

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

- 4:30 PM Approval of Minutes September 20, 2023**
- 4:35 PM Information Technology Director – Michael Burns**
1. Permission to Apply for the DHSES FY2021 Cyber Security Grant Program (CSGP)
- 4:40 PM Sheriff’s Office – Undersheriff Brad Mazur**
1. Salary Schedule Amendment/Budget Amendment–Sheriff’s Office/Opioid Abatement Settlement Funded Narcotic Intelligence Analyst Position
- 4:45 PM Board of Elections – Republican Commissioner Richard Siebert and Democratic Commissioner Lorie Longhany**
1. Annual Report
- 4:55 PM Assistant County Manager – Tammi Ferringer**
1. Appointment/STOP-DWI Advisory Board- Gsell
2. Appointment/STOP-DWI Advisory Board-Graber
- 5:05 PM County Manager – Matt Landers**
1. Revised Fair Housing Plan-County Manager
2. Genesee County Policy GC-048-Budget Modifications
3. Authorization To Procure Supplies Of Electricity And Natural Gas On Behalf Of The Municipal Electric And Gas Alliance
- 5:10 PM Referral from Human Services Committee**
1. Contract-Health Department/ Preschool Supportive Health Services Program
2. Acceptance Of Request For Proposal–Health Department/Media Distribution For Opioid Use Disorder Campaign
3. Worker Retention Payment–Health Department/Public Health Infrastructure, Workforce & Data Systems Grant
4. Grant Acceptance-Health Department/ Children And Youth With Special Health Care Needs Program
5. Budget Amendment/Award Of RFA-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/Genesee County Health Department
6. 2023 Contract Amendment-Mental Health/Coordinated Care Services, Inc.
7. Board Appointments – Youth Bureau
8. Reappointment-Office For The Aging/Advisory Council
9. Budget Amendment–County Manager/ Opioid Abatement Settlement Funds/ Genesee Council on Alcoholism and Substance Abuse, Inc.
- 5:15 PM Administrative Office of the Legislature – Lisa Casey**
1. Next Meeting of the Ways And Means Committee is Wednesday, October 18, 2023 at 4:30 PM.
- 5:20 PM Chair Report**
1. Pursuant to Public Officer’s law section §105 Conduct of Executive Session...discussions regarding proposed, pending or current litigation