

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, MAY 21, 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 21, 2025 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia, New York.

4:30 PM Approval of Minutes – May 7, 2025

4:35 PM Genesee Community College – President Dr. Craig Lamb & Vice President for Finance & Operations Gina Weaver

1. Set Public Hearing-Genesee Community College 2025-2026 Budget
2. 2025-2026 Operation Budget-Genesee Community College/Sponsor's Share

4:40 PM Treasurer's Office – Treasurer Kevin Andrews

1. Contract Renewal–Treasurer/Tyler New World Maintenance And Support

4:45 PM Information Technology Director – Mike Burns

1. Renewal Agreement-Information Technology/Canon Ip825 Two Year Maintenance Service

4:50 PM County Manager – Matt Landers

1. Credit Purchase and Sales Agreement /NEXAMP

4:55 PM Referral from Public Service Committee

1. Reappointment-Genesee County Planning Board
2. 2025 Employee Salary Schedule Amendment–Sheriff-Communications/ Creation Of One (1) Part-Time, Temporary Emergency Services Dispatcher
3. Budget Amendment-Sheriff/DCJS Body Worn Camera Grant Funds
4. Special Event Request–DPW/Rotary Club Of Batavia, NY, Inc. Fly-In Breakfast
5. Amend Capital Projects/2025 Budget Amendment–State Funded Highway Construction
6. Establish Capital Project/2025 Budget Amendment–DPW/County Road 2 (East Bethany–Le Roy Rd)
7. Establish Capital Project/2025 Budget Amendment–DPW/Airport Mercy Flight Insulation
8. Award Of Bid–DPW/Airport Mercy Flight Insulation
9. Donation Acceptance/Project Agreement–DPW/Student Conservation Association
10. Surplus Equipment/Department Of Public Works/Facilities Management– General Fund
11. Disposition Of Surplus Property– Department Of Public Works/File Cabinets, Chairs, Dry Erase Board, Blueprint Roll File Cart
12. Award Of Bid–DPW/Wheel Loader
13. Grant Acceptance/2025 Budget Amendment/Establish Capital Project– DPW/Airport Replace PAPI Systems
14. Award Of Bid–DPW/Airport Replace PAPI Systems
15. Award Of Bid–Department Of Public Works/Sealcoating
16. Amend Capital Project/2025 Budget Amendment–Department Of Public Works/Rose Rd Bridge
17. Award Of Bid–Department Of Public Works/Rose Rd Bridge

18. Supplemental Consultant Agreement– Department Of Public Works/Attica Rd Bridge
19. Consultant Agreement–Department Of Public Works/Colby Rd Bridge
20. Supplemental Consultant Agreement– DPW/Richley Road Over Murder Creek Bridge-Pin 4gn0.06

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

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

5:10 PM Chair Report

1. Reappointment-Genesee County Industrial Development Agency dba Genesee County Economic Development Center (GCEDC)-Battaglia