

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, NOVEMBER 16, 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, November 16, 2022 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

- 4:30 PM Approval of Minutes November 2, 2022**
- 4:35 PM Deputy County Treasurer/Real Property – Kevin Andrews**
1. Application For Refund of Real Property Taxes-Treasurer/Real Property-Denial
- 4:40 PM Department of Social Services Commissioner – Carla Mindler**
1. 2022 RFP For Security Services at Department of Social Services/Mental Health/Motor Vehicles-Rejection of Proposals
- 4:45 PM Assistant County Manager – Tammi Ferringer**
1. Set Public Hearing – County Manager’s Office/Shared Services Plan
- 4:50 PM County Manager – Matt Landers**
1. Amendments to the 2023 Tentative Budget
2. 2023 Genesee County Budget Adoption
3. Making Appropriations for the Conduct of County Government For Fiscal Year 2023
4. Health Benefit Plan 2023 Premiums Rates
5. Travel Out-of-State: Health Department – Gabrielle Lanich and Deb Hill – Washington DC – for the HUD New Grantee Orientation
6. Contract Amendment/2023 Budget Amendment-Community Development Block Grant Agreement For Genesee County
- 5:00 PM Human Resource Director – Anita Cleveland**
1. Healthcare & Mental Hygiene Worker Bonus
2. Renewal of Contract Flexible Spending
3. Renewal of Contract TPA Dental
4. Renewal of Contract Health Benefits Plan Consultant
5. Extension of Temporary Waiver for Civil Service Examination Fee
6. Renewal of Contract Employee Assistance Program
7. Renewal of Contract TPA Medical
8. Renewal of Contract TPA Pharmacy Benefit Plan
9. Schedule “A” 2023 Employee Salary Schedule
10. Schedule “B” 2023 Management Salary Schedule
- 5:10 PM County Attorney – James Wujcik**
1. To Adopt Local Law D, Year 2022-In Relation to the Salaries of County Officers of the County of Genesee Elected or Appointed for Fixed Term
2. Department Report
- 5:15 PM Clerk to the Legislature – Lisa Casey**
1. Amend Resolution No. 458-2022/Distribution of Mortgage Tax-Second Payment 2022

5:20 PM

Referral from Public Service Committee

1. Budget Amendment - Emergency Management Services/Transfer Funds To Genesee County Mutual Aid Fire Advisory Board
2. Grant Acceptance - Emergency Management Services/FY20 Hazardous Materials (HazMat) Grant
3. Grant Acceptance - Emergency Management Services/FY22 Emergency Management Performance Grant (EMPG) Program
4. Grant Acceptance– Emergency Management Services & Sheriff’s Office/ FY22 State Homeland Security Program (SHSP) Grant
5. Grant Acceptance of Office of Justice Bulletproof Vest Program Funding/Budget Amendment-Sheriff/Jail
6. Grant Acceptance Funds-Budget Amendment/Sheriff-Child Passenger Safety Program
7. Surplus Equipment–Sheriff /2003 Nissan Frontier Pick Up
8. Budget Amendment–Sheriff/EZ Child ID System
9. Award of Bid – Facility Maintenance – Sprinkler Inspections
10. Budget Amendment/Award of Bid – Highway – Road Machinery/Gradall
11. Change Orders – Facility Maintenance – Genesee Justice Stonework
12. Quit Claim Deed – Countywide Water Phase 2 – Mumford Pump Station
13. Budget Transfer/Close Capital Projects – Highway/CR#51/CR#5
14. Change Order-Genesee County Jail
15. Town of Batavia Water Main Easement /Dedication - Genesee County Jail
16. Appointment - Genesee County Water Resources Agency

5:25 PM

Administrative Office of the Legislature – Lisa Casey

1. Next meeting of the Ways and Means Committee is Wednesday, December 7, 2022 at 4:30 PM.

5:30 PM

Chair Report