#### WAYS & MEANS COMMITTEE-Agenda

Monday, August 16, 2021 Following Public Service Committee @ approximately 5:15 PM EMERGENCY MANAGEMENT SERVICES OFFICE, 7690 STATE STREET ROAD

# 5:15 PM Approval of Minutes July 21, 2021

- 5:15 PM Freed Maxick Auditors Kathryn Barrett & Nicole Ryan
  - 1. Independent Audit Report Presentation

## 5:25 PM Purchasing Director Chet Kaleta

1. Authorization to Amend the Constellation Energy Program for Electricity and Renewable Energy Credits

## 5:30 PM Deputy Treasurer Kevin Andrews

- 1. Contract Extension for Prep of Tax Bills-Applied Business Systems
- 2. 2021 Genesee County Chargebacks to Towns and City of Batavia-Treasurer/Real Property
- 3. Relevy of Unpaid School and Village Taxes-Treasurer-Authorization For

#### 5:35 PM Information Technology Director Mike Burns

1. Salary Schedule Amendment-Information Technology

## 5:40 PM County Attorney Kevin Earl

- 1. Set Public Hearing- Local Law Introductory No. 3 Year 2021-Occupancy Tax Extension
- 2. Local Law Introductory No. 3 Year 2021- Occupancy Tax Extension

## **County Manager**

1. Contract Amendment-Central Services/Unified Court System

## **Referrals from Public Service Committee:**

- 1. 2021 Salary Schedule District Attorney
- 2. Contractual Agreement Justice for Children Advocacy Center/Forensic Interviewer
- 3. Salary Schedule Amendment Justice for Children Advocacy Center/Supervising Social Worker
- 4. Salary Schedule Amendment-Sheriff's Office/Jail-Eliminate Pt-time Community Health Nurse & Create Pt-time RN
- 5. Grant Acceptance/Establish Capital Project Airport Apron Reconstruction & 2021 Budget Amendment
- 6. Intermunicipal Agreement-Countywide Water Phase 2-Town of Pavilion
- 7. Airport AIP Capital Projects-Close
- 8. Amend 2021 Capital Project-Highway

#### Administrative Office

Next meeting of the Ways & Means Committee: Wednesday, September 1, 2021

## **Chair Report**