

**WAYS AND MEANS COMMITTEE MEETING  
WEDNESDAY, MAY 18, 2022 @ 4:30 PM  
7 MAIN STREET, BATAVIA, NEW YORK OLD COURTHOUSE  
ZOOM AVAILABLE: [HTTPS://US02WEB.ZOOM.US/J/82485882776](https://us02web.zoom.us/j/82485882776)  
ZOOM CONFERENCE PHONE: 1-929-205-6099**

The Genesee County Legislature Ways and Means Committee will meet on Wednesday, May 18, 2022 at 4:30 PM at the Old Courthouse, 7 Main Street, Batavia New York.

- 4:30 PM      Approval of Minutes May 4, 2022**
- 4:35 PM      Weighted Vote Recalculation Reporting – Joshua Simons from The Benjamin Center (via ZOOM)**
1. Questions and Answers - recalculation
- 4:45 PM      County Attorney – James Wujcik**
1. Settlement-County Attorney/Estate of James Argento v. Genesee County
  2. Renewals for 2022-2023-County Attorney/Insurance
  3. Authorize a Municipal Agreement-County Attorney/Energy Improvement Corporation to Implement the Energize New York Benefit Finance Program Pursuant to Local Law No. 2 of 2022
- 4:50 PM      Board of Elections Commissioner (R) – Richard Siebert  
Board of Elections Commissioner (D) – Lorie Longhany**
1. Award of Bid-Elections/Printing Supplies
  2. Award of Bid-Elections/Cartage of Voting Machines
- 4:55 PM      County Manager – Matt Landers**
1. Surplus Equipment-Old Courthouse
  2. Budget Transfer-County Manager/Contingency/Employee Recognition Events
  3. Distribution of Mortgage Tax –First Payment 2022
- 5:00 PM      Job Development Bureau Director – Teresa Van Son**
1. Appointment-Job Development Bureau/The GLOW Workforce Development Board Membership
  2. Department Report
- 5:10 PM      Referral from Public Services Committee:**
1. Agreement Renewal & Budget Amendment-Sheriff/Village of Bergen Additional Law Enforcement Patrols
  2. Creation of Positions-Sheriff/Five Additional Seasonal Deputy Sheriff's
  3. Declare Surplus-Sheriff/1997 Ford Pick Up Truck
  4. Declare Surplus-Sheriff/2008 Ford Escape
  5. Grant Acceptance-District Attorney/Aid to Prosecution
  6. Contract-Genesee County Public Defender/West Publishing Corporation
  7. Amend Capital Projects/2022 Budget Amendment–Highway/State Funded Highway Construction
  8. Grant Acceptance–Highway/Countywide Water/Intermunicipal Grant (IMG)
  9. Grant Application–Highway/Countywide Water/2022 Northern Borders Regional Commission (NBRC)

10. Budget Amendment/Budget Item Transfer/Close–Highway/Capital Projects
11. Contract Amendment-Highway/Carpi & Clay/Countywide Water
12. Re-appointment-Highway Superintendent/Timothy Hens

**5:15 PM      Administrative Office**

1. Next meeting of the Ways and Means Committee is Wednesday, June 1, 2022 at 4:30 PM.

**5:20 PM      Chair Report**

1. Reappointment-Legislature/GCEDC Board – Peter Zelif