

WAYS & MEANS COMMITTEE AGENDA
WEDNESDAY, FEBRUARY 2, 2022
START TIME: 4:30 PM
OLD COURTHOUSE – LEGISLATURE CHAMBER ROOM
ZOOM AVAILABILITY: [HTTPS://US02WEB.ZOOM.US/J/83629896589](https://us02web.zoom.us/j/83629896589)
ZOOM CONFERENCE PHONE: 1 929 205 6099

The Genesee County Legislature Ways and Means Committee will meet on Wednesday, February 2, 2022 at 4:30 PM in the Legislative Chambers of the Old Courthouse. *Due to the Covid-19 and Omicron surge: CDC recommendations and New York State Health Commissioners Determination on Indoor Masking, all persons over age two and able to medically, tolerate a face covering/mask shall wear an appropriate face covering/mask while in any indoor public place.*

- 4:30 PM Approval of Minutes January 19, 2022**
- 4:31 PM Genesee County OTB Director – Richard Siebert**
1. Resolution and Opposition to Senate Bill S7855 as it Relates to the Membership of Board of the Directors of Western Regional OTB.
- 4:40 PM Information Technology – IT Director, Michael Burns**
1. Department Review
- 4:50 PM Legislature Clerk – Lisa Casey**
1. Revising NYS Retirement Tier Status – Steven Grice
- 4:55 PM County Manager – Matt Landers**
1. Authorization to Establish, Amend, Close/Budget Amendments – 2022 Capital Projects
 2. Travel Out-of-State – Steven Sharpe and Robert Tripp – Sheriff’s Office
 3. Travel Out-of-State – Michael Burns/Justin Allen – Information Technology
- 5:05 PM Referral from Human Services Committee:**
1. Contract/Mental Health – Sharon Novak MS, PMHNP-BC
 2. Rejection of Proposal/Mental Health – Medical Billing Services
 3. Intermunicipal Agreement/Budget Transfer/Mental Health/Shared Services
 4. 2022 Salary Schedule Amendment – RPN
 5. Appointment to the Office For The Aging Advisory Council
 6. 2022 Agreement Modification of MOU – OFA/Alzheimer’s Association
- 5:10 PM Administrative Office**
1. Next meeting of the Ways and Means Committee is Wednesday, February 16, 2022.
- 5:10 PM Chair Report**
1. Executive Session to conduct a privileged and confidential discussion with the County Attorney regarding a pending lawsuit and discuss collective negotiations pursuant to article fourteen of the civil service law.
 - a. Broker/Risk Management Services – Contract Renewal
 - b. Insurance Renewal – 2022/2023 Policy with NYMIR