

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, MARCH 5, 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 5, 2025 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia, New York.

4:30 PM Approval of Minutes – February 19, 2025

4:35 PM County Treasurer – Kevin Andrews

1. Memorandum of Understanding Extension-Treasurer/Real Property/Orleans County Tax Map Maintenance
2. 2024 Budget Transfers/Budget Amendments-Treasurer

4:40 PM Information Technology Director – Michael Burns

1. Permission to Apply for the DHSES FY2022 Cyber Security Grant Program (CSGP)

4:45 PM County Manager – Matt Landers

1. 2025 Budget Amendment-ARPA Grant Funds
2. 2025 Budget Amendment–Transfer To Capital
3. Genesee County Policy GC-063-Use Of Artificial Intelligence (AI) In County Operations

4:50 PM Referral from Human Services Committee

1. 2025 Memorandum of Agreement-Mental Health Services/The School Of Nursing of The University of Rochester
2. 2025 Budget Amendment-Community Mental Health Services/LGU Opioid/Unspent 2024 Funds
3. 2025 Budget Amendment-Mental Health Services/LGU Opioid/Training
4. Amend Resolution 153-2024 Award Of Contract-Office For The Aging/Caring Environments J&H, Inc.
5. Appointments-Office For The Aging/Advisory council
6. Appointment–Genesee County Youth Board/Meyer
7. Agreement–Public Health/The Genesee County Agricultural Society
8. Grant Acceptance–Public Health/ Children And Youth With Special Health Care Needs Program
9. Agreement-Public Health/Gateway Outdoor Advertising
10. Grant Acceptance–Public Health/Lead Poisoning Prevention Program
11. Contract–Public Health/Venesky & Company

4:55 PM Administrative Office of the Legislature – Lisa Casey

1. Next Meeting of the Ways And Means Committee is Wednesday, March 19, 2025 at 4:30 PM.

5:00 PM Chair Report

1. Reappointment-Genesee Community College Board of Trustees/Torrey-Marshall