

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

- 4:30 PM      Approval of Minutes – May 21, 2025**
- 4:35 PM      Western Regional Off-Track Betting Board Member – Chuck Zambito**  
1. WROTB Report
- 4:40 PM      Board of Election’s – Republican Commissioner Scott German & Democratic Commissioner Lorie Longhany**  
1. Disposition Of Surplus Property– Board Of Elections  
2. Renewal Of Contracts-Elections/NTS Apex & VDBA
- 4:45 PM      Treasurer’s Office – Treasurer Kevin Andrews**  
1. 2025 Salary Schedule Amendment– Treasurer’s Office
- 4:50 PM      County Attorney – Mark Boylan**  
1. Boundary Line Agreement-County Attorney/Raymond P. Feldman/23 S. Lyon Street
- 4:55 PM      STOP-DWI Program Coordinator – Tammi Ferringer**  
1. Appointment/STOP-DWI Advisory Board/Uhly  
2. Reappointment/STOP-DWI Advisory Board/Graber/Gsell
- 5:00 PM      County Manager – Matt Landers**  
1. Agreement Renewal–County Manager /Professional Consulting Services ARPA  
2. Travel Out-of-State Request: Jessica Riley, OFA to Chicago for USAging Conference Fully Grant Funded  
3. Travel Out-of-State Request: Tim Yaeger, OEM to Washington, D.C. for 2025 National Homeland Security Conference for a Total Cost of \$2,575
- 5:05 PM      Referral from Human Services Committee**  
1. 2025 Memorandum Of Agreement With St. Bonaventure University/Community Mental Health Services  
2. Award Of RFQ–Office For The Aging/Community Action Of Orleans And Genesee, Inc./Ramp Installation  
3. Contract–Public Health /Preschool Supportive Health Services Program /Related Services  
4. Grant Acceptance – Public Health/Tobacco Enforcement Program
- 5:10 PM      Administrative Office of the Legislature – Lisa Casey**  
1. Approval Of Standard Work Day And Reporting Resolution For Elected And Appointed Officials-New York State Retirement System  
2. Next Meeting of the Ways And Means Committee is Wednesday, June 18, 2025 at 4:30 PM.

**5:15 PM**

**Chair Report**

1. Reappointment-Human Resources Director/Cleveland
2. Pursuant to Public Officer's law section §105 Conduct of Executive Session, 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.