

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 7, 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, September 7, 2022 at 4:30 PM at the Old Courthouse, 7 Main Street, Batavia New York.

4:30 PM Approval of Minutes August 10, 2022

4:35 PM Freed Maxick Director-Kathryn Barrett

1. 2021 Independent Audit Report

4:45 PM Information Technology Director - Michael Burns

1. Contract-IT/Five-Month IPOSS IP Office Software Co-term Agreement – Meridian IT Inc.
2. Contract Renewal-IT/One-Year Extension of Award RFP 2019-111/Telephone System Maintenance-Meridian IT Inc.
3. Contract-IT/Sheriff Office –Information Technology/Telephone System Maintenance-Meridian IT Inc.

4:50 PM County Attorney – James Wujcik

1. Amend Resolution No. 330-2022 Appointment/Salary Schedule Amendment – Commissioner of the Department of Social Services
2. Local Law Introductory C, Year 2022 of the County of Genesee, New York, To Expand The Residency Territorial Area To Employ Genesee County Sheriff’s Office Correction Officers
3. Set Public Hearing – Genesee County/ Local Law Introductory No. C, Year 2022 Of The County Of Genesee, New York

4:55 PM Assistant County Manager – Tammi Ferringer

1. STOP-DWI Department Review
2. STOP-DWI 2023 Plan/County Manager’s Office
3. Self-Insurance Department Review - Guest Speaker Erin Jordan, NCA Comp
4. 2022 Salary Schedule Amendment/Budget Amendment–Self-Insurance Plan
5. 2023 Budget and Apportionment – Self-Insurance

5:10 PM County Manager – Matt Landers

1. Designation of Official Tourism Agency/Genesee County Chamber of Commerce
2. Authorization to Sign License Agreement-Commissioner of General Services
3. Authorization to Submit Restore NY Communities Initiative Municipal Grant Program Round 6/County Manager
4. Set Public Hearing & Property Assessment List- Restore NY Communities Initiative Municipal Grant Program Round 6

5:15 PM Referral from Human Services Committee

1. Contract Name Change-Amend Cantalician Center for Learning From Resolution 237-2021 and 238-2021 and Approve Contract as Beyond Support Network

2. Contract-Health Department/Preschool Supportive Health Services Program
3. 2022 Salary Schedule Amendment-Health Department
4. 2022 Salary Schedule Amendment-Community Mental Health Services/Staff Psychiatrist (Community Mental Health)
5. 2022 Salary Schedule Amendment Community Mental Health Services/Mental Health Financial Program Specialist
6. Budget Amendment-Office For the Aging/Capital Project
7. Memorandum Of Understanding – OFA/ Alzheimer’s Association, Western New York Chapter– WNY Alzheimer’s Disease Caregiver Support Initiative (ADCSI)

5:20 PM Administrative Office of the Legislature – Lisa Casey

1. Next meeting of the Ways and Means Committee is Wednesday, September 21, 2022 at 4:30 PM following the Public Service Meeting at 4:00 PM.

5:25 PM Chair Report