

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, APRIL 5, 2023 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 5, 2023 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

- 4:30 PM Approval of Minutes March 15, 2023**
- 4:35 PM Purchasing and Central Services Director – Chet Kaleta**
1. Authorize New Policy For Electronic Submission/Bids /Proposals/Inclusion-Purchasing Policy & Procedure Manual
 2. 2023 Policy/Procedures-Central Services/Revised Purchasing Policy And Procedures For Genesee County
- 4:40 PM County Attorney – Jim Wujcik**
1. Extension Amendment - Request for Authorizing Legislation-Sales Tax/Continuation of One Percent (1%) Increase Expiring November 30, 2025
- 4:45 PM Sheriff – William Sheron**
1. Award Of Bid – Sheriff’s Office /Jail Inmate Communication Services
 2. Capital Project/Budget Amendment-Sheriff/Dispatch Center Console Furniture
- 4:50 PM Assistance County Manager – Tammi Ferringer**
1. Appointment– STOP-DWI Advisory Board
- 4:55 PM County Treasurer – Scott German**
1. Genesee County Sale Of County Owned Property-Treasurer
 2. Department Review
- 5:10 PM Health Department Director – Paul Pettit**
1. Acceptance of Bid/ Budget Transfer – Wastewater Lab Services
- 5:15 PM Highway Superintendent – Tim Hens**
1. Security Agreement/MCWA – Countywide Water Project
- 5:20 PM County Manager – Matt Landers**
- 5:25 PM Referral From Human Service Committee**
1. 2023 Salary Schedule Amendment- OFA/Administrative Officer
 2. Permission to Apply and Accept Rochester Area Community Foundation-OFA/Muriel H. Marshall
 3. Grant Acceptance/Budget Amendment - Youth Bureau/ Statewide Community Re-grant Program Go Art!
 4. Budget Amendment-Youth Bureau/Youth Services
 5. Grant Acceptance – Health Department/Public Health Drinking Water Enhancement Program

6. Inter-Municipal Agreement – Genesee County Health Department/Orleans, Livingston And Wyoming County Health Departments
7. Acceptance of Proposal – Health Department/Emergency Preparedness APP
8. Grant Acceptance – Health Department/Immunization Action Plan
9. Agreement – Health Department/ Gateway Outdoor Advertising
10. 2023 Affiliation Agreement With Alfred University/Community Mental Health Services/Internship
11. 2023 Affiliation Agreement With D’Youville University-Community Mental Health Services/Internships
12. 2023 Affiliation Agreement With Keuka College-Community Mental Health Services/Internships
13. Contract Amendment- Community Mental Health Services/Trica L. Peterson, Ph.D., ABPP, William E. Mitchell, Psy.D., Allison T. Prince, Psy.D.
14. Appointment-Community Mental Health Services Board
15. Budget Amendment/Community Mental Health Services/Donation 2023
16. Appointment To The Mental Health Community Services Board Subcommittees / Mental Health, Substance Use Disorder, And Intellectual/Developmental Disabilities
17. Salary Schedule Amendment - Community Mental Health Services/Electronic Health Records Program Specialist
18. 2023 Budget Transfer/Community Mental Health Services/Office Furniture
19. Travel Out-of-State: Thomas Sacco, Health Department – Cost \$0 Grant Funded – NEHA-FDA Workshop
20. Travel Out-of-State: Courtney Ihuri, Office for the Aging – Cost \$1489 – AmeriCorps Seniors 2023 Convening

5:30 PM Administrative Office Of The Legislature – Lisa Casey

1. Next Meeting of the Ways And Means Committee is Wednesday, April 19, 2023 at 4:30 PM.

5:35 PM Chair Report