

**WAYS AND MEANS COMMITTEE
WEDNESDAY, APRIL 6, 2022
LEGISLATIVE CONFERENCE ROOM, OLD COURT HOUSE
ZOOM AVAILABLE: [HTTPS://US02WEB.ZOOM.US/J/82391230696](https://us02web.zoom.us/j/82391230696)
ZOOM CONFERENCE PHONE: 1-929-205-6099**

The Genesee County Legislature Ways and Means Committee will meet on Wednesday, April 6, 2022 at 4:30 PM in the Legislative Conference Room of the Old Courthouse.

- 4:30 PM Approval of Minutes March 16, 2022**
- 4:30 PM Human Resource Director – Anita Cleveland**
1. Department Report
- 4:40 PM Highway Superintendent - Tim Hens**
1. Intermunicipal Agreement–Countywide Water Phase 3–Town of Alexander Water District #6/Rescind Resolution No. 41 Year 2022
- 4:45 PM Board of Elections Commissioner – Lorie Longhany
Deputy Republican Commissioner – Melissa Gaebler**
1. Budget Amendment-Board of Elections/Purchase of Dominion Voting Central Scanning Absentee Tabulators
- 4:50 PM Information Technology Director – Michael Burns**
1. Master Service Agreement – Information Technology/DOX Electronic Inc. and Genesee County
2. Master Service Agreement – Information Technology/ IT Partners+ and Genesee County
- 4:55 PM Purchasing Director – Chester Kaleta**
1. Revision-Central Services/Purchasing Policy and Procedures for Genesee County-Central Services
2. Award of RFP-Central Services/Digital Multifunction Devices and Services
- 5:00 PM Treasurer – Scott German**
1. Contract-Treasurer/Auditing Services
- 5:05 PM County Manager – Matt Landers**
1. Lease – Legal Aid of Rochester/Agreement
2. Rescind Resolution 60 Year 2022/Budget Amendment-County Manager/ARPA
3. Agreement-Rotary Club of Batavia, NY Inc./Fly-In Breakfast-Genesee County Airport
4. Lease Agreement – Friends of Batavia Peace Garden Foundation
5. Designation – Fair Housing /April As Fair Housing Month
6. Set Requisite Public Hearing - New York State Office Of Community Renewal/ For Community Development Block Grant Funding/La Fermiere Inc.
7. Set Public Hearing - New York State Office of Community Renewal And Community Development Block Grant Funding/Fair Housing
8. Consultant Agreement/Budget Amendment- Countywide Water Supply Program /Phase 3 Governmental Relations and Strategic Counsel

5:15 PM

Referral from Human Services Committee:

1. Contract-Community Mental Health/GLOW OUT 2022
2. Salary Schedule Amendment-Office for the Aging/Aging Services Specialist
3. Acceptance/Budget Amendment-Public Health/NEHA-FDA Retail Flexible Funding Model Grant

5:20 PM

Administrative Office

1. Next meeting of the Ways and Means Committee is Wednesday, April 20, 2022 at 4:30 PM.

5:20 PM

Chair Report

1. Executive Session...Discussion Regarding Proposed, Pending or Current Litigation Matters