

WAYS AND MEANS COMMITTEE

WEDNESDAY, MARCH 16, 2022 FOLLOWING PSC MEETING (APPROX 5:15 PM)

LEGISLATIVE CONFERENCE ROOM, OLD COURT HOUSE

ZOOM AVAILABLE: [HTTPS://US02WEB.ZOOM.US/J/89292058854](https://us02web.zoom.us/j/89292058854)

ZOOM CONFERENCE PHONE: 1-929-205-6099

The Genesee County Legislature Ways and Means Committee will meet on Wednesday, March 16, 2022 following the Public Services Committee meeting in the Legislative Conference Room of the Old Courthouse.

5:15 PM Approval of Minutes March 2, 2022

5:15 PM County Treasurer – Scott German

1. Annual Report

5:25 PM County Attorney – James Wujcik

1. 2022 Salary Schedule Amendment/Budget Transfer-County Attorney/Temporary Confidential Secretary

5:30 PM County Manager – Matt Landers

1. Travel Out-of-State – Deputy County Attorney
2. Amend Resolution 2022-104/Salary Schedule Amendment – Mental Health
3. Close Capital Project/Authorization Budget Transfer

5:35 PM Referral from Public Services Committee:

1. Approval of Contract–Public Defender/NYS Office of Indigent Legal Services (ILS)
2. Appointments/Reappointments–Parks Recreation and Forestry Advisory Committee
3. Accept Donation–County Parks Interpretive Center/ACORNS
4. Award of Contract– Facilities/Countywide HVAC Controls Upgrade
5. Term Agreement–Airport/Engineering Services
6. Master Agreement/Establish Capital Project/Budget Amendment – Highway/South St Culvert Over Drainage Ditch
7. Consultant Agreement – Highway/Bridge NY Culvert - South St Culvert
8. Grant Acceptance/Establish Capital Project/Budget Amendment–Airport/Aviation Capital Grant Program
9. Amend Resolution No. 41-2022 Intermunicipal Agreement with Town of Alexander Water District #6 – Highway/Countywide Water Phase 3

5:40 PM Administrative Office

1. Next meeting of the Ways and Means Committee is Wednesday, April 6, 2022.

5:40 PM Chair Report