

**WAYS AND MEANS COMMITTEE  
WEDNESDAY, FEBRUARY 16, 2022 AT 4:30 PM  
LEGISLATIVE CHAMBERS OLD COURT HOUSE  
ZOOM AVAILABLE: [HTTPS://US02WEB.ZOOM.US/J/88681862158](https://us02web.zoom.us/j/88681862158)  
ZOOM CONFERENCE PHONE: 1 929 205 6099**

The Genesee County Legislature Ways and Means Committee will meet on Wednesday, February 16, 2022 at 4:30 PM in the Legislative Chambers of the Old Courthouse.

- 4:30 PM      Approval of Minutes February 2, 2022**
- 4:31 PM      Director of Veterans Services Agency – William R. Joyce**  
1. 2022 Budget Transfer – Veterans Services
- 4:35 PM      Treasurer – Scott German**  
1. Year End Transfers and Budget Amendments  
2. Contract Independent Auditing Services
- 4:40 PM      Clerk of the Legislature – Lisa Casey**  
1. Ethics & Disclosure Law-Designation of Policy Making Positions & Boards  
2. Budget Transfer  
3. Reapportionment of Weighted Voting  
4. Authorization for Home Rule Request – Retroactive Retirement Status
- 4:45 PM      County Attorney – James Wujcik**  
1. 2022 Budget Transfer – Medical and Dental Insurance Coverage  
2. Introductory Local Law A Year 2022, Establish Sustainable Energy Loan Program (Open C-PACE)  
3. Set Public Hearing for Local Law A, Year 2022
- 4:50 PM      Assistance County Manager – Tammi Ferringer**  
1. Revised Genesee County Health & Safety Manual
- 4:55 PM      County Manager – Matt Landers**  
1. Travel Out-of-State – Steven Sharpe – Sheriff's Office
- 5:00 PM      Referral from Public Services Committee:**  
1. Acceptance of Amended Contract – NYS Office of Indigent Legal Services  
2. Award of Bid – Darien-Alexander Townline Rd Bridge  
3. Change Order – Chestnut Ridge Rd Water Main  
4. Change Order – Contract 3B Churchville/Mumford Pump Stations  
5. Road Use Agreement – Excelsior Solar  
6. Award of Bid – Excavator  
7. Salary Schedule Amendment – AFSCME HVAC Maintenance Mechanic  
8. Budget Amendment – 2021 Remaining Grant Funds  
9. 2021 Budget Amendment – NYS DHSES Grant  
10. Budget Amendment – NYS GTSC Child Passenger Safety Program Grant  
11. Award Acceptance – NYS Office of Children & Family Services

12. Establish Automated Secure Alarm Protocol Capital Project & Budget Amendment
13. SMRT Contract Extension – Jail Project
14. Pike Contract Extension – Jail Project

**5:05 PM**

**Administrative Office**

1. Next meeting of the Ways and Means Committee is Wednesday, March 2, 2022.

**5:10 PM**

**Chair Report**