

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, OCTOBER 19, 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 19, 2022 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

4:30 PM Approval of Minutes October 5, 2022

4:35 PM County Treasurer – Scott German

1. Rescind Resolution #369 of 2021-Treasurer/New Sale of Property

4:40 PM County Manager – Matt Landers

1. Budget for 2023-County Manager/Set Public Hearing
2. Permission to Apply for the Office of Community Renewal – Second Disbursement of Funds to Benefit Businesses that Submitted Eligible Projects to Genesee CARES
3. Reverse Chargebacks-Elections/Inspector Expenses

4:50 PM Referral from Public Services Committee

1. Grant Acceptance/2022 Budget Amendment–Genesee Justice/New York State Division of Criminal Justice Service Grant
2. 2022 Salary Schedule Amendment-Genesee Justice/ Request to Increase Work Hours
3. Budget Transfer/Sheriff-Animal Control Overtime and Training Pay
4. Acceptance of Grant Funds/Budget Amendment-Sheriff/Police Traffic Services Program
5. Acceptance of Grand Funds/Budget Amendment-Sheriff/Statewide Interoperable Communications Grant
6. Capital Project Amendments–Highway/Large Span Culverts & Highway/Chipseal
7. Budget Amendment/Close Capital Projects–Airport/Capital Projects
8. Budget Transfer/Budget Amendment/Close Capital Projects–Highway/Bridge Capital Projects
9. Consultant Agreement–Highway/Rehabilitation of the Oak Orchard Rd Bridge Over the Oak Orchard Creek (Design)
10. Capital Project Amendment–Highway/South Lyon St Bridge
11. Designation of Master Plan-Countywide Water Program
12. Reappointment-Oak Orchard Small Watershed Protection District Administrative Board
13. National Grid Easement-Genesee County Jail

4:55 PM Administrative Office of the Legislature – Lisa Casey

1. Next meeting of the Ways and Means Committee is Wednesday, November 2, 2022 at 4:30 PM.

5:00 PM Chair Report