

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, APRIL 3, 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, April 3, 2024 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

4:30 PM Approval of Minutes - March 20, 2024

4:35 PM Purchasing & Central Services Director – Chet Kaleta

1. Purchasing Policy And Procedures Revisions-Purchasing/Central Services

4:40 PM Public Communications and Web Design Specialist – Steven Falitico

1. Contract and Budget Amendment-Website Development, Design and Maintenance/Granicus

4:45 PM Job Development Bureau Director – Teresa Van Son

1. **Authorization To Sign The YWCA Of Genesee County, Inc. Memorandum Of Understanding For Transitional Housing Grant**
2. Annual Report

4:55 PM County Manager – Matt Landers

1. 2024 Budget Amendment–Asset Acquisition
2. Travel Out-of-State: Allysa Pascoe, Health Department to Richmond, VA for CASA 106th Annual Educational and Training Seminar. Cost \$1,664 fully grant funded.
3. Travel Out-of-State: Jessica Zaremski, Health Department to Richmond, VA for CASA 106th Annual Educational and Training Seminar. Cost \$1,664 fully grant funded.

5:00 PM Referral from Human Services Committee

1. 2024 Affiliation Agreement-Mental Health Services/St. John Fischer University
2. 2024 Affiliation Agreement-Mental Health Services/University at Buffalo
3. Salary Schedule Amendment-Mental Health/Case Manager II
4. Salary Schedule Amendment-Mental Health/Medical Billing Clerk
5. Salary Schedule Amendment-Mental Health/Supervising Case Manager
6. Award of Contract-Office for the Aging/Caring Environments J&H, Inc./Tub/ Shower Modifications
7. Award of Contract-Office for the Aging/Caring Environments J&H, Inc./Stair Lift
8. Permission To Accept Grant Funds/Budget Amendment -OFA/Ralph C. Wilson Jr. Legacy Funds At The Community Foundation For Greater Buffalo
9. Contract–Public Health/Preschool Supportive Health Services Program/SEIT
10. Grant Acceptance/Budget Amendment–Public Health/NEHA-FDA Retail Flexible Funding Model (RFFM) Grant
11. Disposition Of Surplus Property–Social Services/Filing Cabinets
12. Disposition Of Surplus Property–Social Services/Chairs
13. Appointment–Youth Advisory Board/Rodland
14. 2024 Social Services Resource Allocation Plan

5:05 PM Legislature Office

1. Next Meeting of the Ways And Means Committee is Wednesday, April 17, 2024 at 4:30 PM.

5:10 PM Chair Report

1. Executive Session under Public Officer Law § 105 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