

WAYS & MEANS COMMITTEE-Agenda
Wednesday, February 19, 2020 4:30 PM
Old Courthouse-Legislature Conference Room

4:30 PM Approval of Minutes February 5, 2020

4:30 PM Youth Bureau Director Jocelyn Sikorski

1. Certificate of Insurance-Genesee County Youth Bureau/Youth Conference

4:35 PM Job Development Director Teresa Van Son

1. Appointment-GLOW Workforce Development Board Membership
2. Authorizing the Chairperson of the Genesee County Legislature to Sign the Finger Lakes Regional Plan

4:40 PM Information Technology Director Steve Zimmer

1. Award of Internet Lease Agreement-Information Technology/Empire Access
2. Permission to Apply-SHSP Cybersecurity Grant Application

4:45 PM Treasurer Scott German

1. 2019 Year End Transfers
2. 2019 Year End Budget Amendments
3. Authorization for Home Rule request- Legislation Granting Municipalities Within Genesee County The Option To Accept Bids For Competitively Sold Municipal Bonds Via An Electronic Open Auction

4:55 PM Mental Health Director Lynda Battaglia

1. 2019 Budget Amendment & Contract Amendment-Community Mental Health Services-ARC of Genesee Orleans
2. 2019 Budget Amendment & Contract Amendment-Community Mental Health Services/GCASA
3. 2019 Budget Amendment & Contract Amendment-Community Mental Health Services/Restoration Society (ACE Employment)
4. 2019 Budget Amendment & Contract Amendment-Community Mental Health Services/Mental Health Association

5:05 PM County Attorney Kevin Earl

1. Mortgage Tax Increase Extension-Request for Authorizing Legislation
2. Request for Authorizing Legislation-Sales Tax/Continuation of One Percent Increase Extension

5:10 PM Purchasing Director Eve Hens

1. Designation of County Surplus Property - Purchasing

Referrals from Public Service:

1. 2020 Budget Amendment –District Attorney
2. Budget Amendment-Sheriff/K-9 Program
3. Budget Amendment-Sheriff/2019 SLETPP Award Acceptance
4. Reappointments-Sheriff/Traffic Safety Board
5. Contract-Justice for Children Advocacy Center/International Institute of Buffalo
6. Establish Capital Projects/Budget Amendment-Airport
7. Establish Capital Project and Approval of Federal Aid Master Agreement/Budget Amendment-McClernon Rd. over Black Creek PIN 4GN0.03
8. Establish Capital Project And Approval Of Federal Aid Master Agreement/ Budget Amendment – South Lyons Street Over Tonawanda Creek – PIN 4GN0.04
9. Budget Amendment/Close Capital Projects-Airport AIP Capital Projects
10. Appointment/Reappointment –Genesee County Water Resources Agency

County Manager Jay Gsell

1. Resolution Opposing Elimination of Video Lottery Terminal (VLT) Revenue
2. Resolution Calling On The Governor And State Legislative Leaders To Provide Counties With Permanent Local Authority Over Their Existing Sales Tax
3. Out of state travel request-dispatcher Robert Tripp/Sheriff's Office to Orlando, FL for Tyler Connects Conference April 26-29, 2020 cost to the County \$2,791
4. GO ART! Cultural Garden Concept

Administrative Office

1. Standard Work Day and Reporting Resolution for Elected and Appointed Officials-NYS Retirement-Coroner
 2. 2020-2021 Rules for Genesee County Legislature
- Next meeting of the Ways & Means Committee: Wednesday, March 4, 2020

Chair Report