

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, APRIL 17, 2024 AT 4:30 PM
7 MAIN STREET, BATAVIA, NEW YORK
OLD COURTHOUSE LEGISLATIVE CONFERENCE ROOM**

The Genesee County Legislature Ways and Means Committee will meet on Wednesday, April 17, 2024 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

4:30 PM Approval of Minutes - April 3, 2024

4:35 PM Job Development Bureau Director – Teresa VanSon

1. Grant Acceptance-Job Development Bureau/New York State Education Department for the 2024-2028 Core Rehabilitative Services Program

4:40 PM Clerk of the Legislature – Lisa Casey

1. Amendment To Reporting Standard Work Day-New York State & Local Retirement System/Clerk Machine Technician
2. Contract And Budget Amendment–Website Development, Design And Maintenance/Granicus

4:45 PM Deputy County Treasurer & Director of Real Property Tax Services – Kevin Andrews

1. Annual Report

4:55 PM Compliance Officer – Pam LaGrou

1. 1st Quarter Compliance Report

5:05 PM County Manager – Matt Landers

1. Genesee County Policy GC-054-Public Access To Programs, Services & Activities
2. Genesee County Policy Gc-055-Public Space Designation Of County Property
3. Travel Out-of-State: Mike Heale, Charles Dodson, Gary Patnode, and Dwane Weatherrell with Emergency Management Services to Baltimore, MD for the 2024 International Hazardous Materials Conference. Total cost: \$13,914.68 fully grant funded.

5:10 PM Referral from Public Service Committee

1. Appointment-Genesee County Planning Board/McCullough
2. Contracts Acceptance-Genesee County Public Defender/LABB/NYS ILS
3. Award Of Bids–Highway/Construction Materials
4. Special Event Request–Airport/Rotary Club Of Batavia, NY, Inc. Fly-In Breakfast
5. Grant Application–Countywide Water Program–2024 Northern Border Regional Commission Catalyst Program
6. Award Of Bid–Airport/Replace Runway Lighting And Signage
7. Grant Acceptance/Budget Amendment – JFCAC/NYS OCFS
8. MOU Approval–Sheriff/Genesee Justice/ Justice for Children Advocacy Center– YWCA of Genesee County, Inc.

5:15 PM Administrative Office of the Legislature – Lisa Casey

1. Next Meeting of the Ways And Means Committee is Wednesday, May 1, 2024 at 4:30 PM. The meeting will be held at Genesee Community College in Room G200

5:20 PM Chair Report

1. Supporting Assembly Bill A.8374 and Senate Bill S.8958-Authorize Regional Planning Council’s Eligibility to Apply for Federal and/or State Grants