

**GENESEE COUNTY WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, NOVEMBER 5, 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, November 5, 2025 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia, New York.

4:30 PM Approval of Minutes – October 15, 2025

4:35 PM Job Development Bureau Director – Teresa Van Son

1. Reappointment-Glow Workforce Development Board/Haungs

4:40 PM Human Resources Director – Anita Cleveland

1. Annual Maintenance Agreement-Human Resources/NEOGOV Civil Service Software System Portal
2. Renewal of Contract–Third Party Employee Benefit Administration Services/Flexible Spending Benefits Plan /Dental and Medical COBRA Services
3. Renewal of Contract–Human Resources/Employee Assistance Program
4. Renewal of Contract–Third Party Administrator of Self-Funded Health Plan/Independent Health Corporation
5. Renewal of Contract–Human Resources/Health Benefits Plan Consultant
6. Extension of Temporary Waiver for Civil Service Examination Fee–Human Resources

4:45 PM County Attorney – Mark Boylan

1. Set Public Hearing–A Local Law Introductory C of The Year 2025–Amending Local Law 2 of The Year 2023, In Relation to Providing Additional Duties And Increasing The Salary Of The Genesee County Coroner
2. 2025 Management Salary Schedule Amendment-County Attorney/ Creation of A Family Law Associate Position

~~**4:50 PM Central Services/Purchasing Director – Donna Longhini**~~

- ~~1. Annual Report~~

4:50 PM Deputy County Manager – Tammi Ferringer

1. 2025 Budget Amendment – Self-Insurance

4:55 PM County Manager – Matt Landers

1. Resolution of The Genesee County Legislature, As The Elected Legislative Body Of Genesee County, New York, In Accordance With Section 147(F) Of The Internal Revenue Code Of 1986, As Amended (The "Code"), Approving The Issuance By The Genesee County Funding Corporation Of Up To \$150,000,000 Aggregate Stated Principal Amount Of Revenue Bonds (Rochester Regional Health Energy Projects), Series 2025, In One Or More Series, As Part Of A Plan Of Finance

5:00 PM Referral from Human Services Committee

1. Award of RFA/Budget Amendment-Mental Health/Job Development Bureau/LGU OASAS Opioid Abatement Settlement Funds
2. Award of RFA/Budget Amendment-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/LeRoy Knights Club Inc.

3. Award of RFA/Budget Amendment-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/Horizon Health Services, Inc.
4. Appointment/Mental Health-Mental Health Community Services Board
5. Decrease Petty Cash-Mental Health/Client Services Account
6. 2026 Contract Renewal-Mental Health/Susan Gagne
7. Increase Petty Cash Fund – Social Services
8. Reappointment–Genesee County Youth Board
9. 2025 Budget Amendment–Social Services
10. Disposition Of Surplus Property–Social Services
11. 2025 Employee Salary Schedule Amendment-Social Services/Remove Vacant Full Time File Room Attendant Position/Create Part Time File Room Attendant Position
12. 2025-2026 Social Services Resource Allocation Plan
13. Grant Acceptance–Public Health/ Early Intervention Admin Grant
14. Agreement–Public Health/State Wide Common Participation Agreement
15. Contract–Public Health/Preschool Supportive Health Services Program /SEIT
16. Grant Acceptance -History Department /NY 250 County Allocation American Revolution/Unfinished Revolution

5:05 PM Administrative Office of the Legislature – Lisa Casey

1. Next Meeting of the Ways and Means Committee is Wednesday, November 19, 2025 at 4:30 PM.
2. Reporting Standard Work Day for Genesee County Employees-NYSLRS/Family Law Associate

5:05 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