

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

4:30 PM Approval of Minutes – April 16, 2025

4:35 PM County Attorney – Mark Boylan

1. Boundary Line Agreement-County Attorney/Hollis J. Upson, Sole Member Of HJU, LLC/115 Cedar Street
2. Amending Resolution No. 315 Of 2020-County Attorney/To Change County's Authorized User for The New York State Department of Motor Vehicles' License Event Notification Services
3. Insurance Renewals For 2025-2026 County Attorney
4. Authorization For Home Rule Request – Mortgage Tax Increase Renewal
5. Authorization For Home Rule Request - Sales Tax Increase Renewal Extension

4:40 PM Human Resources Director – Anita Cleveland

1. Annual Report

4:50 PM County Manager – Matt Landers

1. Genesee County Policy GC-011-Allowable & Unallowable Food And Beverage Expenses
2. Travel Out-of-State Request: Lynda Battaglia, Mental Health to Philadelphia, PA for 2025 East Joint Threat Assessment Training for a total cost of \$675.
3. Travel Out-of-State Request: Kim O'Neill, Kristina George, DSS to Dallas, TX for Crimes against Children Conference for a total cost of \$4,043.24.
4. Travel Out-of-State Request: Patnode, Heale, Dodson and Weatherell, OEM to Baltimore, MD for 2025 International Hazardous Materials Conference Fully Grant Funded.

4:55 PM Referral from Human Services Committee

1. Permission To Apply And Accept Grant Funds-OFA/Rochester Area Community Foundation Muriel H. Marshall Funds
2. Permission To Apply And Accept Grant Funds-OFA/Ralph C. Wilson Jr. Legacy Funds At The Community Foundation For Greater Buffalo
3. 2025 Budget/Salary Schedule Amendment-Mental Health/FT Court Navigator-Case Manager
4. Award Of RFA-Mental Health/Genesee County Health Department/LGU OASAS Opioid Abatement Settlement Funds
5. Award Of RFA-Mental Health/Genesee County Mental Health/LGU OASAS Opioid Abatement Settlement Funds
6. Award Of RFA-Mental Health/GOW Cares Alliance C/O UConnectCare/LGU OASAS Opioid Abatement Settlement Funds
7. Award of RFA/Budget Amendment-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/Horizon Health Services, Inc.
8. 2025 Budget And Contract Amendment- Mental Health/UConnectCare

9. 2025 Budget Amendment-Social Services
10. 2025 Budget Transfer – Social Services
11. Grant Acceptance/Budget Amendment– Public Health/State Indoor Radon Grant
12. Performance Incentive Acceptance /Budget Amendment–Public Health
13. 2025 Salary Schedule Amendment/Public Health Nurse–Health Department

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

1. Distribution Of Mortgage Tax-First Payment 2025
2. Next Meeting of the Ways And Means Committee is Wednesday, May 21, 2025 at 4:30 PM.

5:05 PM Chair Report

1. Hold Harmless Agreement-Genesee County /2025 Memorial Day Parade