WAYS AND MEANS COMMITTEE MEETING WEDNESDAY, NOVEMBER 2, 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 2, 2022 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

4:30 PM Amend Minutes October 5, 2022

4:30 PM Approval of Minutes October 19, 2022

4:35 PM Job Development Bureau Director - Teresa Van Son

1. Appointment To The Glow Workforce Development Board membership/Jennifer Wakefield

4:40 PM County Attorney – James Wujcik

- Set Public Hearing Introductory Local Law D Of 2022 In Relation to the Salaries of County Officers of the County of Genesee Elected or Appointed for Fixed Term
- 2. A Local Law Introductory D, Year 2022-In Relation to the Salaries of County Officers of the County of Genesee Elected or Appointed for Fixed Term

4:45 PM Clerk of the Legislature – Lisa Casey

1. Distribution of Mortgage Tax Second Payment 2022

4:50 PM County Manager – Matt Landers

1. Travel Out-of-State: Tim Hens, International Council of Air Show – 12/12-12/15/22, Las Vegas, NV

4:55 PM Referral from Human Services Committee

- 1. 2022 Budget and Contract Amendment- Community Mental Health Services/ Genesee Council On Alcoholism And Substance Abuse (GCASA)
- 2. 2022 Budget and Contract Amendment Community Mental Health Services Living Opportunities of DePaul
- 3. 2022 Budget Amendment Community Mental Health Services WNY Heroes Inc.
- 4. 2022 Salary Schedule Amendment Community Mental Health Services/Medical Billing Clerk
- 5. Contract Award/ Mental Health/Coordinated Care Services, Inc.
- 6. Budget Transfer Public Health/3-5 Pre-K
- 7. Grant Acceptance-Public Health/Children And Youth With Special Health Care Needs Program
- 8. Grant Acceptance-Public Health/Early Intervention Admin2 Grant
- 9. Budget Transfer-Public Health/Coroners

5:00 PM Administrative Office of the Legislature – Lisa Casey

1. Next meeting of the Ways and Means Committee is Wednesday, November 16, 2022 at 4:30 PM.

5:05 PM Chair Report

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