

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 20, 2023 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, September 20, 2023 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

4:30 PM Approval of Minutes September 6, 2023

**4:35 PM Genesee County Economic Development Center: Steve Hyde-President & CEO
Mark Masse-Senior Vice President/Operations, Lezlie Farrell-Chief Financial
Officer, Jim Krencik-Senior Director, Marketing & Communications**

1. Genesee County 2022 Tax Base Analysis

4:45 PM Information Technology Director – Michael Burns

1. 2023 Management Salary Schedule Amendment-Information Technology/Reclassification of IT Operations Analyst I
2. 2023 Letter Of Authorization-Information Technology/County Domain Name Change

4:50 PM Deputy County Treasurer & Real Property Tax Director – Kevin Andrews

1. Surplus Equipment-Treasurer/Plotter
2. 2023 Genesee County Chargebacks To Towns And City Of Batavia–Treasurer/ Real Property

4:55 PM Human Resources Director – Anita Cleveland

1. Policy Amendment-Human Resources/Genesee County Sexual Harassment Policy
2. 2023 Budget Transfer–Human Resources/Countywide Training
3. Employee Handbook/Budget Transfer/Contract Agreement-Human Resources

5:00 PM County Attorney – James Wujcik

1. Set Public Hearing-County Attorney/Proposed Local Law Introductory D of the Year 2023 Regarding 12 and 13 Year Old Licensed Hunters
2. Proposed Local Law Introductory D of the Year 2023, an Amendment to Local Law No. 3 of the year 2021 with regard to 12 and 13 Year Old Licensed Hunters to Hunt Deer with a Firearm or Crossbow during Hunting season with the Supervision of a Licensed Adult

5:05 PM County Manager – Matt Landers

1. Designation of Official Tourism Agency/Genesee County Chamber of Commerce
2. Contract/Budget Amendment–Emergency Management Services /Leroy Ambulance Service Pre-Hospital Emergency Medical Service
3. 2023 Salary Schedule Amendment/ Youth Bureau

5:10 PM Referral from Public Service Committee

1. 2023 Salary Schedule/Budget Amendment – Emergency Management Services/Temporary Financial Management Assistant Position
2. By-Laws Revision, Appointment & Reappointment – Traffic Safety Board
3. Agreement–Sheriff-Jail/Time Warner Cable Northeast, LLC D/B/A Spectrum
4. 2023 Management Salary Schedule Amendment- Highway/Conservation Education Program Coordinator

5. 2023 Budget Amendment – Genesee County Parks - Interpretive Center/Youth Bureau Grant Award
6. Award of Bid – Facility Maintenance/ Sprinkler Inspections
7. 2023 Budget Amendment–Facilities Management/ Boiler Replacement
8. Change Order – Facility Management/ Genesee Justice Stonework
9. Change Order-Genesee County Jail

5:15 PM Administrative Office of the Legislature – Lisa Casey

1. Next Meeting of the Ways And Means Committee is Wednesday, October 4, 2023 at 4:30 PM.

5:20 PM Chair Report