

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, MARCH 6, 2024 AT 4:30 PM
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 6, 2024 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

4:30 PM Approval of Minutes - February 21, 2024

4:35 PM County Attorney – Mark Boylan

1. 2024-2025 Rules For Genesee County Legislature

4:40 PM County Treasurer – Scott German

1. 2023 Budget Item Transfer County Departments-Treasurer
2. 2023 Year-End Budget Amendments-Treasurer

4:45 PM County Manager – Matt Landers

1. Travel Out-of-State request: David Bell, Health Dept. to Chicago, IL for NACCHO National MRC Summit. Cost: \$0
2. Travel Out-of-State request: Gabrielle Lanich, Health Dept. to Portsmouth, NH for 2024 New England Regional Lead and Healthy Housing Conference. Cost \$1,408 grant funded
3. **Genesee County Compensation Review Discussion: Pursuant to Public Officer’s law section §105 Conduct of Executive Session...f). the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.**

4:50 PM Referral from Human Services Committee

1. Salary Schedule Amendment-Mental Health/Clinical Therapist
2. Salary Schedule Amendment –Office for the Aging/Nutrition Project Meal Site Assistant
3. State Aid Acceptance/Budget Amendment–Public Health/ Performance Incentive Program
4. Grant Amendment -Public Health/ COVID-19 Grant
5. Worker Retention Payment–Public Health/Infrastructure, Workforce & Data Systems Grant
6. Board Appointment – DSS (Youth Bureau)/March
7. Disposition of Surplus Property-Social Services/Tables
8. Disposition of Worthless Property/Social Services/Chairs
9. 2024 Employee Salary Schedule Amendment-DSS/Youth Bureau/Full-time Youth Program Assistant/Child Care Worker

4:55 PM Administrative Office of the Legislature – Lisa Casey

1. Next Meeting of the Ways And Means Committee is Wednesday, March 20, 2024 at 4:30 PM.

5:00 PM Chair Report

1. **Urging Action by New York State Legislators to Advocate on Behalf of SUNY Community Colleges to Increase Funding To Community Colleges in the State Budget**