

WAYS & MEANS COMMITTEE-Agenda

Wednesday, June 17, 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.

4:30 PM Approval of Minutes June 3, 2020

4:30 PM OFA Director Diana Fox

1. Insurance Certificate – Office For The Aging/Genesee Country Farmers' Market, Batavia Improvement District, City Of Batavia

4:35 PM Human Resources Director Anita Cleveland

1. Plan Amendment-Human Resources Department/Flexible Spending Account

4:40 PM County Treasurer Scott German & Real Property Director Kevin Andrews

1. Agreement For County Treasurer To Collect 2021 Town/County Taxes For The Town Of Stafford
2. Exemption of Tax Parcel

4:45 PM Information Technology Director Steve Zimmer

1. Contract Renewal-Information Technology/Software and Hardware Support Services Linstar

4:50 PM Genesee Community College President Dr. James Sunser

1. Set Public Hearing-Genesee Community College/2020-2021 Budget
2. 2020-2021 Operation Budget-Genesee Community College/Sponsor's Share

Referrals from Public Service:

1. Acceptance of BVP Funding/Budget Amendment-Sheriff-Body Armor
2. 2020 Budget Amendment-Public Defender
3. Contract Amendment-Public Defender/Upstate Quality Improvement
4. Change Orders-Countywide Water Project/Phase 2
5. 2020 Budget Amendment & Grant Acceptance-Capital Project/Dewitt Improvements Phase IV
6. Agreements-Tax Exempt Status for County Owned Parcels

County Manager/Assistant County Manager

1. Department Review

Administrative Office

Next meeting of the Ways & Means Committee: Wednesday, July 15, 2020

Chair Report