

WAYS AND MEANS COMMITTEE
WEDNESDAY, MARCH 2, 2022 AT 4:30 PM
LEGISLATIVE CHAMBERS, OLD COURT HOUSE
ZOOM AVAILABLE: [HTTPS://US02WEB.ZOOM.US/J/85461327506](https://us02web.zoom.us/j/85461327506)
ZOOM CONFERENCE PHONE: 1-929-205-6099

The Genesee County Legislature Ways and Means Committee will meet on Wednesday, March 2, 2022 at 4:30 PM in the Legislative Chambers of the Old Courthouse.

AMEND the AGENDA to Add item 1 under Tim Hens also moved Travel Out-of-State under Matt Landers

- 4:30 PM Approval of Minutes February 16, 2022**
- 4:30 PM Genesee Cares – GCEDC President & CEO - Steven Hyde and Director of Marketing and Communications - Jim Krencik Harrison Studio – Mike Zimmerman (Zoom)**
1. Overview of the Program and Outreach
- 4:40 PM County Manager – Matt Landers**
1. Capital Project – Genesee Community College
 2. MOA/Budget Transfer - Civil Service Employees Association
 3. MOA/Budget Amendment/Transfer - Civil Service Employees
 4. Salary Schedule Amendment/Budget Transfer Mental Health
 5. Budget Amendment CDBG Grant - Cares Act
 6. ARPA Agreement and Budget Amendment
 7. Travel Out-of-State – Public Health
- 4:45 PM Superintendent of Highway – Tim Hens**
1. Amend Resolution No.379-2021/Change Order-Phase 2 Water Supply
- 4:50 PM Director of Job Development Bureau - Teresa Von Son**
1. Authorizing to Sign the GLOW Workforce Innovation and Opportunity Area - MOU
- 4:55 PM Referral from Human Services Committee:**
1. Budget and Contract Amendment – GCASA
 2. Budget and Contract Amendment – WNY HEROES INC.
 3. Contract Safeside Prevention Training
 4. Affiliation Agreement with SUNY College of Brockport
 5. Closure of Program – Continuing Day Treatment Program
 6. Salary Schedule Amendment – Assistant Social Worker
 7. Agreement with Livingston Health Department
 8. Salary Schedule Amendment – Pre-K 3-5 Early Intervention
 9. Budget Amendment – NACCHO
 10. Performance Incentive Budget Amendment
 11. Appointment – Youth Board
- 5:00 PM Administrative Office**
1. Next meeting of the Ways and Means Committee is Wednesday, March 16, 2022 following the Public Service Committee meeting.

5:05 PM

Chair Report

1. Supporting the Enactment of the NYS Buy American Salt Act
2. Local Law A of 2022 additional wording requested by C-PACE
3. Rules Discussion