

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, DECEMBER 6, 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, December 6, 2023 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

4:30 PM Approval of Minutes November 15, 2023

4:31 PM County Clerk – Michael Cianfrini

1. **2024 Salary Schedule Amendment-Genesee County Clerk/DMV**

4:35 PM County Treasurer - Scott German

1. Award of Contract-Treasurer and Information Technology/Hamer E-Tax Hosting Agreement

4:35 PM Deputy Treasurer/Real Property Tax Director - Kevin Andrews

1. 2023-2024 Equalization Tables – Treasurer / Real Property
2. 2023-2024 Taxable Assessed Valuation Tables – Treasurer / Real Property 2023-2024 Delinquent Water And Sewer Accounts – Treasurer / Real Property – Relevy Of
3. 2023-2024 Table Of Returned School Taxes – Treasurer / Real Property
4. 2023-2024 Table Of Returned Village Taxes – Treasurer / Real Property
5. 2024 Tax Warrants – Treasurer / Real Property – Authorization For
6. 2024 City Of Batavia Tax Levy – Treasurer/ Real Property – Authorization For
7. Levying Taxes And Assessments Required For Purposes Of Annual Budgets Of The Towns Of Genesee County – Treasurer / Real Property
8. Orleans County Tax Map Maintenance – Memorandum Of Understanding – Treasurer / Real Property

4:45 PM Information Technology Director – Michael Burns

1. Contract Renewal-IT/Three Year Pure Storage Renewal
2. Contract Agreement-IT/Three Year Fiber Maintenance Contract-Empire Access
3. Contract Agreement-IT/36-Month Phone Service New Jail-Empire Access

4:50 PM Human Resource Director – Anita Cleveland

1. Award of Contract-HR/Third Party Administrator of Self-funded Health Plan/Independent Health Corporation

4:55 PM Emergency Communications Director – Frank Riccobono

1. **Change Order-Sheriff's Office/L3 Harris-Radio Tower and Backup 911 Center at New Jail**

4:55 PM Clerk of the Legislature – Lisa Casey

1. 2024 Legislative Calendar

5:00 PM Board of Elections Commissioners – Richard Siebert & Lorie Longhany

1. Additional Lease of 19 Ballot Marking Devices (ImageCast Evolution Scanner and Tabulator)-Elections
2. Contract-Elections/Virtual Database Administration-NTS Data
3. Contract-Elections/Poll Book, Team Registration and Signature Digitization Service-NTS Data

5:05 PM Assistant County Manager – Tammi Ferringer

1. 2023 Shared Services Plan

5:10 PM County Manager – Matt Landers

1. Genesee County Policy Update GC-006 Vehicle Rental
2. Genesee County Policy Update GC-051 Disposition of Surplus Property
3. Contract Renewal – Genesee County Economic Development Center (GCEDC)
4. 2024 Budget Amendments and Transfers CSEA Union and Management
5. Ratification Of/Budget Transfer/Budget Amendment-Deputy Sheriffs' Association union Contract For 2024 Through 2026

5:15 PM Referral from Human Services Committee

1. Budget Amendment–History Department /Funding For History Department Use
2. Budget Transfer – Health Department/ Medical Exam & Coroners
3. Agreement - Health Department/The Harvester Center
4. Agreement - Health Department/CAN-USA Sports LLC
5. Lease Agreement–Social Services/S.T.E.P.
6. 2023 Budget Amendment–Social Services/Pandemic Funds
7. Budget Transfer–Social Services
8. Reappointment–Genesee County Youth Board/Osborn
9. Travel Out-of-State: Gabrielle Lanich, Health Department for CDC CLPPP Annual Meeting in Atlanta, GA funded by Lead CDC Grant with a cost of \$0 to Genesee County
10. Travel Out-of-State: Nicole Pierce, Health Department for CDC CLPPP Annual Meeting in Atlanta, GA funded by Lead CDC Grant with a cost of \$0 to Genesee County
11. Travel Out-of-State: Grace Marzolf, Health Department for CDC CLPPP Annual Meeting in Atlanta, GA funded by Lead CDC Grant with a cost of \$0 to Genesee County

5:20 PM Referral from Public Service Committee

1. Grant Application/Acceptance/ Budget Amendment-District Attorney /Criminal Justice Discovery Reform Grant Acceptance
2. Budget Transfer-Jail/Medical, Female Housing, Food
3. Budget Transfer-Animal Control/Overtime
4. Grant Acceptance/2023 Budget Amendment/Capital Project Amendment Airport/Equipment Storage Building
5. Subscription – Highway/Bridge and Culvert Inspection Analysis
6. Change Order – Facilities Management/Energy Performance Contract
7. Contract Award-Highway/Public Works Information System
8. Reappointment/Appointment-Oak Orchard Small Watershed Protection District Administrative Board

5:25 PM Administrative Office of the Legislature – Lisa Casey

1. Next Meeting of the Ways And Means Committee is Wednesday, January 17, 2024 at 4:30 PM.

5:30 PM Chair Report

1. Water Hookups FAQ and Web Application Discussion
2. Executive Session – the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation