

Present: Legislators Clattenburg, Bausch, Young, Stein, Also Present: Legislators Hilchey, Dibble, Maha, Torrey, Deleo, Legislature Clerk LaGrou, County Manager Gsell, Asst. County Manager Matt Landers, County Attorney Kevin Earl, Job Development Director Scott Gage, Purchasing Director Eve Hanes, Probation Director Tim Michalak, Brian Quinn-The Daily News

Ways & Means Chair Clattenburg called the meeting to order at 4:30 PM in the Legislature Conference room. Minutes of the February 7, 2018 meeting were approved upon motion of Legislator Young seconded by Legislator Bausch, carried unanimously.

Job Development Director Scott Gage explained that all four CEO's of Genesee, Livingston, Orleans and Wyoming Counties are requesting the Governor designate the four county region as a Workforce Innovation and Opportunity Area under the Workforce Innovation and Opportunity Act of 2014. When asked if the corporate compliance officer will need to be involved Mr. Gage explained that this action releases federal dollars and they have a single audit. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

Purchasing Director Eve Hens explained that the county purchasing policy is reviewed annually to ensure needed updates are made and policy and procedure are being followed. She stated the importance of following procedures especially with regard to corporate compliance. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.

Next, Ms. Hens described how the Purchasing Card (P-Card) procedures have been updated in accordance with the Treasurer's Office and the County banking institution, M & T Bank. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

The following referrals were from the Public Service Committee upon motion of Committee Chair Stein:

1. Budget Amendment - Sheriff/ Remaining Grant Funds Seconded By Legislator Young carried unanimously,
2. By Laws Revision & Appointment - Criminal Justice Advisory Council Seconded By Legislator Young carried unanimously
3. Grant Acceptance/2018 Budget Amendment- District Attorney/Video Recording Of Statements Seconded By Legislator Bausch carried unanimously
4. 2018 Budget Amendment/Acceptance Of Donation – County Park/Interpretive Center – Acorns Seconded By Legislator Bausch carried unanimously
5. Reappointments – Parks, Recreation And Forestry Advisory Committee Seconded By Legislator Young carried unanimously
6. Airport Reconstruct Runway 10-28 (Design) – Capital Project Amendment/Close Seconded By Legislator Bausch carried unanimously
7. Capital Project Amendment/Award of Bid –Fire Alarm Upgrade – Courts Facility Seconded By Legislator Young carried unanimously.

Mr. Gsell presented an out-of-state Travel Request for Tim Hens, Highway Superintendent to Wisconsin Dells, WI for Annual NACE Conference 4/20-4/26/18 cost to county \$2,146. Mr. Hens and Mr. Gsell clarified that \$727 will be the actual cost to the County. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.

Mr. Gsell also presented an out-of-state travel request for Thomas Sanfratello/Sheriff's Office to Boston, MA for Tyler Connects Conference and Advisory Board Meeting 4/22-4/26/18 cost to county \$2,625. This is annual training attended by sheriff's employees who are involved with communications for the department. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.

Legislature Clerk Pamela LaGrou explained the Legislature approved temporary rules at the beginning of 2018. Necessary updates have been made and have been reviewed by the Clerk, County Attorney and Chairman therefore the rules for 2018-2019 Legislature are ready to be adopted. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.

The next meeting of the Ways & Means Committee is Wednesday, March 7, 2018.

Ways & Means Chair Clattenburg explained that NYSAC and several other individual counties have adopted a resolution that urges the State to enact legislation that addresses shortfalls in internet sales tax collection practices. County Manager Gsell explained that this is not a quick fix but rather a first step in leveling the playing field and ensuring state taxes are collected. He confirmed that currently state tax is not collected in NYS from internet sales. The resolution will be sent to State representatives Hawley and Ranzenhofer as well as Governor Cuomo and NYSAC. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

At 5:06 PM the meeting adjourned to executive session to discuss security and safety updates to County Buildings and have a confidential discussion with the county attorney concerning the Sales Tax Agreement upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.

The Ways & Means Committee meeting reconvened at 6:55 PM upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.

The meeting adjourned at 6:55 PM upon motion of Legislator Torrey seconded by Legislator Young, carried unanimously.

Marianne Clattenburg

Marianne Clattenburg, Chair
Ways & Means Committee
Submitted 2/20/18 phl