

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, OCTOBER 18, 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, October 18, 2023 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

4:30 PM Approval of Minutes October 4, 2023

4:35 PM Public Communications and Web Design Specialist – Steven Falitico

1. Supporting Operation Green Light For Active Military Service Members In Transition To Civilian Life (Veteran Status)

4:40 PM County Clerk – Michael Cianfrini

1. Annual Report

4:50 PM County Manager – Matt Landers

1. Lease Agreement–County Manager/ Glow Region Solid Waste Management Committee
2. Budget For 2024 - Setting Public Hearing

4:55 PM Referral from Public Service Committee

1. Budget Amendment–Sheriff’s Office /Additional Police Services Overtime
2. Grant Acceptance/Budget Amendment–Sheriff’s Office/Governor’s Traffic Safety Committee/Police Traffic Services Program
3. Grant Acceptance/Budget Amendment – Sheriff’s Office/Governor’s Traffic Safety Committee/Child Passenger Safety Program
4. Budget Amendment–Sheriff’s Office/STOP-DWI HVEC
5. Grant Acceptance–Emergency Management Services & Sheriff’s Office/FY23 State Homeland Security Program (SHSP) Grant
6. Budget Amendment/Budget Transfer– Sheriff/Genesee Justice
7. Budget Transfers-Justice for Children Advocacy Center/New York State Office of Children and Family Services/Office of Victim Services
8. Master Agreement/Establish Capital Project/Budget Amendment–Highway/BRIDGE NY Program/Rose Road Over Bowen Creek Bridge (Pin 4BNY.56)
9. Consultant Agreement–Highway/BRIDGE NY Program/Rose Road over Bowen Creek Bridge
10. Master Agreement/Establish Capital Project/Budget Amendment–Highway /BRIDGE NY Program/Silver Road over Little Tonawanda Creek Bridge (Pin 4BNY.57)
11. Consultant Agreement–Highway/BRIDGE NY Program/Silver Road over Little Tonawanda Creek Bridge
12. Master Agreement/Establish Capital Project/Budget Amendment–Highway/BRIDGE NY Program/Colby Road over Crooked Creek Culvert (Pin 4BNY.75)
13. Consultant Agreement–Highway/BRIDGE NY Program/Colby Road over Crooked Creek Culvert
14. Master Agreement/Establish Capital Project/Budget Amendment–Highway/BRIDGE NY Program/Dry Bridge Road over Drainage Ditch (Pin 4BNY.76)
15. Consultant Agreement–Highway/BRIDGE NY Program/Dry Bridge Road Culvert
16. Supplemental Consultant Agreement– Highway/Oak Orchard Rd Bridge/ Construction Inspection and Administration

17. Budget Transfer/Authorization to Close–Highway/Facilities Management /Capital Projects
18. Authorization to Close-Highway/ Capital Projects
19. Budget Transfer/Authorization to Close–Highway/County Park/Capital Project
20. Consultant Agreement–Highway/Countywide Water Program Phase 3/Program Management
21. 2023 Salary Schedule Amendment– Highway/Upgrade Position/HVAC Building Maintenance Mechanic from AFSCME Grade 12 to AFSCME Grade 13
22. 2023 Budget Amendment/Contract Approval-Planning/Genesee County Housing Needs Assessment And Market Analysis
23. Intermunicipal Contract-Genesee, Livingston and Wyoming Counties Regional Solid Waste Management /Cooperation

5:05 PM

Administrative Office of the Legislature – Lisa Casey

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

5:10 PM

Chair Report

1. Pursuant to Public Officer’s law section §105 Conduct of Executive Session...discussions regarding proposed, pending or current litigation