

**WAYS AND MEANS COMMITTEE MEETING  
WEDNESDAY, JUNE 19, 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 19, 2024 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

- 4:30 PM      Approval of Minutes - June 5, 2024**
- 4:35 PM      Annual Independent Audit - Drescher & Malecki LLP**  
1. Presentation of Financial Statements
- 4:45 PM      Deputy County Treasurer & Director of Real Property Tax Services - Kevin Andrews**  
1. Contract Renewal-Treasurer/M&T Bank P Card Program  
2. Intermunicipal Agreement-Treasurer /Oakfield-Alabama Central School District Tax Collection
- 4:50 PM      Highway Superintendent – Tim Hens**  
1. Award of Bid – Facilities Management/Engine House Renovation
- 4:55 PM      Purchasing/Central Services Director – Chet Kaleta**  
1. Budget Transfer – Central Service Vehicle/Lease
- 5:00 PM      Job Development Bureau Director – Teresa VanSon**  
1. Budget Transfer–Job Development Bureau  
2. Contract With Livingston County - Glow Workforce Development Board/ Job Development Bureau/Services/ Workforce Innovation Opportunity Act (WIOA) Program
- 5:05 PM      Compliance Officer – Pam LaGrou**  
1. Compliance Officer Annual Report  
2. 2<sup>nd</sup> Quarter Corporate Compliance Report
- 5:15 PM      County Manager – Matt Landers**  
1. Genesee County Policy GC-056-Use of County Facilities  
2. Travel Out-of-State: Adam Doktor-IT: Attending 2024 MS-ISAC Conference – Orlando, FL Cost to the County: \$882.30  
3. Travel Out-of-State: Tyler Lang-GC Emergency Management Services: Attending National Fire Academy – Fire Investigation Essentials Course  
4. Department Name Change-Emergency Management Services to Office of Emergency Management  
5. Setting Of Public Hearing - A Local Law Introductory A of The Year 2024 –Creating Department Of Public Works And The Position Of County Commissioner of Public Works, And Dissolving The Genesee County Highway Department  
6. A Local Law Introductory A of The Year 2024 – Creating Department Of Public Works And Creating The Position of County Commissioner of Public Works, And Dissolving The Genesee County Highway Department  
7. County Manager Annual Report

**5:30 PM**

**Referral from Public Service Committee**

1. Grant Acceptance/Budget Amendment - Sheriff's Office/DCJS LETECH (Law Enforcement Technology) Program Grant Funds
2. Budget Amendment/Opioid Abatement Settlement Funds/Equipment Purchase /Sheriff's Office
3. 2024-2025 Grant Acceptance–Genesee Justice/NYS Division Of Criminal Justice Services ATI Grant
4. Authorization To Sign The YWCA Of Genesee County, Inc. Memorandum Of Understanding For Elder Abuse Grant
5. Amended Agreement-Sheriff-Justice for Children Advocacy Center/Medical Director John F. Coyne, MD
6. 2024 Management Salary Schedule Amendment–Public Defender/Part Time Assistant Public Defender
7. Contract-Public Defender/NYS Office of Indigent Legal Services
8. Establish Capital Project/2024 Budget Amendment–Airport/AIP 51-24 Taxiway Lighting & Signage (Design)
9. Amend Leases And Rental Rates–County Airport
10. Service Agreement–Facility Maintenance/Chiller Preventative Maintenance
11. Amend Capital Project/Budget Amendment Facilities Management/Engine House Renovation
- ~~12. Award of Bid Facilities Maintenance/ Engine House Renovations~~
13. Change Order–Facilities/Genesee County Building 1 Roof And Parapet Repair
14. Change Order/Project Transfer – County Park/Interpretive Center Moisture Protection & Siding Capital Project
15. Change Order/Capital Project Amendment/2024 Budget Amendment – Facility Maintenance/Energy Performance Contract (PH2)

**5:35 PM**

**Administrative Office of the Legislature – Lisa Casey**

1. Next Meeting of the Ways And Means Committee is Wednesday, July 17, 2024 at 4:30 PM.

**5:40 PM**

**Chair Report**

1. Appointment - Genesee County Administrative Water Review Board – Ficarella