## WAYS AND MEANS COMMITTEE MEETING (AMENDED) WEDNESDAY, JUNE 15, 2022 @ 4:30 PM 7 MAIN STREET, BATAVIA, NEW YORK OLD COURTHOUSE ZOOM AVAILABLE: HTTPS://US02WEB.ZOOM.US/J/88100464533 ZOOM CONFERENCE PHONE: 1-929-205-6099

The Genesee County Legislature Ways and Means Committee will meet on Wednesday, June 15, 2022 at 4:30 PM at the Old Courthouse, 7 Main Street, Batavia New York.

4:30 PM	Approval of Minutes June 1, 2022
4:35 PM	<ul> <li><u>Genesee Community College – President, Dr. Sunser</u></li> <li><u>Set Public Hearing-Genesee Community College/2022-2023 Budget</u></li> <li><u>2022-2023 Operation Budget-Genesee Community College/Sponsor's Share</u></li> </ul>
4:45 PM	<ul> <li>Human Resources Director – Anita Cleveland</li> <li><u>Contract Amendment -Human Resources/Third Party Self-Funded Pharmacy</u> <u>Benefit Manager/Express Scripts Administrator Of Self-Funded Pharmacy</u> <u>Benefit Manager/Express Scripts</u></li> </ul>
4:50 PM	<ul> <li>Director of Information Technology – Michael Burns</li> <li>1. <u>Permission to Apply-2020 DHSES Cyber Security Grant Program (CSGP)</u></li> <li>2. Travel Out-of-State Reports: <u>Mike Burns</u> and <u>Paul McCullough</u></li> </ul>
4:55 PM	<ul> <li>Director of Community Mental Health Services – Lynda Battaglia</li> <li>1. <u>Budget Transfer &amp; Contract Amendment-Mental Health/Spectrum Health &amp; Human Services – 2022</u></li> </ul>
5:00 PM	<ul> <li>County Attorney – James Wujcik</li> <li>1. Set Public Hearing/Local Law Introductory B, Year 2022</li> <li>2. Local Law Introductory B, Year 2022-Genesee County/Reapportionment of Weighted Voting</li> </ul>
5:05 PM	<ul> <li>Board of Elections Commissioner – Lorie Longhany</li> <li><u>2022 Salary Schedule Amendment-Board of Elections/Creating Part-time</u> <u>Temporary Position</u></li> </ul>
5:10 PM	<ul> <li>County Manager – Matt Landers</li> <li>1. County-wide Policy &amp; Procedure Process-County Manager</li> <li>2. Capital Projects Establishment/Budget Amendment-Genesee Community College</li> <li>3. Department Report</li> </ul>
5:20 PM	Compliance Officer – Pam LaGrou 1. <u>Department Report</u>
5:30 PM	<b>Referral from Public Service Committee</b> 1. <u>Amend Capital Project/2022 Budget Amendment-Highway– Facilities</u>

Management/Genesee Justice Stonework

- 2. <u>Amend Capital Project/2022 Budget Amendment-Highway/South Lyons Street</u> <u>Bridge</u>
- 3. <u>Establish Capital Project/2022 Budget Amendment Highway/Remove</u> <u>Underground Waste Oil Tank</u>
- 4. Opposition Of Assembly Bill A6652 And Senate Bill S.4162 In Permitting To Add Class C Streams To The Protection Of Waters Regulatory Programs In New York

## 5:35 PM Administrative Office

1. Next meeting of the Ways and Means Committee is Wednesday, July 20, 2022 at 4:30 PM.

## 5:40 PM Chair Report

1. Further discussion with Chamber President, Erik Fix regarding contract with Genesee County Chamber of Commerce