

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, JANUARY 18, 2023
7 MAIN STREET, BATAVIA, NEW YORK
OLD COURTHOUSE LEGISLATIVE CONFERENCE ROOM
*AMENDED***

The Genesee County Legislature Ways and Means Committee will meet on Wednesday, January 18, 2023 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

- 4:30 PM Approval of Minutes January 4, 2023**
- 4:45 PM Tourism/Chamber of Commerce – Executive Director - Brian Cousins and Tourism Marketing Director Kelly Rapone**
1. Department Report
- 4:50 PM County Attorney – Jim Wujcik**
1. Addendum to Inter-municipal Agreement-Genesee County and City of Batavia/Jointly Apply for A Water Infrastructure Improvement Grant
- 4:55 PM County Manager – Matt Landers**
1. **Chamber Of Commerce/Tourism Contract**
 2. Travel out of state – Tim Hens-Highway/NACE Annual Conference, April 16-20, 2023 Orange Beach, Alabama
 3. Travel Out-of-State – Laura Wadhams-Highway/NACE Annual Conf., April 16-20, 2023
 4. 2022 Budget Amendment/Westlaw (Thomson Reuters-West)
 5. **Engine House Renovation Capital Project/Award of Contract/Budget Amendment**
- 5:00 PM Referral from Public Service Committee**
1. Grant Agreement/2023 Budget Amendment – County Parks – Interpretive Center/MWEE Grant
 2. Establish Capital Projects/2023 Budget Amendment – Facilities And Parks
 3. Supplemental Consultant Agreement – Countywide Water Phase 2 – Construction Administration And Inspection/Clark Patterson Lee
 4. Budget Amendment-Sheriff/Remaining Grant Funds
 5. 2022 Budget Transfer-Sheriff/Animal Control Personal Services
 6. Budget Amendment-Sheriff/Remaining SICG Grant Funds
 7. Agreement Approval-Sheriff/Activu
 8. Reappointments-Genesee County Planning Board
 9. Reappointment-Soil and Water Conservation District
- 5:05 PM Administrative Office of the Legislature – Lisa Casey**
1. Next meeting of the Ways and Means Committee is Wednesday, February 1, 2023 at 4:30 PM.
- 5:10 PM Chair Report**