

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, NOVEMBER 15, 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, November 15, 2023 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

4:30 PM Approval of Minutes November 1, 2023

4:35 PM Assistant County Manager – Tammi Ferringer

1. Appointment/ STOP-DWI Advisory Board/Blevins

4:40 PM County Manager – Matt Landers

1. Amendments to the 2024 Tentative Budget
2. 2024 Genesee County Budget Adoption
3. Making Appropriations for the Conduct of County Government For Fiscal Year 2024
4. Health Benefit Plan 2024 Premiums Rates
5. Ratification of Civil Service Employees Association General Unit, Local 819 Union
6. **Capital Project/Authorize to Close**

4:45 PM Human Resources Director – Anita Cleveland

1. Extension Of Temporary Waiver For Civil Service Examination Fee–Human Resources
2. Budget Amendment-Human Resources/ The Healthcare And Mental Hygiene Worker Bonus Program
3. Renewal Of Contract–Human Resources/ Flexible Spending Benefits Plan Management/Administrator
4. Renewal Of Contract–Human Resources/ Self-Insured Health Benefits Plan Consultant
5. Award Contract-Human Resources/ Employee Assistance Program Contract
6. Schedule “A” 2023 Employee Salary Schedule
7. Schedule “B” 2023 Management Salary Schedule

4:50 PM Clerk of the Legislature – Lisa Casey

1. Distribution of Mortgage Tax Second Payment 2023

4:55 PM County Attorney – Jim Wujcik

1. **2023 Budget Amendment-County Attorney/Westlaw**
2. **Set Public Hearing- Salaries of County Officers, Elected or Appointed for Fixed Term**
3. **Introduce Local Law E of the Year 2023 in Relation to the Salaries of County Officers of the County of Genesee, Elected or Appointed for a Fixed Term**
4. Annual Report

5:05 PM Referral from Public Service Committee

1. 2023 Salary Schedule Amendment- District Attorney’s Office
2. Budget Amendment-Sheriff/K9 Program

3. Grant Acceptance–Sheriff/New York State Public Safety Answering Point Operations Grant Program
4. Grant Acceptance–Sheriff/New York State 2023 Statewide Interoperable Communications Grant Program
5. 2023 Budget Amendment- Public Defense Case Management System
6. Contract Amendment-Public Defender/New York State Defenders Association, Inc.
7. Contract Renewal–Facilities Management/Elevator Maintenance
8. Contract Award–Facilities Management/HVAC Control System
9. 2023 Budget Amendment/Capital Project Amendment/Consultant Agreement – Facilities Management/ Holland Land Office Museum
10. Consultant Agreement– Highway/ Culvert Inspections
11. Supplemental Consultant Agreement – Facilities Management/Engine House Renovations
12. Intermunicipal Agreements-Highway/ Town Snow And Ice Control And Mowing
13. Memorandum of Understanding-County Parks/Batavia Business Improvement District
14. Change Order–Highway/South Street Over Drainage Ditch
15. Change Order–Highway/Countywide Water Phase 2/Well ‘C’– Contract B
16. Capital Project Amendment/Budget Transfer-Highway Department/South Street Over Drainage Ditch
17. Reappointment – Soil & Water Conservation District Director/Phelps

5:10 PM Administrative Office of the Legislature – Lisa Casey

1. Next Meeting of the Ways And Means Committee is Wednesday, December 6, 2023 at 4:30 PM.

5:15 PM Chair Report