

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, MAY 17, 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, May 17, 2023 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

- 4:30 PM Approval of Minutes May 3, 2023**
- 4:35 PM Genesee Community College President – Dr. James Sunser**
1. Set Public Hearing - Genesee Community College/2023-2024 Budget
 2. 2023-2024 Operation Budget-Genesee Community College/Sponsor's Share
- 4:40 PM Compliance Officer – Pam LaGrou**
1. Fraud Prevention Policies - Corporate Compliance Program
- 4:45 PM County Manager – Matt Landers**
1. Genesee County Policy-Resolutions and Legislative Documents
 2. Distribution Of Mortgage Tax-First Payment 2023
 3. 2023 Budget Amendment- Asset Acquisition
 4. Capital Projects Fund Reallocation Approval – Genesee Community College/HEERF
 5. Capital Project Fund Reallocation Approval – Genesee Community College
- 4:50 PM Referral From Public Services Committee**
1. Consultant Agreement/Budget Amendment-Countywide Water Supply Program/Phase 3 Source Supply Change Study
 2. Amend Capital Projects/2023 Budget Amendment – State Funded Highway Construction
 3. 2023 Budget Amendment/Donation Acceptance–Park/Capital Project Dewitt Improvements Phase IV
 4. Agreement between Genesee County and Rent.Fun, LLC–County Parks/Self-Service Kayak Rental Kiosk
 5. Contract Award–Highway/Pavement Markings
 6. Change Order / Genesee County Jail
 7. Appointment to County Planning Board – Joshua Mullen
 8. Reappointment to County Planning Board – Candace Hensel
 9. Budget Amendment – Sheriff's Office / Crisis Response Kits
 10. Salary Schedule Amendment – Sheriff's Office / Creation Of Two Part-Time, Temporary Emergency Services Dispatcher
 11. Promulgation and Modification of Rules and Regulations-Genesee County Parks
 12. Reappointments to Genesee County Agricultural and Farmland Protection Board – Janette Veazey-Post and LuAnne McKenzie
 13. Reappointment to Genesee County Water Resource Agency – Steven J. Mountain
 14. Appointment to Fish & Wildlife Management Board- John Lawrence
- 4:55 PM Confidential Secretary to County Attorney – Paula Beck**
1. Next Meeting of the Ways And Means Committee is Wednesday, June 7, 2023 at 4:30 PM.
- 5:00 PM Chair Report**
1. Executive Session – Attorney Client privilege