

Present: Legislators Clattenburg, Young, Stein, Bausch Also Present: Legislators Deleo, Maha Legislature Clerk Pamela LaGrou, County Manager Gsell, Asst. County Manager Matt Landers, IT Director Steve Zimmer, County Attorney Kevin Earl, Treasurer Scott German, Real Property Director Kevin Andrews, Highway Superintendent Tim Hens, Brian Quinn-The Daily News, Howard Owens-The Batavian

Ways & Means Chair Clattenburg called the meeting to order at 4:30 PM in the Legislature Conference room. Motion to amend the agenda to remove Executive Session; Union Grievance and add Executive Session; Confidential discussion with County Attorney regarding water contracts made by Legislator Stein seconded by Legislator Bausch, carried unanimously. Minutes of the March 7, 2018 meeting were approved upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.

Treasurer Scott German and Real Property Director Kevin Andrews shared the following highlights from their Department Report; The Fund Balance grew due to IGT payments, The County is at 15% of expenses which is where we should be. The Fed just raised interest rates which will benefit the County due to our contract with Three + One. However some of that will be offset due to the \$4mil Bond the County will take out for the STAMP water project. Sales tax revenue was up 3% in 2017. Mr. German stated one of his concerns is with internet sales and the uncollected sales tax. Mr. German reported that the State Association of Treasurer's lobbied State Senators this week on the matter.

Assistant County Manager Matt Landers explained that his first agenda item addressed the way the Security Enhancements Project will be funded. The project requires a completed capital project be closed and transfer remaining balances to the Security Enhancements Project as well as use of Homeland Security funds, DSS funds, 1% sales tax and equipment and capital outlay. Federal/state aid reimbursements totaling \$165,813 will be used to fund the upgrades, while the remaining costs will be covered by 1% sales tax. Additional state reimbursements are being investigated to reduce reliance on the 1% sales tax share. Legislator Young stated he will vote no on the resolution to set the contract for the security upgrades therefore, he will vote no on this. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch, Legislator Young, no, carried.

Mr. Landers explained that Linstar Inc. presented an Access Security System proposal and a Video Surveillance Security System Proposal. The proposed contracts with Linstar Inc. are to consolidate and upgrade existing security systems, add new security systems and provide a County wide security system hardware and software maintenance contract. Legislator Young voiced his concern with the upgrades are extensive and go beyond what is needed and the costs should be sent on to the State. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Stein, Legislator Young-no, carried.

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

1. Grant Acceptance/Budget Amendment-Justice For Children Advocacy Center/Planned Parenthood of Central and Western New York seconded By Legislator Young, carried unanimously.
2. 2018 Budget Transfer/Salary Schedule Amendment – Public Defender seconded by Legislator Bausch, carried unanimously.
3. Intermunicipal Agreement/Appointment-Soil And Water/Water Quality Black Creek seconded By Legislator Young, carried unanimously.
4. 2018 Salary Schedule Amendment/Budget Transfer-District Attorney/ Salary Increase seconded by Legislator Bausch, Legislator Young-no, carried. Committee members commented that this is a glaring example of an unfunded mandate and since this is an elected position the county should be able to set the salary.

County Manager Jay Gsell presented an out-of-state travel request for Jim Bouton/ Emergency Management Services to Emmitsburg, MD for NYS Weekend-National Fire Academy April 13-15 cost to County \$134.00. This was approved for placement on the next Legislature Agenda upon motion of Legislator Young seconded by Legislator Stein, carried unanimously.

Mr. Gsell presented another out-of-state travel request for Courtney Iburi/ Office for the Aging to Arlington, VA for National Senior Corps Conference July 15-18, 2018 cost to County \$1,457. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Stein, carried unanimously.

County Manager Gsell explained the request for approval of a lease agreement with Legal Aid of Rochester who has leased space from the County at CB2 near the front of the building. They have leased that office space for several years. The lease is for \$2,224.80 per year effective April 1, 2018 through March 31, 2018. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Bausch, carried unanimously.

Mr. Gsell provided a brief update on the State Budget status and the work NYSAC is doing on behalf of Counties to ensure our priorities are communicated to state representatives.

The next meeting of the Ways & Means Committee is Wednesday, April 4, 2018.

At 5:15 PM Legislator Bausch made a motion to enter into Executive Session for a confidential conversation with the County Attorney regarding water contracts seconded by Legislator Young, carried unanimously.

The Ways & Means Committee reconvened at 5:46 pm upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

The meeting adjourned at 5:46PM upon motion of Legislator Stein seconded by Legislator Young, carried unanimously.

Marianne Clattenburg

Marianne Clattenburg, Chair  
Ways & Means Committee  
Submitted 3/23/18 phl