

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 21, 2022 FOLLOWING THE PSC MEETING AT 4:00 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 21, 2022 around 5:15 PM (following the Public Service Committee Meeting at 4:00 PM) at the Old Courthouse, 7 Main Street, Batavia New York.

5:15 PM Approval of Minutes September 7, 2022

5:20 PM Genesee County Economic Development Center – Steve Hyde, Mark Masse, Lezlie Farrell and Jim Krencik

1. Tax Base Analysis Presentation

5:30 PM Job Development Bureau Director – Teresa Van Son

1. Amend Resolution 279-2022-Job Development Bureau/Revise Livingston County Contract Appendix A of the Glow Workforce Innovation Opportunity Act (WIOA) Program

5:35 PM Purchasing Director – Chet Kaleta

1. 2022 Management Salary Schedule Amendment/Budget Amendment/Employee Salary Schedule Amendment/Budget Amendment-Central Services/Purchasing Agent
2. Authorization-Central Services/Purchasing Establishing Purchasing Directors Authority-Natural Gas
3. Authorization-Central Services/Purchasing Establish Purchasing Directors Authority - Electricity

5:40 PM County Manager – Matt Landers

1. Agreement and Budget Amendment-ARPA Vendor Agreement/Job Development Bureau and County of Genesee
2. Agreement-Genesee Finger Lakes Regional Planning Council/Grant Administration
3. Budget Transfer-County Manager/Facilities Management-Public Communications and Web Design Specialist Equipment, Software and Supplies/Travel for Jail Review of Operation and Mechanicals
4. Travel Out-of-State: David Bell-Health Department – Boston, MA - Cost \$1,052
5. Travel Out-of-State Paul Osborn and Laura Wadhams-Highway Department - Roaring Spring, PA - \$640.00

5:45 PM Referral from Public Services Committee

1. Contract-Planning Department/Farmland Protection/Implementation Grant Services/Genesee Valley Conservancy
2. Contract- Planning Department/ Farmland Protection Implementation Grant Services/Western New York Land Conservancy
3. Grant Acceptance-Emergency Management Services/FY21 Hazardous Materials Emergency Preparedness (HMEP) Grant
4. Grant Acceptance – Genesee Justice/New York State Office of Victim Service Grant

5. 2022 Salary Schedule Amendment/Position Reclassification–Sheriff/Genesee Justice/ Elimination of One Full-Time Community Service/Victim Assistant Position And Creation of a Full-Time Community/Victim Services Counselor Position
6. 2022 Budget Transfers-Sheriff/Genesee Justice
7. Grant Award Acceptance - Justice For Children Advocacy Center New York State Office Of Victim Services
8. Service Agreement-JFCAC/VidaNyx
9. Budget Transfer-JFCAC
10. MOU Agreement-Sheriff/School Resource Officer for Elba Central School District
11. Budget Transfer-Sheriff/Vehicle Fuel
12. Acceptance of Grant Funds-Sheriff/Public Safety Answering Point Operations Grant
13. 2022 Budget Amendment-Public Defender/Office Space
14. Grant Application Acceptance/Budget Amendment–District Attorney/Criminal Justice Discovery Reform Grant
15. Oak Orchard Small Watershed Protection District Administrative Board Amendment to Board
16. Close Capital Project/Budget Amendment/Budget Transfer – Airport – T-Hangar Construction (AIR-99)
17. Surplus Equipment – Road Machinery Fund
18. Consultant Agreement – Holland Land Office Museum – Wendel/Building Conditions Study
19. Establish Capital Project – Airport – AIP 48-22 Runway Lighting & Signage Replacement (Design)
20. Consultant Agreement – Airport – C&S Engineers/Runway Lighting & Signage Replacement (Design)
21. Amend Capital Project/Budget Amendment – Highway – Highway Recycling
22. Special Event Request – Airport – Wings over Batavia Air Show
23. Special Event Request – DeWitt Recreation Area – Batavia Rotary/Genesee Cancer Assistance 5K
24. A Resolution Opposing The Recently Passed Concealed Carry Improvement Act (CCIA)

5:50 PM Administrative Office of the Legislature – Lisa Casey

1. Next meeting of the Ways and Means Committee is Wednesday, October 5, 2022 at 4:30 PM.

5:55 PM Chair Report