

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, NOVEMBER 20, 2024 AT 4:30 PM
7 MAIN STREET, BATAVIA, NEW YORK
OLD COURTHOUSE LEGISLATIVE CONFERENCE ROOM**

AMEND

The Genesee County Legislature Ways and Means Committee will meet on Wednesday, November 20, 2024 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

4:30 PM Approval of Minutes - November 6, 2024

4:35 PM Evergreen Solutions, LLC – Michael Misrahi

1. Zoom Presentation

4:50 PM Mental Health Deputy Director – Peter Mittiga

1. Agreement-Mental Health/Consilium Staffing, Locum Tenen/2024

4:55 PM County Manager – Matt Landers

1. Obligation And Use Of ARPA Funds/Budget Amendment– Countywide Broadband Expansion
2. Genesee County Policy GC-061-Flying Of Flags
3. Amendments to the 2025 Tentative Budget
4. 2025 Genesee County Budget Adoption
5. Making Appropriations for the Conduct of County Government For Fiscal Year 2025
6. Health Benefit Plan 2025 Premiums Rates
7. AFSCME Union Contract

5:00 PM Human Resources Director – Anita Cleveland

1. Schedule “A” 2025 Employee Salary Schedule
2. Schedule “B” 2025 Management Salary Schedule

5:05 PM County Attorney – Mark Boylan

1. Budget Transfer – Genesee County Attorney
2. Annual Report

5:15 PM Referral from Public Service Committee

1. Setting Public Hearing-Agricultural Districts/Adoption Of Short Environmental Assessment Form
2. SEQRA Cooperative Agreement Between County Of Genesee And New York State Department Of Agriculture And Markets-Planning Department/Agricultural Districts
3. Authorization-Agricultural District Modifications And Certifications/To Adopt The Short Environmental Assessment Form For
4. Appointment-Genesee County Planning Board/Szymczak
5. Grant Acceptance/Budget Amendment– Sheriff/High Visibility Engagement Campaign
6. Budget Amendment- Sheriff’s Office/Communications/ Uninterruptible Power Supplies
7. Contract– Sheriff/Genesee Justice/ Medlab, Inc.
8. Contractual Agreement-Justice For Children Advocacy Center/Samaritan Hospital
9. Surplus Equipment–DPW/Road Machinery Fund
10. Surplus Equipment–DPW/Facilities Management
11. Contract Agreement–DPW & Central Services/Uniforms

12. Capital Project Amendment And Transfer/2024 Budget Amendment – State Funded Highway Construction
13. Master Agreement/Establish Capital Project/Budget Amendment–Ellinwood Rd Over Murder Creek (Pin 4bny.77) - Bridge NY
14. Consultant Agreement–Bridge NY Bridge–Ellinwood Rd Over Murder Creek
15. Master Agreement/Establish Capital Project/Budget Amendment–Asbury Rd Over Mud Creek (Pin 4bny.89)-Bridge NY
16. Consultant Agreement–Bridge NY Culvert–Asbury Rd Over Mud Creek Culvert
17. Master Agreement/Establish Capital Project/Budget Amendment–Randall Rd Over Oatka Creek Feeder (Pin 4bny.90) - Bridge NY
18. Consultant Agreement–Bridge NY Culvert–Randall Rd Over Oatka Creek Feeder Culvert
19. Change Order–Facilities Management /Animal Shelter
20. Agreement Amendment-Public Works/ARPA Subrecipient Agreement With Town Of Alexander For Water Construction Project
21. Change Order–Facilities Management/ Engine House Renovation

5:20 PM Referral from Human Services Committee

1. Budget/Contract Amendment-Mental Health/UConnectCare

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

1. Next Meeting of the Ways And Means Committee is Wednesday, December 4, 2024 at 4:30 PM.

5:30 PM Chair Report

1. In Support of New York State Establishing An Ammo Purchase Card
2. Pursuant to Public Officer’s Law § 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.