

**WAYS AND MEANS COMMITTEE MEETING  
WEDNESDAY, FEBRUARY 1, 2023  
7 MAIN STREET, BATAVIA, NEW YORK  
OLD COURTHOUSE LEGISLATIVE CONFERENCE ROOM**

The Genesee County Legislature Ways and Means Committee will meet on Wednesday, February 1, 2023 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

**4:30 PM Approval of Minutes January 18, 2023**

**4:35 PM County Attorney – Jim Wujcik**

1. Mortgage Tax Increase Extension-Request For Authorizing Legislation
2. Request for Authorizing Legislation-Sales Tax/Continuation of One Percent (1%) Increase Extension Until November 30, 2026
3. Budget Amendment-County Attorney/Casualty Liability Insurance Reserve

**4:40 PM Legislature Clerk – Lisa Casey**

1. Genesee County Ethics and Disclosure Law-Designation of Policy Making Positions and Boards
2. Official Newspaper for the County of Genesee

**4:45 PM Information Technology Director – Michael Burns**

1. 36-Month Lease Agreement-Information Technology/Fiber Service-Empire Access To Leroy Police Department
2. 36-Month Agreement-Information Technology/Phone Service-Empire Access To County Airport And Emergency Management Services
3. Monthly Agreement-Information Technology/Spectrum Internet Service To County Park Nature Center
4. Department Report

**5:00 PM Sheriff – William Sheron**

1. Acceptance Of Grant Funds/2022 Budget Transfer/2022 Budget Amendment-Sheriff-SAM/CREST Grant
2. Agreement Approval – Sheriff / Squad 9 LLC
3. Declaration of Surplus Property – Sheriff’s Office / 911 Dispatch Center Video Wall

**5:05 PM County Manager – Matt Landers**

**5:10 PM Referral from Human Services Committee**

1. 2023 Contract-Mental Health/Allison T. Prince, Psyd
2. Board Appointments – Youth Bureau
3. Contract for Security Services-Social Services/Mental Health/Motor Vehicles
4. 2023 Salary Schedule Amendment – Health Department
5. Contract – Health Department/United Memorial Medical Center/Post-Exposure Rabies Treatment Services
6. Grant Acceptance/Budget Amendment – Health Department/NEHA-FDA Retail Flexible Funding Model (RFFM) Grant
7. Contract - Health Department/Viken Detection
8. Agreement - Health Department/Lamar LLC
9. Contracts-Health Department/Preschool Supportive Health Services Program
10. Travel Out-of-State: Gabrielle Lanich, 2023 HUD Program Manager School April 17-21, 2023 – Cost \$2,285 – Requirement for Grant Funding
11. Travel Out-of-State: Deb Hill, 2023 HUD Program Manager School April 17-21, 2023 – Cost \$2,185 – Requirement for Grant Funding

12. Travel Out-of-State: David Bell- Health Dept. NACCHO Prep Summit April 22-27, 2023 – Cost \$2,515

**5:15 PM**

**Administrative Office of the Legislature – Lisa Casey**

1. Next meeting of the Ways and Means Committee is Wednesday, February 15, 2023 at 4:30 PM.

**5:20 PM**

**Chair Report**