

**WAYS AND MEANS COMMITTEE MEETING (AMENDED)**  
**WEDNESDAY, AUGUST 10, 2022 @ 4:30 PM**  
**7 MAIN STREET, BATAVIA, NEW YORK**  
**OLD COURTHOUSE LEGISLATIVE CONFERENCE ROOM**

The Genesee County Legislature Ways and Means Committee will meet on Wednesday, August 10, 2022 at 4:30 PM at the Old Courthouse, 7 Main Street, Batavia New York.

- 4:30 PM**      **Approval of Minutes July 18, 2022**
- 4:35 PM**      **Job Development Bureau Director – Teresa Van Son**  
1. Appointments-GLOW Workforce Development Board Membership
- 4:40 PM**      **Emergency Management Services Coordinator – Timothy Yaeger**  
1. 2022 Budget Amendment-Emergency Management Services/State& Municipal Facilities Program (SAM) Grant
- 4:45 PM**      **Youth Bureau Executive Director – Daniel Calkins**  
1. Appointment-Youth Bureau/Youth Board
- 4:50 PM**      **Human Resource Director – Anita Cleveland**  
1. Amendment Summary Plan Description/Self-Funded Health Plan
- 4:55 PM**      **Assistant County Manager – Tammi Ferringer**  
1. Policy Renewal-Self Insurance/Excess Insurance
- 5:00 PM**      **County Manager – Matt Landers**  
1. 2022 Budget Transfer-Emergency Management Services/Vehicle Fuel  
2. Contract Amendment-Central Services/NYS Unified Court System  
3. Travel Out-of-State: Kayla Shuknecht, Health Dept – Newark, NJ – TB Intensive Scholarship Program \$574
- 5:05 PM**      **Referral from Public Service Committee**  
1. Application for WIIA Funding-Countywide Water  
2. Close Capital Project-Park/Park Comprehensive Recreation Plan
- 5:10 PM**      **Administrative Office of the Legislature – Lisa Casey**  
1. Next meeting of the Ways and Means Committee is Wednesday, September 7, 2022 at 4:30 PM.
- 5:10 PM**      **Chair Report**  
1. In Support of Senate Bill S9509 To Eliminate the Farm Laborers Wage Board Created Through The Farm Workers Fair Labor Practices Act