

WAYS & MEANS COMMITTEE-Agenda

Wednesday, May 20, 2020 4:30 PM

Zoom Video Conference

Because of the Novel Coronavirus (COVID-19) Pandemic and the State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued March 12, 2020 suspending the law allowing the attendance of meetings telephonically or by other similar service, the Genesee County Ways & Means Committee meeting will be held electronically using ZOOM video conference instead of a public meeting open for the public to attend in person. Minutes of the meeting will be posted on the Genesee County Website Legislature Page.

<https://zoom.us/j/92890485975?pwd=UGdneFBpN01MNkYxYlgxSy8xd1ZTd09>

Meeting ID: 928 9048 5975

Password: 879072

1-929-205-6099

4:30 PM Approval of Minutes May 6, 2020

4:30 PM Job Development Director Teresa Van Son

1. Department Review
2. Authorizing the Legislature Chair to Sign the Contractors Agreement for the Workforce Innovation Opportunity Program

4:40 PM Elections Commissioners Richard Siebert & Lorie Longhany

1. Contract Renewal – Elections/Printing Supplies
2. Contract Renewal –Elections/Cartage of Voting Machines

4:45 PM Information Technology Director Steve Zimmer

1. Contract Renewal-Software Support Finance & Human Resources

4:50 PM Treasurer Scott German

1. Discussion – Collect Town of Stafford 2021 town/county taxes

4:55 PM County Attorney Kevin Earl

1. Sales and Compensating Use Extender Resolution
2. Set Public Hearing-Local Law Introductory No. 1 Year 2020
3. Local Law Introductory No. 1 Extending Mortgage Recording tax within Genesee County
4. Budget Transfer-County Attorney

5:00 PM Purchasing Director Eve Hens

1. Agreement Renewal-Highway & Facilities Management Work Clothes

5:05 PM County Clerk Mike Cianfrini

1. Update

Referrals from Public Service:

1. 2020 Salary Schedule Amendment-Justice For Children Advocacy Center
2. Contract-Highway/Shared Services
3. Amend Capital Projects/Budget Amendment-Highway
4. Reappointment-Genesee County Planning Board
5. Reappointments-Ag & Farmland Protection Board

County Manager

Administrative Office

1. Mortgage Tax-1st distribution 2020

Next meeting of the Ways & Means Committee: Wednesday, June 3, 2020

Chair Report