

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, FEBRUARY 15, 2023
7 MAIN STREET, BATAVIA, NEW YORK
OLD COURTHOUSE LEGISLATIVE CONFERENCE ROOM**

The Genesee County Legislature Ways and Means Committee will meet on Wednesday, February 15, 2023 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

4:30 PM Approval of Minutes February 1, 2023

4:35 PM County Attorney – Jim Wujcik

1. Insurance Renewal – 2023-2024 Policy With NYMIR
2. Contract Renewal – County Attorney – Broker/Risk Management Services

4:40 PM Human Resources Director – Anita Cleveland

1. Genesee County Telecommuting Policy-Human Resources
2. Budget Amendment-Human Resources/The Healthcare And Mental Hygiene Worker Bonus Program

4:45 PM Assistant County Manager – Tammi Ferringer

1. Appointment - Executive Secretary/ Genesee County Mutual Self Insurance Plan

4:50 PM County Manager – Matt Landers

1. Calling on The State of New York To Continue To Pass-Thru Federal Affordable Care Act Enhanced Federal Medicaid Assistance Percentage Funds
2. 2023 Salary Schedule Amendment– Sherriff’s Office
3. 2023 Budget Amendment/Contract Amendment- Holland Land Office Museum
4. 2022 Budget Amendment-Authorize Distribution Payments To Enumerated City, Towns And Villages Within The County Of Genesee

5:00 PM Referral From Public Services Committee

1. Retail Lease Agreement Between The Town Of Pavilion And The Monroe County Water Authority
2. Intermunicipal Agreement–Bethany Water District No. 5
3. Agreement To Accept Property – Pratt Rd Bridge/NYS DOT
4. Acceptance Of Donation – Quit Claim Deeds – South St Over Mud Creek Right of Way
5. Term Agreement–County Highway/Architect And Engineer Services
6. Intermunicipal Agreement With The Village Of Alexander To Supply Water On An Emergency Basis
7. Grant Acceptance – Airport/State Matching Grant
8. Reappointment –Parks, Recreation And Forestry Advisory Committee
9. Accept Donation – County Park /Interpretive Center – Acorns
10. Affiliation Agreement Between Genesee County And State University Of New York, The College At Brockport – County Park
11. Grant Acceptance & 2023 Budget Amendment – Emergency Management Services / Hazard Mitigation Grant Program (HMGP)
12. Grant Acceptance/Capital Project Amendment/2023 Budget Amendment – Planning Dept/ Highway Dept/ Clean Energy Community Designation Grant
13. 2023 Budget Amendment – Glow Region Solid Waste Management Committee/ Solid Waste Management Planning Services

14. 2023 Salary Schedule Amendment/Budget Amendment – Glow Region Solid Waste Management Committee/Temporary Recycling Administrator
15. Justice For Children Advocacy Center-2023 Budget Amendment
16. 2023 Budget Transfer – District Attorney
17. 2023 Budget Amendment/Salary Schedule Amendment – Public Defender /Assistant Public Defender
18. Grant Acceptance-NYS Office Of Indigent Legal Services/Public Defender
19. Grant Acceptance-NYS Office Of Indigent Legal Services/Public Defender
20. Grant Acceptance-NYS Office Of Indigent Legal Services/Public Defender
21. Pre-Paid Ticket Order Client Agreement- Public Defender/Flixbus, Inc.

5:05 PM Administrative Office Of The Legislature – Lisa Casey

1. Next Meeting of the Ways And Means Committee is Wednesday, March 1, 2023 following the Human Services Committee Meeting at 4:30 PM.

5:10 PM Chair Report