

WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, APRIL 20, 2022
LEGISLATIVE CONFERENCE ROOM, OLD COURT HOUSE
ZOOM AVAILABLE: [HTTPS://US02WEB.ZOOM.US/J/86066428916](https://us02web.zoom.us/j/86066428916)
ZOOM CONFERENCE PHONE: 1-929-205-6099

The Genesee County Legislature Ways and Means Committee will meet on Wednesday, April 20, 2022 at 4:30 PM in the Legislative Conference Room of the Old Courthouse.

4:30 PM Approval of Minutes April 6, 2022

4:30 PM Director of Job Development Bureau – Teresa Van Son

1. Department Report
2. Appointment-GLOW Workforce Development Board/Robert Sotir

4:45 PM Deputy Treasurer and Director of Real Property Tax Svcs – Kevin Andrews

1. Genesee County Sale of County Owned Property-Treasurer

4:50 PM County Manager – Matt Landers

1. Issuance of up to \$275 Million Principal Amount of Revenue Bond-Genesee County Funding Corporation/Rochester Regional Health Project
2. Authorization to Submit a Grant Application – Genesee Gateway Local Development Corporation/NYSOCR for CDBG Funding
3. 2022 Budget Amendment-Sheriff/Asset Acquisition/Vehicle Equipment
4. Budget Amendment-Water Fund/MRB Group Grant Writing
5. 2022 Salary Schedule Amendment-County Manager/Public Communications and Web Design Specialist
6. Salary Schedule Amendment/Budget Transfer-County Manager and Clerk of the Legislative Board/Clerk Typist
7. Travel Out-of-State – Information Technology/Adam Doktor
8. Travel Out-of-State – 2022 National Homeland Security Conference/Tim Yaeger

5:00 PM Referral from Public Service Committee:

1. 2022 Budget Amendment-District Attorney
2. Account Authorization-Public Defender/Greyhound Prepaid Ticket Order Charge Account
3. Agreement & Budget Amendment-Highway/ARPA Subrecipient Agreement with Town of Alexander for Water Construction Project
4. Change Order/Capital Project Amendment/Budget Amendment-Highway/Energy Performance Contract
5. Change Orders-Highway/Countywide Water Phase 2 – Well ‘C’ Contracts A & B
6. 2022 Budget Amendment-Highway/Water Fund
7. Surplus Equipment-Highway/Road Machinery
8. Appointment-Genesee County Planning Board/Derek Geib

5:05 PM Administrative Office

1. Next meeting of the Ways and Means Committee is Wednesday, May 4, 2022 at 4:30 PM at Genesee Community College – 2nd Floor Student Success Center Room G200.

5:10 PM

Chair Report

1. Memorial Day Parade 2022 Hold Harmless Agreement
2. Correspondence from Town of Darien, Medicaid Portion of County Tax Bill - Discussion