

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, JUNE 7, 2023
7 MAIN STREET, BATAVIA, NEW YORK
OLD COURTHOUSE LEGISLATIVE CONFERENCE ROOM**

The Genesee County Legislature Ways and Means Committee will meet on Wednesday, June 7, 2023 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

- 4:30 PM Approval of Minutes May 17, 2023**
- 4:31 PM Drescher and Malecki Independent Auditors – Matt Montalbo**
1. Presentation for 2022 Financial Statements
- 4:40 PM County Treasurer – Scott German**
1. Intermunicipal Agreement-Treasurer/Oakfield-Alabama Central School District Tax Collection
 2. A Resolution Authorizing Phase 3 Of The Water Supply Project In And For The County Of Genesee, New York, At A Total Maximum Estimated Cost Of \$150,000,000 And Authorizing The Issuance Of Not Exceeding \$150,000,000 Bonds Of Said County To Pay Costs Thereof
- 4:45 PM Human Resources Director – Anita Cleveland**
1. Award Of Contract – Human Resources/Third Party Administration/Dental And Medical Cobra Services
 2. Contract Amendment-Human Resources/Third Party Administration Of Self-Funded Health Plan/Independent Health/Nova Healthcare Administrator
- 4:50 PM Highway Superintendent – Timothy Hens**
1. Grant Acceptance/Establish Capital Project/2023 Budget Amendment – Airport/Airport Pavement Management System
- 4:55 PM Sheriff – William Sheron**
1. Employee Salary Schedule Amendment – Sheriff’s Office/Jail / Extend Community Health Nurse And Registered Professional Nurse Positions
- 5:00 PM Emergency Communications Director – Frank Riccobono**
1. Authorization to Establish, Amend, Close/Budget Amendment/Transfer-2023 Capital Projects
 2. Award Of Contract – Sheriff’s Office/ Frontier Communications Corp. Next Generation 9-1-1 Equipment, Engineering, And Support Services
- 5:05 PM County Attorney – James Wujcik**
1. Setting of the Public Hearing Local Law Mortgage Tax Renewal
 2. A Local Law Introductory C of the Year 2023 With Regard to the Imposition of a Mortgage Recording Tax Within the County of Genesee
- 5:10 PM Department of Social Services Commissioner Carla Mindler and Director Ben Dennis**
1. Presentation-Critical Need for Foster Care Homes
- 5:20 PM County Manager – Matt Landers**
1. Lease Agreement – Friends of Batavia Peace Garden Foundation

2. Setting Second Public Hearing-Community Development Block Grant Funding
3. Capital Projects Establishment/ Budget Amendment – Genesee Community College
4. Capital Project Establishment/ Budget Amendment – County Manager - Countywide Broadband Expansion

5:25 PM

Referral From Human Services Committee

1. Appointment - Office For The Aging/ Advisory Council/ Stenger
2. Appointment - Office For The Aging/ Advisory Council/Wilkes
3. Affiliation Agreement – Youth Bureau/Batavia Sports Facility Management LLC
4. Grant Acceptance – Youth Bureau/USTA Grant
5. Grant Acceptance/Budget Amendment – GRASA Summer Common Application Grant
6. 2023 Donation Acceptance-Genesee County Veterans Service Agency
7. Grant Acceptance – Health Department/Healthy Neighborhoods Program
8. 2023 Employee Salary Schedule Amendment-Department Of Social Services/Part Time Social Welfare Examiner
9. Lease Agreement–Holland Purchase Historical Society, Inc.
10. Travel out-of-State – Nicole Pierce/Health Department – National Environmental Health Association 2023 Annual Educational Conference – Grant Funded \$2,610.
11. Travel out-of-State – Grace Marzolf/Health Department – National Environmental Health Association 2023 Annual Educational Conference – Grant Funded \$2,610.
12. Travel Out-of-State – Emily Penrose/Health Department-Dearborn County Fatality Review Board Management and Apply Lessons to New FRB in Genesee and Orleans Counties Grant Funded Total Cost of \$787.

5:30 PM

Administrative Office of the Legislature – Lisa Casey

1. Next Meeting of the Ways And Means Committee is Wednesday, June 21, 2023.

5:30 PM

Chair Report