## WAYS AND MEANS COMMITTEE MEETING WEDNESDAY, OCTOBER 15, 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, October 15, 2025 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia, New York.

#### 4:30 PM Approval of Minutes – October 1, 2025

## 4:35 PM Public Communications and Web Design Specialist – Steven Falitico

1. Memorialization, Supporting Operation Green Light For Active Military Service Members In Transition To Civilian Life

#### 4:40 PM County Clerk – Michael Cianfrini

1. Annual Report

## 4:50 PM County Attorney – Mark Boylan

 Set Public Hearing-A Local Law Introductory B Of The Year 2025, An Amendment To Local Law 4 Of The Year 2023 Of The County Of Genesee, With Regard To 12 And 13 Year Old Licensed Hunters To Hunt Deer With A Firearm Or Crossbow During Hunting Season With The Supervision Of A Licensed Adult Hunter

## 4:55 PM Deputy County Manager – Tammi Ferringer

1. Award Of RFP–Self-Insurance/Third Party Administration Services For Genesee County Self Insurance Plan

### 5:00 PM County Manager – Matt Landers

1. Service Order Termination/ Cleargov /Capital Budgeting Software

#### 5:05 PM Referral from Public Service Committee

- Grant Acceptance/Budget Amendment
   – Sheriff/GTSC Police Traffic Services
   Program
- 2. Budget Transfer–Sheriff/Jail/2025 Year-End Shortages
- 3. Budget Amendment–Sheriff /Communications/SI2023 Grant Funds
- 4. Amend Capital Project/Budget Amendment/Award Of Bid–Emergency Management/Auxiliary Power Supply Project
- 5. Budget Amendment/Close Capital Project-DPW/Facilities Management Projects
- 6. Budget Amendment/Close Capital Project-DPW/County Park Projects
- 7. Budget Transfer/Close Capital Project-Jail Construction
- 8. Budget Amendment/Close Capital Project-Airport/Airport Ground Service Equipment
- 9. Surplus Equipment-DPW/Road Machinery Fund
- 10. 2025 Budget Amendment–Facilities Management
- 11. Donation Acceptance-County Park/U.S. Fish And Wildlife Service
- 12. 2025 Budget Amendment And Transfer— ARPA Fund Reallocation/Batavia WTP Improvements/Countywide Broadband Expansion Project
- 13. Consultant Agreement–Airport/ Replace Runway PAPI Systems
- 14. Budget Amendment/Capital Project Amendment/Consultant Agreement–Airport/Rehabilitate Taxilane Design

- 15. Consultant Agreement–Phase 2 Countywide Water Program/Arcadis Engineering Service
- 16. Intermunicipal Agreements–DPW/Town Snow And Ice Control And Mowing
- 17. Lease Agreement–Glow Region Solid Waste Management Committee
- 18. Intermunicipal Cooperation Contract Renewal-Genesee, Livingston And Wyoming Counties

## 5:10 PM Administrative Office of the Legislature – Lisa Casey

- 1. Distribution Of Mortgage Tax-Second Payment 2025
- 2. Next Meeting of the Ways And Means Committee is Wednesday, November 5, 2025 at 4:30 PM.

# 5:15 PM Chair Report

1. Executive Session under Public Officer Law § 105 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