

**WAYS AND MEANS COMMITTEE MEETING  
WEDNESDAY, JULY 17, 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, July 17, 2024 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

**4:30 PM Approval of Minutes - June 19, 2024**

**4:35 PM Information Technology Director – Mike Burns**

1. Contract Renewal - Information Technology/Maintenance Agreement For History Department Imaging Equipment

**4:40 PM Purchasing/Central Services Director – Chet Kaleta**

1. Award Of Contract – Central Services Shredding Services
2. Award Of RFP – Central Services/Vending Services

**4:45 PM Human Resources Director - Anita Cleveland**

1. Disposition Of Surplus Property – Human Resources/File Cabinets
2. Annual Report

**4:55 PM Clerk of the Legislature – Lisa Casey**

1. Disposition Of Surplus Property–Legislature/Brochure Stand And Announcement Board with 3/4” Plastic Letters

**5:00 PM County Manager – Matt Landers**

1. Travel Out of State Request: Courtney Ihuri, OFA for AmeriCorps Seniors 2024 National Convening in Baltimore, MD total cost to County \$1,112
2. Genesee County Policy GC-058-Website Blocking And Unblocking
3. Capital Project Establishment/2024 Budget Amendment-County Manager-Electric Vehicle Charging Stations
4. Contract Award – Courts Facility EV Charging Solution/Pure Performance Renewable Energy Solutions, Inc. (PPR)

**5:05 PM Referral from Human Services Committee**

1. Award Of RFA/Budget Amendment-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/City Church, Batavia, NY
2. Award Of RFA/Budget Amendment-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/City Of Batavia
3. 2024 Authorization To Decrease Petty Cash-Mental Health/Client Services Account
4. Award Of Bid– Office For The Aging/Caring Environments J+H, Inc./ Ramp Equipment
5. Contract – Public Health/Preschool Supportive Health Services Program/SEIT
6. Grant Acceptance – Public Health/Lead Poisoning Prevention Program
7. Contract – Public Health /Preschool supportive Health Services Program
8. Grant Acceptance – Public Health/ Drinking Water Enhancement Program

**5:10 PM Referral from Public Service Committee**

1. Award of Bid – Highway/Excavator

2. Award of Bid – Highway/Sodium Chloride
3. Amend Permit Fees – Highway
4. Surplus Equipment – Highway/Road Machinery Fund
5. Road Use Agreement – Highway/Cider Solar
6. Grant Acceptance – Airport/Runway Lighting and Signage Construction
7. 2024 Management Salary Schedule Amendment – Public Defender
8. Budget Amendment-Sheriff's Office/Communications/Tower Repairs
9. Budget Amendment-Sheriff's Office/Communications/Portable Radios and Accessories
10. 2024 Budget Amendment & Use Of ARPA Funds – Water Fund – City Of Batavia Water Treatment Plant Equipment Repair & Replacement

**5:15 PM**

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

1. Next Meeting of the Ways And Means Committee is Wednesday, August 14, 2024 at 4:30 PM.

**5:20 PM**

**Chair Report**