final spending, a decrease in the Matching Funds Grant and summarized hotel bed tax revenues for 2024. They also mentioned there is a new registry law for Airbnb rentals that includes all online registries and announced a new campground in Pavilion on Perry Road – Lokee-Hikee Campground.

County Attorney Mark Boylan reported additional attorney users from the Public Defender's Office have requested to be added, increasing the overall cost of the contract. Mr. Boylan recommended approval for a Modification Addendum with Thomson Reuters – West (Westlaw) for on-line legal research services at a rate of \$147.71 per attorney user for a twelve-month period with a 2% annual increase through 2032. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Human Resources Director Anita Cleveland recommended for approval to adopt the amendments to the Genesee County Policy Handbook for Managerial Personnel's Sick Leave Credit for Medical policy for Genesee County as presented by the County Manager and the Human Resources Director, effective January 1, 2025. 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 requested permission to apply for a County infrastructure grant program to collaborate with City of Batavia to submit application for \$2,000,000 for Batavia homes to include roadway, lighting, storm sewer, sewer and water lines with a 50% match which will be covered by the developer. Legislator Dibble motioned to approve the requested seconded by Legislator Maha. carried unanimously.

County Manager Matt Landers recommended the Legislature approve the agreement between the County of Genesee and the Genesee County Chamber of Commerce for the year 2025 to be funded from the County's 2025 hotel and motel tax receipts up to an amount not to exceed \$505,000 for publicity and tourism services for the calendar year ending December 31, 2025. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Dibble, carried unanimously.

County Manager Matt Landers presented a Travel Out-of-State request for Gary Patnode and Charles Dodson from OEM for the 2025 DHS-FEMA Alternative Fuels and Flammable Incident Response and Management Course in Pueblo, CO with \$0 cost to the County, fully grant funded. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Dibble, carried unanimously.

Referral from Human Services Committee Chair, Legislator Torrey:

1. 2025 Salary Schedule Amendment – Sheriff/Creation of Two (2) Part-Time Emergency Services Dispatcher Positions seconded by Legislator Torrey, carried unanimously.
2. Contract Renewal/Amendment-Sheriff/Jail/Prime Care Medical of NY seconded by Legislator Dibble, carried unanimously.
3. 2025 Salary Schedule Amendment–Sheriff /Correction Officer Ian Sanfratello seconded by Legislator Torrey, carried unanimously.
4. Budget Transfer-Sheriff's Office/Vehicle Lease and Vehicle Maintenance/Repair seconded by Legislator Dibble, carried unanimously.
5. Grant Acceptance/Budget Amendment–Sheriff/NYS DHSES Domestic Terrorism Prevention Grant seconded by Legislator Torrey, carried unanimously.
6. Budget Amendment-Sheriff/2024 Remaining Grant Funds seconded by Legislator Dibble, carried unanimously.
7. Budget Amendment-Sheriff's Office/Communications/ SI2021 Grant Funds seconded by Legislator Torrey, carried unanimously.
8. Budget Transfer-Sheriff/Jail/2024 Year-End Shortages seconded by Legislator Dibble, carried unanimously.
9. Donation Acceptance and Budget Amendment–JFCAC–Batavia Rotary seconded by Legislator Torrey, carried unanimously.
10. Grant Award Acceptance and Budget Amendment–JFCAC-MDT/CAC Supplemental Contract seconded by Legislator Dibble, carried unanimously.
11. Change Order/Capital Project Amendment/2025 Budget Amendment–Department Of Public Works/Energy Performance Contract (PH2) seconded by Legislator Torrey, carried unanimously.
12. Grant Agreement/2025 Budget Amendment/Capital Project Amendment–Department Of Public Works/NYSERDA seconded by Legislator Dibble, carried unanimously.
13. Subscription Renewal–Department Of Public Works/Bridge and Culvert Inspection Analysis seconded by Legislator Torrey, carried unanimously.
14. Consultant Agreement/2025 Budget Amendment–Department Of Public Works/Countywide Water Project/Arcadis seconded by Legislator Dibble, carried unanimously.
15. Appointment - Parks, Recreation and Forestry Advisory Committee seconded by Legislator Torrey, carried unanimously.
16. Grant Acceptance and Authorization /Capital Project Amendment/2025 Budget

Amendment–State and Municipal (SAM) Grant–Holland Land Office Museum Restoration seconded by Legislator Dibble, carried unanimously.

17. Grant Application–Department Of Public Works/National Fish and Wildlife Foundation seconded by Legislator Torrey, carried unanimously.
18. Special Event–Department Of Public Works/Wings over Batavia Air Show seconded by Legislator Dibble, carried unanimously.
19. Award of Bid–DPW/Asset Acquisition Pickup Trucks seconded by Legislator Torrey, carried unanimously.
20. Award of Bid–DPW/Asset Acquisition Wheel Loader seconded by Legislator Dibble, carried unanimously.
21. Award of Bid–DPW/Asset Acquisition Toolboxes seconded by Legislator Torrey, carried unanimously.
22. Consultant Agreement–DPW/Generator Replacements seconded by Legislator Dibble, carried unanimously.
23. Award of Bid–DPW/Asset Acquisition 1 Ton Dump Truck seconded by Legislator Torrey, carried unanimously.
24. Contract Amendment/2024 Budget Transfer-Leroy Ambulance Service Pre-Hospital Emergency Medical Service seconded by Legislator Dibble, carried unanimously.
25. 2025 Budget Transfer–Leroy Ambulance Pre Hospital Emergency Medical Service seconded by Legislator Torrey, carried unanimously.

Clerk of the Legislature Lisa Casey announced the next Ways and Means Committee Meeting is Wednesday, February 5, 2025 at 4:30 p.m. in the Legislative Conference Room at the Old Court House.

Chair Report: Chair Clattenburg announced an 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 5:12 p.m. Legislator Dibble motioned to enter into executive session seconded by Legislator Torrey. Committee Chair Clattenburg asked Anita Cleveland and Mark Boylan to remain for the session. Legislator Maha motioned to exit executive session at 5:40 p.m. seconded by Legislator Dibble.

Ways and Means Committee Meeting stand adjourned by Committee Chair Clattenburg at 5:41 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 22, 2025, at 4:30 P.M., typographical errors excepted.

Lisa K. Casey