

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, DECEMBER 7, 2022 AT 4:30 PM
7 MAIN STREET, BATAVIA, NEW YORK
OLD COURTHOUSE LEGISLATIVE CONFERENCE ROOM**

The Genesee County Legislature Ways and Means Committee will meet on Wednesday, December 7, 2022 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

Amended

- 4:30 PM** **Approval of Minutes November 9, 2022**
Approval of Minutes November 16, 2022
- 4:35 PM** **Principal Financial Clerk – Carrie Everett**
1. **Award of Contract-Central Services/Garbage/Refuse/Recycling**
- 4:35 PM** **Deputy County Treasurer/Real Property – Kevin Andrews**
1. 2022-2023 Equalization Tables
2. 2022-2023 Taxable Assessed Valuation Tables
3. 2022-2023 Delinquent Water and Sewer Accounts
4. 2022-2023 Table of Returned School Taxes
5. 2022-2023 Table of Returned Village Taxes
6. 2023 Tax Warrants
7. 2023 City of Batavia Tax Levy
8. Levying Taxes and Assessments Required for Purposes of Annual Budgets of the Towns of Genesee County
- 4:40 PM** **County Attorney – James Wujcik**
1. Set A Public Hearing on Local Law Introductory E, Year 2022, In Relation To Providing Additional Duties And Increasing The Salary of The Genesee County Coroner
2. A Local Law Introductory E of Year 2022 - Amending Local Law No. One of The Year 2012, As Further Amended By Local Law No. Five of The Year 2018 And Incorporating Local Law No. Two of The Year 2021 In Relation To Providing Additional Duties And Increasing The Salary of The Genesee County Coroner
3. Authorization To Enter Into To Host Community Agreement With Hecate Energy Cider Solar LLC
- 4:45 PM** **Information Technology Director – Michael Burns**
1. Contract Renewal – Information Technology/Pictometry Flights
- 4:50 PM** **Clerk to the Legislature – Lisa Casey**
1. 2023 Legislature Calendar
2. Salary Schedule Amendment for Compensation to Clerk of the Legislature for Inter-County Association of Western New York Secretary
- 4:55 PM** **Assistant County Manager – Tammi Ferringer**
1. 2022 Shared Services Plan Submission- County Manager Office
- 5:00 PM** **County Manager – Matt Landers**
1. Ratification of Budget Transfer-Sheriff’s Employee Association union Contract for 2023 Through 2025
2. Amendment Agreement-Genesee Gateway Local Development Corporation-Project Implementation/Grant Administration
3. Contract Renewal- Genesee County Economic Development Center (GCEDC)
4. Stop Loss Insurance/Health Benefits Plan
5. Worker Retention Payment-American Rescue Plan Act
6. **2022 Budget Amendment-General Fund to Water Fund**

5:05 PM County Clerk – Michael Cianfrini

1. Department Report

5:15 PM Referral from Human Services Committee

1. 2022 Budget Amendment-Youth/Additional Programming
2. 2022 Budget Transfer-Youth/Work Area
3. Board Reappointments-Youth
4. Contract-Health/Independent Living
5. Inter-Municipal Agreement Amendment-Health/Shared Public Health Administrative Staff
6. Inter-Municipal Agreement-Health/Livingston County Health
7. Lead Hazard Control & Healthy Homes Grant Acceptance
8. Office For The Aging Advisory Council/Appointment
9. Office For The Aging Advisory Council/Reappointment
10. 2023 Budget Amendment-Community Mental Health Services/Genesee Council On Alcoholism And Substance Abuse (GCASA)
11. 2022 Budget Amendment-Community Mental Health Services/ARC GLOW
12. 2022 Budget And Contract Amendment - Community Mental Health Services/Restoration Society
13. 2022 Budget Amendment-Community Mental Health Services/WNY Heroes Inc.
14. Contract Amendment-Community Mental Health Services – Coordinated Care Services, Inc., 2022
15. 2023 Salary Schedule Amendment - Community Mental Health Services/Mental Health Financial Program Specialist
16. Reappointment – Mental Health/Community Services Board For 2023
17. Agreement – Mental Health/Inter-Municipal Agreement With Niagara County For Crisis On-Call Services
18. 2023 Employee Salary Schedule Amendment-Department Of Social Services/Part Time Social Welfare Examiner

5:20 PM Referral from Public Service Committee:

1. Acceptance of Grant Funds/Budget Amendment-Sheriff/NYDHSES Grant Award
2. Intermunicipal Agreement-Highway-Town Snow and Ice & Mowing Contracts
3. Change Order – Highway – Darien Alexander Townline Rd Bridge
7. 2022 Budget Amendment – Highway – Road Machinery Fund
8. Consultant Agreement – Countywide Water – Carpi & Clay
9. Consultant Agreement – Countywide Water – Sheridan Hohman & Associates
10. Intermunicipal Agreement – Countywide Water – Stafford WD #12
11. Change Order – Countywide Water – Well ‘C’
12. 2023 Budget Amendment & use of ARPA Funds- Water Fund –City of Batavia Water Treatment Plant Equipment Repair & Replacement
13. Change Order – Facility Management – Genesee Justice Stonework
14. Donation – County Parks
15. Reappointment-Genesee County Water Resource Agency

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

1. Next meeting of the Ways and Means Committee is Wednesday, January 4, 2023 at 4:30 PM.

5:30 PM Chair Report

1. Executive Session...Discussions regarding proposed, pending or current litigation