

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, FEBRUARY 21, 2024 AT 4:30 PM
7 MAIN STREET, BATAVIA, NEW YORK
OLD COURTHOUSE LEGISLATIVE CONFERENCE ROOM**

The Genesee County Legislature Ways and Means Committee will meet on Wednesday, February 21, 2024 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

4:30 PM Approval of Minutes - February 7, 2024

4:31 PM County Attorney – Mark Boylan

1. Agreement – Genesee County Bar Association/Mock Trial Program

4:35 PM Deputy County Treasurer & Director of Real Property – Kevin Andrews

1. Over Age 65 Sliding Scale Exemption - Treasurer / Real Property

4:40 PM Job Development Bureau Director – Teresa Van Son

1. Appointment - Glow Workforce Development Board/Christina Lyon
2. Appointment - Glow Workforce Development Board/Janet Olivieri

4:50 PM County Manager – Matt Landers

1. Authorization To Award Mega Energy Bids

4:55 PM Referral from Public Service Committee

1. 2024 Salary Schedule Amendment-Sheriff's Office/Creation Of One Temporary Deputy Sheriff Position
2. By-Laws Revision - Criminal Justice Advisory Council (CJAC)
3. Contract Approval- Sheriff's Office/ Jail/PrimeCare Medical Of NY
4. Contract – Justice For Children Advocacy Center/International Institute Of Buffalo
5. Contractual Agreement-Justice For Children Advocacy Center/Morgan Quinn
6. 2024 Salary Schedule Amendment/Budget Amendment–Genesee Justice/Create One Full-Time Case Manager Position
7. Consultant Agreement–Facilities Management/Animal Shelter Improvements
8. Special Event–County Park/Solar Eclipse Program
9. Special Event – County Park/Music In The Park
10. Special Event–County Park/Acorns 5k/10k Trail Run And Walk Fundraiser
11. Amend Land Lease – County Airport/Ads-B Tower
12. Supplemental Consultant Agreement – Facilities Management/Engine House Renovation–Additional Services
13. Close/Transfer/Budget Amendment Capital Project–Highway/Park/ Facilities
14. Award Of Bid – Facilities/Genesee County Building 1 Roof And Parapet Repair
15. Retail Lease Agreement–Countywide Water Program/Town Of Pembroke Retail Lease Agreement With Monroe County Water Authority
16. Award Of Bid – Facilities Management /Fire Alarm Inspections
17. Close Project–Airport/Hangar Demolition
18. Budget Amendment/Transfer – Highway Department/Countywide Water Project /WTP Improvements Project
19. Contract–Parks/eReservation System

5:00 PM Administrative Office of the Legislature – Lisa Casey

1. Next Meeting of the Ways And Means Committee is Wednesday, March 6, 2024 at 4:30 PM.

5:05 PM Chair Report

1. Pursuant to Public Officer's law section §105 Conduct of Executive Session...a.) matters which will imperil the public safety if disclosed - Information Technology Department Report