

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 3, 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, September 3, 2025 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia, New York.

4:30 PM Approval of Minutes – August 13, 2025

4:35 PM Information Technology Director – Mike Burns

1. Grant Acceptance–Information Technology Department/Department Of Homeland Security FY2022 Cyber Security Grant

4:40 PM Treasurer – Kevin Andrews

1. Amend And Restate–Deferred Compensation Model Plan
2. Relevy Of Unpaid School And Village Taxes-Treasurer
3. Contract Renewal–Treasurer/Deferred Compensation Services
4. Contract – Treasurer/GASB 75 Actuarial Services

4:40 PM Human Resources Director – Anita Cleveland

1. Award Of RFP–Human Resources/Third Party Administration Of Dental And Vision Benefit Plans

4:45 PM Department of Public Works Commissioner – Laura Wadhams

1. Grant Acceptance/Establish Capital Project/2025 Budget Amendment– Airport/Rehabilitate Taxilane (Design)

4:50 PM County Attorney – Mark Boylan

1. Set Public Hearing–A Local Law Introductory A of The Year 2025, Amending Local No. 3 of 2023, With Regard to The Imposition Of A Mortgage Recording Tax Within The County Of Genesee

4:55 PM Deputy County Manager – Tammi Ferringier

1. Workers Compensation Annual Report – presented by Erin Jordan and Brian Guckert, NCA Comp.
2. 2026 Budget And Apportionment–Self-Insurance
3. Award Of RFP-Self-Insurance/ Safety Consultant
4. STOP-DWI Annual Report
5. 2026 STOP-DWI Plan/County Manager’s Office/STOP-DWI

5:15 PM County Manager – Matt Landers

1. Designation Of Official Tourism Agency/ Genesee County Chamber Of Commerce
2. Grant Acceptance and Authorization to execute County Infrastructure Grant Program Agreements
3. Agreements – Load Management Technology Incentive Program-National Grid/Pure Performance Renewable Energy Solutions, Inc.

5:20 PM Referral from Human Services Committee

1. 2025 Agreement For Shared Services-Mental Health/Orleans County Department Of Mental Health
2. Award Of RFA/Budget Amendment-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/UConnectCare (Genesee County Treatment Court)
3. Contract Renewal For Personal Safety Devices–Department Of Social Services

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

1. Discussion: Agenda Management Software/OneMeeting
2. Next Meeting of the Ways And Means Committee is Wednesday, September 17, 2025 at 4:30 PM.

5:30 PM Chair Report

1. Reappointment–Director of Real Property Tax Services/Lippincott