

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, AUGUST 14, 2024 AT 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 14, 2024 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

4:30 PM Approval of Minutes - July 17, 2024

4:35 PM Deputy Treasurer & Real Property Tax Director– Kevin Andrews

1. Award Of RFP – Treasurer/Real Property/Tax Map GIS Upgrade
2. Relevy Of Unpaid School And Village Taxes-Treasurer
3. Contract – Treasurer/Tyler Technologies eSuite
4. Contract for Preparation of Tax Bills – Treasurer/Real Property/Applied Business Systems, Inc.
5. 2024 Genesee County Chargebacks To Towns And City Of Batavia–Treasurer/Real Property

4:40 PM Job Development Bureau Director – Teresa VanSon

1. Budget Transfer – Job Development Bureau

4:45 PM Compliance Officer – Pam LaGrou

1. Agreement Renewal-County Manager /Professional Consulting Services ARPA

4:50 PM Deputy County Manager – Tammi Ferringer

1. Policy Renewal – Self Insurance/Excess Insurance
2. Appointment/STOP-DWI Advisory Board
3. Discussion on Self Insurance Plan

4:55 PM County Attorney – Mark Boylan

1. Proposed Local Law Introductory B Of The Year 2024 Amending Local Law 4 Of The Year 2016 In Relation To The Genesee County Mutual Self Insurance Plan
2. Set Public Hearing – Proposed Local Law Introductory B Of The Year 2024 Amending Local Law 4 Of The Year 2016, In Relation To The Genesee County Mutual Self Insurance Plan

5:00 PM Human Resources Director – Anita Cleveland

1. Budget Amendment/The Healthcare And Mental Hygiene Worker Bonus Program
2. Budget Transfer-Human Resources/Collective Bargaining
3. Contract Amendment-Human Resource/Third Party Administration Of Self-Funded Pharmacy Benefit Plan

5:05 PM County Manager – Matt Landers

1. Genesee County Policy GC-060-Petty Cash
2. Award Of RFP-County Manager/ Professional Grant Writing Services
3. Travel Out-of-State: Nicole Pierce, Health Dept. to Atlanta, GA for CDC Childhood Lead Poisoning Prevention Program Annual Recipients Meeting. Cost \$1,840, fully grant funded
4. Travel Out-of-State: Grace Marzolf, Health Dept. to Atlanta, GA for CDC Childhood Lead Poisoning Prevention Program Annual Recipients Meeting. Cost \$1,840, fully grant funded

5:10 PM Referral from Human Services Committee

1. 2024 Budget And Contract Amendment - Mental Health/UConnectCare

2. Appointment/Mental Health-Mental Health Community Services Board
3. Renewal Agreement-Mental Health/TenEleven Group, LLC
4. Memo Of Understanding–Mental Health/LGU OASAS Opioid Abatement Settlement Funds
5. Contract Renewal For Security Services – Department Of Social Services, Mental Health, And Motor Vehicles
6. Agreement - Public Health/NYS Dept. Of Agriculture & Markets
7. Contract Amendment – Public Health/ Batavia City School District
8. Contract Amendment – Public Health /Preschool Supportive Health Services Program/Related Services
9. Budget Transfer And Budget Amendment- Public Health/ 3-5 Pre-K

5:15 PM

Referral from Public Service Committee

1. Establishing Energy Benchmarking Requirements For Certain County Buildings - Planning Department/ Clean Energy Communities
2. Contract- Planning Department/ Farmland Protection Implementation Grant Services/Genesee Land Trust
3. Contract- Planning Department/ Farmland Protection Implementation Grant Services/Western New York Land Conservancy
4. Contract- Planning Department/ Farmland Protection Implementation Grant Services/Genesee Valley Conservancy
5. Reappointments – Sheriff/Traffic Safety Board
6. 2024 Salary Schedule Amendment – Probation Department/Temporary Principal Clerk Position
7. Disposition Of Surplus Property – Probation Department
8. Establish Capital Project/2024 Budget Amendment-DPW/County Road 19B
9. Capital Project Transfer/Close Capital Project– DPW/ South Street Culvert Over Drainage Ditch
10. Close/Transfer/Amend Capital Project-Facilities Management
11. Budget Amendment/Donation Acceptance –DPW/County Park/Acorns Donation
12. Agreement To Accept Property-DPW/Hundredmark Rd & Judge Rd
13. Amend Capital Projects/2024 Budget Amendment–DPW/State Funded Highway Construction
14. Memorandum Of Understanding–Facility Maintenance/Engine House Renovations Use Of City Of Batavia Property
15. 2024 Budget Amendment – District Attorney/Purchase Of Vehicle
16. 2024 Salary Schedule Amendment – District Attorney/Elimination Of The 37.5 Hour Per Week Full-Time Assistant District Position And Creation Of A 30 Hour Per Week Assistant District Position
17. 2024 Budget Transfer – District Attorney
18. Capital Project Establishment/2024 Budget Amendment–Sheriff’s Office/Radio Tower, And Backup 911 Center And Interoperable Equipment

5:20 PM

Administrative Office of the Legislature – Lisa Casey

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

5:25 PM

Chair Report

1. In Support of the Rural Equity Initiative to Promote Rural Resurgence
2. Pursuant to Public Officer’s law section §105 Conduct of Executive Session, d) discussion regarding proposed, pending or current litigation