

**WAYS & MEANS COMMITTEE AGENDA**  
**WEDNESDAY, JANUARY 19, 2022**  
**START TIME: 4:30 PM**  
**ZOOM ONLY: [HTTPS://US02WEB.ZOOM.US/J/84475506404](https://us02web.zoom.us/j/84475506404)**  
**ZOOM CONFERENCE PHONE: 1 929 205 6099**

AMENDED (Zoom Only)

The Genesee County Legislature Ways and Means Committee will meet via [Zoom Video Conference](#) on Wednesday, January 19, 2022 at 4:30 PM.

- 4:30 PM      Approval of Minutes December 1, 2021**
- 4:30 PM      Genesee County Chamber of Commerce - President Erik Fix**  
1. Department Review
- 4:40 PM      County Manager – Matt Landers**  
1. Designation – Official Tourism Agency  
2. Chamber Of Commerce/Tourism Contract  
3. 2022 Budget Amendment ARPA  
4. Contract For Grants Writing Consultant Services - Award Of
- 4:50 PM      Assistant County Manager – Tammi Ferringer**  
1. Reappointment – STOP-DWI Advisory Board  
2. Grant Acceptance/2022 Budget Amendment – County Manager’s Office/Hazard Abatement Board Grant  
3. Contract – Genesee County/ Safety Training Services
- 4:55 PM      Republican Election Commissioner - Dick Siebert  
Democratic Election Commissioner – Lorie Longhany**  
1. NTS Renewal Contract - Team Registration  
2. NTS Contract – vDBA Budget Amendment  
3. 2022 Budget Amendment – Board of Elections  
4. Chargebacks for 2021 General Election  
5. Chargebacks for 2021 EV (for General Election)
- 5:05 PM      Director of Real Property Tax Services – Kevin Andrews**  
1. Real Property Tax Corrections and Refunds 2022
- 5:10 PM      Director of Information Technology – Michael Burns**  
1. Lease Agreement For Fiber Service From Empire Access
- 5:15 PM      Director of Genesee County Job Development Bureau – Teresa Van Son**  
1. Appointments To The Glow Workforce Development Board Membership
- 5:20 PM      Referral from Human Services Committee:**  
1. Grant Acceptance & Budget Amendment/Community Mental Health Services  
2. 2021 Budget Transfer - Health Department  
3. 2021 Budget Transfer – Coroners/ Health Department  
4. Reappointment To Genesee-Orleans County Board Of Health

5. Reappointment To Genesee-Orleans County Board Of Health
6. 2022 Affiliation Agreement With SUNY College At Brockport – DSS
7. Addendum: Post Acute Meal Delivery Program Of Service Agreement/  
Certificate Of Insurance-OFA/Western New York Integrated Care  
Collaborative, Inc. (WNYICC) -2022

**5:25 PM**

**Referral from Public Services Committee:**

1. 2021 Budget Amendment – District Attorney
2. Contract – Genesee County Soil and Water Conservation District
3. Close Capital Project – CHIPS/Highway Chipseal – Highway
4. Amend Capital Project/Budget Amendment – Apron Reconstruction – Airport
5. Special Event Request – Music in the Park – Genesee County Park and Forest
6. Special Event Request – ACORNS 5k/10k Trail Run and Walk Fundraiser –  
Genesee County Park and Forest
7. Establish Capital Projects – Facilities
8. Intermunicipal Agreement – Countywide Water – Alexander WD#6
9. Amend Intermunicipal Agreement – Countywide Water – Bergen WIBA #1
10. Surplus Equipment – Facilities
11. Amend Capital Project/Budget Amendment/Supplemental Consultant  
Agreement – South Lyons St Bridge Replacement
12. Grant Acceptance/Capital Project Amendment/Budget Amendment – State  
and Municipal (SAM) Facility Grant – 14 W Main St Stonework Restoration
13. Award of Contract – Highway Fuel Farm Upgrade
14. Award of Bid – 4 X 2 Dump Truck – Asset Acquisition
15. Supplemental Consultant Agreement – Upton Rd Bridge Replacement
16. Donation Acceptance for K-9 Obstacle Course
17. Award of Bid - Jail Pharmacy Services
18. Elimination of Communications Coordinator Position, Creation of Public  
Safety Systems Manager
19. Traffic Safety Board Reappointments
20. Multiple Board Reappointments:
  - a. Water Resource Agency – Bruno DeFazio
  - b. Water Resource Agency – Danielle Cummins
  - c. Water Resource Agency – Diane Fowler
  - d. Agricultural Farmland Protection Board – Donn Branton
  - e. County Planning Board – Richard Richmond II
  - f. Fish and Wildlife Management Board – Michael Ciociola
21. Appointment - GLOW Regional Solid Waste Management Committee –  
Edward DeJaneiro Jr

**5:30 PM**

**Administrative Office**

1. Next meeting of the Ways and Means Committee is Wednesday, February 2,  
2022

**5:30 PM**

**Chair Report**

1. Proclamation – School Choice Week January 23-29, 2022