

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, JULY 19, 2023 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 19, 2023 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

4:30 PM Approval of Minutes June 21, 2023

4:35 PM Information and Technology Director – Michael Burns

1. Contract Renewal - Information Technology / Maintenance Agreement For History Department Imaging Equipment
2. Contract Agreement - Information Technology / 36-Month Phone Service Three Locations
3. Contract Renewal - Information Technology / For Software And Hardware Support Services

4:40 PM County Treasurer – Scott German

1. Agreement For County Treasurer To Collect 2024 Town/County Taxes For The Town Of Bethany
2. Relevy Of Unpaid School And Village Taxes-Treasurer
3. Contract Renewal-Treasurer/M&T Bank P Card Program

~~**4:45 PM County Attorney – James Wujeik**~~

- ~~1. Amending Resolution No. 297 of the Year 1980 in Relation to Genesee County Sales and Compensating Use Taxes, Increasing the Rate of Taxes on Sales and Uses of Tangible Personal Property and of Certain Services, and on Occupancy of Hotel Rooms and Amusements Charges, Pursuant to Article 29 of the Tax Law of the State of New York~~

4:50 PM County Manager – Matt Landers

1. Agreement – Central Services/Unified Court System
2. Adoption Of County-Wide Policies-GC-040 Fair Housing & GC-047 Video Footage Release
3. Travel Out-of-State: Adam Doktor/Information Technology – Def Con 31 Conference, Las Vegas NV Cost: \$2,280

4:55 PM Referral From Human Services Committee

1. Addendum To Agreement - Health Department/HEALing Communities Grant
2. Contract - Health Department/ Scott's Recreation Turner Annex
3. Contract - Health Department/ Preschool Supportive Health Services Program
4. Grant Acceptance/Budget Amendment – Health Department/Public Health Infrastructure, Workforce & Data Systems Grant
5. Appointment - Mental Health Community Services Board Subcommittee/ Substance Use Disorder
6. Budget Amendment-OFA/Got Groceries

5:00 PM Referral From Public Services Committee

1. Amend/Transfer/ Close Capital Project/2023 Budget Amendment – Highway /Genesee County Park

2. Award Of Bid – Highway /Genesee County Park/Interpretive Center Roof And Siding Replacement
3. Consultant Agreement – Airport/ Runway 10-28 PAPI Design
4. Consultant Agreement – Highway /Richley Rd Over Murder Creek Bridge Design
5. Establish Capital Project And Approval Of Federal Aid Master Agreement/2023 Budget Amendment – Highway /Fisher Rd Over Oak Orchard Creek Bridge – Pin 4GN0.07
6. Grant Acceptance/Amend Capital Project/2023 Budget Amendment – Airport /Multi-Modal Storage Hangar
7. Budget Amendment 2023/ Acceptance Of Donation – Highway /Genesee County Park /ACORNS
8. Agreement Renewal & Budget Amendment – Sheriff / Village Of Bergen Additional Law Enforcement Patrols
9. Award Of Bid – Sheriff /Jail Medical Services
10. 2023 Budget Amendment/Salary Schedule Amendment – Public Defender/ Assistant Public Defender
11. Contract- Public Defender/Thomson Reuters /West Publishing Corporation
12. Travel Out-of-State: Patrick Reeves, Sheriffs for a SRO Chaperone for student trip with Pembroke School at a cost of \$0 all-expenses paid by Pembroke School District

5:05 PM Administrative Office of the Legislature – Lisa Casey

1. Next Meeting of the Ways And Means Committee is Wednesday, August 9, 2023 at 4:30 PM.

5:10 PM Chair Report