WAYS AND MEANS COMMITTEE MEETING (AMENDED) WEDNESDAY, JULY 20, 2022 @ 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, July 20, 2022 at 4:30 PM at the Old Courthouse, 7 Main Street, Batavia New York.

4:30 PM Approval of Minutes June 15, 2022

4:35 PM GLOW Workforce Development Board – Executive Director Jay Lazarony

1. Request ARPA Funds - Respond to Negative Economic Impacts – Job Development – Request 100K

4:40 PM Director of Job Development Bureau – Teresa Van Son

1. Contract with Livingston County-GLOW Workforce Development Board/Job Development Bureau/Services/Workforce Innovation Opportunity Act (WIOA) Program

4:45 PM Deputy County Treasurer - Kevin Andrews

- 1. MHContract Renewal-Treasurer/M&T Bank P Card Program
- 2. Agreement-Treasurer/Oakfield Alabama Central School District Tax Collection
- 3. Relevy of Unpaid School and Village Taxes-Treasurer
- 4. Contract Extension for Preparation of Tax Bills-Treasurer/Real Property/Applied Business Systems, Inc.
- 5. 2022 Genesee County Chargebacks to Towns and City of Batavia Treasurer/Real Property
- 6. Application for Refund of Real Property Taxes-Treasurer/Real Property

4:50 PM Director of Information Technology – Michael Burns

1. Contract Renewal/Information Technology/Software and Hardware Support Services/Linstar Inc.

4:55 PM Assistant County Manager – Tammi Ferringer

- 1. Grant Acceptance/2022 Budget Amendment-Sheriff/Governors Traffic Safety Council/High Visibility Engagement Campaign-STOP DWI
- 2. Appointment-STOP-DWI Advisory Board

5:00 PM County Manager – Matt Landers

- 1. Appointment to Youth Bureau Executive Director
- 2. Agreement Termination/Budget Amendment-ARPA Subrecipient Agreement/Genesee County Chamber of Commerce and County of Genesee
- Out of State Travel Darren Brodie, Deb Hill and Gabrielle Lanich/ Health Department – 2022 National Lead and Healthy Housing Conference
- 4. Out-of-State Travel Officer Croll Dallas Crimes Against Children Conference

5:10 PM Referral from Human Services Committee

- 1. Insurance Certificate/Rental Agreement-Office For The Aging/Lady of Mercy Parish
- 2. Insurance Certificate-Office For The Aging/2022 Genesee Country Farmers' Market, Batavia Improvement District & City of Batavia
- 3. Grant Acceptance Health Department/Rabies Reimbursement Program
- 4. Grant Acceptance Health Department/Public Health Emergency Preparedness Program
- 5. Grant Acceptance/Budget Amendment-Health Department/State Indoor Radon Grant
- 6. Contract-Health Department/Preschool Supportive Health Services Program
- 7. Budget Transfer-Weights & Measurers/Health Department
- 8. 2022 Employee Salary Schedule Amendment-Social Services/Part Time Social Welfare Examiner
- 9. 2022 Employee Salary Schedule & 2022 Management Salary Schedule Amendment-Social Services/Confidential Secretary
- 10. 2022 Salary Schedule Amendment-Social Services/Senior Social Welfare Examiner
- 11. 2022 Budget and Contract Amendment-Mental Health/The Mental Health Association of Genesee and Orleans Counties
- 12. 2022 Budget and Contract Amendment-Mental Health/Restoration Society
- 13. 2022 Budget Amendment-Mental Health/WNY Heroes Inc.
- 14. 2022 Budget and Contract Amendment-Mental Health/Genesee Council on Alcoholism and Substance Abuse (GCASA)
- 15. Appointment-Community Mental Health Services Board

5:15 PM Referral from Public Service Committee

- 1. Capital Project Amendment/Transfer Dispatch Center Console Furniture-Sheriff/Public Safety Communications Tower
- 2. Agreement-Sheriff/xybix Dispatch Console Furniture & Services
- 3. Appointments-Sheriff/Traffic Safety Board
- 4. Budget Amendment-Sheriff/Jail/State Criminal Alien Assistance Program
- 5. Acceptance of Grant Funds/Budget Amendment-Sheriff/NYSDHSES Grand Award
- 6. Service Agreement-Justice for Children Advocacy Center/Interpretek
- 7. Contract for Shared Services-Highway
- 8. 2022 Employee Salary Schedule Amendment/Budget Item Transfer-Highway/Principal Financial Clerk
- 9. Grant Acceptance-Airport/Runway Lighting & Signage Replacement (Design)
- 10. Memorandum of Understanding–Facility Management/Genesee Justice Stonework Use of Austin Park
- 11. Consultant Agreement/Budget Amendment–Highway/Countywide Water Supply Program Phase 3/Governmental Relations and Strategic Counsel
- 12. Appointment-Genesee County Agricultural and Farmland Protection Board

5:20 PM Administrative Office of the Legislature – Lisa Casey

- 1. Next meeting of the Ways and Means Committee is Wednesday, August 10, 2022 at 4:30 PM.
- 2. Department Review
- 5:25 PM Chair Report