

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, JUNE 1, 2022 @ 4:30 PM
7 MAIN STREET, BATAVIA, NEW YORK OLD COURTHOUSE
ZOOM AVAILABLE: [HTTPS://US02WEB.ZOOM.US/J/86595611751](https://us02web.zoom.us/j/86595611751)
ZOOM CONFERENCE PHONE: 1-929-205-6099**

Amended

The Genesee County Legislature Ways and Means Committee will meet on Wednesday, June 1, 2022 at 4:30 PM at the Old Courthouse, 7 Main Street, Batavia New York.

- 4:30 PM Approval of Minutes May 18, 2022**
- 4:35 PM Clerk to the Legislature - Lisa Casey**
1. Standard Work Day Reporting-Legislature/Elected and Appointed Officials-New York State Retirement System
- 4:40 PM Emergency Management Services Coordinator – Tim Yaeger**
1. Permission to Apply for FY 2021-2022 Hazardous Materials Emergency Preparedness (HMEP) Grant Program
2. Permission to Apply for FT2022 Local Emergency Performance Grant (LEMPG) Program
- 4:45 PM County Attorney – James Wujcik**
1. Amend Resolution No. 200-2022/Contract County Attorney/Add Additional User/Thomas Reuters
- 4:50 PM Human Resources Director – Anita Cleveland**
1. Temporary Waiver–Human Resources/Civil Service Examination Fee
- 4:55 PM Director of Information Technology – Michael Burns**
1. Lease Agreement-Information Technology/Fiber Service/Empire Access to Emergency Management Services
2. Lease Agreement-Information Technology/Fiber Service/Empire Access to County Airport
3. Agreement-Information Technology/Spyglass Technology Expense Management Services
- 5:00 PM County Manager – Matt Landers**
1. Travel Out-of-State: NEHA Conference – Health Dept-Lanich– Lead CDC Grant Paid
2. Travel Out-of-State: National Children’s Alliance Leadership Conference – GCSO-Carlson /JFCAC-O’Brien and McQuillan
3. Travel Out-of-State: National Children’s Alliance Leadership Conference-Roth-JFCAC
4. Salary Schedule Amendment/Budget Amendment-County Park/County Road Fund/Compensation for Jail Construction Coordination

5:20 PM

Referral from Human Services Committee:

1. Grant Acceptance/Budget and Salary Amendment-Public Health/Healthy Neighborhoods Program
2. Grant Acceptance-Public Health/Immunization Action Plan
3. Grant Acceptance-Public Health/Lead Poisoning Prevention Program
4. Agreement-Public Health/Wyoming County Public Health LeadWeb Platform
5. 2022 Budget and Contract Amendment-Community Mental Health Services/Genesee Council on Alcoholism and Substance Abuse (GCASA)
6. 2022 Salary Schedule Amendment-Community Mental Health Service /Deputy Director of Community Mental Health Services
7. In Support Of Assembly Bill A.9990 And Senate Bill S.8999-An Act To Amend The Education Law In Relation To Permitting Schools Located Within The State To Purchase Certain New York Milk

5:25 PM

Administrative Office

1. Next meeting of the Ways and Means Committee is Wednesday, June 15, 2022 at 4:30 PM.

5:30 PM

Chair Report

1. Appointment-Genesee County Planning Board/Timothy Welch
2. Executive Session – Collective Negotiations Pursuant to Article Fourteen of the Civil Service Law.