

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, MAY 3, 2023 AT 4:30 PM
GENESEE COMMUNITY COLLEGE
ONE COLLEGE ROAD, BATAVIA, NY ROOM G200**

The Genesee County Legislature Ways and Means Committee will meet on Wednesday, May 3, 2023 at 4:30 PM at **Genesee Community College in Room G200 (Main Building)**, One College Road, Batavia New York.

4:30 PM Approval of Minutes April 19, 2023

4:35 PM County Attorney – Jim Wujcik

1. Insurance Renewals For 2023-2024 County Attorney
2. Authorization for Home Rule Request-Mortgage Tax Increase Renewal Extension
3. Authorization for Home Rule Request-Sales Tax Increase Renewal Extension

4:40 PM Human Resources Director – Anita Cleveland

1. Budget Amendment-Human Resources/The Healthcare And Mental Hygiene Worker Bonus Program
2. Contract Amendment-Human Resources/Health Benefits/Third Party Administrator /Dental

4:45 PM Highway Department Superintendent – Tim Hens

1. Award of Bid – Highway/South Street Drainage Ditch (Pin: 4BNY.42)

4:50 PM Youth Bureau Director – Daniel Calkins

1. 2023 Youth Bureau Resource Allocation Plan

4:55 PM Legislature Clerk – Lisa Casey

1. Legislature Department Review

5:05 PM County Manager – Matt Landers

5:10 PM Referral From Human Services Committee

1. Award of Contract-OFA/Trusted Nurse Staffing, LLC dba Trusted Choice Homecare/ Consumer Directed In-Home Services Fiscal Intermediary
2. Affiliation Agreement SUNY Brockport– Youth Bureau
3. Contract - Health Department/ Preschool supportive Health Services Program
4. Budget Amendment - Health Department/2022 Performance Incentive Acceptance
5. Grant Acceptance/Budget Amendment – Health Department/ Healthy Walkability Virtual Academy Grant
6. Acceptance of Bid – Health Department/Water Sampler Equipment
7. Contract– Health Department/ Paratransit Services
8. Agreement - Health Department/ Vanderbilt University Medical Center
9. Acceptance of Bid – Health Department/Overdose Analyzer
10. Scholarship Acceptance/ Budget Amendment – Health Department/ Certification In Infection Control Scholarship Project
11. Travel Out-of-State: Diana Fox, Office for the Aging – Cost \$2,735 – USAgging Annual Conference and Tradeshow

12. Travel Out-of-State: Karen Lang, Coroner – Cost \$650 – National NYSACCME 2023 Training Symposium
13. Travel Out-of-State: Donald Newton, Coroner – Cost \$650 - National NYSACCME 2023 Training Symposium

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

1. Next Meeting of the Ways And Means Committee will be on Wednesday, May 17, 2023 at 4:30 PM in the Old Court House.

5:20 PM Chair Report