

**WAYS AND MEANS COMMITTEE MEETING  
WEDNESDAY, JANUARY 17, 2024 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, January 17, 2024 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

**4:30 PM Approval of Minutes December 6, 2023**

**4:35 PM Genesee County Chamber of Commerce/Tourism: President, Brian Cousins and Tourism Marketing Director, Kelly Rapone**

1. Tourism Annual Report

**4:45 PM Clerk of the Legislature – Lisa Casey**

1. Reporting Standard Work Day For Genesee County Employees- New York State & Local Retirement System
2. Travel Out-of-State: Rochelle M. Stein, Legislature Chair to Washington, D.C. for a NACO Conference: Cost \$1,846.

**4:50 PM County Treasurer Scott German**

1. Real Property Tax Corrections And Refunds 2024 – Treasurer
2. 2024 Employees Salary Schedule Amendment/Budget Amendment - Treasurer's Office

**4:55 PM County Manager – Matt Landers**

1. Authorization To Establish/Amend- 2024 Capital Projects
2. 2024 Budget Amendment- Emergency Management Services And Department Of Social Services
3. Contract-Chamber of Commerce /Tourism
4. Designation of Duties/ Deputy County Manager

**5:00 PM Referral from Human Services Committee**

1. 2023 Budget Amendment-Mental Health /WNY Heroes Inc.
2. Contract–Public Health/Preschool Supportive Health Services Program/Cornerstone
3. Grant Acceptance–Public Health/Public Health Emergency Preparedness Program
4. Contract Amendment-Public Health/Preschool Supportive Health Services Program/White
5. Contract Amendment-Public Health/Preschool Supportive Health Services Program/Related Services
6. Disposition of Surplus Property–Social Services
7. Appointment – Genesee County Youth Board/Suozzi
8. Travel Out-of-State: Emily Penrose, Health to Atlanta, GA for 2024 National Forum on Overdose Fatality Review, Total Cost of \$1,229 Grant Funded

**5:05 PM Referral from Public Service Committee**

1. Acceptance of Office of Justice Funding/2023 Budget Amendment-Sheriff/Jail– Bulletproof Vest Program
2. Surplus Property-Sheriff/2006 KIA Minivan

3. Surplus Property-Sheriff/Speed Monitoring Radar Trailer
4. Permission to Apply for Grant – 2023-2024 NYS Companion Animal Capital Project Fund
5. Agreement- Sheriff/Lexipol, LLC
6. Budget Amendment-Sheriff-Jail/State Criminal Alien Assistance Program
7. Budget Amendment-Sheriff/Remaining Grant Funds
8. Award of Contract – Emergency Management Services/ Crawford & Associates
9. Intermunicipal Agreement–Countywide Water Program/Darien Water District No. 11 Operation and Maintenance Agreement
10. Intermunicipal Agreement – Countywide Water Program/Town of Alexander Water District No. 6 Water Construction Payment Agreement
11. Award of Bid–Highway/Asset Acquisition /Crew Cab Pickup Truck
12. Award of Bid–Highway/Asset Acquisition /Broom Tractor
13. Award of Bid–Highway/Asset Acquisition /6 X 4 Dump Truck
14. Master Agreement–Dry Bridge Rd over Drainage Ditch (Pin 4bny.76)-Bridge NY
15. Special Event-Airport/Wings Over Batavia Air Show
16. Appointment-Genesee County Parks, Recreation and Forestry Advisory Committee/Conti
17. 2024 Budget Amendment-Planning
18. Contract Award/2024 Budget Amendment/Use of ARPA Funds-Countywide Broadband Expansion/Spectrum Northeast LLC BY Manager, Charter Communications, Inc.
19. Change Order–Genesee County Jail/Backup 911 Center
20. Change Order–Genesee County Jail/Lockers
21. Travel Out-of-State: Timothy Hens, Highway to Palm Springs, CA for NACE Annual Conference: Cost \$2,015
22. Travel Out-of-State: Laura Wadhams, Highway to Palm Springs, CA for NACE Annual Conference: Cost \$2,485
23. Reappointment – Genesee County Water Resources Agency – DeFazio
24. Reappointment- Agricultural and Farmland Protection – Boldt

**5:10 PM Administrative Office of the Legislature – Lisa Casey**

1. Next Meeting of the Ways And Means Committee is Wednesday, February 7, 2024 at 4:30 PM.

**5:15 PM Chair Report**

1. Appointment to Board of Ethics/Mattice