

Present: Committee Legislators Clattenburg, Maha, Stein and Torrey. Legislators Klotzbach, Hawley, Deleo and Dibble also attended. County Attorney Mark Boylan, Clerk of the Legislature Lisa Casey, County Manager Matt Landers, Deputy County Manager Tammi Ferringer, Human Resources Anita Cleveland, Director of Planning Felipe Oltramari, Information Technology Director Mike Burns, Compliance Officer Pam LaGrou, GCEDC President & CEO Mark Masse, GCEDC Chief Financial Officer Lezlie Farrell and GCEDC Senior Director, Marking & Communications Jim Krencik and Chris Suozzi, Executive Vice President of Business & Workforce Development attended.

The meeting was opened on September 18, 2024 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 Amendment to Energy Benchmarking Requirements to Certain County Buildings resolution under County Manager Matt Landers. Also added Discussion – In Support of Genesee Community College Employment and Supervisory Authority of the Board of Trustees over the President under the Chair Report and lastly added Pursuant to Public Officer's Law §105 Conduct of Executive Session, e) collective negotiations pursuant to Article 14 of the Civil Service Law under the Chair Report. Legislator Stein motioned to approve the amended agenda, seconded by Legislator Maha, carried unanimously.

Committee Chair Clattenburg announced a quorum was established.

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

GCEDC President & CEO Mark Masse, Chief Financial Officer Lezlie Farrell and Senior Director, Marking & Communications Jim Krencik provided a presentation on the Genesee County 2023 Tax Base Analysis. The presentation covered various topics such as GCEDC Impact, GCEDC Site Development, Development Model and provided an overview of the growing Tax Base and growing the future workforce.

Information Technology Director Mike Burns recommended for the Legislature to execute an agreement with the New York State Office of Information Technology Services with offices at Empire State Plaza, Swan Street Building Core 4, Albany, New York 12223, and the New York State Division of Homeland Security and Emergency Services, at the Harriman State Office Campus, 1220 Washington Avenue, Building 7A, 7th Floor, Albany, New York 12226. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

County Manager Matt Landers recommended that the Legislature to approve and adopt policy GC-059 Insurance Requirements. 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 recommended that the Legislature execute the necessary documents to enter into an agreement with Genesee Finger Lakes Regional Planning Council, 50 West Main Street, Suite 8107 Rochester New York 14614 to provide grant administration, management and implementation of grants awarded to Genesee County from October 1, 2024 –

September 30, 2026 at an hourly rate of \$85 per hour on an as needed basis. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried with a vote of 3. Legislator Stein recused herself from the vote.

County Manager Matt Landers reported the New York State Energy Research and Development Authority (NYSERDA) has asked that the County of Genesee amend the definition of “Covered Municipal Building” in the policy to those of 1,000 sq. ft. or larger in size in order to approve this policy as a High Impact Action item under the Clean Energy Communities Program. Mr. Landers recommended for the Legislature to approve and amend the specific policies. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

Referral from Public Service Committee

1. Grant Acceptance-NYS Office of Indigent Legal Services/Public Defender seconded by Legislator Stein, carried unanimously.
2. 2024 Budget Amendment-Public Defender/ Hurrell-Harring seconded by Legislator Torrey, carried unanimously.
3. Grant Acceptance/Capital Project Establishment/2024 Budget Amendment–Office of Emergency Management– Hazard Mitigation Grant Program seconded by Legislator Stein, carried unanimously.
4. Consultant Agreement–DPW/Airport Equipment Storage Building Design seconded by Legislator Torrey, carried unanimously.
5. Disposition of Surplus Property–DPW/ Furniture seconded by Legislator Stein, carried unanimously.
6. Capital Project Amendment/Close Capital Project-DPW/South Lyons Street over Tonawanda Creek seconded by Legislator Torrey, carried unanimously.
7. Award of Bid–DPW/Asset Acquisition 6 X 4 Dump Truck seconded by Legislator Stein, carried unanimously.
8. Award of Bid–DPW/Wood and Brush Chipper seconded by Legislator Torrey, carried unanimously.
9. Award of Bid–DPW/Stump Grinder and Trailer seconded by Legislator Stein, carried unanimously.
10. Change Order–DPW/Dry Bridge Rd Culvert seconded by Legislator Torrey, carried unanimously.
11. Grant Application–Holland Land Office Museum–State Aid to Municipalities (SAM) Grant seconded by Legislator Stein, carried unanimously.
12. Intermunicipal Agreements–DPW/Town Snow and Ice Control and Mowing seconded by Legislator Torrey, carried unanimously.
13. Award of Bid–DPW/ Sprinkler Inspections seconded by Legislator Stein, carried unanimously.

Clerk of the Legislature Lisa Casey announced the next Ways and Means Committee Meeting is Wednesday, September 18, 2024 at 4:30 p.m. in the Legislative Conference Room at the Old Court House.

Chair Report:

Committee Chair Clattenburg led a discussion on supporting Genesee Community College Employment and Supervisory Authority of the Board of Trustees over the President. The discussion resulted in the Legislature agreeing to have a letter of support sent to SUNY Chancellor.

Legislator Clattenburg asked for a motion to move into executive session Pursuant to Public Officer's Law §105 Conduct of Executive Session, e) collective negotiations pursuant to Article 14 of the Civil Service Law at 5:14 p.m. Motioned by Legislator Stein and seconded by Legislator Torrey. Legislator Stein moved to exit executive session at 5:50 p.m. seconded by Legislator Maha

Ways and Means Committee Meeting stand adjourned by Committee Chair Clattenburg at 5:50 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, September 18, 2024, at 4:30 P.M., typographical errors excepted.

Lisa K. Casey