

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, MARCH 20, 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 20, 2024 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

4:30 PM Approval of Minutes - March 6, 2024

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

1. Agreement–Treasurer/Airbnb

4:40 PM Deputy County Manager – Tammi Ferringer

1. Award Of RFP – County Manager’s Office/ Housing Support & Consulting Services
2. **Contract-Self-Insurance/Auditing Services**

4:45 PM County Manager – Matt Landers

1. Contract Award/Budget Transfer- Compensation Consultation Services – Evergreen Solutions, LLC.
2. **Contract Addendum-SMRT Architects and Engineers-Genesee County Jail Project**
3. Travel Out-of-State request: Carla Wahls, Health Dept. to San Antonio, TX for National Conference of Association of Professionals in Infection Control. June 2-5 Cost \$2,239 \$2,000 funded by scholarship.
4. Travel Out-of-State request: Emily Penrose, Health Dept. to Pittsburgh, PA for Council of State and Territorial Epidemiologists 2024 Annual Conference. Cost \$1,925 fully grant funded.
5. Travel Out-of-State request: Kristine Voos, Health Dept. to Pittsburgh, PA for Council of State and Territorial Epidemiologists 2024 Annual Conference. Cost \$2,125 fully grant funded.
6. **Travel Out-of-State request: Carla Wahls, Health Department to Philadelphia, PA, for National Immunization Coalition Conference, April 9-11 Cost \$656, Paid by NYSACHO**

4:50 PM Referral from Public Service Committee

1. Budget Amendment – Sheriff’s Office/Communications/Radio Consoles
2. Surplus Property – Sheriff’s Office/2005 Ford Econoline Transport Van
3. Budget Amendment–Sheriff Office/Noise Flash Diversionary Device (NFDD) Delivery System
4. Appointment - Genesee County Planning Board
5. 2024 Budget Transfer-GLOW Region Solid Waste Management Committee
6. Consultant Agreement – Airport /Replace Taxiway C And E Lighting And Signage Design
7. Consultant Agreement – Airport/ Replace Runway 10-28 Lighting And Signage (CA/CI)
8. Reappointment – Parks, Recreation And Forestry Advisory Committee
9. Rescind Resolution #33-2024–Highway/Award Of Bid/Asset Acquisition /6 X 4 Dump Truck
10. Award Of Bid – Highway/Asset Acquisition 6 X 4 Dump Truck
11. Change Order –Genesee County Jail

12. 2024 Salary Schedule Amendment -District Attorney/Salary Increase

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

1. Next Meeting of the Ways And Means Committee is Wednesday, April 3, 2024 at 4:30 PM.

5:00 PM Chair Report