

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, AUGUST 9, 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, August 9, 2023 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

- 4:30 PM Approval of Minutes July 19, 2023**
- 4:35 PM County Deputy Treasurer – ~~Kevin Andrews~~ (Matt Landers to Present)**
1. Contract Extension Preparation of Tax Bills-Treasurer/Real Property/Applied Business Systems, Inc.
- 4:40 PM Human Resources Director – Anita Cleveland**
1. Contract Amendment-Human Resources/Discover E-Gov Name Change
- 4:45 PM Communications and Web Design Specialist – Steven Falitico**
1. Contract Award/Budget Amendment-Website Development, Design And Maintenance/Granicus
- 4:50 PM Clerk of the Legislature – Lisa Casey**
1. Legislative Meeting Change-Clerk of the Legislature/September Meeting
- 4:55 PM County Attorney – James Wujcik**
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
- 5:00 PM Assistant County Manager – Tammi Ferringer**
1. 2024 Budget/Apportionment – Self-Insurance
- 5:05 PM County Manager – Matt Landers**
1. Travel Out-of-State: Caleb Pettit, Health Department. Northampton, MA for 2023 FDA Northeast Retail Food Protection Seminar – Cost \$1,306
 2. Guaranty Agreement-NYS Department of Environmental Conservation/STAMP Project
- 5:10 PM Referral from Human Services Committee**
1. Contract-Health/Preschool Supportive Health Services Program/SEIT
 2. Grant Acceptance-Health/Tobacco Enforcement Program
 3. Grant Acceptance-Health/State Indoor Radon
 4. Contract Amendment– Health Department/James McGuiness & Associates
 5. Budget/Contract Amendment-Mental Health/GCASA/Recovery Center
 6. Budget/Contract Amendment-Mental Health/GCASA/ Suicide Prevention Coalition
 7. 2023 Salary Schedule Amendment-Mental Health/PT Intake Clerk/Supervising Nurse
 8. Appointment-Office For the Aging/Advisory Council-Scherff

9. Appointment-Office For the Aging/Advisory Council-Hise
10. Master Subscription and Services Agreement-Office For the Aging/Blooming Health

5:15 PM

Referral from Public Services Committee

1. Award of RFP/Budget Amendment–Sheriff/Genesee Justice/Case Management Software
2. Acceptance of Equipment Donation/ Agreement–Sheriff-Jail/NYS Sheriffs’ Assoc.
3. Disposition/Memorandum Of Understanding And Release–Sheriff’s Office/K-9 Frankie
4. Reappointments and Appointment – Sheriff / Traffic Safety Board
5. Consultant Agreement – Highway/Fisher Road Over Oak Orchard Creek Bridge (Design)
6. Award Of Bid – Highway/Oak Orchard Road Bridge Superstructure Replacement
7. Supplemental Consultant Agreement – Highway/Fargo Road Bridge – Construction Inspection And Administration
8. Memorandum Of Understanding Agreement - Rotary Club Of Batavia – Genesee County Park
9. 2023 Budget Amendment – Genesee County Park
10. Award Of Bid – County Manager/Genesee County Jail- Furniture, Fixtures And Equipment

5:20 PM

Administrative Office of the Legislature – Lisa Casey

1. Next Meeting of the Ways And Means Committee is Wednesday, September 6, 2023 at 4:30 PM.
2. Discussion - Ethics Board Requests for Local Law Change

5:25 PM

Chair Report

1. Appointment-Genesee Community College Board of trustees/Grabner