

WAYS & MEANS COMMITTEE-Agenda

Wednesday, June 3, 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 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/91576023316?pwd=TGJubTVCMtQrczlPMHZWdjc4aDA0UT09>

Meeting ID: 915 7602 3316

Password: 380932

One tap mobile

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4:30 PM Approval of Minutes May 20, 2020

4:30 PM Job Development Director Teresa Van Son

1. 2020 Salary Schedule Amendment-Job Development Bureau

4:35 PM Planning Director Felipe Oltramari

1. Contract Agreement-Planning Department/2020 Comprehensive Plan Update & Recreation Plan

Referrals from Human Services:

1. 2020 Salary Schedule Amendment-Department Of Social Services
2. Grant Acceptance-Health Department/Public Health Emergency Preparedness Program
3. 2020 Budget Amendment/Community Mental Health Services/Computer Equipment

4:40 PM Highway Superintendent Tim Hens

1. Retail Lease Agreement between Town of Bergen and Monroe County Water Authority

County Manager

Administrative Office

1. Department Review

Next meeting of the Ways & Means Committee: Wednesday, June 17, 2020

Chair Report

1. Reappointment-Genesee County Economic Development Center
2. Resolution to fill vacancy-District #1