

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, JUNE 5, 2024 AT 4:30 PM
7 MAIN STREET, BATAVIA, NEW YORK
OLD COURTHOUSE LEGISLATIVE CONFERENCE ROOM**

AMENDED

The Genesee County Legislature Ways and Means Committee will meet on Wednesday, June 5, 2024 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

4:30 PM Approval of Minutes - May 15, 2024

**4:35 PM Genesee Community College President/CEO Dr. James Sunser
Genesee Community College CFO Gina Weaver**

1. Set Public Hearing-Genesee Community College/2024-2025 Budget
2. 2024-2025 Operation Budget-Genesee Community College/Sponsor's Share

4:45 PM County Clerk – Michael Cianfrini

1. 2024 Budget Transfer-County Clerk

4:50 PM Public Communications and Web Design Specialist – Steven Falitico

1. Website Design And Recap Of The Website Project

5:00 PM Emergency Management Services Coordinator – Tim Yaeger

1. Permission to Apply for Grant-FY2024 Emergency Operations Center Grant Program
2. ~~Permission to apply for Grant-FY2024 Emergency Management Performance Grant~~
3. ~~Permission to apply for Grant-FY24 SHSP/SLETPP Grant Program~~

5:05 PM Information Technology Director – Michael Burns

1. Grant Acceptance–Information Technology Department/Department Of Homeland Security FY2021 Cyber Security Grant

5:10 PM County Manager – Matt Landers

1. Contract Amendment–Self Funded Health Benefit Plan Consultant/CMS Prescription Drug Data Collection
2. ~~Calling On Members Of The New York State Senate And Assembly To Reform The State's Competency Restoration Process And Support The Passage Of S.1874 (Brouk) /A. 5063 (Gunther)~~
3. Travel Out-of-State: Sherri Bensley-Public Health – PIO Training/Managing Public Information for all Hazards Incidents July 28-Aug 2nd – Paid by CDC Inf. Grant
4. Travel Out-of-State: Diana Fox-OFA-USAgings National Conference – July 7-11, Tampa Florida at a cost of \$2,215.
5. Discussion on Electric Vehicle (EV) Charging Stations Over at the Courts Facility
6. ~~Travel Out-of-State: Patrick Reeves/SRO-Sheriff's Office – SRO Chaperone with Pembroke Central School – June 17-19 to Washington, DC at no cost to the county~~

5:15 PM Referral from Human Service Committee

1. Award Of RFA/Budget Amendment-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/Genesee County Treatment Court
2. Award Of RFA/Budget Amendment-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/Independent Living Of The Genesee Region (dba WNY Independent Living, Inc.)

3. Budget Transfer-Mental Health/Competency Restoration Services
4. Contract–Public Health /Preschool Supportive Health Services Program/Sunshine Speech Therapy
5. Contract–Public Health/Preschool Supportive Health Services Program/Hearing and Speech Center of Rochester, Inc.
6. Contract–Public Health/Preschool Supportive Health Services Program/SEIT
7. Disposition Of Surplus Property–Public Health/Two-Door Cabinet
8. Grant Acceptance–Public Health/The New York State Septic System Replacement Fund Program Round #4 Of Funding Grant Acceptance
9. Inter-Municipal Agreement–Public Health/Wyoming County Public Health Department
10. Contract-Public Health/Staffing Solutions Organization LLC
11. Grant Acceptance – Public Health /Immunization Action Plan
12. Modification Of Memorandum Of Understanding – OFA/Alzheimer’s Association
13. Permission To Apply And Accept Grant Funds-OFA/ Rochester Area Community Foundation Muriel H. Marshall Funds
14. 2024 Budget Amendment-OFA/Additional Service Provision

5:30 PM

Clerk of the Legislature – Lisa Casey

1. Standard Workday & Reporting Resolution
2. Next Meeting of the Ways And Means Committee is Wednesday, June 19, 2024 at 4:30 PM.

5:35 PM

Chair Report

1. Reappointment-Genesee County Industrial Development Agency D/B/A Genesee County Economic Development Center (“GCEDC”)