

**WAYS AND MEANS COMMITTEE MEETING  
WEDNESDAY, SEPTEMBER 18, 2024 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, September 18, 2024 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

**4:30 PM Approval of Minutes - September 4, 2024**

**4:35 PM Genesee County Economic Development Center (GCEDC)  
Mark Masse-President & CEO, Lezlie Farrell-Chief Financial Officer, Jim Krencik-Senior Director, Marketing & Communications**

1. Genesee County 2023 Tax Base Analysis

**4:50PM Information Technology Director – Mike Burns**

1. Cyber Information Sharing And Collaboration Agreement-Information Technology/State Of NY Joint Security Operations Center

**4:55 PM County Manager – Matt Landers**

1. Genesee County Policy GC-059 - Insurance Requirements
2. Agreement–Genesee Finger Lakes Regional Planning Council/Grant Administration
3. **Amendment to Energy Benchmarking Requirements to Certain County Buildings**

**5:00 PM Referral from Public Service Committee**

1. Grant Acceptance-NYS Office Of Indigent Legal Services/Public Defender
2. 2024 Budget Amendment-Public Defender/ Hurrell-Harring
3. Grant Acceptance/Capital Project Establishment/2024 Budget Amendment–Office Of Emergency Management– Hazard Mitigation Grant Program
4. Consultant Agreement–DPW/Airport Equipment Storage Building Design
5. Disposition Of Surplus Property–DPW/ Furniture
6. Capital Project Amendment/Close Capital Project-DPW/South Lyons Street Over Tonawanda Creek
7. Award Of Bid–DPW/Asset Acquisition 6 X 4 Dump Truck
8. Award Of Bid–DPW/Wood And Brush Chipper
9. Award Of Bid–DPW/Stump Grinder And Trailer
10. Change Order–DPW/Dry Bridge Rd Culvert
11. Grant Application–Holland Land Office Museum–State Aid To Municipalities (SAM) Grant
12. Intermunicipal Agreements–DPW/Town Snow And Ice Control And Mowing
13. Award Of Bid–DPW/ Sprinkler Inspections

**5:05 PM Administrative Office of the Legislature, Clerk – Lisa Casey**

1. Next Meeting of the Ways And Means Committee is Wednesday, October 2, 2024 at 4:30 PM.

**5:10 PM Chair Report**

1. **Discussion - In Support of Genesee Community College Employment and Supervisory Authority of the Board of Trustees Over the President**
2. **Pursuant to Public Officer's law section §105 Conduct of Executive Session, e) collective negotiations pursuant Article 14 of the Civil Service Law**