

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, MARCH 1, 2023 FOLLOWING THE HUMAN SERVICES MEETING
7 MAIN STREET, BATAVIA, NEW YORK
OLD COURTHOUSE LEGISLATIVE CONFERENCE ROOM**

Amended

The Genesee County Legislature Ways and Means Committee will meet on Wednesday, March 1, 2023 at 5:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

5:15 PM Approval of Minutes February 15, 2023

5:20 PM Information Technology Director – Michael Burns

1. Lease Agreement-Information Technology/Award of 36-month Dark Fiber and Internet with Empire Access

5:25 PM Deputy Treasurer – Kevin Andrews

1. 2022 Year-End Budget-Treasurer/Amendments
2. 2022 Budget Item Transfers- Treasurer/County Departments

5:30 PM County Manager – Matt Landers

5:35 PM Referral From Human Services Committee

1. Affiliation Agreement - Health Department/Cornell University
2. Genesee-Orleans Regional Arts Council Funding Agreement
3. Travel Out-of-State: David Bell, Health Department – Cost \$757
4. Coroner Appointment

5:40 PM Administrative Office Of The Legislature – Lisa Casey

1. Next Meeting of the Ways And Means Committee is Wednesday, March 15, 2023 at 4:30 PM.

5:45 PM Chair Report