

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, JUNE 21, 2023
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 21, 2023 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

- 4:30 PM Approval of Minutes June 7, 2023**
- 4:35 PM Information and Technology Director – Michael Burns**
1. Intergovernmental Agreement-Information Technology/Provision Of Endpoint Protection And Response Services
- 4:40 PM County Attorney – James Wujcik**
1. Authorizing Genesee County Attorney to Investigate Engage Counsel, and Commence Any and All Litigation To Enjoin Implementation and Enforcement of the 2023 Modification and Amendment of New York Racing, Pari-Mutuel Wagering and Breeding Law§502
- 4:45 PM Compliance Officer – Pam LaGrou**
1. Agreement Renewal-County Manager/ Professional Consulting Services ARPA
 2. Annual Department Review
- 4:55 PM County Manager – Matt Landers**
1. Travel Out-of-State: Kim O’Neill, Department of Social Services – Grant Funded Cost of \$2,467 – Dallas Crimes Against Children Conference
 2. Travel Out-of-State: Jason Ivison, Batavia Police Department – Grant Funded Cost of \$2,764.60 – Dallas Crimes Against Children Conference
 3. Travel Out-of-State: Howard Carlson, Sheriff’s Department – Grant Funded Cost of \$2,467 – Dallas Crimes Against Children Conference
 4. Travel Out-of-State: MacKenzie Sullivan, Medina Memorial MDT Member – Grant Funded Cost of \$2,467 – Dallas Crimes Against Children Conference
 5. Travel Out-of-State: Morgan Quinn, JFCAC – Grant Funded Cost of \$2,467 – Dallas Crimes Against Children Conference
 6. Annual Department Review
- 5:05 PM Referral From Public Services Committee**
1. Award Of Bid – Highway/Vehicle Telematics Services
 2. Amend Capital Project/2023 Budget Amendment – Airport Snow Removal Equipment
 3. Award Of Bid – Airport Snow Removal Equipment
 4. Consultant Agreement – Facility Management – County Building No. 1 Roof & Old Courthouse Porch Rehabilitation
 5. Grant Acceptance/Establish Capital Project/2023 Budget Amendment – Airport/Replace Runway 10/28 PAPI Systems (Design)
 6. Establish Capital Project/2023 Budget Amendment – Highway/County Road 50 (Perry Rd)
 7. Grant Agreement/Capital Project Amendment/2023 Budget Amendment – Highway/Large Span Culverts
 8. Amend Capital Projects/2023 Budget Amendment/Budget Transfer – State Funded Highway Construction

9. Quit Claim Deed – South Lyons Street Bridge Replacement

10. Supplemental Consultant Agreement – South Street Drainage Ditch (Pin: 4bny.42)
11. Establish Capital Project And Approval Of Federal Aid Master Agreement/ Budget Amendment – Richley Rd Over Murder Creek – Pin 4GN0.06
12. Award of Bid- Fargo Road Bridge Over Black Creek
13. Consultant Agreement – Airport Pavement Management Study
14. Award Of Contract – Emergency Management Services / Hazard Mitigation Plan Consultant
15. Change Order – Genesee County Jail

5:10 PM Administrative Office of the Legislature – Lisa Casey

1. Standard Work Day and Reporting Resolution For Elected and Appointed Officials-New York State Retirement System
2. Next Meeting of the Ways And Means Committee is Wednesday, July 19, 2023 at 4:30 PM

5:15 PM Chair Report

1. Appointment-Genesee County Industrial Development Agency dba Genesee County Economic Center (GCEDC)
2. Discussion of New Law - Even Year Terms
3. Executive Session...discussions regarding proposed, pending or current litigation