

**WAYS AND MEANS COMMITTEE MEETING  
WEDNESDAY, APRIL 19, 2023  
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 19, 2023 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

**4:30 PM Approval of Minutes April 5, 2023**

**4:35 PM Information Technology Director – Michael Burns**

1. Contract Renewal -Information Technology/Two Year Maintenance For Canon IPF825

**4:40 PM Assistant County Manager – Tammi Ferringer**

1. Appointment – STOP-DWI Advisory Board

**4:50 PM Job Development Bureau Director – Teresa Van Son**

1. 2023 Budget And Salary Schedule Amendment – Job Development Bureau/Workforce Development Board DRC Funding
2. Contract With Livingston County - Glow Workforce Development Board/Job Development Bureau/Services/ Workforce Innovation Opportunity Act (WIOA) Program
3. Department Review

**5:05 PM County Manager – Matt Landers**

1. Budget Transfer/Agreement – County Manager/Contingency-Information Technology-Mass Notification System
2. Policy And Procedure Manual
3. Travel Out-of-State Scott D. German, County Treasurer/ 2023 NACCTFO Annual Conference – Total Cost \$703

**5:10 PM Referral From Public Services Committee**

1. Acceptance of Donation – Quit Claim Deeds/Fargo Road Bridge over Black Creek Right of Way
2. Consultant Agreement – Highway Department – Attica Road Bridge
3. Surplus Equipment – Highway/Road Machinery Fund
4. Quit Claim Deed – Countywide Water Project Phase 2/Churchville Pump Station
5. Easement – Countywide Water Project Phase 2/Golden Road Pump Station
6. Quit Claim Deed – Highway – Right of Way Adjustment/TM#4-1-57.1
7. Award of Contract-GLOW Solid Waste Management Committee/Household Hazardous Waste Collection
8. Reappointment-Genesee County Planning Board
9. Contract Extension-Public Defender/New York State Defenders Association
10. Contract Amendment Extension-Public Defender/New York State Office Of Indigent Legal Services
11. 2023 Salary Schedule Amendment-Sheriff/Genesee Justice
12. Travel Out-of-State: Tim Yaeger, Emergency Management Coordinator–2023 National Homeland Security Conference - Cost \$0 Grant Funded
13. Travel Out-of-State: Patnode, Heale, Holley, Schollard, Dodson, GCOEM – International Hazardous Materials Conference-Cost \$0 Grant Funded
14. Reappointment Fish & Wildlife Management Board

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

1. Next Meeting of the Ways And Means Committee will be held at Genesee Community College in Room G200 (Main Building) on Wednesday, May 3, 2023 at 4:30 PM.

**5:20 PM**

**Chair Report**

1. Hold Harmless Agreement-Genesee County and City of Batavia/2023 Memorial Day Parade
2. Executive Session – Discussion regarding proposed, pending and current litigation