

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, OCTOBER 2, 2024 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, October 2, 2024 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

4:30 PM Approval of Minutes - September 18, 2024

4:35 PM Information Technology Director – Mike Burns

1. Amend Resolution 375-2024 – Information Technology/Correct The Dollar Amount Meridian IT

4:40 PM Office of Emergency Management Coordinator – Tim Yaeger

1. Permission to Apply for FY 2024-2025 Hazardous Materials Emergency Preparedness (HMEP) Grant Program

4:45 PM County Attorney – Mark Boylan

1. Set Public Hearing-To Introduce Local Law C of the Year 2024, Extending Genesee County Hotel and Motel Occupancy Tax Law By Amending Local Law No. 8 of the Year 2021, In Regards to Genesee County Hotel and Motel Occupancy Tax Law

4:50 PM Board of Elections – Republican Commissioner Richard Siebert and Democratic Commissioner Lorie Longhany

1. Renewal Contract-Elections/Virtual Database Administration-NTS Data
2. Renewal Contract-Elections/Poll Book, PACETS Apex Registration And Signature Digitization Service-NTS Data
3. Annual Report

5:05 PM County Manager – Matt Landers

1. Contract Amendment – Office Of Emergency Management/Mercy Flight, Inc. Ambulance Service Pre-Hospital Emergency Medical Service
2. Travel Out-of-State: Jordan Alejandro, SRO, Sheriff's to Chaperone Oakfield School Student Trip to Washington, DC. Total Cost \$0

5:10 PM Referral from Human Services Committee

1. 2024 Budget And Contract Amendment - Mental Health/Genesee-Livingston-Orleans-Wyoming Out (GLOW OUT)
2. 2024 Budget And Contract Amendment - Mental Health Services/Living Opportunities Of DePaul
3. 2024 Budget And Contract Amendment - Mental Health/The Mental Health Association Of Genesee And Orleans Counties
4. 2024 Budget And Contract Amendment - Mental Health/Restoration Society
5. 2024 Budget And Contract Amendment - Mental Health/Spectrum Health & Human Services
6. 2024 Employee Salary Schedule Amendment-Department Of Social Services-Caseworker
7. Disposition Of Surplus Property – Department Of Social Services
8. Contract – Public Health /Preschool supportive Health Services Program
9. Grant Acceptance – Public Health/ Tobacco Enforcement Program

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

1. Next Meeting of the Ways And Means Committee is Wednesday, October 16, 2024 at 4:30 PM.

5:20 PM Chair Report

1. Appointment - Republican Election Commissioner/Scott D. German/Jan 2025