

**WAYS & MEANS COMMITTEE-Agenda**  
**Wednesday, May 19, 2021 @ 4:30 PM**  
**Old Court House Legislative Chambers & Zoom**

<https://us02web.zoom.us/j/86364786491?pwd=Zk9zOGNabnc4a3dHNHBmU0RPT2x3QT09>

Meeting ID: 863 6478 6491

Passcode: 888952

929-205-6099

**4:30 PM Approval of Minutes May 5, 2021**

**4:30 PM IT Deputy Director Melanie Inda**

1. Grant Acceptance- Information Technology/FY2019 Cyber Security Grant

**4:35 PM GCC President Dr. James Sunser & Ms. Gina Weaver**

1. Set Public Hearing-Genesee Community College/2021-2022 Budget
2. 2021-2022 Operation Budget-Genesee Community College/ Sponsor's Share

**4:45 PM Job Development Director Teresa Van Son**

Department Review

1. Authorizing the Chair to sign the Contractor's Agreement with Livingston County on Behalf of GLOW Workforce Development Board
2. Authorizing Chairperson of the Genesee County Legislature to Sign the GLOW Local Plan

**County Manager**

1. Budget Transfer-County Manager/Supervisory Skills Training
2. Appointment- Youth Bureau Director
3. Budget Transfer & Authorization of Discretionary Compensation for Services Rendered During Catastrophic Event by Coroner

Out-of-State Travel Requests:

- EMS Coordinator Tim Yaeger – Las Vegas, NV for 2021 Homeland Security Conference August 29- Sept 3, 2021 \$2,190.50 Grant Funded
- Sheriff's Deputy Patrick Reeves-Washington DC - SRO Chaperone for student trip with Pembroke School June 21-23 & June 28-30 Pembroke CS is covering all expenses

**Referrals from Public Service Committee:**

1. 2021 Budget Amendment –Sheriff/Remaining Grant Funds
2. 2021 Budget Amendment-Sheriff/K-9 Program
3. Authorizing Acceptance of Transfer of Ellicott Trail Easements to the County of Genesee
4. Authorizing Acceptance of Transfer of Real Property From the Town of Batavia to the County of Genesee
5. Amend Capital Project & 2021 Budget Amendment-Highway/Hundredmark Rd
6. Surplus Equipment-Highway/County Road Fund
7. Surplus Real Property-Phase 2 Water Project-1104 Main St, Mumford

8. Change Order- Highway/Large Span Culverts Keeler Construction
9. 2021 Budget Transfer/ Salary Schedule Amendment-Highway/CSEA
10. Highway Capital Projects - Budget Amendment & Close
11. 2021 Budget Amendment-County Parks – Interpretive Center/Youth Bureau Grant Award

**Administrative Office**

Next meeting of the Ways & Means Committee: Wednesday, June 2, 2021

**Chair Report**

- Discussion – New County Flag contest & designation

EXECUTIVE SESSION- Collective Negotiations pursuant to Article fourteen of the Civil Service Law