

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, AUGUST 13, 2025 AT 4:30 PM
7 MAIN STREET, BATAVIA, NEW YORK
OLD COURTHOUSE LEGISLATIVE CONFERENCE ROOM**

AMENDED

The Genesee County Legislature Ways and Means Committee will meet on Wednesday, August 13, 2025 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia, New York.

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

4:30 PM GCEDC – Update on Smart Design Project

4:35 PM Genesee Community College Board Trustee Chair - Mary Alice Panek

1. Discussion on Proposed SUNY Rule Change

4:45 PM Human Resources Director – Anita Cleveland

1. Presentation by Cindy Hammer from Assured Partners on RFP for Pharmacies
2. Award Of Contract–Third Party Administrator Of Self-Funded Pharmacy Benefit Plan/Keenan Pharmacy Purchasing Coalition, Capital Region BOCES And Express Scripts Inc.

4:55 PM County Attorney – Mark Boylan

1. Budget Amendment–County Attorney/Casualty Liability Insurance Reserve
2. Amending Resolution No. 297 Of The Year 1980 In Relation To Genesee County Sales And Compensating Use Taxes, Increasing The Rate Of Taxes On Sales And Uses Of Tangible Personal Property And Of Certain Services, And On Occupancy Of Hotel Rooms And Amusements Charges, Pursuant To Article 29 Of The Tax Law Of The State Of New York

5:00 PM Deputy County Manager – Tammi Ferringer

1. Contract – Self-Insurance/Safety Training
2. Award Of RFP - Self-Insurance/Workers' Compensation Cost Allocation Services
3. Award Of RFP - Self-Insurance/Workers' Compensation Actuarial Services
4. Reappointment/STOP-DWI Advisory Board/Snell

5:10 PM County Manager – Matt Landers

1. Lease Modification And Extension Agreement–Genesee County Career Center/Job Development
2. Authorization To Submit A Grant Application To The New York State Office Of Community Renewal For Community Development Block Grant Funding
3. Travel Out-of-State Request: Lynda Battaglia, Mental Health to Indianapolis, IN for CrisisCon 2025 with a total cost of \$2,169.52

5:15 PM Referral from Human Services Committee

1. Permission To Accept Grant Funds/Budget Amendment-OFA/Alzheimer's Association WNY Chapter Exhale Grant
2. 2025 Independent Contracting Agreement-Mental Health/Agri-Business Child Development At Batavia
3. 2025 Memorandum Of Understanding-Mental Health/Genesee Senior Living
4. Contract–Public Health/Preschool Supportive Health Services Program /Related

Services

5. Contract Renewal For Security Services–Department Of Social Services/Mental Health/Motor Vehicles

5:20 PM Referral from Public Service Committee

1. Disposition Of Surplus Property–Department Of Public Works/File Cabinet, Bookshelf, Desk, Drafting Table
2. Special Event–Dewitt Recreation Area/ Batavia Rotary Club/Trick Or Trot 5k Cemetery Run/Walk
3. Consultant Agreement–DPW/Sumner Rd Over Elevenmile Creek Bridge (Design)
4. Change Order–DPW/Phase 2 Water Supply/Existing Pump Station Upgrades-Contract 4A
5. Change Order–DPW/Phase 2 Water Supply /Existing Pump Station Upgrades-Contract 4B
6. Donation Acceptance–DPW/Phase 3 Water Source Change Evaluation/Pipe Rigs
7. Award Of Bid–DPW/Sodium Chloride
8. Award Of Bid–DPW/Electric Mowers
9. 2025 Budget Transfer - Road Machinery
10. Budget Amendment–Sheriff/Communications–911 Backup Dispatch Center Relocation
11. 2025 Salary Schedule Amendment-Sheriff/Genesee Justice
12. Management Salary Schedule Amendment/2025 Budget Transfer/Temporary Emergency Management Training Technician–Office of Emergency Management

5:25 PM Administrative Office of the Legislature – Lisa Casey

1. Amendment-Standard Work Day Resolution No. 258-2025/Report Updated Record Of Activity For Coroner Karen Lang-New York State Local Retirement System
2. Next Meeting of the Ways and Means Committee is Wednesday, September 3, 2025 at 4:30 PM.

5:30 PM Chair Report

1. Pursuant to Public Officer's law section §105 Conduct of Executive Session, d). discussions regarding proposed, pending or current litigation