

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, JANUARY 22, 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, January 22, 2025 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia, New York.

4:30 PM Approval of Minutes – January 8, 2025

4:35 PM Genesee County Chamber of Commerce/Tourism: President, Brian Cousins and Tourism Marketing Director, Kelly Rapone

1. Annual Report

4:45 PM County Attorney – Mark Boylan

1. Contract Amendment–County Attorney/Thomson Reuters–West/Online Legal Research Services

4:50 PM Human Resources Director – Anita Cleveland

1. Amendment to Sick Leave Credit For Medical Policy-Human Resources

4:55 PM County Manager – Matt Landers

1. Permission to Apply - County Infrastructure Grant Program
2. Contract-Chamber Of Commerce /Tourism
3. Travel Out-of-State Request: Gary Patnode and Charles Dodson, OEM for 2025 DHS-FEMA Alternative Fuels and Flammable Incident Response and Management Course in Pueblo, CO. Total Cost \$0 fully grant funded.

5:00 PM Referral from Public Service Committee

1. 2025 Salary Schedule Amendment – Sheriff/Creation Of Two (2) Part-Time Emergency Services Dispatcher Positions
2. 2025 Salary Schedule Amendment–Sheriff /Correction Officer Ian Sanfratello
3. Budget Transfer-Sheriff’s Office/Vehicle Lease And Vehicle Maintenance/Repair
4. Grant Acceptance/Budget Amendment–Sheriff/NYS DHSES Domestic Terrorism Prevention Grant
5. Budget Amendment-Sheriff/2024 Remaining Grant Funds
6. Budget Amendment-Sheriff’s Office/Communications/ SI2021 Grant Funds
7. Budget Transfer-Sheriff/Jail/2024 Year-End Shortages
8. Donation Acceptance And Budget Amendment–JFCAC–Batavia Rotary
9. Grant Award Acceptance And Budget Amendment–JFCAC-MDT/CAC Supplemental Contract
10. Change Order/Capital Project Amendment/2025 Budget Amendment–Department Of Public Works/Energy Performance Contract (PH2)
11. Grant Agreement/2025 Budget Amendment/Capital Project Amendment–Department Of Public Works/NYSERDA
12. Subscription Renewal–Department Of Public Works/Bridge And Culvert Inspection Analysis
13. Consultant Agreement/2025 Budget Amendment–Department Of Public Works/Countywide Water Project /Arcadis
14. Appointment - Parks, Recreation And Forestry Advisory Committee

15. Grant Acceptance And Authorization /Capital Project Amendment/2025 Budget Amendment–State And Municipal (SAM) Grant–Holland Land Office Museum Restoration
16. Grant Application–Department Of Public Works/National Fish And Wildlife Foundation
17. Special Event–Department Of Public Works/Wings Over Batavia Air Show
18. Award Of Bid–DPW/Asset Acquisition Pickup Trucks
19. Award Of Bid–DPW/Asset Acquisition Wheel Loader
20. Award Of Bid–DPW/Asset Acquisition Toolboxes
21. Consultant Agreement–DPW/Generator Replacements
22. Award Of Bid–DPW/Asset Acquisition 1 Ton Dump Truck
23. Contract Amendment/2024 Budget Transfer-Leroy Ambulance Service Pre-Hospital Emergency Medical Service
24. 2025 Budget Transfer–Leroy Ambulance Pre Hospital Emergency Medical Service

5:10 PM Administrative Office of the Legislature – Lisa Casey

1. Next Meeting of the Ways And Means Committee is Wednesday, February 5, 2025 at 4:30 PM.

5:15 PM Chair Report

1. Executive Session under Public Officer Law § 105 f). the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation