

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, OCTOBER 5, 2022 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 5, 2022 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

- 4:30 PM** **Approval of Minutes September 21, 2022**
- 4:35 PM** **Board of Elections-Republican Commissioner: Richard Siebert & Democratic Commissioner: Lorie Longhany**
1. Appointment-Democratic Election Commissioner/Lorie Longhany
2. Department Report
- 4:45 PM** **Genesee Justice Program Coordinator – Diana Prinzi**
1. Rescind Resolution #378-22 & 2022 Budget Transfers – Sheriff – Genesee Justice
- 4:50 PM** **Information Technology Director – Michael Burns**
1. Cybersecurity Services – Department Of Home Land Security Emergency Services
2. Three Year Contract-Information Technology/ Renewal For Software And Hardware Cybersecurity Support Services/Sophos Payment Resources
- 4:55 PM** **Human Resources Director – Anita Cleveland**
1. Budget Amendment-Human Resources/The Healthcare And Mental Hygiene Worker Bonus Program
- 5:00 PM** **County Manager – Matt Landers**
1. Amend Resolution No. 179-2018-CountyManager/Cease Repayment to Infrastructure Reserve
- 5:05 PM** **Highway Superintendent – Tim Hens**
1. Special Event Request – Airport – Wings over Batavia Air Show
- 5:10 PM** **Referral from Human Services Committee**
1. Travel Out-of-State – Diana Fox Office for the Aging – USAging Leadership Institute – Alexandria, VA
2. Addendum to Agreement-Health/Healing Communities Grant
3. Contract-Health/The ARC Transportation Center
4. 2022 Budget Item Transfer-Community Mental Health Services
5. 2022 Salary Schedule Amendment-Community Mental Health Services/Intake Clerk
6. 2022 Budget Transfer-Veteran Services/ Burial
7. 2022 Budget Transfer-Veteran Services
8. Salary Schedule Amendment – Youth Bureau/Youth Program Coordinator
9. 2022 Employee Salary Schedule Amendment-Department Of Social Services/Full Time Adolescent Behavioral Specialist I, Full Time Adolescent Behavioral Specialist II, Full Time Adolescent Behavioral Coordinator
- 5:15 PM** **Administrative Office of the Legislature – Lisa Casey**
1. Next meeting of the Ways and Means Committee is Wednesday, October 19, 2022 at 4:30 PM.
- 5:15 PM** **Chair Report**
1. Executive Session: discussions regarding proposed, pending or current litigation