

WAYS & MEANS COMMITTEE AGENDA

WEDNESDAY, DECEMBER 1, 2021

START TIME: 4:30 PM

OLD COURTHOUSE – LEGISLATURE CHAMBER ROOM

ZOOM AVAILABILITY: [HTTPS://US02WEB.ZOOM.US/J/84730408423](https://us02web.zoom.us/j/84730408423) Call in: (929) 205 6099

The Genesee County Legislature Ways and Means Committee will meet on Wednesday, December 1, 2021 at 4:30 PM in the Legislative Chambers of the Old Courthouse. All attending the Ways and Means Committee meeting in person who are fully vaccinated more than two weeks past the date of their final shot are no longer required to wear face coverings or maintain 6-ft social distance.

4:30 PM Approval of Minutes November 17, 2021

4:30 PM Deputy Treasurer - Kevin Andrews

1. County Owned Property Ratification
2. Orleans County Tax Map Maintenance – MOU Treasurer/Real Property
3. 2021-2022 Equalization Tables
4. 2021-2022 Taxable Assessed Valuation Tables
5. 2021-2022 Delinquent Water and Sewer Accounts
6. 2021-2022 Table of Returned School Taxes
7. 2021-2022 Table of Returned Village Taxes
8. 2022 Tax Warrants – Authorization
9. 2022 City of Batavia Tax Levy – Authorization
10. Levying Taxes and Assessments Required for Purposes of Annual Budgets of the Towns of Genesee County

4:40 PM Director of Information Technology – Michael Burns

1. Telephone Maintenance Extension through Meridian IT

4:45 PM Clerk to the Legislature – Lisa Casey

1. Distribution of Mortgage Tax Second Payment 2021

4:45 PM Assistant County Manager – Tammi Ferringer

1. Self Insurance Contract /Cost Allocation Services
2. Self Insurance Contract/Safety Consultant Services
3. Shared Services Plan Submission

4:50 PM County Manager – Matt Landers

1. Social Media Policy
2. Capital Project/Authorization To Close 2021 Budget Amendment
3. 2022 Memorandum of Agreement – Cornell Cooperative Extension
4. 2022 Contract Services/GCEDC
5. Bonding – Jail

5:00 PM County Attorney – Kevin Earl

1. Approve a Special Council Agreement Napoli Shkolnik Law Firm – Generic Drugs Litigation
2. Ratify Sale of Property

5:05 PM Purchasing Director – Chet Kaleta

1. Natural Gas Fixed Rate Contract

5:10 PM Referral from Human Service Committee:

1. Grant Acceptance – Community Mental Health Services
2. Reappointments – Community Services Board (Subject to CSB Approval 12/2)
3. Appointments – Community Services Board (Subject to CSB Approval 12/2)
4. Contract with Coastal Staffing
5. Grant Acceptance/NYS Public Health Corps Fellowship Program Funding
6. Permission to Apply /Wastewater Surveillance for SARS-CoV-2
7. Grant Acceptance-NACCHO Wastewater Surveillance for SARS-CoV-2
8. OFA Advisory Council Appointment
9. Burial Rates and Coroner Requested Removal Rates for 2022-2024

5:15 PM Referral from Public Service Committee:

1. 2021 Budget Item Transfer – Justice for Children Advocacy
2. Appointment to Parks, Recreation and Forest Advisory Committee

5:20 PM Administrative Office

1. Next meeting of the Ways & Means Committee is Wednesday, January 19, 2022

5:20 PM Chair Report

1. Joint Regional Rural Communication to Encourage Vaccine, Boosters, Staying Home When Sick, Maintaining 6 Foot Distancing and Wearing Masks When Indoors in Public