

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, MARCH 19, 2025 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, March 19, 2025 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia, New York.

4:30 PM Approval of Minutes – March 5, 2025

4:35 PM Treasurer – Kevin Andrews

1. Disposition Of Surplus Property–Treasurer

4:40 PM Board of Elections – Republican Commissioner Scott German and Democrat Commissioner Lorie Longhany

1. Purchase Of New Election Machines & Budget Amendment–Board Of Elections
2. Disposition Of Surplus Property–Board Of Elections
3. 2025 Management Salary Schedule Amendment-Board Of Elections
4. 2025 Management Salary Schedule Amendment-Board Of Elections

4:45 PM Human Resources Director – Anita Cleveland

1. Amendment To Sick Leave Credit For Medical Policy–Human Resources
2. Contract Amendment–Third Party Administration Of Self-Funded Pharmacy Benefit Plan

4:50 PM County Manager – Matt Landers

1. Contract Amendment–Central Services/ Unified Court System
2. Travel Out-of-State Request: Wadhams, DPW to Chicago, IL for 2025 NACE Annual Conference: Total Cost \$2,065
3. Travel Out-of-State Request: Rachel Diehl, Sheriff's Office to Washington, DC for National Police Week: Total Cost \$1,992
4. Travel Out-of-State Request: Ian Sanfratello, Sheriff's Office to Washington, DC for National Police Week: Total Cost \$1,992
5. Travel Out-of-State Request: Lute, Hale, Krzemien and Carlson, Sheriff's Office to Washington, DC for National Police Week: Total Cost \$2,260.61
6. Travel Out-of-State Request: J. Diehl, R. Schildwaster and McClellan, Sheriff's Office to Washington, DC for National Police Week: Total Cost \$100
7. Travel Out-of-State Request: Sheriff Graff and Chief Deputy Frieday, Sheriff's Office to Washington, DC for National Police Week: Total Cost \$100

4:55 PM Referral from Public Service Committee

1. Contract Amendment-Public Defender/NYS Office Of Indigent Legal Services/1-Year Extension
2. Budget Transfer–Sheriff/NYS DHSES Domestic Terrorism Prevention Grant Funds
3. Authorization-Sheriff/800 MHZ Radio System Access
4. Salary Schedule Amendment-JFCAC/Elimination of Supervising Clinical Social Worker Position/Creation of Clinical Therapist Position
5. Change Order/Capital Project Amendment/Budget Amendment-DPW/ Energy Performance Contract
6. Award of Bid-DPW/Engine House Furniture, Fixtures, and Equipment
7. Consultant Agreement–DPW/SMRT Facility Utilization and Capital Plan Study

8. Consultant Agreement –DPW/Countywide Water Program/Arcadis Mumford Pump Station Pump Replacement Evaluation and Recommendation

5:00 PM Administrative Office of the Legislature – Lisa Casey

1. Next Meeting of the Ways And Means Committee is Wednesday, April 2, 2025 at 4:30 PM.

5:05 PM Chair Report