

**WAYS AND MEANS COMMITTEE MEETING  
WEDNESDAY, OCTOBER 16, 2024 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 16, 2024 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

**4:30 PM      Approval of Minutes - October 2, 2024**

**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      Job Development Bureau Director – Teresa Van Son**

1. Appointments – Job Development Bureau /Glow Workforce Development Board/Ireland
2. Appointments – Job Development Bureau /Glow Workforce Development Board/Pollock

**4:45 PM      County Attorney – Mark Boylan**

1. Authorizing And Approving A Settlement Agreement To An Action Against Certain Opioid Distributors/Target
2. Authorizing And Approving A Settlement Agreement To An Action Against Certain Opioid Distributors/Schein

**4:50 PM      County Clerk – Michael Cianfrini**

1. Annual Report

**5:00 PM      STOP-DWI Coordinator – Tammi Ferringier**

1. Appointment/STOP-DWI Advisory Board

**5:05 PM      County Manager – Matt Landers**

1. Budget For 2025 - Setting Public Hearing
2. Agreement Amendment – Job Development Bureau And County Of Genesee/2024 ARPA
3. Agreement – ARPA Vendor Agreement/ Genesee-Orleans Regional Arts Council And County Of Genesee

**5:10 PM      Referral from Public Service Committee**

1. Reappointments – Sheriff/Traffic Safety Board
2. Grant Acceptance/Budget Amendment – Sheriff/GTSC Child Passenger Safety Program
3. Grant Acceptance/Budget Amendment – Sheriff/GTSC Police Traffic Services Program
4. Budget Amendment-Sheriff/Additional Police Services Overtime
5. Budget Transfer–Sheriff/Jail/Medical, Female Housing, Prescription-Females & Facility Electric
6. Change Order–DPW/Phase 2 Water Supply –Golden Rd Pump Station

7. Change Order–DPW/Engine House
8. Service Agreement–DPW/HVAC Controls
9. Amendment – Water Resources Agency /Decrease Membership From Ten (10) To Nine (9)
10. Reappointments For Multiple Boards – Water Resource Agency, Agricultural Farmland Protection Board And Fish And Wildlife Management Board

**5:15 PM      Administrative Office of the Legislature – Lisa Casey**

1. Distribution of Mortgage Tax-Second Payment 2024
2. Next Meeting of the Ways And Means Committee is Wednesday, November 6, 2024 at 4:30 PM.

**5:20 PM      Chair Report**